

133

FD-340 (Rev. 4-11-03)

File Number 7C-CV-68777 / MC-CV-67485

Field Office Acquiring Evidence CV

Serial # of Originating Document _____

Date Received 5/14/13

From [Redacted]
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: [Redacted]

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
[Redacted]

b6
b7C

b6
b7C

Name: [redacted]
Address: [redacted]

Contact Info: [redacted]
Basic Bio: [redacted]

- How long at current address? ²⁵⁻³⁰ ~~20~~ yrs —
- Know Ariel Castro or any family associate? — yes & relatives
- Ever been in the house? ~~was~~ long time ago
- Aware of anyone who has ever been in house?
- Seen media coverage?
- Seen photos of him in media?
- Recognize him from neighborhood?
- Any PERSONAL observations — (not rumors)
- ID any potential trial witness

[redacted] ^{long}

& others

b6
b7C

- can come back - leaving [tomorrow - yes]

Ariel has been [redacted] home.

lost him at Ariel's home ^{at least 2 yrs ago}
outside back & side by garage. no b other girls

no music - outside talking nothing unusual.

[redacted] was playing w/ children

Cousin of [redacted]

- Cousin in law
- Sey died

b6
b7C
b6
b7C

Agents SA [redacted] / SA [redacted] Time: _____

[Redacted]

← cause of

[Redacted]

b6
b7C



134

FD-340 (Rev. 4-11-03)

File Number 7C-CV-67485 / 7C-CV-68777

Field Office Acquiring Evidence Cleveland

Serial # of Originating Document _____

Date Received 5/13/2013

From 2213 Seymour Ave
(Name of Contributor/Interviewee)

(Address)

Cleveland, Ohio
(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

E+AI

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of

Attempted interviews @
2213 Seymour - boarded up,
abandoned house

b6
b7C

b6
b7C

Name: _____

Address: 2213 Seymour

Contact Info: _____

Basic Bio: _____

- How long at current address?
- Know Ariel Castro or any family associate?
- Ever been in the house?
- Aware of anyone who has ever been in house?
- Seen media coverage?
- Seen photos of him in media?
- Recognize him from neighborhood?
- Any PERSONAL observations – (not rumors)
- ID any potential trial witness

Agents _____ Time: _____

136
[scribble]

FD-340 (Rev. 4-11-03)

File Number 7C-CV-67485 / 7C-CV-68777

Field Office Acquiring Evidence Cleveland

Serial # of Originating Document _____

Date Received 5/13/2013

From _____
(Name of Contributor/Interviewee)

(City and State)

By SA _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: _____

Ex-AI

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of

(In Spanish -
translated by SA _____

b6
b7C

b6
b7C

b6
b7C

Name: _____

Address: _____

Contact Info: _____

Basic Bio: _____

b6
b7C

- How long at current address?
- Know Ariel Castro or any family associate?
- Ever been in the house?
- Aware of anyone who has ever been in house?
- Seen media coverage?
- Seen photos of him in media?
- Recognize him from neighborhood?
- Any PERSONAL observations – (not rumors)
- ID any potential trial witness

- contact info?

- other adults in house?

Agents _____

Time: _____

139

FD-340 (Rev. 4-11-03)

File Number 7C-W-67485 / 7C-W-68777

Field Office Acquiring Evidence Cleveland

Serial.# of Originating Document _____

Date Received 5/16/13

From _____
(Name of Contributor/Interviewee)

b6
b7C

By SA _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title: _____

b6
b7C

SAI

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of
Resident of _____

b6
b7C

Name: _____

Address: _____

Contact Info: _____

Basic Bio: _____

- How long at current address?
- Know Ariel Castro or any family associate?
- Ever been in the house?
- Aware of anyone who has ever been in house?
- Seen media coverage?
- Seen photos of him in media?
- Recognize him from neighborhood?
- Any PERSONAL observations – (not rumors)
- ID any potential trial witness

b6
b7c

Agents _____

Time: _____

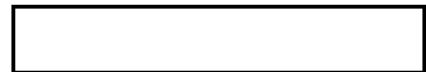
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FOI/PA
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FOI/PA# 1232852-2

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Page 5 ~ b6; b7C; b7D; b7E;
Page 6 ~ b6; b7C; b7D; b7E;
Page 7 ~ b6; b7C; b7D; b7E;
Page 8 ~ b7D; b7E;
Page 10 ~ b7D; b7E;
Page 11 ~ b7D; b7E;
Page 12 ~ b6; b7C; b7D; b7E;
Page 13 ~ b6; b7C; b7D; b7E;
Page 14 ~ b7D; b7E;
Page 15 ~ b6; b7C; b7D; b7E;
Page 19 ~ b6; b7C; b7D; b7E;
Page 20 ~ b6; b7C; b7D; b7E;
Page 21 ~ b7D; b7E;
Page 22 ~ b7D; b7E;
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Page 26 ~ b7D; b7E;
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Filing and Security

~~UNCLASSIFIED//FOUO~~

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Primary Case: 7C-CV-67485-FA

Case Title: (U) [Redacted]

UNSUBS:

1A4

Serialized: 06/07/2013

Category: Full Investigation

Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title: (U) [Redacted]

UNSUB(S);

VICTIM;

CHILD ABDUCTION - NO RANSOM

Restrict to FBI Only: Yes

Justification: Other

(U) Sensitive Investigative Material

Details

1A/1C Packages

edit

Package 1 (1A)

Summary: (U) [Redacted]

Acquired By: [Redacted]

Acquired On: [Redacted]

Receipt Given: [Redacted]

Acquired From: (U) [Redacted]

Attachments: UNCLASSIFIED



(U) [Redacted] Physical Record

Accomplishments

Routing

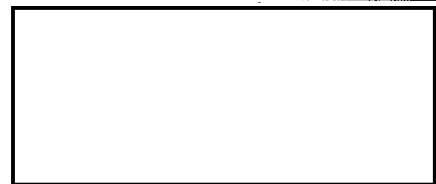
Drafted by: [Redacted]

edit

Approved by: CV-9 (SSA)

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b7C

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b7E

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1A7

Filing and Security

UNCLASSIFIED

edit

Primary Case: 7C-CV-67485-FA

Case Title:

(U) [Redacted]
[Redacted] UNSUBS:

b6
b7C

Category:
Full Investigation
Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title:

(U) [Redacted]
[Redacted] UNSUB(S);
VICTIM;
CHILD ABDUCTION - NO RANSOM

b6
b7C

Restrict to FBI Only:
Yes
Justification:
Other
 (U) Sensitive Investigative Material

Details

1A/1C Packages

edit

Package 1 (1A)

Summary:
(U) [Redacted]

Acquired By:
[Redacted]

Acquired On:
[Redacted]

Receipt Given:
[Redacted]

Acquired From:
(U) [Redacted]

Attachments:
UNCLASSIFIED
(U) [Redacted]
Physical Record

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b7D

Accomplishments



Filing and Security

UNCLASSIFIED

LAG edit

Primary Case: 7C-CV-67485-FA

Case Title:

(U) [Redacted]
UNSUBS:

Category:
Full Investigation
Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title:

(U) [Redacted]
UNSUB(S);
VICTIM;
CHILD ABDUCTION - NO RANSOM

Restrict to FBI Only:
Yes
Justification:
Other
(U) Sensitive Investigative Material

Details

1A/1C Packages

edit

Package 1 (1A)

Summary:
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Acquired By:
[Redacted]

Acquired On:
[Redacted]

Receipt Given:
[Redacted]

Acquired From:
(U) [Redacted]

Attachments:
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(U) [Redacted]
Physical Record

Accomplishments

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Filing and Security

UNCLASSIFIED

1A9 edit

Primary Case: 7C-CV-67485-FA

Case Title:

(U) [Redacted] UNSUBS:

Category: Full Investigation

Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title:

(U) [Redacted] UNSUB(S); VICTIM; CHILD ABDUCTION - NO RANSOM

Restrict to FBI Only: Yes

Justification:

Other

(U) Sensitive Investigative Material

Details

1A/1C Packages

edit

Package 1 (1A)

Summary:

(U) [Redacted]

Acquired By:

[Redacted]

Acquired On:

[Redacted]

Receipt Given:

[Redacted]

Acquired From:

(U) [Redacted]

Attachments:

UNCLASSIFIED

(U) [Redacted] Physical Record

Accomplishments

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Sentinel Working Copy

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b7E

1A11

Filing and Security

UNCLASSIFIED

Primary Case: 7C-CV-67485-FA

Case Title: (U) [Redacted]
[Redacted] UNSUBS:

b6
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Serialized: 06/13/2013

Category: Full Investigation
Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title: (U) [Redacted]
[Redacted] UNSUB(S);
- VICTIM;
CHILD ABDUCTION - NO RANSOM

b6
b7C

Restrict to FBI Only: Yes
Justification: Other
(U) Sensitive Investigative Material

Details

1A/1C Packages

Package 1 (1A)

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Acquired On: [Redacted]
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Attachments: UNCLASSIFIED
(U) [Redacted]
Physical Record

b7D

Accomplishments

Accomplishment: Grand Jury subpoenas (subscriber information)
Claimant: [Redacted]
Date: [Redacted]
Task Force: [Redacted]

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Routing

Drafted by: [Redacted]
Approved by: CV-11 (SSA)

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Total Deleted Page(s) = 473
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Page 7 ~ b7D; b7E;
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Page 130 ~ b6; b7C; b7D; b7E;
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Page 163 ~ b6; b7C; b7D; b7E;
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Page 165 ~ b6; b7C; b7D; b7E;
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Page 168 ~ b7D; b7E;
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Filing and Security

UNCLASSIFIED

1A2 edit

Primary Case: 7C-CV-67485-FA

Case Title:

(U) [Redacted]
UNSUBS:

b6
b7C

Category:
Full Investigation

Initiated: 05/05/2003

Additional Case: 7C-CV-68777-FA

Case Title:

(U) [Redacted]
UNSUB(S);
VICTIM;
CHILD ABDUCTION - NO RANSOM

b6
b7C

Details

1A/1C Packages

edit

Package 1 (1A)

Summary:

(U) [Redacted]

Acquired By:

[Redacted]

Acquired On:

[Redacted]

Receipt Given:

No

Acquired From:

(U) [Redacted]

b6
b7C
b7D

Attachments:

UNCLASSIFIED

(U) [Redacted]

Physical Record

b7D

Accomplishments

Routing

Drafted by:

edit