

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2007

[redacted], date of birth [redacted],
 Social Security Account Number [redacted], address [redacted]
 [redacted], St. Louis, Missouri, telephone [redacted], was advised of
 the identity of the interviewing Agent and the nature of the
 interview. Also present was Inspector [redacted], United
 States Postal Inspection Service. [redacted] provided the following
 information:

[redacted] stated she worked for ACORN "for a few weeks"
 and turned in about 30 voter registration cards (VRC's). [redacted]
 stated a short white male with a large stomach (FNU-LNU) at ACORN
 told her "a lot of people are going to the phone books" when
 filling out VRC's.

[redacted] stated [redacted] also
 worked at ACORN and helped [redacted] get the job.

[redacted] stated she filled out about ten false VRC's by
 using names out of a St. Louis city phone book. [redacted] stated
 she filled out the cards at home and also signed the name at the
 bottom of the cards. [redacted] can not recall if she filled in the
 SSAN.

[redacted] stated she asked her friend [redacted] to
 fill out some VRC's for her, but [redacted] never did.

[redacted] was shown VRC's by this writer which had the
 initials "TLS" in the upper right hand corner. [redacted] stated she
 wrote TLS initially, but later changed to TS on the cards she
 turned in to ACORN. [redacted] stated "it looks like my L, but not
 my S" on the cards. [redacted] stated she intentionally "wrote
 sloppy" on the false VRC's and she was unable to specifically
 recall which cards she personally filled out.

[redacted] stated she would get nine or ten legitimate
 cards and then fill out the rest from "the white pages" at home.
 [redacted] stated she filled out the false cards so she could meet
 the minimum card requirement set by ACORN. [redacted] stated "you
 have to bring in a certain amount (VRC's) to get your full check."

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Investigation on 8/22/07 at St. Louis, Missouri

File # 56C-SL-192017-44 Date dictated n/a

by SA [redacted]:kc *ll*

56C-SL-192017

Continuation of FD-302 of , On 8/22/07, Page 2

stated she knew it was wrong to fill out false VRC's, further stating "cause it got's to be wrong."

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stated in addition to the false VRC's, she would duplicate legitimate cards of a real person numerous times and submit them to ACORN.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2007

[redacted] date of birth [redacted]
 Social Security Account Number [redacted], address [redacted]
 [redacted], St. Louis, Missouri, telephone (c) [redacted]
 address) [redacted], St. Louis, Missouri, telephone [redacted]
 was advised of the identity of the interviewing Agent and the
 nature of the interview. Also present was Inspector [redacted]
 [redacted], United States Postal Inspection Service, St. Louis,
 Missouri. [redacted] requested to be interviewed at the office of
 [redacted], St.
 Louis, Missouri. [redacted] provided the following information:

[redacted] was told that he was not under arrest and that
 investigating Agents needed to ask him questions related to his
 employment at ACORN. [redacted] was also told that his cooperation
 in this matter was completely voluntary and that he did not have to
 speak to interviewing Agents if he did not want to. [redacted] was
 interviewed at his employer's office (above) per telephonic request
 from [redacted] to meet him there at 5:30 p.m. Several other dental
 office employees were present in the office. The interview
 occurred in the reception/waiting area of the office after the
 office was closed at approximately 5:35 p.m.

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[redacted] stated he currently lives with his girlfriend at
 [redacted] and if he was not staying with her, he would
 stay at the home of his mother, [redacted]. [redacted] stated
 he works on an as needed basis with a [redacted] stated
 contractor performing [redacted] during the day. [redacted] stated
 his duties at [redacted] include cleaning the
 premises after the office closes. [redacted] currently drives a blue
 1992 Pontiac Sunbird.

[redacted] stated he worked for ACORN for approximately two
 to three weeks and quit after his first paycheck. [redacted] stated
 he was employed as a canvasser and was responsible for voter
 registration.

[redacted] stated all of the voter registration cards he
 submitted were for real people and not made up. [redacted] stated he
 did not submit any false cards to ACORN.

Investigation on 9/26/07 at St. Louis, Missouri
 File # 56C-SL-192017-45 Date dictated n/a
 by SA [redacted] :kc *ll*

56C-SL-192017

Continuation of FD-302 of [REDACTED], On 9/26/07, Page 2

[REDACTED] was told by Inspector [REDACTED] that he was not under arrest and that the interview was completely voluntary, however, he was told he needed to tell the truth to the investigating Agents. [REDACTED] put his head down and stated "I know."

[REDACTED] stated [REDACTED], [REDACTED] filled out many voter registration cards (VRC's) for him using a notebook containing names and addresses of people. [REDACTED] stated he also filled out VRC's for people he knew of, but did not have their permission to fill out the VRC. [REDACTED] stated [REDACTED] filled out the cards in his [REDACTED] presence. [REDACTED] stated [REDACTED] is [REDACTED]. [REDACTED] stated he knows [REDACTED].

[REDACTED] stated he and [REDACTED] initially tried to get real people to fill out the VRC's but found most people, when approached, did not want to do so. [REDACTED] stated he and [REDACTED] each made a notebook containing names of people which they could use to fill out VRC's over and over again. [REDACTED] referred to this as "recycling." [REDACTED] stated toward the end, all of the cards were filled out from the notebook and turned in to ACORN.

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[REDACTED] identified the following VRC's (attached hereto) as cards he completely filled out including signature without the knowledge or consent of the person shown on the card: [REDACTED]; and [REDACTED] initialed and dated these cards and wrote in "I filled these out."

[REDACTED] also initialed and dated VRC's (attached hereto) which [REDACTED] filled out in [REDACTED] presence from a notebook and which he [REDACTED] personally turned in to ACORN with his initials in the top right corner of the card. [REDACTED] stated he did not know if the names in [REDACTED] notebook were real or made up as they did not discuss it. [REDACTED] stated he sometimes copied the information from [REDACTED] VRC's on to his own VRC's without using the notebook. [REDACTED] stated ACORN did not catch it.

[REDACTED] stated all of the cards (attached hereto) contained his initials "AR" on the top right corner and he submitted them to ACORN.

[REDACTED] stated he also had a notebook containing between forty and fifty names which he traded with [REDACTED]. [REDACTED] stated

56C-SL-192017

Continuation of FD-302 of [REDACTED], On 9/26/07, Page 3

"most of the time I was copying the info from the notebook."
[REDACTED] stated some of the names in the notebook were real, but all of the other information such as address, date of birth and social security number (SSN) were made up. [REDACTED] stated he tried to put a correct phone number down, if he knew it, in case ACORN tried to call and verify if the person on the card existed. [REDACTED] stated he signed the signature on the card.

[REDACTED] stated if the SSN on the card is wrong, then he made it up.

[REDACTED] stated the plan (with [REDACTED]) initially was to use patient information from the dental practice to fill out VRC's and then "recycle" them over and over, however, he [REDACTED] could not access the patient information from the computer. [REDACTED] stated he probably could have got the patient information from the paper files but stated "it was bad enough that we were recycling names, I was not going to use patient information."

[REDACTED] stated he knew it was wrong to fill out false cards but stated "they (ACORN) doc your pay" if you don't have twenty cards.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2007

[redacted], date of birth [redacted] Social Security Account Number [redacted], address [redacted] St. Louis, Missouri, (no telephone), was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] was located near the corner of Chippewa and Grand with [redacted], [redacted]. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. Also present was Inspector [redacted], United States Postal Inspection Service. [redacted] was interviewed on a bench adjacent to a business with [redacted] present. [redacted] provided the following information:

[redacted] stated she worked for ACORN from approximately August, 2006 to October, 2006. [redacted] was hired by a person named [redacted], black female. [redacted] stated she earned \$7.00 per hour and worked from 9:00 a.m. to 3:00 p.m.

[redacted] reviewed voter registration cards (VRC's) provided to her by this writer. [redacted] identified and pulled out the VRC's which she submitted to ACORN. [redacted] identified the cards by her writing and by the RS at the top right corner of the cards. [redacted] was able to identify cards with a different style RS as belonging to someone else. [redacted] stated "mine are loopy" referring to the way she writes her R. Copies of the VRC's which [redacted] identified as her's are attached hereto.

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[redacted] St. Louis, Missouri, also looked at the VRC's while [redacted] was going through them. [redacted] stated "yeah, those are her's, I know her handwriting."

[redacted] specifically referred to VRC number [redacted] and stated she filled out everything on the card except the signature. Smith stated she identified her own handwriting on the VRC.

[redacted] stated [redacted] while she worked at ACORN and had to quit because of [redacted].

[redacted] stated ACORN wanted the canvassers to turn in 20 VRC's per day "but you did not have to and nothing would happen if

Investigation on 10/9/07 at St. Louis, Missouri

File # 56C-SL-192017-46 Date dictated n/a

by SA [redacted] :kc *WV*

56C-SL-192017

Continuation of FD-302 of _____, On 10/9/07, Page 2

you did not turn in 20 cards." _____ stated she would walk around in the area and find people to fill out the VRC's.

_____ stated she did not falsify any VRC's, but she may have helped people by writing in some of the information on the cards for them. _____ stated she did not sign any of the cards and the person would have been present while she was helping them fill out the card. _____ stated if there is any false information on any of the VRC's, it is because "the people (registrants) gave me the false information."

Inspector _____ told _____ that lying to a federal Agent was a crime. _____ stated she was not lying and she did not fill out any false VRC's.

This writer informed _____ that the same rule about false statements applied to information she provided in regard to her address. _____ again stated she lives with _____ at _____.

Inspector _____ asked _____ if she used the telephone book to fill out VRC's. _____ stated "no." Inspector _____ asked _____ if she signed any of the names on the VRC's without the registrant's permission. _____ stated "no." Inspector _____ asked _____ if she had anyone else fill out any of the VRC's which she submitted to ACORN. _____ stated "no." Inspector _____ asked _____ if she turned in any falsified cards. _____ stated "I didn't do it."

_____ stated to _____ "when you had false labor, you gave cards to someone to fill out." _____ immediately responded "but I didn't turn those in."

_____ stated she was done talking to Agents and walked away toward the day care center where she was dropping off one of her children.

_____ stayed and continued speaking to Agents. _____ stated she recalled _____ was with her friend _____ or _____ during the time _____ and _____ were working for ACORN. _____ stated _____ has a _____ possibly from _____. _____ stated she thought it was strange that _____ and _____ had pages torn from a telephone book." _____ stated at the time she didn't know what they were doing with the telephone book pages, and further stated

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56C-SL-192017

Continuation of FD-302 of , On 10/9/07, Page 3

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they would not tell her. stated "they asked me to fill one out and I said no I was already registered."

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2007

[redacted] date of birth (DOB) [redacted]
Social Security Account Number (SSAN) [redacted], address [redacted]
[redacted], St. Louis, Missouri, telephone [redacted], was
advised of the identity of the interviewing Agent and the nature of
the interview. Also present was Inspector [redacted],
United States Postal Inspection Service, St. Louis, Missouri.
[redacted] provided the following information:

[redacted] stated he works for [redacted]
[redacted] St. Louis, Missouri, telephone [redacted].

[redacted] was shown a voter registration card by this writer
(copy attached hereto).

[redacted] stated he did not complete this card, nor did he
give anyone permission to complete the card for him. [redacted] stated
he did not sign this card and never met anyone from ACORN. [redacted]
stated the card has the wrong SSAN and DOB printed on it.

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Investigation on 10/9/07 at St. Louis, Missouri

File # 56C-SL-192017-47 Date dictated n/a

by SA [redacted] :kc *ll*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2007

[redacted], date of birth [redacted], Social Security Account Number (last 4) [redacted] address [redacted] St. Louis, Missouri, telephone [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. Also present was Inspector [redacted] United States Postal Inspection Service. [redacted] provided the following information:

[redacted] was shown a voter registration card (VRC) application by this writer (attached hereto).

[redacted] stated he did not fill out this VRC, nor did he give anyone permission to do so. [redacted] stated the date of birth and social security number shown on the card are incorrect. [redacted] stated he did not sign the signature on the card.

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Investigation on 10/10/07 at St. Louis, Missouri

File # 56C-SL-192017 -48 Date dictated n/a

by SA [redacted] :kc *W*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2007

[redacted] date of birth [redacted] Social Security
Account Number (last 4) [redacted] address [redacted] St. Louis,
Missouri, telephone [redacted], was advised of the identity of
the interviewing Agent and the nature of the interview. [redacted]
provided the following information:

[redacted] stated he never filled out a voter registration
card (VRC) and he never allowed anyone to fill out a VRC for him.

[redacted] stated he has never voted.

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Investigation on 10/10/07 at St. Louis, Missouri

File # 56C-SL-192017-49 Date dictated n/a

by SA [redacted] :kc *ll*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2007

[redacted], date of birth [redacted], Social Security Account Number (last 4) [redacted] address [redacted] Louis, Missouri, telephone [redacted], was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information:

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[redacted] stated she did not fill out a voter registration card (VRC) from anyone working for ACORN, nor did she give anyone permission to fill a VRC for her. [redacted] stated the date of birth and social security number shown on the card (attached hereto) are incorrect.

Investigation on 10/12/07 at St. Louis, Missouri

File # 56C-SL-192017 - 50 Date dictated n/a

by SA [redacted] :kc *[signature]*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2007

[redacted] date of birth [redacted], address [redacted] St. Louis, Missouri, telephone [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information:

[redacted] stated he never filled out a voter registration application during September, 2006 or from anyone who worked for [redacted] (see attached). [redacted] stated the last four digits of his Social Security Account Number are not 1581.

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[redacted] stated he is listed in the telephone book.

Investigation on 10/16/07 at St. Louis, Missouri (telephonically)

File # 56C-SL-192017 -51 Date dictated n/a

by SA [redacted] *W*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/05/2007

[redacted], date of birth [redacted], Social Security Account Number [redacted], address [redacted], Pine Lawn, Missouri, telephone [redacted] was advised of the identities of the interviewing Agents and the nature of the interview. [redacted] provided the following information:

[redacted] stated he has not filled out a voter registration card (VRC) in many years. [redacted] stated he did not fill out a VRC in September, 2006 and did not know anyone working for ACORN. [redacted] stated he never heard of anyone named [redacted].

[redacted] was shown VRC number [redacted] (attached hereto). [redacted] stated he did not fill out this card nor did he give anyone permission to fill it out. [redacted] wrote on the back of this card "I did not fill out" and then initialed. This writer also initialed and dated the back of the VRC.

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[redacted] stated he has been living at his current address for about two years and further stated he never filled out a VRC while living at this address. [redacted] stated he lived on [redacted] prior to his current address.

It was noted by interviewing Agents that there is no such address of 4224 Oakwood Avenue, Pine Lawn, Missouri. A copy of an envelope from the St. Louis County Board of Election Commissioners bearing the U.S. Postal stamp "NO SUCH NUMBER" is attached hereto.

Investigation on 12/5/07 at Pine Lawn, Missouri

File # 56C-SL-192017-52 Date dictated n/a

by SA [redacted] *WV*
SA [redacted]

PLACE
FIRST
CLASS
STAMP
HERE

2006
I Did Not Fill Out
V.M.

MISSOURI VOTER REGISTRATION

A-5-07 KC

PCT 10-14-06

OT NO 10/10/06

PROOF 10/31/06

SPECIAL

BOARD OF ELECTION COMMISSIONERS
12 SUNNEN DRIVE
ST. LOUIS, MISSOURI 63143

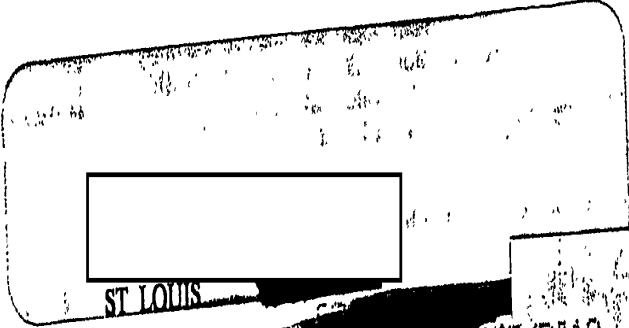


 NO SUCH NUMBER

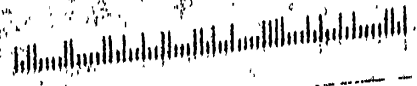


012H16205876
\$00.390
NOV 13 9/2006
Mailed From 63143
US POSTAGE
RECEIVED
NOV 13 AM 10:07
BOARD OF ELECTION COMMISSIONERS

DO NOT FORWARD



IMPORTANT: This Notice Affects Your Vote



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2007

[redacted], date of birth [redacted],
 Social Security Account Number [redacted], address [redacted],
 St. Louis, Missouri, (address of [redacted]) telephone
 [redacted], was readvised of the identity of the interviewing
 Agent and the nature of the interview. Also present was Inspector
 [redacted], United States Postal Inspection Service, St.
 Louis, Missouri. [redacted] provided the following information:

[redacted] was shown two voter registration cards (VRC's)
 bearing numbers 3203349 and 3226703 respectively (copies attached
 hereto).

[redacted] was also shown the VRC's which she initialed at the
 time of the last interview (see FD-302 documenting interview of
 [redacted] on June 7, 2007) wherein [redacted] identified her initials on the
 VRC's.

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[redacted] was asked if the initials "BP" on the cards
 referenced above (3203349 and 3226703) were also her own. [redacted]
 stated the initials "look like mine" and the initials on the other
 VRC's which she previously stated were her own. This writer asked
 [redacted] to date and initial the VRC's (3203349 and 3226703) like she
 did on the previous cards, if she believed they contained her
 initials at the top. [redacted] dated and initialed the cards. This
 writer then attempted to confirm with [redacted] that she agreed the
 cards contained her initials which she placed on the card. [redacted]
 then stated "I don't know for sure if those are my initials."
 [redacted] was asked if they looked the same as other VRC's which she
 previously stated she initialed. [redacted] then stated "I don't know
 if those are my initials on those cards."

[redacted] and [redacted] agreed [redacted] would surrender
 voluntarily if a warrant was issued in regard to the false VRC's.

Investigation on 12/11/07 at St. Louis, Missouri

File # 56C-SL-192017-53 Date dictated n/a

by SA [redacted] :kc *ll*

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 12/06/2007

Case ID: 56C-SL-192017- (Pending)
[redacted] (Pending)

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Contact Date: 12/06/2007

Type of Contact: Telephonic

Location: St. Louis, Missouri

Written by: SA [redacted]

Other(s) Present: SA [redacted]

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Source Reporting:

On instant date, CHS stated [redacted], formerly of [redacted], now pays for electrical utilities at [redacted], Black Jack, Missouri.

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UPLOADED TO ACS/ECF

BY SL 603 12-13-2007

56C-SL-192017-54

AM

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/20/2007

To: St. Louis
Savannah OSC

Attn: NCIC Operator

From: SA [redacted]
Squad 6
Contact: [redacted]

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b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :kc

Case ID #: 56C-SL-192017 (Pending)

Title: Association of Community Organizations for Reform Now
(ACORN);
UNSUBS;
Election Laws Violation - Federal Election;

Synopsis: NCIC entry.

Details: NCIC entry (see NCIC stamp affixed hereto).

Caution:

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Name: [redacted]

Sex: F Race: B

POB: [redacted]
DOB: [redacted]

DOE: Height: 5'03"

Weight: 115 lbs. Eyes: BRO Hair: BLK

FBI #: Skin:

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number: NCIC # [redacted]

Social Security Number: [redacted]

Operator's License Number: [redacted]

NCIC	SUPR. OPR. AGENT	
ENTER <input checked="" type="checkbox"/>	JMA	6/18/07
MODIFY <input type="checkbox"/>		
CLAR <input type="checkbox"/>		
CANCEL <input type="checkbox"/>		
LOCATE <input type="checkbox"/>		
DATE 12/20/07 NCIC # [redacted]		

UPLOADED TO ACS/ECF
BY SL *[signature]* 12/28/07
355 K... *[signature]*

56C-SL-192017-55

To: SA [redacted] From: SA [redacted]
Re: 56C-SL-192017 (Pending), 12/20/2007

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Operator's License State: MO Expires: 2009

Offense Charge: Election Fraud

U.S. Code, Title and Section: T42, USC 1973

Warrant Issued By: Judge Charles Shaw Issued on: 2007/12/20

F.O. File #: 56C-SL-192017

Bond Recommended: \$10,000.00 Unsecured

Miscellaneous:

License Plate Information

LIC: State:

Expires: Type:

Vehicle Information

VIN: Year:
Make: Model:
Style: Color:

Aliases:

Additional Identifiers:

To: SA [redacted] From: SA [redacted]
Re: 56C-SL-192017 (Pending), 12/20/2007

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LEAD (s):

Set Lead 1: (Info)

SAVANNAH OSC

AT SAVANNAH, GA

For your information.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/20/2007

To: St. Louis
Savannah OSC

Attn: NCIC Operator

From: SA [redacted]

Squad 6

Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted] :kc

Case ID #: 56C-SL-192017 (Pending)

Title: Association of Community Organizations for Reform Now
(ACORN);
UNSUBS;
Election Laws Violation - Federal Election;

Synopsis: NCIC entry.

Details: NCIC entry (see NCIC stamp affixed hereto).

Caution:

Name: [redacted]

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b7c

Sex: M Race: B

POB: Missouri

DOB: [redacted] DOE: Height: 5'10"

Weight: 145 lbs. Eyes: BRO Hair: BLK

FBI #: [redacted] Skin:

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [redacted]

Operator's License Number: [redacted]

NCIC	SUPR	OPR	AGENT
ENTER <input checked="" type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input type="checkbox"/>			
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE 12/20/07		NCIC # [redacted]	

UPLOADED TO ACS/ECP
BY SL *MD* 12/28/07
355kecc 03. ec

56C-SL-192017-56

To: SA [redacted] From: SA [redacted]
Re: 56C-SL-192017 (Pending), 12/20/2007

Operator's License State: MO Expires: 2010

Offense Charge: Election Fraud [redacted]

U.S. Code, Title and Section: T42, USC 1973

Warrant Issued By: Judge Charles Shaw Issued on: 2007/12/20

F.O. File #: 56C-SL-192017

Bond Recommended: \$10,000.00 Unsecured

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Miscellaneous:

License Plate Information

LIC: State:

Expires: Type:

Vehicle Information

VIN: Year:
Make: Model:
Style: Color:

Aliases: [redacted]
Additional Identifiers: [redacted]

To: SA [REDACTED] From: SA [REDACTED]
Re: 56C-SL-192017 (Pending), 12/20/2007

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LEAD (s):

Set Lead 1: (Info)

SAVANNAH OSC

AT SAVANNAH, GA

For your information.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/20/2007

To: St. Louis
Savannah OSC

Attn: NCIC Operator

From: SA [redacted]
Squad 6
Contact: [redacted]

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b6
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Approved By: [redacted]

Drafted By: [redacted] :kc

Case ID #: 56C-SL-192017 (Pending)

Title: Association of Community Organizations for Reform Now
(ACORN);
UNSUBS;
Election Laws Violation - Federal Election;

Synopsis: NCIC entry.

Details: NCIC entry (see NCIC stamp affixed hereto).

Caution:

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b7C

Name: [redacted]

Sex: F Race: B

POB: [redacted]

DOB: [redacted] DOE: Height: 5'01"

Weight: 105 lbs. Eyes: BRO Hair: BLK

FBI #: [redacted] ✓ Skin:

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [redacted]

Operator's License Number: [redacted]

NCIC	SUPR. OPR. AGENT
ENTER <input checked="" type="checkbox"/>	<i>JM</i>
MODIFY <input type="checkbox"/>	
CLEAR <input type="checkbox"/>	
CANCEL <input type="checkbox"/>	
LOCATE <input type="checkbox"/>	
DATE <i>12/21/07</i>	NCIC: [redacted] ✓

UPLOADED TO ACS/ECF
BY SL *MD* 12/28/07
355 kcc 04. ec

56C-SL-192017-57

To: SA [redacted] From: SA [redacted]
Re: 56C-SL-192017 (Pending), 12/20/2007

Operator's License State: MO Expires: 2008

Offense Charge: Election Fraud

U.S. Code, Title and Section: T42, USC 1973

Warrant Issued By: Judge Charles Shaw Issued on: 2007/12/20

F.O. File #: 56C-SL-192017

Bond Recommended: \$10,000.00 Unsecured

Miscellaneous:

b6
b7C

License Plate Information

LIC: State:

Expires: Type:

Vehicle Information

VIN: Year:
Make: Model:
Style: Color:

Aliases: [redacted]

Additional Identifiers:

To: SA [redacted] From: SA [redacted]
Re: 56C-SL-192017 (Pending), 12/20/2007

b6
b7c

LEAD (s):

Set Lead 1: (Info)

SAVANNAH OSC

AT SAVANNAH, GA

For your information.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/20/2007

To: St. Louis
Savannah OSC

Attn: NCIC Operator

From: SA [Redacted]

Squad 6

Contact: [Redacted]

b2
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted] :kc

Case ID #: 56C-SL-192017 (Pending)

Title: Association of Community Organizations for Reform Now
(ACORN);
UNSUBS;
Election Laws Violation - Federal Election;

Synopsis: NCIC entry.

Details: NCIC entry (see NCIC stamp affixed hereto).

Caution:

Name: [Redacted]

Sex: M Race: B

POB: [Redacted]

DOB: [Redacted] DOE: Height: 6'03"

Weight: 190 lbs. Eyes: BRO Hair: BLK

FBI #: [Redacted] ✓ Skin:

b6
b7C

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [Redacted]

Operator's License Number: [Redacted]

NCIC		SUPR. OPR. AGENT	
ENTER	<input checked="" type="checkbox"/>	JWA	[Signature]
MODIFY	<input type="checkbox"/>		
CLEAR	<input type="checkbox"/>		
CANCEL	<input type="checkbox"/>		
LOCATE	<input type="checkbox"/>		
DATE 12-21-07 NCIC			

UPLOADED TO ACS/ECF
BY SL MO 12/28/07

35516607.ec

56C-SL-192017-58

To: SA [redacted] From: SA [redacted]
Re: 56C-SL-192017 (Pending), 12/20/2007

Operator's License State: MO Expires: 2012
Offense Charge: Election Fraud
U.S. Code, Title and Section: T42, USC 1973
Warrant Issued By: Judge Charles Shaw Issued on: 2007/12/20
F.O. File #: 56C-SL-192017
Bond Recommended: \$10,000.00 Unsecured
Miscellaneous:

License Plate Information

LIC: State:
Expires: Type:

Vehicle Information

VIN: Year:
Make: Model:
Style: Color:

Aliases:
Additional Identifiers:

To: SA [redacted] From: SA [redacted]
Re: 56C-SL-192017 (Pending), 12/20/2007

b6
b7C

LEAD (s):

Set Lead 1: (Info)

SAVANNAH OSC

AT SAVANNAH, GA

For your information.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/20/2007

To: St. Louis
Savannah OSC

Attn: NCIC Operator

From: SA [Redacted]
Squad 6
Contact: [Redacted]

b2
b6
b7C

Approved By: [Redacted]

Drafted By: [Redacted] :kc

Case ID #: 56C-SL-192017 (Pending)

Title: Association of Community Organizations for Reform Now
(ACORN);
UNSUBS;
Election Laws Violation - Federal Election;

Synopsis: NCIC entry.

Details: NCIC entry (see NCIC stamp affixed hereto).

Caution:

b6
b7C

Name: [Redacted]

Sex: F Race: B

POB: [Redacted]

DOB: [Redacted] DOE: Height: 5'6"

Weight: 190 lbs. Eyes: BRO Hair: BLK

FBI #: [Redacted] Skin:

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [Redacted]

Operator's License Number: [Redacted]

NCIC	SUPR. OPR. AGENT		
ENTER <input checked="" type="checkbox"/>	JMM	ML	CE
MODIFY <input type="checkbox"/>			
CLEAR <input type="checkbox"/>			
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE 12/21/07 NCIC# [Redacted]			

UPLOADED TO ACS/EGF
BY SL MD 12/28/07
35514405. EC

56C-SL-192017-59

To: SA [redacted] From: SA [redacted]
Re: 56C-SL-192017 (Pending), 12/20/2007

Operator's License State: MO Expires: 2009

Offense Charge: Election Fraud

U.S. Code, Title and Section: T42, USC 1973

Warrant Issued By: Judge Charles Shaw Issued on: 2007/12/20

F.O. File #: 56C-SL-192017

Bond Recommended: \$10,000.00 Unsecured

Miscellaneous:

License Plate Information

LIC: State:

Expires: Type:

Vehicle Information

VIN: Year:
Make: Model:
Style: Color:

Aliases:

Additional Identifiers:

To: SA [redacted] From: SA [redacted]
Re: 56C-SL-192017 (Pending), 12/20/2007

b6
b7C

LEAD (s):

Set Lead 1: (Info)

SAVANNAH OSC

AT SAVANNAH, GA

For your information.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 193

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