

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2010

On 05/04/2010, writer spoke with [redacted] born [redacted] employed by the TRANSPORTATION SECURITY ADMINISTRATION (TSA) at the CORPUS CHRISTI INTERNATIONAL AIRPORT (CCIA). Also present for the interview was TSA [redacted] as the [redacted] interview was conducted at the TSA office at CCIA. [redacted] was aware of the identity of the interviewing agent and provided the following information:

b6 per TSA

On 04/28/2010, [redacted] was working at the TSA ticket and security screening area at CCIA. This area is on the upper level of the airport. [redacted] was approached by an individual described as early 50's, graying light brown hair, approximately 5'5", wearing a blue shirt and tan pants. The individual requested assistance from law enforcement as he was being followed and videotaped. The individual claimed he did not know why he was being followed.

b6 per TSA

During this conversation, an individual walked up with a videocamera. This person appeared to be filming the conversation. [redacted] instructed the person with the videocamera to stop filming, as the screening area is a secure area. The individual with the camera quit filming and walked away.

[redacted] told the individual words to the effect of, "Hold on, let me contact a supervisor." [redacted] then contacted a supervisor to assist the individual requesting help. An supervisor came up and spoke with this person. The individual walked away and was met by several people. [redacted] later saw the group from a distance in what appeared to be a "heated conversation" with some finger pointing.

b6 per TSA

[redacted] did not recall the person requesting assistance ever providing a name. Writer showed [redacted] several driver license photos from the CCIA report, without the names showing. [redacted] stated that the individual "strongly resembled" [redacted] but [redacted] could not say for sure given the marginal quality of the photocopy.

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Investigation on 05/04/2010 at Corpus Christi, Texas

File # 50-LA-254214 -47 Date dictated 05/04/2010

by SA [redacted] pms

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1260615-0

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50-LA-254214-84
HKL:hkl *AS*

On Wednesday June 1, 2010, writer requested the attached records checks for the following people.



b6
b7c

The attached documents are the results of that records check.

50-LA-254214-84



b7E

50-LA-254214 - 85
HKL:hkl *OR*

On June 2, 2010, writer requested the attached address search for the following locations:



b6
b7C

The attached documents are the results of the search.

50-LA-254214-85

Wed Jun 2 14:37:14 2010 ** UNSOL MSG REC'D (#00886) -----

1BSRHFB13P.DDL0 MVS0.DDL MVS.

MSG: 001

DAT: 060210 [REDACTED] INI: PYW

TXT: PLEASE CONDUCT A ADDRESS SEARCH ON THE FOLLOWING ADDRESS

[REDACTED]
OUR REQUESTOR CODE IS [REDACTED]
THANK YOU

b6
b7C
b7E

*to many kits need
Apt # if any*

FBI LOS ANGELES-CR-1
ATTN: SA [REDACTED]
11000 WILSHIRE BLVD
LOS ANGELES, CA 90024

b6
b7C

Wed Jun 2 14:35:17 2010 **UNSOLO MSG REC'D (#00882)

1BSRHFB13N.DDL0 MVS0.DDL MVS.

MSG: 001

DAT: 060210 [REDACTED] INI: PYW

TXT: PLEASE CONDUCT A ADDRESS SEARCH ON THE FOLLOWING ADDRESS

b6
b7C
b7E

[REDACTED]
OUR REQUESTOR CODE IS [REDACTED]

THANK YOU

0 hits

FBI LOS ANGELES-CR-1

ATTN: SA [REDACTED]

11000 WILSHIRE BLVD
LOS ANGELES, CA 90024

b6
b7C

LAW ENFORCEMENT SEARCH
DEPARTMENT OF MOTOR VEHICLES
REGISTRATION AUTOMATION DEVELOPMENT
(CONFIDENTIAL DATA)

Definitions of abbreviations used in the Law Enforcement Search report
as of: March 2007.

File Code: A = Auto, L = Personalized, C = Commercial, T = Trailer
M = Motorcycle, H = Hams, P = Prorates, I = IRP
E = Exempt, W = Plate with Owner, S = Special Plates
B = Vessels, F = Off Road Vehicle

Subrec Cd: A = Basic, D = Legal Owner(L/O), R = Prior Registered Owner(R/O)
P = Leasee, J = Notice of Transfer, K = Situs(Trailer)
O with Seq Num 19 = Address at time notice of renewal sent out.

Owner type: 1 = Current R/O.
2 = Current L/O.
3 = Reported New Owner of record received by DMV on "Release
of Liability" form.
4 = Lessee - Current or prior Lessee of vehicle.
5 = Prior R/O.
6 = Prior L/O.
7 = Vehicle Plate Owner - This may be the owner of an ELP or
Special Plate that has been reserved or the owner of a plate
that has been removed from a vehicle.

Driver license: Some searches will display a Drivers License. If the Drivers
License has been physically verified by DMV personnel, there
will be "Y" adjacent to the number.

~~2010~~

50-LA-254214 - 86
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On Monday, June 7, 2010, Special Agent [redacted] performed a records check on NCIC for [redacted] date of birth [redacted]. The attached is the result of that records check.

R

159HLD3.10

50-LA-254214-86

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2010

On 06/08/2010 [redacted], biographical information previously provided, was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

① *fw*
b6
b7C
b7D

[Large redacted area]

b6
b7C
b7D

170

Investigation on 06/08/2010 at Telephonically

File # 50-LA-254214 - 87 Date dictated 165tmw01.10

b6
b7C

by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2010

On 06/05/2010, a surveillance was conducted in the vicinity of International Base (Int Base) located at 19625 Gilman Springs Road, San Jacinto, California. The following individuals from the Federal Bureau of Investigation (FBI) participated in the surveillance:

SA	[Redacted]
SA	
SA	
SA	
SA	
SA	
SA	

Handwritten: (F) ^{HN}
b6
b7C

The following activities were observed and the approximate times:

[Redacted]	[Redacted]
	[Redacted]
	[Redacted]
	[Redacted]

b6
b7C
b7D
b7E

Riverside Sheriff's Deputy showed up at Int Base.

Handwritten signature: [Signature]

Investigation on 06/09/2010 at San Jacinto, CA

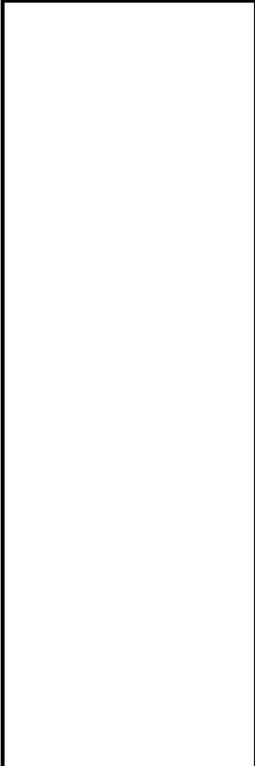
File # 50-LA-254214-68 Date dictated 160tmw03.10

b6
b7C

by SA [Redacted]
SA [Redacted]

50-LA-254214

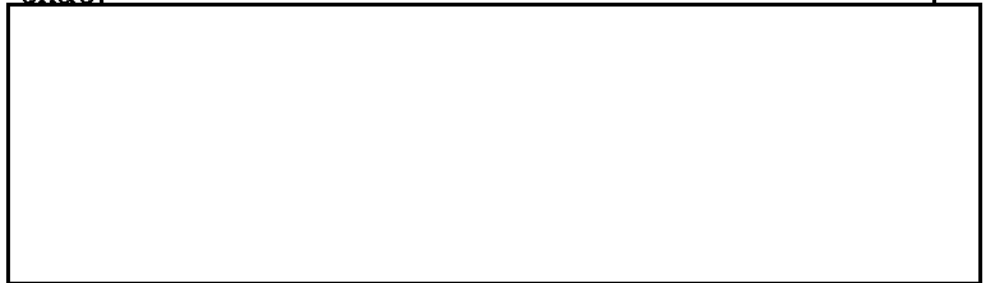
Continuation of FD-302 of Surveillance, On 06/09/2010, Page 2



[redacted] License Plate [redacted] appears from inside the gates of Int Base, exited the security gate and parked outside the gate.

b6
b7C
b7D
b7E

Riverside Sheriff's Deputy communicated to [redacted] that [redacted]



Deputy reported to [redacted]



[redacted] Base.

Surveillance terminated.

50-LA-254214-89
HKL:hkl

(X) [signature]

b7E

On June 14, 2010, writer requested address searches on [redacted] and California Department of Motor Vehicles (DMV) for the following addresses:



b6
b7C

The analysis of the results have been transferred to the attached excel spreadsheets.

[signature]

107HLO.10

50-LA-254214-89

Address Search: [redacted]

b6
b7C

Address Search

[redacted]

[redacted]

b6
b7C

Sent: Monday, June 14, 2010 6:39 PM

To: [redacted]

To Whom It May Concern:

The following is a request for an address search with multiple suite and/or apartment numbers.

Name of Requestor: [redacted]

Address of LE Agency: FBI Los Angeles, 11000 Wilshire Blvd. Los Angeles, CA 90024

LE Agency email: [redacted]

Requestor Code: [redacted]

b6
b7C
b7E

Information requested: Address search for the [redacted]

[redacted]

Should you have any questions, feel free to contact at [redacted]

b6
b7C
b7E

Thank you for your help.

Sincerely,

SA [redacted]



b7E

[redacted]

6/14/2010

Address Search: [redacted]

b6
b7C

Address Search [redacted]

[redacted]

Sent: Monday, June 14, 2010 6:40 PM

b6
b7C

To: [redacted]

To Whom It May Concern:

The following is a request for an address search.

Name of Requestor: [redacted]

Address of LE Agency: FBI Los Angeles, 11000 Wilshire Blvd. Los Angeles, CA 90024

LE Agency email: [redacted]

Requestor Code: [redacted]

Information requested: Address search for [redacted]

b6
b7C
b7E

Should you have any questions, feel free to contact at [redacted]

Thank you for your help.

Sincerely,

b6
b7C
b7E

SA [redacted]

b6
b7C

RE: Address Search: [redacted]

[redacted]

Sent: Tuesday, June 15, 2010 5:05 PM

To: [redacted]

b6
b7C

Hi SA [redacted]

In order for us to do an effective search, please clarify what are you looking for? Are you looking for a specific type of vehicles that registered to these addresses? Just FYI each suite number is a separate address. Please call me so we can discuss what you need and narrow down the search to get better results.

Thanks

[redacted]

Registration Automation Development
Registration Operations Division

[redacted]

b6
b7C
b7E

From: [redacted]

Sent: Monday, June 14, 2010 3:39 PM

To: [redacted]

Subject: Address Search [redacted]

To Whom It May Concern:

The following is a request for an address search with multiple suite and/or apartment numbers.

Name of Requestor: [redacted]

Address of LE Agency: FBI Los Angeles, 11000 Wilshire Blvd. Los Angeles, CA 90024

LE Agency email: [redacted]

Requestor Code: [redacted]

Information requested: Address search for the [redacted]

b6
b7C
b7E

Should you have any questions, feel free to contact at [redacted]

Thank you for your help.

Sincerely,

SA [redacted]

Wed Jun 2 14:38:09 2010 ** UNSOL MSG REC'D (#00888) -----

1BSRHFB13Q.DDL0 MVS0.DDL MVS.

MSG: 001

DAT: 060210 [REDACTED] INI: PYW

TXT: PLEASE CONDUCT A ADDRESS SEARCH ON THE FOLLOWING ADDRESS

[REDACTED]
OUR REQUESTOR CODE IS [REDACTED]
THANK YOU

b6
b7C
b7E

133

FBI LOS ANGELES-CR-1
ATTN: SA [REDACTED]
11000 WILSHIRE BLVD
LOS ANGELES, CA 90024

b6
b7C

50-LA-254214 - 90
HKL:hkl

REAS

On June 16, 2010 writer received the attached information from California Department of Motor Vehicles (DMV) for individuals associated with the following address:

[Redacted Address]

b6
b7C

The attached results contain names, drivers license and California identification information.

[Handwritten mark]

167HL02.10

50-LA-254214-90

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2010

To: Los Angeles

Attn: CR-1, SA

From:

Contact: SA

Approved By: *WUT/TA*

Drafted By: *wbj*

Case ID #: 50-LA-254214 (Pending) *-91*

Title:

Synopsis:

Enclosure(s): Enclosed for LA is

Details: Pursuant to an LA EC to dated 06/07/2010, on 06/17/2010, SAs and met with and made the and SAs executed the required which is enclosed herein. also provided which is also enclosed herein.

b6
b7C
b7D
b7E

b7E

b6
b7C
b7D
b7E

b6
b7C

UNCLASSIFIED

- ① SA
- ② SA
- ③ File

Lead Covered 7-6-10

50-LA-254214-91

To: Los Angeles From:
Re: 50-LA-254214, 06/18/2010

b6
b7C
b7D

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

◆◆

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2010

On June 5, 2010 writer served as the photographer during the surveillance at 19625 Gilman Springs Road San Jacinto, California.

Photographs were captured using a Nikon D300. The frames were captured on a compact flash card. All of the images were transferred to a DVD using a stand alone Sony DVD burner on June 15, 2010, upon writer's return to the Los Angeles Field Office.

Writer burned an original DVD containing the photographs of the surveillance. However, images 11-14 on the original DVD contain images from an event unrelated to the captioned investigation. Only images 1-10 on the original DVD are relevant to the search in this case. The original DVD was placed into a 1A envelope.

Investigation on June 5, 2010 at San Jacinto, California

File # 50A-LA-254214 - 92 Date dictated 166HL01.10

by SA [redacted] *MSR*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

50A-LA-254214-92

b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2010

To: [redacted]

Attn: SA [redacted]

b6
b7C
b7D
b7E

From: Los Angeles
CR-1

Contact: SA [redacted]

Approved By: [redacted] *lv*

Drafted By: [redacted] *tw*

(X) dw

Case ID #: 50-LA-254214-93 (Pending)

Title: [redacted]
CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

b7E

b6
b7C
b7D
b7E

Synopsis: Request delivery of Confidential Human Source (CHS)

[redacted]

Enclosure(s): (1) [redacted] to SA [redacted]
[redacted] and (2) FBI [redacted]
[redacted]

Details: The enclosed [redacted] to SA [redacted] of
the [redacted]
to be made to [redacted]
[redacted] to CHS and collect the
appropriate signatures [redacted]
[redacted]

b6
b7C
b7D
b7E

Set lead
lv
6/15/10
Set: 6/27/10

b6
b7C

UNCLASSIFIED

50-LA-254214-93

UNCLASSIFIED

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 06/07/2010

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

Please make [redacted], obtain necessary
signatures, and return [redacted] to LAFO.

b6
b7C
b7D
b7E

146tmw01.10◆◆

UNCLASSIFIED

UNCLASSIFIED

① AS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/17/2010

To: [Redacted]

Attn: [Redacted] Resident Agency
SSRA [Redacted]

From: Los Angeles

CR-1

Contact: SA [Redacted]

b6
b7C
b7D
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 50-LA-254214 -108 (Pending)

1/2

Title: CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

Synopsis: To request [Redacted] Resident Agency (RA) to
conduct a follow-up interview with [Redacted]

1/2

Enclosure(s): Enclosed are six packs of the following subjects:

b6
b7C
b7D

[Redacted]
Six packs were not available for [Redacted]
Please have witness attempt to identify by DMV
photo.

Details: Los Angeles is conducting a human trafficking
investigation in which, [Redacted] Los
Angeles would like agents from [Redacted] RA to conduct a
follow-up interview with [Redacted] whereby she would need to
identify potential subjects [Redacted]

b6
b7C
b7D

By way of background [Redacted]

[Redacted]

b6
b7C
b7D

UNCLASSIFIED

*Set lead
1/2
7/2/10*

168HL01.10

50-LA-254214-108

UNCLASSIFIED

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 06/17/2010

LEAD(s) :

b6
b7C
b7D

Set Lead 1: (Action)

[redacted]

AT [redacted] RA

Please have [redacted] identify if any of the following individuals were present on the day of the aforementioned incident.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1260615-0

Total Deleted Page(s) = 12

- Page 5 ~ Duplicate;
- Page 6 ~ Duplicate;
- Page 7 ~ b6; b7C; b7E;
- Page 8 ~ b6; b7C; b7E;
- Page 9 ~ b6; b7C;
- Page 10 ~ b6; b7C;
- Page 11 ~ b6; b7C; b7E;
- Page 12 ~ b6; b7C; b7E;
- Page 13 ~ b6; b7C;
- Page 14 ~ b6; b7C; b7E;
- Page 15 ~ b6; b7C; b7E;
- Page 16 ~ b6; b7C;

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X Deleted Page(s) X
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X For this Page X
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50-LA-254214-109
HKL:hkl *08*

On June 21, 2010, writer requested records checks on NCIC and Lexus Nexis for the following license plates, Vehicle Identification Number (VIN) and registered owners:

- Arizona
- Arizona
- California license plate 6LRN620, registered owner PV Holdings Corp.
- California license plate 6KVJ953, Hertz Vehicles LLC.
- California license plate 6LRE279, registered owner EAN Holdings LLC.
- California license plate 6FOJ180, registered owner Hertz Vehicles LLC.
- California license plate 6LUU313, registered owner EAN Holdings LLC.
- California license plate 6MGB083, registered owner EAN Holdings LLC.
- California license plate registered owner CI Parking Enforcement Los Angeles.
- California
- California
- California
- California
- California
- California
- California
- California
- California
- California
- California

b6
b7C

b6
b7C

50-LA-254214-109

Colorado

VIN#



b6
b7c

The attached documents are the results of the search.