

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1467579-0

Total Deleted Page(s) = 3  
Page 3 ~ b3; b6; b7C; b7D; b7E;  
Page 4 ~ b6; b7C; b7D; b7E;  
Page 9 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FD-448 (Rev. 5-23-90)



# FBI FACSIMILE COVERSHEET

### PRECEDENCE:

- Immediate
- Priority
- Routine

### CLASSIFICATION:

- ~~Top Secret~~
- ~~Secret~~
- ~~Confidential~~
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_  
(including coversheet)

To: LONDON  
(Name of Office)

Date: 02/14/97

Facsimile Number: 10288 011-44-171-499-7944

b6  
b7C  
b7E

Attn: [Redacted]  
(Name) Room Telephone Number

From: SAVANNAH ITC  
(Name of Office)

Subject: ELAINE PARENT

Special Handling Instructions: \_\_\_\_\_

Originator's Name: [Redacted] Telephone: [Redacted]

b6  
b7C  
b7E

Originator's Facsimile Number: 912-231-1076, 231-0974, SECURE FAX [Redacted]

Approved: \_\_\_\_\_

[Redacted]

SERIALIZED \_\_\_\_\_ INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

**FEB 18 1997**

LEGAL ATTORNEY [Redacted]

b3  
b7E

FBI/DOJ

b6  
b7C

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/14/1997

To: LONDON

Attn: [Redacted]

From: Savannah ITC

Investigative Information Services Center (IISC)

Contact: [Redacted]

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Approved By: [Redacted]

Drafted By: [Redacted]

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b7E  
b3

Case ID #: [Redacted] (Pending)

Title: ELAINE PARENT  
REQUEST 90797

Synopsis: To report results of request submitted to Savannah ITC.

Details: IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below:

Records located for Elaine A. Parent, 114 E 4th CT, Miami Beach, FL 33139, W/F, DOB 8/4/42, FL D/L P653201427840, 5'7". Subject is wanted in name Elaine Antoinette Parent, SSN 395-50-2257 and has wanted person caution statement "may carry firearms/use false ID"; contact Passport Fraud Agent [Redacted] [Redacted] Subject also uses alias Beverly McGowan. Printout containing above information is enclosed.

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[Redacted]

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To: LONDON From: Savannah ITC  
Re: [redacted] 02/14/1997

b3  
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LEAD(s):

Set Lead 1:

LONDON

AT LONDON, ENGLAND:

Complete and return reply form.

**THIS IS PERMANENT FILE MATERIAL  
AND IS TO BE MAINTAINED IN  
THE OO CASE FILE.**

♦♦

FD-809a (Rev. 12-5-96)



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street  
Savannah, Georgia 31401

- > Commercial Telephone or FTS: (912) 944-0824 thru 0828
- > FAX: (912) 231-1076 and (912) 231-0974
- > Secure FAX & STU III: (912) 231-1075

ITC Use Only:	SITC Record #: <u>90797</u>
Date/Time In: <u>2/4 11:23</u>	<input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Date/Time Out: <u>2/14 11:00</u>	<input type="checkbox"/> am <input type="checkbox"/> pm
Database(s) Used:	
1. <u>NC</u>	5. _____ 9. _____
2. _____	6. _____ 10. _____
3. _____	7. _____ 11. _____
4. _____	8. _____ 12. _____
Handled By: _____	

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b7E

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 2/11/97

011-44-171-499-7944

Forfeiture/Seizure Related:  Type of Request:  FAX  Teletel  Mail Response:  Teletel  Mail

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b7E

Requestor: \_\_\_\_\_ Phone #: \_\_\_\_\_ FAX #: \_\_\_\_\_ UCFN: \_\_\_\_\_

Office/RA: Legal Counsel Precedence:  ROUTINE  IMMEDIATE (Emergency/Crisis Situation)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Parent First: Elaine Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: W/F DOBI: 1/14 DOB2: 1/142

SSAN1: \_\_\_\_\_ SSAN2: \_\_\_\_\_ Spouse: \_\_\_\_\_

Fugitive:  Yes  No Driver's License #: \_\_\_\_\_ State: \_\_\_\_\_

RESIDENCE

Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

BUSINESS

Business Name: \_\_\_\_\_ Street Address: \_\_\_\_\_

City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_ Business ID#: \_\_\_\_\_

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- 1. Specific Information Desired NCIC possibly Florida Beverly McGowan (victim)
- 2. Determine All Individuals Associated with Social Security Number(s)
- 3. Report Validity of Social Security Number
- 4. Determine Who is Associated with Telephone Number(s)
- 5. Determine Address of Business/Person (\_\_\_\_ U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
- 6. Determine Property Owned by Individual (\_\_\_\_ U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
- 7. Determine Who Owns Property Listed Above
- 8. Determine Who Resides at Address Listed Above
- 9. Determine Financial Background Info, i.e., Bankruptcy, Judgments, Liens, UCC filings, or Lawsuits
- 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent \_\_\_\_\_ (Person/Business)
- 11. Customs Border Crossings / Subject query / I-94 info (circle one)
- 12. Federal Prison Inmate Information
- 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC: Legal Counsel

Attention: \_\_\_\_\_

Based on search criteria, marked records are attached:

- Possible Identifiable Records
- Other Peripheral Information
- Brief Synopsis of Information Found
- No Information Found

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2W.DCFBIWAX4.NAM/PARENT, ELAINE. SEX/F. RAC/U. DOB/080442

0CFBIWAX4

\*\*\*\*\*

WARNING - THE SUBJECT IDENTIFIED IN THIS RECORD NIC/W936403671 IS KNOWN TO USE THE FOLLOWING STOLEN OR FALSE (S/F) IDENTIFICATION DOCUMENTS. USE CAUTION IN VERIFYING THE IDENTITY OF THIS PERSON.

S/F NAM/MCGOWAN, BEVERLY

S/F NAM/COWAN, CHARLOTTE RAE

S/F DOB/021056

S/F DOB/120556

S/F SOC/177456209

S/F MNU/ PP-041895969

S/F DLN/ M250061565500.FL.95

\*\*\*\*\*

WKE/WANTED PERSON - CAUTION

ORI/DCD0S0000 NAM/PARENT, ELAINE ANTOINETTE SEX/F RAC/W POB/NY

DOB/080442 HGT/508 WGT/125 EYE/HAZ HAI/BLN FBI/666616NA2 SKN/MED

SMT/SC L FGR FPC/13C018P0C015PMPPIPII SOC/395502257

DLN/P653201427840 OLS/FL OLY/90 OFF/FRAUD DOW/040896 OCA/P9100500

MIS/MAY CARRY FIREARMS/USEFALSE ID/24HR CONTACT [REDACTED]/PASSPORT

FRAUD AGENT [REDACTED] DS/FLD/MF0-SUSPECT IN FL HMCIDE

b6  
b7c

ORI IS US DOS BUR OF DIPLOMATIC SEC COMMAND CTR WASH DC

DOB/032746

AKA/TREMONT, BRETT

AKA/HODGKINSON, SYLVIA ANN

NIC/W936403671

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

2L0114548

.QH.DCFBIWAX4.NAM/PARENT, ELAINE

.DOB/080442. SEX/F. RAC/U. PUR/C

NL0114548

DCFBIWAX4

NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/PARENT, ELAINE. DOB/080442. SEX/F. RAC/U. PUR/C.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED  
END

**REPLY FORM - INVESTIGATIVE INFORMATION SERVICES**

To help us better serve your investigative needs, please complete and return to:

FBI, Savannah Information Technology Center  
220 East Bryan St., Savannah, GA 31401 (Federal Express)  
P. O. Box 336, Savannah, GA 31402-0336 (U. S. Post Office)

SAVANNAH ITC RECORD #: 90797 UCFN:   
ANALYST:  SUBJECT: ELAINE PARENT

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b7E  
b3

Was the information provided helpful to your investigation?  YES  NO  
If NO, please let us know how we could be more helpful to your investigation: \_\_\_\_\_

**ACCOMPLISHMENT(S) resulting from information:**

**PERSON(S):** (Enter total number applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested:  FBI  Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Local Fugitive(s) Arrested:  FBI  Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Subject(s)  Arrested  Located  Identified

(Forward photo of Subject arrested with this Reply form)

\_\_\_\_\_ Witness(es)  Located  Identified

\_\_\_\_\_ New Witness(es)  Located  Identified

**BUSINESS(ES):** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified

\_\_\_\_\_ New Business Associates/Associations Identified

\_\_\_\_\_ Financial Audit Trail(s) Enhanced

**ASSET(S):** (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s)  Located  Identified [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

**OTHER:** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated

\_\_\_\_\_ New Lead(s) Generated

**COMMENTS:** \_\_\_\_\_

- 1 - Case File
- 1 - SITC (COMPLETE AND RETURN REPLY FORM)

FD-448 (Rev. 5-23-90)



# FBI FACSIMILE COVERSHEET

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- Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_  
(including coversheet)

To: LEGAT LONDON \_\_\_\_\_  
(Name of Office)

Date: 04/03/97

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_  
(Name Room Telephone Number)

From: SAVANNAH ITC  
(Name of Office)

Subject: ELAINE ANTOINETTE PARENT

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_

Telephone: \_\_\_\_\_

Originator's Facsimile Number: 912-231-1076, 231-0974, SECURE FAX

Approved: \_\_\_\_\_

b3  
b7E  
b6  
b7C

b6  
b7C  
b7E

FBI/DOJ

\_\_\_\_\_

b3  
b7E



QW.DCFBIWAX4.NAM/PARENT, ELAINE ANTOINETTE  
.SEX/F.RAC/U.DOB/080442

DCFBWAX4

\*\*\*\*\*

WARNING - THE SUBJECT IDENTIFIED IN THIS RECORD NIC/W936403671 IS  
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DOCUMENTS. USE CAUTION IN VERIFYING THE IDENTITY OF THIS PERSON.

S/F NAM/MCGOWAN, BEVERLY

S/F NAM/COWAN, CHARLOTTE RAE

S/F DOB/021056

S/F DOB/120556

S/F SOC/177466209

S/F MNU/ PP-041895969

S/F OLN/ M250061565500.FL.95

\*\*\*\*\*

WKE/WANTED PERSON - CAUTION

ORI/DCD0S0000 NAM/PARENT, ELAINE ANTOINETTE SEX/F RAC/W POB/NY

DOB/080442 HGT/508 WGT/125 EYE/HAZ HAI/BLN FBI/666616NA2 SKN/MED

SMT/SC L FGR FPC/13C010P0C015PMPPIPII SOC/395502257

OLN/P653201427840 OLS/FL OLY/90 OFF/FRAUD DOW/B40096 OCA/P9100500

MIS/MAY CARRY FIREARMS/USEFALSE ID/24HR CONTACT [REDACTED] PASSPORT

FRAUD AGENT [REDACTED] DS/FLD/MF0-SUSPECT IN FL HMCIDE

b6  
b7C

ORI IS US DOS BUR OF DIPLOMATIC SEC COMMAND CTR WASH DC

DOB/032746

AKA/TREMONT, BRETT

AKA/HODGKINSON, SYLVIA ANN

NIC/W936403671

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

2L0141228  
.QH.DCFBIWAX4.NAM/PARENT, ELAINE ANTOINETTE  
.DOB/080442.SEX/F.RAC/U.PUR/C

NL0141228  
DCFBIWAX4  
NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)  
FOR NAM/PARENT, ELAINE ANTOINETTE.DOB/080442.SEX/F.RAC/U.PUR/C.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO  
1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED  
FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.  
END

2L0141228.QR.DCFBIWAX4.FBI/666616NA2.PUR/C.ATN/FBI

FL0141228  
DCFBIWAX4  
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/666616NA2. INDIVIDUAL'S RECORD WILL BE COMPLETE  
WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:  
FBI - FBI/666616NA2  
FLORIDA - STATE ID/FL03338530

END

4L0141228  
DCFBIWAX4  
ATN/FBI  
THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-666616NA2.  
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
COWEN, CHARLOTTE RAE	666616NA2	04/03/97

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
F	W	12/05/56	508	125	XXX	BRO	UNKNOWN

FINGERPRINT CLASS  
15 CO 19 PO PD  
15 PM PI PI PI

AN APPROXIMATE FINGERPRINT CLASSIFICATION HAS BEEN GIVEN TO FINGER(S)  
06 DUE TO INABILITY TO OBTAIN SUFFICIENT RIDGE COUNTS OR TRACINGS.

-----

WANTED

```

*          WANTED          *
*          *               *
* CONFIRM THAT WARRANT IS STILL OUTSTANDING *
*          *               *
* AGENCY-BU DIP SEC COMM CTR WASHINGTON (DCD0S0000) *
* WANTED-NCIC #W936403671 *
* PARENT,ELAINE ANTOINETTE *
* FRAUD *
* CASE #P9100500 *
* DATE OF WARRANT 040896 *
* NOTIFY BU DIP SEC COMM CTR WASHINGTON DIST OF COLUMBIA *
* CAUTION-QUERY NCIC FOR REASON OF CAUTION *
-----

```

ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE FOLLOWING STATE(S):

FLORIDA - STATE ID/FL03338530

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED. END OF RECORD

CR.FLIII0000  
04:22 04/03/97 02918  
04:22 04/03/97 00090 DCFBIWAX4  
TXT  
HDR/2LB141228  
ATN/FBI

SID NUMBER: 3338530 PURPOSE CODE:C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,

A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

- FLORIDA CRIMINAL HISTORY -

NAME

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED
COWEN, CHARLOTTE RAE	FL-03338530	666616NA2	04/03/97

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	SKIN	DOC NO.
F	W	12/05/56	5'08"	125	BLU	BLN			

END OF PAGE 1 - PAGE 2 TO FOLLOW

CR.FLIII0000  
04:22 04/03/97 02919

HDR/2L0141228

ATN/FBI

SID NUMBER: 3338530 PURPOSE CODE:C PAGE: 2

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT

15 CO 19 PO PO

15 PM PI PI PI

END OF PAGE 2 - PAGE 3 TO FOLLOW

CR.FL1110000

04:22 04/03/97 02920

04:22 04/03/97 00092 DCFBIWAX4

TXT

HDR/2L0141228

ATN/FBI

SID NUMBER: 3338530 PURPOSE CODE:C PAGE: 3

IN AFIS - 2

OCCUPATION	ADDRESS	CITY/STATE
	2603 SANFORD AVE	SANFORD, FL

---

ARREST- 1 05/20/91 ORTS NO.-0003839373  
 ARREST AGENCY-METRO-DADE POLICE DEPARTMENT (FL0130000)  
 AGENCY CASE-479152 OFFENSE DATE-  
 END OF PAGE 3 - PAGE 4 TO FOLLOW

CR.FL1110000

04:22 04/03/97 02921

04:22 04/03/97 00093 DCFBIWAX4

TXT

HDR/2L0141228

ATN/FBI

SID NUMBER: 3338530 PURPOSE CODE:C PAGE: 4

CHARGE 001-VEH THEFT-  
 AUTO  
 STATUTE/ORDINANCE LEVEL-FELONY  
 CHARGE 002-POSSESS STOLEN PROP-

---

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE CO

CR.FLIII0000

04:22 04/03/97 02922

04:22 04/03/97 00094 DCFBIWAX4

TXT

HDR/2L0141228

ATN/FBI

SID NUMBER: 3338530 PURPOSE CODE:C

PAGE: 5

THIS IS A MULTI-STATE OFFENDER RECORD.  
END OF RECORD

# FAX TRANSMISSION



Office of the Legal Attache  
American Embassy  
London, England

Telephone #: [redacted]  
Fax #: 011-44-171-499-7944

b7E

To: [redacted]  
Fax #: [redacted]

Date: April 3, 1997

b6  
b7C  
b7E

Pages: 1, including this cover sheet.

Voice #:

From: [redacted]

b6  
b7C

Subject: Elaine Parent

COMMENTS:

Your Ref: [redacted]

b7E

Dear [redacted]

b6  
b7C

Regarding [redacted] relative to Elaine Parent:

b7E

There is a wanted notice for Elaine A. Parent, 114 E. 4th Court, Miami Beach, Florida 33139. She is described as White/Female, DOB: August 4, 1942, Florida Drivers Lic. P653201427840, Ht. 5' 7". She is wanted in the name Elaine Antoinette Parent, Social Security Number 395-50-2257 by the Department of State for passport fraud.. She may well be a suspect in a homicide in Florida, however there is no outstanding warrant for her that I can find relative to Homicide.

I have requested additional information from the Department of State Security office in Washington DC relative to this matter, and have been referred to the Miami Office [redacted]

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According to the State Department there have been several reported unconfirmed sighting of this subject around the world due to media exposure.

As soon as I have additional information to report I will be back in touch with you.

Best Regards,

[redacted]

b6  
b7C

[redacted]

b3  
b7E

\*\* Transmit Conf. Report \*\*

3 Apr '97 12:43

LEGAL ATTACHE	
No.	0014
Mode	NORMAL
Time	0'34"
Pages	1 Page(s)
Result	OK

b7E

22