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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2010

On October 07, 2010 [redacted], biographical information provided in a previous FD-302, was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] called to inform writer that he had received a [redacted] b6 b7C b7D

Writer looked at the public internet website for the Los Angeles Sheriffs Department, http://sheriff.lacounty.gov. The website provides an inmate locator to the general public. Writer looked up [redacted] name and confirmed [redacted] had been detained on [redacted] and was being held at the Los Angeles Sheriff's Department-East Los Angeles Station. The website listed [redacted] booking number as [redacted] b6 b7C b7D

Investigation on 10/07/2010 at Los Angeles (telephonically)

File # 50-LA-254214 -134 Date dictated 308vv0110.wpd

by SA [redacted] b6 b7C

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-254214-134

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/30/2010

To: Los Angeles **Attn:** ET [redacted]
Evidence Control Center

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

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 135

Title: [redacted]

b7E

Synopsis: Request evidence be retained.

Details: It is requested that the following evidence items be retained due to statute of limitations for approximately two years or 11/30/2012.

1B Number	Barcode Number	Description of Evidence
1B1	E4731334	2 GB Flash Drive
1B2	E4731335	Cingular Blackberry
1B3	E4731336	T-Mobil Blackberry
1B4	E4731374	One 2005 W-2 Form
1B5	E4731497	1 CD dated 02/05/2010
1B6	E4731787	Blackberry address book
1B7	E4731788	Toshiba Hard Drive
1B8	E4457774	CART [redacted]
1B9	E4457775	CART [redacted]
1B10	E4457776	CART [redacted]
1B11	E4457874	4G Black mini Thumbdrive

b7E

♦♦

334vv0210.wpd

UNCLASSIFIED

50-LA-254214-135

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/01/2011

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 -140

Title: [redacted]

Synopsis: To document conversation with [redacted]

b6
b7C
b7D

Details: On March 1, 2011 writer received a telephone call from [redacted] previously interviewed in the above captioned case. [redacted] called because he was concerned about [redacted]

Writer informed [redacted]

b6
b7C
b7D

♦♦ 60vv0111.wpd

UNCLASSIFIED

50-LA-254214-140

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2011

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 - 141

Title: [redacted]

Synopsis: To re-open case.

Details: It is requested that the above captioned case be re-opened and maintained as a Sensitive Investigative Matter. Special Agent [redacted] will remain as case agent.

b6
b7C

♦♦

6|VV0|10.wpd

[redacted]: SA

b6
b7C

D+A to

[redacted]

3/7/11

UNCLASSIFIED

50-LA-254214-141

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/25/2011

To: [redacted] **Attn:** ASAC [redacted]
SSRA
Squad C-11

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

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7D
b7E

Case ID #: 50-LA-254214 -142

Title: [redacted] - SIM

Synopsis: To request concurrence.

Details: Special Agent [redacted] and Special Agent [redacted] will be traveling to the [redacted] specifically the [redacted] to conduct witness interviews for a Sensitive Investigative Matter (SIM) regarding Human Trafficking. SA's [redacted] will be traveling to [redacted] on Monday March 28, 2011 in the evening and will be departing the division on Tuesday March 29, 2011 in the evening. It is requested SA's [redacted] be granted concurrence to travel and conduct interviews in the [redacted] area.

b6
b7C
b7D

UNCLASSIFIED

50-LA-254214-142

To: [redacted] From: Los Angeles b7D
Re: 50-LA-254214, 03/25/2011

LEAD(s):

Set Lead 1: (Action)

[redacted] b7D

AT [redacted]

Grant travel authority to Los Angeles Field Office Agents for interviews on 03/29/2011.

♦♦

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/04/2011

On March 1, 2011 [redacted] date of birth [redacted] residence address [redacted] residence telephone number [redacted] was interviewed telephonically. After being advised of the nature of the interview and the identity of the interviewing agent, [redacted] provided the following information:

[redacted] the Church of Scientology (the Church). [redacted]

b6
b7C
b7D

b6
b7C
b7D

Investigation on 03/01/2011 at Los Angeles (telephonically)

File # 50-LA-254214 - 143 Date dictated 63vv0111.wpd

by SA [redacted]

b6
b7C

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-254214-143

50-LA-254214 - 144
VV:vvN

On March 15, 2011 writer requested NCIC checks on [redacted] date of birth [redacted] social security number [redacted] Writer also obtained [redacted] report on [redacted] The results of both checks will be attached to this insert.

b6
b7C
b7D
b7E

74vv0111.wpd

50-LA-254214-144

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/30/2011

[redacted] date of birth [redacted] b6 b7C b7D

California Drivers license number [redacted] was interviewed at her place of residence by agents of the Federal Bureau of Investigation (FBI). After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] b6 b7C b7D

Investigation on 03/29/2011 at [redacted]

File # 50-LA-254214 -145 Date dictated 089HL01.11

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-254214-145

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2011

[redacted], business address [redacted] was interviewed at her place of business by agents of the Federal Bureau of Investigations (FBI). 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 03/29/2011 at [redacted] b6 b7C b7D

File # 50-LA-254214 -146 Date dictated 091HL03.11

by SA [redacted]
SA

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-254214-146

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2011

[redacted], date of birth [redacted]
[redacted] was interviewed by
agents of the Federal Bureau of Investigation (FBI) at Starbucks
located at 1815 Hillsdale Avenue, San Jose, CA. Also present
during the interview was [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

In approximately [redacted]

b6
b7C
b7D

Investigation on 03/29/2011 at San Jose, CA

b6
b7C

File # 50-LA-254214-147 Date dictated 091HL01.11

by SA [redacted]
SA

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-254214-147

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2011

[redacted] business address [redacted] b6
[redacted] was interviewed at her place of business b7C
by agents of the Federal Bureau of Investigations (FBI). After b7D
being advised of the identities of the interviewing agents and the
nature of the interview, [redacted] provided the following information:

[redacted] b6
b7C
b7D

Investigation on 03/29/2011 at [redacted]

File # 50-LA-254214 - 148 Date dictated 091HL02.11

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-254214-148

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2011

On May 10, 2011, Special Agent (SA) [redacted] and SA [redacted] interviewed [redacted] date of birth [redacted] social security number [redacted] After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 5/10/11 at Los Angeles, CA

File # 50-LA-254214 -140 Date dictated 130tm01.11

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 -150
VV:vv

On May 17, 2011 Special Agent (SA)[redacted] received the attached police report via facsimile from[redacted] The report is from the [redacted]. The police report is regarding an incident at the home [redacted]. The report will be attached to this insert. b6 b7C b7D

166vv0211.wpd

50-LA-254214-150

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/24/2011

To: Los Angeles

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

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214

Title: [redacted] b7E

Synopsis: To grant access to case file.

Details: It is requested that Special Agent [redacted] be given access to the above captioned case file for the purposes of [redacted] SA [redacted] is aware of the sensitive nature of the investigation.

b6
b7C
b7E

♦♦

[redacted]

b6
b7C

6/29/11

175vv0111.wpd

GRANT ACCESS TO [redacted]

6/27/2011

UNCLASSIFIED

50-LA-254214-151

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/27/2011

To: [redacted] **Attn:** ASAC [redacted]
SSRA
Squad C-11

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

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214-152

Title: [redacted]
SENSITIVE INVESTIGATIVE MATTER (SIM)
HUMAN TRAFFICKING

b6
b7C
b7D
b7E

Synopsis: To request assistance.

Details: On March 28, 2011 Special Agents [redacted] and [redacted] traveled to [redacted] with concurrence from the [redacted], to conduct interviews regarding the above captioned case. As a result of those interviews, the witness would like to turn over evidence to Agents [redacted] It is requested that [redacted] assist in obtaining the items.

The witness, [redacted], date of birth [redacted] residence address [redacted] cellular telephone number [redacted] should be contacted via cell phone. It is requested that agents contact SA [redacted] prior to making arrangements with [redacted] to obtain the evidence. The witness will have to sign a FD-941 consent to search form for one of the items. It is also requested that the items be entered into evidence for the above captioned case and transferred to Los Angeles.

b6
b7C
b7D

Set lead BSR 7/9/11
VG 6/27/2011

UNCLASSIFIED

178VV0111.HOFD

50-LA-254214-152

b7D

To: [redacted] From: Los Angeles
Re: 50-LA-254214, 06/27/2011

LEAD(s):

Set Lead 1: (Action)

b6
b7C
b7D
b7E

[redacted]

AT [redacted]

It is requested that agents of the [redacted] assist in obtaining items from witness [redacted] with a signed FD-941. The items are requested to be entered into evidence and transferred to Los Angeles Field Office. It is requested that agents contact SA [redacted] prior to making arrangements with the witness.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/19/2011

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 - 153

Title: [redacted]
HUMAN TRAFFICKING - SIM

Synopsis: To create subfile.

Details: It is requested that a subfile entitled LETTERS be opened for the above captioned case.

♦♦

7/27/2011
OTA SUB Letters
[redacted]
200vv0311.wpd
b6
b7C
to SA [redacted]
7/26/2011

UNCLASSIFIED

50-LA-254214-153

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/04/2011

To: Criminal Investigative **Attn:** HQ/CRU SSA West Region
SSA [redacted]

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

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: √50-LA-254214 -154
50-LA-254214 - GJ - 6
50-LA-254214 - MEDIA - 10
50-LA-254214 - LETTERS - 2
50-LA-254214 - CART - 13

b7E

Title: [redacted]

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

Synopsis: To request that access to captioned case and case sub files be restricted to the individuals identified in this EC.

Full Investigation Initiated: 10/14/2009

Details: On October 14, 2009, a full Civil Rights investigation was initiated based on the information and allegation that the subject organization was involved in Human Trafficking.

Due to the specific sensitivity of the subject organization and the specifics of the investigation, it is requested to restrict ACS access of captioned case to the individuals reflected below:

Unit Chief CRU FBIHQ:	SSA [redacted]
HQ/CRU:	SSA [redacted]
LAFO SAC:	A/SAC [redacted]
LAFO ASAC:	A/ASAC [redacted]
CR-1 SSA:	SSA [redacted]
CR-1 Case Agent:	SA [redacted]
CR-1 Co-Case Agent:	SA [redacted]
CR-1 SST:	SST [redacted]

b6
b7C

UNCLASSIFIED

50-LA-254214-154

To: Criminal Investigative From: Los Angeles
Re: 50-LA-254214, 08/04/2011

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

♦♦

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/18/2011

To: Los Angeles **Attn:** SA [redacted]

From: [redacted]
C-11
Contact: [redacted]

b6
b7C
b7D
b7E

Approved By: [redacted]

Drafted By: [redacted]

155

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

Title: [redacted] b7E
SENSITIVE INVESTIGATIVE MATTER (SIM)
HUMAN TRAFFICKING

Synopsis: To cover lead and report failure of cooperation of witness.

Reference: 50-LA-254214 Serial 152

Details: On August 18, 2011, [redacted] cancelled her meeting with Special Agent (SA) [redacted] to voluntarily provide physical evidence. This was [redacted] third meeting cancellation in the preceding month. On each occasion, [redacted] did not contact SA [redacted] to cancel; rather, SA [redacted] called [redacted] to confirm the scheduled meeting and [redacted] declared her unavailability. [redacted] rejected suggestions for meeting at alternative locations or for [redacted] to bring the evidence to the Federal Bureau of Investigation [redacted].

b6
b7C
b7D

On August 18, 2011, SA [redacted] discussed these matters with SA [redacted]. SA [redacted] advised SA [redacted] not to pursue the lead further. However, if [redacted] recontacts SA [redacted] in the future, he will advise SA [redacted] of any contact or submissions from [redacted]

b6
b7C
b7D

San Francisco considers this lead covered.

UNCLASSIFIED

50 LA 254214-155

To: Los Angeles From: [redacted] b7D
Re: 50-LA-254214, 08/18/2011

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

♦♦

50-LA-254214 -156
VV:vv

On March 31, 2011 writer received an email from [redacted] The email is an update from [redacted] regarding the Church of Scientology. The email indicates that [redacted] has had phone calls from Church of Scientology Sea Org member [redacted] regarding the Church of Scientology's pursuit of a [redacted] The email will be attached and become a part of this insert.

b6
b7C
b7D

231vv0611.wpd

50-LA-254214 -157
VV:vv

On May 6, 2011 writer received the attached facsimile from [redacted] regarding text messages between herself and her son [redacted] The documents will be attached and become part of this insert.

b6
b7C
b7D

231vv0411.wpd

50-LA-254214-157

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/23/2011

On March 3, 2011 [redacted], residence address [redacted] telephone number [redacted] 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] b6 b7C b7D

AGENT NOTE: [redacted] stated she would send SA [redacted] a copy of the [redacted] are attached and will become a part of this FD-302. Also attached are [redacted]. b6 b7C b7D

Investigation on 03/07/2011 at Los Angeles (telephonically)

File # 50-LA-254214 Date dictated 235vv0211.wpd

by SA [redacted] b6 b7C

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-254214-158

50-LA-254214 -159
VV:vv

On May 17, 2011 writer received the attached facsimile from [redacted] The facsimile is regarding a blog posting [redacted] The facsimile will be attached and become a part of this insert. b6 b7C b7D

231vv0511.wpd

50-LA-254214-159

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2011

On June 23, 2011 [redacted], residence address [redacted], telephone number [redacted] 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]

b6
b7C
b7D

Investigation on 06/23/2011 at Los Angeles (telephonically)

File # 50-LA-254214 - 160 Date dictated 234vv0111.wpd

by SA [redacted]

b6
b7C

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-254214-160

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/31/2011

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

Title: [redacted]

b7E

Synopsis: To document meeting with AUSA.

Details: On August 30, 2011 Special Agent [redacted] met with Assistant United States Attorney (AUSA) [redacted] to discuss the current and future status of the above captioned case.

b6
b7C

After discussing the [redacted]

b5
b6
b7C
b7E

♦♦ 243vv0311.wpd

UNCLASSIFIED

50-LA-254214-161

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/31/2011

To: Los Angeles

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

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214

Title: [redacted] b7E

Synopsis: To document meeting with Department of Labor.

Details: On August 30, 2011 Special Agent [redacted] met with Department of Labor Office of Inspector General Assistant Special Agent in Charge [redacted] captioned case. b5 b6 b7C

♦♦

243vv0411.wpd

UNCLASSIFIED

162

50-LA-254214

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/08/2011

On June 17, 2011 [redacted], date of birth [redacted] California Drivers License number [redacted] residence address [redacted] was interviewed in Los Angeles. Also present was [redacted] attorney [redacted] date of birth [redacted] [redacted] residence address [redacted]. California Drivers License number [redacted] cellular telephone numbers [redacted] telephone number [redacted] After being advised of the nature of the interview and the identities of the interviewing agents, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 06/17/2011 at Los Angeles

File # 50-LA-254214 -163 VV Date dictated 189vv0311.wpd

by SA [redacted] VV
SA [redacted] TM

b6
b7C

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-254214-163

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2011

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 - 164

Title: [redacted] b7E

Synopsis: To close investigation.

Details: It is requested that the above captioned investigation be closed. SA [redacted] obtained concurrence from Assistant United States Attorney [redacted] on August 30, 2011 and from Department of Justice Attorney [redacted] on September 6, 2011.

b6
b7C

♦♦

264vv0211.wpd

UNCLASSIFIED

50-LA-254214-164

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/21/2011

To: Los Angeles **Attn:** ET [redacted]
Evidence Control Center

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

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214

b7E

Title: [redacted]

Synopsis: To retain evidence.

Details: It is requested that the following evidence items be retained due to statute of limitations for approximately two years or 11/30/2012. After 11/30/2012 it is requested the items be destroyed.

1B Number	Barcode Number	Description of Evidence
1B1	E4731334	2 GB Flash Drive
1B2	E4731335	Cingular Blackberry
1B3	E4731336	T-Mobil Blackberry
1B4	E4731374	One 2005 W-2 Form
1B5	E4731497	1 CD dated 02/05/2010
1B6	E4731787	Blackberry address book
1B7	E4731788	Toshiba Hard Drive
1B8	E4457774	CART [redacted]
1B9	E4457775	CART [redacted]
1B10	E4457776	CART [redacted]
1B11	E4457874	4G Black mini Thumbdrive

b7E

♦♦

264vv0311.wpd

UNCLASSIFIED

50-LA-254214-166

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2011

To: Los Angeles **Attn:** ET [redacted]
Evidence Control Center

Los Angeles **Attn:** [redacted]
Evidence Control Center

From: El Paso
Squad 14
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 - 167

Title: [redacted] b7E

Synopsis: To retain 1C Evidence.

Details: It is requested that item 1C1 in the above captioned case be retained due to statute of limitations for approximately two years or 11/30/2012. After 11/30/2012 it is requested the item be destroyed.

♦♦

290vv0111.wpd

UNCLASSIFIED

50-LA-254214-167

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/17/2011

To: Los Angeles **Attn:** ET [redacted]
Evidence Control Center

From: El Paso
Squad 14
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 50-LA-254214 – 168

Title: [redacted] b7E

Synopsis: To remove duplicate evidence entry.

Details: Due to an administrative oversight, writer mistakenly created a duplicate entry for 1C1 in the above captioned investigation. It is requested that the duplicate entry be removed.

♦♦

290vv0211.wpd

UNCLASSIFIED

50-LA-254214-168

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

Total Deleted Page(s) = 222
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ b6; b7C; b7D; b7E;
Page 12 ~ b6; b7C; b7D; b7E;
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(Rev. 05-01-2008)

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~/~~LAW ENFORCEMENT SENSITIVE~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/07/2012

To: International Operations **Attn:** UC [redacted]
SSA [redacted]
SSA
FOS
Asia Unit

Criminal Investigative **Attn:** SSA [redacted]
Civil Rights Unit

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

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From: Canberra
Sydney Sub-Office
Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] :lgc

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

Title: [redacted]

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Synopsis: To document liaison in Australia and to send information received from [redacted] to captioned file.

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Enclosure(s): Enclosed for captioned file is a sworn statement dated [redacted] born [redacted]

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Details: In approximately February, 2011, [redacted] met with the writer. [redacted] advised the [redacted] [redacted] inquired whether the FBI had investigations of the CoS for human trafficking offenses.

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The writer inquired about the nature of [redacted]

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S: [redacted] FC: 3-7-12

writer advised cases against organizations similar to the CoS are very difficult to make due to the psychological rather than physical coercion usually present. The writer committed to making checks with FBIHQ.

The writer contacted SSA [redacted] in the FBIHQ Civil Rights Unit, who advised of captioned investigation. With the assistance of SSA [redacted] the writer arranged a secure video teleconference (SVTC). b6 b7C

On 03/10/2011, the writer conducted an SVTC attended by SSA [redacted] briefed an overview of the complainant allegations as well as CoS activities in and around Sydney, Australia. [redacted] agreed to arrange for a copy of a statement from the [redacted] complainant once the statement was finalized. b6 b7C b7D

On approximately 05/11/2011, [redacted] Washington, D.C., provided via unclassified e-mail a partial digital copy of the [redacted] complainant statement. [redacted] sent this e-mail to the writer and SSA [redacted] with copies to other FBI and [redacted] personnel. SLO [redacted] noted due to the size of the statement, the copy was only partial and a hardcopy of the statement would be provided by the [redacted] in Washington, D.C. to the FBIHQ CRU. b6 b7C b7D

Following the e-mail provision by the [redacted] advised he was also free to provide a complete hardcopy of the statement to the writer. On approximately 06/01/2011, [redacted] provided the attached hardcopy of the statement regarding the CoS provided to the [redacted] b6 b7C b7D

The writer does not have access to captioned file, which is restricted. As a result, the writer has not been able to verify that the statement provided by [redacted] has been sent to captioned file. Accordingly, Canberra has attached the statement provided by [redacted] for inclusion in captioned file. b6 b7C b7D

In arranging to provide the attached statement, [redacted] advised [redacted] has been assisted by [redacted] According to [redacted] is also representing two other former CoS members who b6 b7C b7D

[redacted] The two other possible CoS victims are Australians identified as [redacted], born [redacted] b6 b7C b7D

After receiving a copy of the [redacted] statement, the writer checked with [redacted] on the status of [redacted] investigation into [redacted] allegations against the CoS. [redacted] advised the [redacted] had declined to charge or prosecute members of the CoS. The [redacted] declination was apparently made to the largely [redacted] However, TL [redacted] advised the [redacted] could provide assistance to the FBI if further investigation in Australia was needed. b6 b7C b7D

To: International Operations From: Canberra
Re: 50-LA-254214, 03/07/2012

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION
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FD-340a (Rev. 11-12-89)

(Title) Civil Rights - Human Trafficking

(File No.) 50-LA-254214

Item	Date Filed	To be returned. Yes	No		Disposition
LA			1	ORIGINAL NOTES RE INTERVIEW OF [redacted]	
LA			2	ORIGINAL NOTES R INTERVIEW OF [redacted]	
LA			3	FD-597'S-FOR EVIDENCE ITEMS 1B1, 1B2, AND 1B3	
LA			4	FD-597 FOR EVIDENCE ITEM 1B4	
LA			5	ORIGINAL NOTES RE INTERVIEW OF [redacted] AND OTHERS	
LA			6	[redacted]	
LA			7	[redacted]	
LA			8	[redacted]	
LA			9	CART EXAM ASSISTANCE REQUEST TO PRINT DOCUMENTED FROM [redacted]	
WA16	03/02/10		✓	Original notes re interview of [redacted] MC.	
1A-11	[redacted]		✓	[redacted] and FD597 ORIGINAL NOTES Re INTERVIEW OF	[redacted]
1A-12	3/15/10		✓	ORIGINAL Notes Re INTERVIEW OF [redacted]	
1A-13	[redacted]		✓	ORIGINAL Notes Re INTERVIEW OF [redacted]	

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

File Number 50-LA-254214 1A 1

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document -3

Date Received [redacted]

From [redacted]
(Contributor/Interviewee)

[redacted]
(City and State)

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By SA [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:

Reference: 27VV0109.wpd
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

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11-2-09
BEK