FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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50-LA-254214 - 110
TW:tw



Attached is a letter from the United States Postal Inspection Service, Criminal Investigations Service center, approving the request for a mail cover in this substantive case. The mail cover reference number is: [redacted] The mail cover will be implemented [redacted] b6 b7C b7E

The point of contact for the mail cover is [redacted]

176tmw01.10

50-LA-254214-110

50-LA-254214 — 111
VV:vv VV.



On June 30, 2010 writer spoke to [redacted] Sheriff's office was still investigating where there was enough information to formally charge the subject or whether it should be classified as a civil matter.

b6
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b7D

An investigation into allegations of trafficking and people held against their will was initially going to be handled by the Special Investigations Unit but [redacted] indicated that the Sheriff's Office was not going to move forward because they did not have a "victim" in that case.

b6
b7C
b7D

Deputy [redacted] faxed writer a copy of the initial report in the theft case dated [redacted] The report number is [redacted] The report will be attached to this document.

182vv0110.wpd

50-LA-254214-111

**FD-448**
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
# FACSIMILE COVER SHEET

**PRECEDENCE**

O Immediate O Priority ● Routine

**CLASSIFICATION**

O Top Secret O Secret O Confidential O Sensitive ● Unclassified

**TO**

Name of Office: LAFO

Date: 6/30/10

Attn: SA

Room: CR-1

Telephone Number:

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b7D
b7E

**FROM**

Name of Office: FBI - LOS ANGELES DIVISION

Number of Pages: (including cover)

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

**DETAILS**

Subject:

Special Handling Instructions:

Brief Description of Communication Faxed:

**WARNING**

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# ATTACHMENT A

# ATTACHMENT B

50-LA-254214-112
HKL:hkl

On June 16, 2010, writer requested records checks from the California Department of Motor Vehicles (DMV) Law Enforcement (LE) Unit at telephone number 916-657-7827.

The DMV had previously provided records reflecting all vehicles and registered owners of those vehicles associated with the below Church of Scientology-Sea Org affiliated addresses.

Attached are additional DMV records which reflect all drivers license numbers and California identification card numbers associated with the below addresses:

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b7C

J76RL02.10

50-LA-254214-112

STATE OF CALIFORNIA
DEPARTMENT OF MOTOR VEHICLES
A Public Service Agency

760879

# LAW ENFORCEMENT ADDRESS SEARCH REQUEST

- [x] Mail
- [ ] Express Mail

Courier _____
Account # _____
Address _____
City/State _____ Zip _____

- [ ] Pick Up
- [ ] FAX Only
- [ ] FAX/Mail

FAX # _____
Comments _____

| REQUESTER CODE OR CLETS NUMBER | BADGE/ID NUMBER | TELEPHONE NUMBER | EXTENSION |
|---|---|---|---|
| | | | |

b6
b7C

[redacted]

AGENCY NAME
US FBI LA

ADRESS
11000 WILSHIRE BLVD 10TH FLR

| CITY, STATE, ZIP | STATE | ZIP |
|---|---|---|
| LOS ANGELES | CA | 90024 - |

| | |
|---|---|
| RECEIVED BY | MVKXL3 ;MVKXL3 |
| DATE | 6/30/2010 |
| TIME | 8:16 AM |

## SEARCH CRITERIA

STREET ADDRESS:

[redacted]

AS OF DATE (OPTIONAL):

b6
b7C

STATE OF CALIFORNIA
DMV
DEPARTMENT OF MOTOR VEHICLES
A Public Service Agency

758455

# LAW ENFORCEMENT ADDRESS SEARCH REQUEST

- [x] Mail
- [ ] Express Mail
- Courier _____
- Account # _____
- Address _____
- City/State _____ Zip _____

- [ ] Pick Up
- [ ] FAX Only
- [ ] FAX/Mail
- FAX # _____
- Comments [redacted]

| REQUESTER CODE OR CLETS NUMBER | BADGE/ID NUMBER | TELEPHONE NUMBER | EXTENSION |
|---|---|---|---|
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b6
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[redacted]

AGENCY NAME
US FBI LA

ADRESS
11000 WILSHIRE BLVD 10TH FLR

| CITY, STATE, ZIP | STATE | ZIP |
|---|---|---|
| LOS ANGELES | CA | 90024 - |

| | |
|---|---|
| RECEIVED BY | MVDIH1 |
| DATE | 6/16/2010 |
| TIME | 8:31 AM |

## SEARCH CRITERIA

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2. STREET ADDRESS: [redacted] Too Many Apts, Need Apt # If any. AS OF DATE (OPTIONAL):

STATE OF CALIFORNIA
DMV
DEPARTMENT OF MOTOR VEHICLES
A Public Service Agency

761610

# LAW ENFORCEMENT ADDRESS SEARCH REQUEST

- [x] Mail
- [ ] Express Mail
- Courier _____
- Account # _____
- Address _____
- City/State _____ Zip _____

- [ ] Pick Up
- [ ] EAX Only
- [ ] FAX/Mail
- FAX # _____
- Comments [redacted] 2ND REQ 7/13/10

REQUESTER CODE OR CLETS NUMBER | BADGE/ID NUMBER | TELEPHONE NUMBER | EXTENSION

[redacted]

b6
b7C
b7E

REQUESTER [redacted]

AGENCY NAME
US FBI LA

ADRESS
11000 WILSHIRE BLVD 10TH FLR

| CITY, STATE, ZIP | STATE | ZIP |
|---|---|---|
| LOS ANGELES | CA | 90024 - |

RECEIVED BY
MVKXL3 ;MVDIH1 ;MVDIH1

DATE
7/6/2010

TIME
8:27 AM

## SEARCH CRITERIA

1. STREET ADDRESS: [redacted] 54 AS OF DATE (OPTIONAL):

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FD-302 (Rev. 10-6-95)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 06/28/2010

On [redacted] California Driver's License Number [redacted] date of birth [redacted] home address [redacted], was interviewed in Los Angeles. Also present was [redacted], California Driver's License Number [redacted] date of birth [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted]

File # 50-LA-254214 — 113 tw Date dictated 179tmw01.10

by SA [redacted] tw

b6
b7C
b7D

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.

50-LA-254214-113

50-LA-254214 —114
VV:vv



On July 8, 2010, TFO [redacted] spoke to [redacted] at the [redacted] informed [redacted] walked into the [redacted] with a letter. The letter was from a woman [redacted] did not know if any investigation was going to be initiated as a result of the letter. b6 b7C b7D

[redacted] also mentioned that they were going to present the case regarding the Church of Scientology's theft complaint to the District Attorney (DA). [redacted] did not know if the DA was going to move forward with the case. b6 b7C

190vv0110.wpd

50-LA-254214-114

FD-302 (Rev. 10-6-95)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 07/01/2010

On [redacted] (PROTECT IDENTITY), date of birth [redacted] residence address [redacted] social security number [redacted] was interviewed in [redacted] After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted]

b6
b7C
b7D

File # 50-LA-254214 -115 Date dictated 182vv0310.wpd

by SA [redacted]

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.

50-LA-254214-115

50-la-254214 — 116
VV:vv



b6
b7C
b7D
b7E

On June 30, 2010 writer requested NCIC and [redacted] requests for [redacted] date of birth [redacted] social security number [redacted] date of birth [redacted] social security number [redacted] The results of the records check will be attached to this insert.

189vv0210.wpd

50-LA-254214-116

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

Total Deleted Page(s) = 50
Page 7 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 30 ~ b5; b6; b7C; b7D; b7E;
Page 31 ~ b5; b6; b7C; b7D; b7E;
Page 32 ~ b5; b6; b7C; b7D; b7E;
Page 34 ~ Duplicate;
Page 36 ~ Duplicate;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 45 ~ Duplicate;
Page 48 ~ Duplicate;
Page 52 ~ Duplicate;
Page 58 ~ b6; b7C; b7D;
Page 59 ~ b6; b7C; b7D;
Page 60 ~ b6; b7C; b7D;
Page 61 ~ b6; b7C; b7D;
Page 62 ~ b6; b7C; b7D;
Page 63 ~ b6; b7C; b7D;
Page 64 ~ b6; b7C; b7D;
Page 65 ~ b6; b7C; b7D;
Page 66 ~ b6; b7C; b7D;
Page 67 ~ b6; b7C; b7D;
Page 68 ~ b6; b7C; b7D;
Page 69 ~ b6; b7C; b7D;
Page 70 ~ b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D;
Page 72 ~ b6; b7C; b7D;
Page 73 ~ b6; b7C; b7D;
Page 74 ~ b6; b7C; b7D;

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(Rev. 05-01-2008)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 07/30/2010

**To:** Los Angeles **Attn:** CR-1
SA [redacted]

**From:** [redacted]

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C
b7D
b7E

**Case ID #:** 50-LA-254214-117 (Pending)

**Title:** [redacted] b7E

SENSITIVE INVESTIGATIVE MATTER

**Synopsis:** [redacted] b7E

**Reference:** 50-LA-254214 Serial 108

**Enclosure(s):** Enclosed for Los Angeles is FBI [redacted]

b6
b7C
b7D
b7E

**Details:** On 07/30/2010, [redacted] was provided with [redacted] by SA [redacted] and SA [redacted] as the Witnessing Agent.

[redacted] 8/10/10

b6
b7C

(1) clear lead
8/9/10

UNCLASSIFIED

50-LA-254214-117

To: Los Angeles From: [redacted]
Re: 50-LA-254214, 07/30/2010

b7D

**LEAD(s):**

**Set Lead 1: (Info)**

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read And Clear.

**SENSITIVE INVESTIGATIVE MATTER**

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/13/10 Time: 11:57

Case ID: 50-LA-254214 Serial: 118

Description of Document:

Type : INSERT
Date : 06/13/10
To : LOS ANGELES
From : [redacted] b6 b7C
Topic: ARTICLES PRINTED IN THE ST. PETERSBURG TIMES

Reason for Permanent Charge-Out:

belongs in subfile

Transferred to:

Case ID: 50-LA-254214-MEDIA Serial: 9

Employee: [redacted] b6 b7C

50-LA-254214-118

50-LA-254214 - 119
TW:tw



Attached on a CD are the following documents provided to SA [redacted] by [redacted] Esq. of the Metzger Law Group: b6 b7C

1) Plaintiffs' Third Amended Complaint & supporting documents
2) [redacted] Deposition Transcript
3) [redacted] Deposition Transcript
4) [redacted] Deposition Transcript
5) [redacted] Deposition Transcript

b6
b7C

50-LA-254214-119

(Rev. 05-01-2008)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 07/19/2010

**To:** [redacted] **Attn:** SSRA [redacted]
SA [redacted]

**From:** Los Angeles
CR-1
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C
b7D
b7E

**Case ID #:** 50-LA-254214-120 (Pending)

**Title:** [redacted]

SENSITIVE INVESTIGATIVE MATTER

b6
b7C
b7D
b7E

**Synopsis:** Request delivery of [redacted].

**Enclosure(s):** (1) [redacted] SA [redacted] and (2) FBI [redacted] (3) [redacted].

**Details:** The enclosed check made payable to SA [redacted] reflects a [redacted].

b6
b7C
b7D
b7E

UNCLASSIFIED

50-LA-254214-120

To: [redacted] From: Los Angeles b7D
Re: 50-LA-254214, 07/19/2010

**LEAD(s):**

**Set Lead 1: (Action)**

[redacted]

AT [redacted] b7D b7E

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

196tmw01.10♦♦

50-LA-254214 -121
TW:tw



A mail cover in the referenced case was conducted by the United States Postal Inspection Service, Criminal Investigations Service Center. The mail cover period was from [redacted] b7E

Documents responsive to the mailcover were received by SA [redacted] on July 26, 2010. On July 26, 2010, SA [redacted] spoke to the point of contact at the Postal Service, [redacted] advised that due to the significant volume of mail received at [redacted] the [redacted] Post Office was [redacted] mail covers received at that address. [redacted] Postal Office provided copies of envelopes addressed to [redacted] for the following dates: [redacted]. b6 b7C b7E

[redacted] further advised that while the mail cover documents must be returned, the information contained in the documents may be placed into a spreadsheet and used to assist agents in this criminal investigation. The attached spreadsheet contains the results of the mail cover. b6 b7C

The documents responsive to the mail cover request are not attached to this insert as they cannot be reproduced and must be returned to the Postal Service by September 30, 2010.

The mail cover reference number is: [redacted] The point of contact for the mail cover is [redacted] b6 b7C b7E

207tmw01.10

50-LA-254214-121

(Rev. 05-01-2008)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 08/02/2010

**To:** Los Angeles

**From:** Los Angeles
CR-1
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C
b7E

**Case ID #:** 50-LA-254214-122

**Title:** [redacted]

**Synopsis:** To assign co-case.

**Details:** Writer requests Special Agent [redacted] be added as co-case to the above captioned case.

b6
b7C

VV

♦♦

8/16/10

[redacted]

(1) Assign SA
Co-Case Agent
DG
8/16/10

b6
b7C

214vv0210.wpd

UNCLASSIFIED

50-LA-254214-122

50-LA-254214 - 214
VV:vv



On August 16, 2010 Special Agents [redacted] and [redacted] met with Special Agents [redacted] of the [redacted]. Agents discussed the potential for a concurrent [redacted] investigation. Agents were notified that [redacted] is a restricted case and should be handled as such.

b6
b7C
b7E

[redacted] agents said they would look over the information presented and determine if any potential criminal or civil investigations can be initiated.

235vv0310.wpd

50-LA 254214 - 124

50-LA-254214 -125
VV:vv



On August 20, 2010 writer and SA [redacted] met with Asset Forfeiture SSA [redacted]. SSA [redacted] was informed that the above captioned case is a restricted case and should be treated as such. SSA [redacted] requested agents look into any real property potentially owned by the subject or the Church of Scientology.

b6
b7C

235vv0410.wpd

50-LA-254214-1625

FD-302 (Rev. 10-6-95)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 08/02/2010

[redacted], previously identified in this investigation, was interviewed as a follow-up to information provided in a previous interview. After being notified of the identity of the interviewing agent, as well as the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted] was shown a [redacted]

b6
b7C
b7D

[redacted] each containing a [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 07/30/2010 at [redacted]

File # 50-LA-254214 - 126 Date dictated

by SA [redacted]

b6
b7C
b7D

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.

50 - LA - 254214 - 126

| Document | Initials | Date |
| --- | --- | --- |
| OK to Upload | BN | 8/9/10 |
| Uploaded by | BSL | 8/31/10 |
| Serial # | | |

(Rev. 05-01-2008)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 08/02/2010

**To:** Los Angeles **Attn:** CR-1
SSA [redacted]

**From:** [redacted]
[redacted]
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C
b7D
b7E

**Case ID #:** 50-LA-254214/27 (Pending)

**Title:** CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

**Synopsis:** To document a lead covered.

**Reference:** 50-LA-254214 Serial ~~102~~ 126

**Enclosure(s):** Two copies of an FD-302 dated 07/30/2010, one 1-A envelope containing interview notes of [redacted], one 1-A envelope containing [redacted]

b6
b7C
b7D

**Details:** On July 30, 2010, [redacted] was interviewed. [redacted] The information was documented in the enclosed FD-302.

[redacted] considers this lead covered.

♦♦

(1) SA [redacted]

b6
b7C

UNCLASSIFIED (2) FG

50-LA-254214-127

214P8502.ec

50-LA-254214
VV:vv



On August 25, 2010, writer participated in a conference call with [redacted] a resident of the [redacted] telephone number is [redacted] is considered to be an [redacted] by the Behavioral Analysis Unit(BAU). Special Agent [redacted] facilitated in putting writer in contact with [redacted] and also participated in the telephone call. [redacted] suggested that law enforcement should [redacted]

b6
b7C
b7E

[redacted] also suggested agents speak with [redacted] [redacted] cellular telephone number [redacted] electronic mail address [redacted] the Institute for the Study of American Religion. [redacted] believes [redacted] could [redacted] SA [redacted] was going to determine if the BAU considers [redacted] to be cooperative with law enforcement.

b6
b7C
b7E

250vv0110.wpd

50-LA-254214-1

(Rev. 05-01-2008)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 09/08/2010

**To:** Los Angeles **Attn:** Squad CR-1
SSA [redacted]
SA [redacted]

**From:** [redacted]
[redacted]
**Contact:** SA [redacted]

b6
b7C
b7D
b7E

**Approved By:** [redacted]

**Drafted By:** [redacted] mag (251mag01.wpd)

**Case ID #:** 50-LA-254214 (Pending) - 129

**Title:** CIVIL RIGHTS - HUMAN TRAFFICKING
SENSITIVE INVESTIGATIVE MATTER

**Synopsis:** To document [redacted] assistance to Los Angeles in coordinating the interview of [redacted] [redacted], via Secure Video Teleconference (SVTC).

b6
b7C
b7D

**Reference:** 50-LA-254214 Serial 35

**Details:** Referenced communication documents Los Angeles' request to [redacted] for assistance in coordinating the SVTC interview of [redacted], a witness, in a sensitive human trafficking investigation on 04/20/2010.

b6
b7C
b7D

Per reference, [redacted] facilitated the interview of [redacted] via SVTC, on 04/20/2010 as requested. Lead covered.

Dallas lead

b6
b7C

UNCLASSIFIED

(2) SA

(3) File

50-LA-254214-129

To: Los Angeles From: [redacted]
Re: 50-LA-254214, 09/08/2010

b7D

**LEAD(s):**

**Set Lead 1: (Info)**

LOS ANGELES

AT LOS ANGELES, CA

For informational purposes only. Please read and clear.

♦♦

FD-302 (Rev. 10-6-95)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 09/28/2010

On September 28, 2010 [redacted] biographical information noted on a previous FD-302 was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information: b6 b7C b7D

[redacted] advised writer that [redacted] b6 b7C b7D

[redacted]. Writer advised [redacted] that the FBI could not give her any legal advice and she should consult with an attorney. Writer also informed [redacted] that the FBI could not comment on whether or not there was any investigation regarding the Church.

Investigation on 09/28/2010 at Los Angeles (telephonically)

File # 50-LA-254214-130 Date dictated 271vv0110.wpd

by SA [redacted] b6 b7C

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50-LA-254214-130.

UNCLASSIFIED

**FD-999**
Revised
07-06-2009

FEDERAL BUREAU OF INVESTIGATION

# EXTERNAL AGENCY LIAISON/ASSISTANCE/DISSEMINATION

Type of Contact:
**Record of Information Furnished to Other Agencies**

Case ID #:
**50-LA-254214 -131**

## REPORTED BY

Title: **Special Agent**
Last Name: [redacted]
First Name:
Middle Name:
Suffix:

b6
b7C

Check LEC **or** Select a Division/Field Office:
☐ Office of Law Enforcement Coordination **(or)**
**Los Angeles**

Date: **8/17/2010**

Liaison Entity:
**Domestic (Federal)**

Executive Agency:
[redacted]

b7E

Squad/Unit:

Program: **Criminal**

## DISSEMINATED BY

☑ Same as Reported By

Case ID #: **50-LA-254214**

Title: **Special Agent**
Last Name: [redacted]
First Name:
Middle Name:
Suffix:

b6
b7C

Check LEC **or** Select a Division/Field Office:
☐ Office of Law Enforcement Coordination **(or)**
**Los Angeles**

Date: **8/16/2010**

Squad/Unit: **CR-1**

Program: **Criminal**

## TYPE OF DISSEMINATION

○ Oral
◉ Written

Disseminated By Date: **8/16/2010**

◉ Ongoing
○ One-time

Ongoing From Date: **8/16/2010**

Until the conclusion of the investigation.

Information Concerning Text:
**FD 302's of** [redacted] **an...**

b6
b7C
b7D
b7E

Case File Id Num Text: **50-LA-254214**

Serial Num Text:

Page Num:

Other Text:

Other Remarks:

## ACS UPLOAD INFORMATION

Author: [redacted]

## CONTACT INFORMATION

| | | | |
|---|---|---|---|
| Name: | [redacted] | Work Phone: | [redacted] |
| Email Text: | | Cell Phone: | |

b6
b7C
b7E



50-LA- 254214-131

Type of Contact:
☐ Telephonic ☐ Email ☑ Meeting ☐ Conference

Agency Type:
**Federal**

Date of Contact:
**08/16/2010**

In Reference to File #:
**50-LA-254214**

Title:
[redacted]

b6
b7C
b7E

Details:
Met with SA [redacted] n hopes of adding an [redacted]

Follow Up Required: ☐ Yes ☑ No

Handouts Provided: ☑ Yes ☐ No

Category:
**Other**

Handout Provided:

**CLASSIFICATION**

Type:
◉ Unclassified ○ Confidential ○ Secret

Derived From:
Classified By:

**UNCLASSIFIED**

**Special Agent** [redacted]

b6
b7C

**Los Angeles**

UNCLASSIFIED

**FD-999**
Revised
07-06-2009

FEDERAL BUREAU OF INVESTIGATION
# EXTERNAL AGENCY LIAISON/ASSISTANCE/DISSEMINATION

Type of Contact:
**Record of Information Furnished to Other Agencies**

Case ID #:
**50-LA-254214** – 132

Type of Contact:
**General Report of Contact with External Organization**

Case ID #:
**50-LA-254214**

## REPORTED BY

Title: **Special Agent**
Last Name: [redacted]
First Name:
Middle Name:
Suffix:

b6
b7C

Check LEC **or** Select a Division/Field Office:
☐ Office of Law Enforcement Coordination **(or)**
**Los Angeles**

Date: **9/23/2010**

Liaison Entity:
**State/Local**

Executive Agency:

Sub Agency:

Squad/Unit:
Program:

## DISSEMINATED BY

☑ Same as Reported By

Case ID #: **50-LA-254214**

Title: **Special Agent**
Last Name: [redacted]
First Name:
Middle Name:
Suffix:

b6
b7C

Check LEC **or** Select a Division/Field Office:
☐ Office of Law Enforcement Coordination **(or)**
**Los Angeles**

Date: **9/23/2010**

Squad/Unit: **cr-1**
Program: **Criminal**

## TYPE OF DISSEMINATION

○ Oral
◉ Written

Disseminated By Date: **9/23/2010**

◉ Ongoing
○ One-time

Ongoing From Date: **9/23/2010**

Until the conclusion of the investigation.

Information Concerning Text:
**fd302's of** [redacted]

b6
b7C
b7D

Case File Id Num Text:
**50-LA-254214**

Serial Num Text:

Page Num:

Other Text:

Other Remarks:

## ACS UPLOAD INFORMATION

Author: [redacted]

b6
b7C

## CONTACT INFORMATION


50-LA-254214-132

| | |
|---|---|
| Name: [redacted] | Work Phone: [redacted] |
| Email Text: | Cell Phone: |

Type of Contact:
☐ Telephonic ☐ Email ☑ Meeting ☐ Conference

Agency Type:
**Local**

Date of Contact:
**09/23/2010**

In Reference to File #:
**50-LA-254214**

Title: [redacted]

b6
b7C
b7E

Details:
Writer will be working with Sergeant [redacted] on the above captioned investigation.

Follow Up Required: ☐ Yes ☑ No

Handouts Provided: ☐ Yes ☐ No

**CLASSIFICATION**

Type:
◉ Unclassified ○ Confidential ○ Secret

Derived From:
Classified By:

**UNCLASSIFIED**

**Special Agent** [redacted]

b6
b7C

**Los Angeles**

50-LA-254214 - 133
VV:vv VV



On October 07, 2010 writer obtained the attached records checks from [redacted] and NCIC for [redacted] date of birth [redacted]. The results will be attached to this insert. b6 b7C b7D b7E

308vv0210.wpd

50-LA-254214-133