

FBI, ST. LOUIS DIVISION
OPERATIONS PLAN

Date Plan Prepared:	12/14/2007
Plan Prepared By:	SA [redacted] <i>W</i>

Universal Case File Number (UCFN):	56C-SL-192017
Case Title:	ACORN;
	ELECTION LAWS

Case Agent:	SA [redacted]
Squad / RA:	6

Date of Operation:	12/20/2007 forward
Time of Operation:	7:00 a.m.
Location of Operation:	See Attached

Date of Briefing:	12/20/2007
Time of Briefing:	6:30 a.m.
Location of Briefing:	Squad 6 Conference Room

Staging Area Location:	FBI St. Louis Division HQ
Staging Time:	7:00 a.m.

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(X)

APPROVALS

Supervisory Special Agent (SSA)	[redacted]
Assistant Special Agent in Charge (ASAC)	<i>[Signature]</i>
Special Agent in Charge (SAC)	

- 1 - SAC
- 1 - AO
- 2 - ASAC
- 1 - CDC
- 1 - Radio

352 KCC 11.1

56C-SL-192017-60

1/20

CAUTION STATEMENT(S)

<input type="checkbox"/> ARMED & DANGEROUS	<input type="checkbox"/> ESCAPE RISK
<input checked="" type="checkbox"/> DRUG USERS	<input type="checkbox"/> HIV / BLOODBORNE PATHOGEN

TYPE OF OPERATION / OBJECTIVE

X ARREST

-Was Warrant Obtained? X YES ☐ NO
-3rd Party Residence? X YES ☐ NO
-If 3rd Party Residence, was Search Warrant obtained? ☐ YES X NO

☐ SEIZURE

-Was Warrant Obtained? ☐ YES ☐ NO

☐ SEARCH

-Was Warrant Obtained? ☐ YES ☐ NO

☐ SURVEILLANCE

☐ EVIDENCE BUY

☐ DRUG ☐ NON-DRUG

of prior buys from this subject: _____

☐ UCA / UCE MEETING ☐ CAMEO ☐ CONTINUING

of prior meetings with this subject: _____

☐ REVERSE UNDERCOVER OPERATION

(Plan must identify all other Agencies notified)

☐ MONEY / GUN / DRUG SHOW

☐ CONTROLLED DELIVERY

☐ EXTORTION OR BRIBE PAYMENT

☐ OTHER (Specify):

☐ Was AUSA concurrence obtained for this operation? X YES ☐ NO ☐ N/A

☐ Will 3rd parties be present during this operation? X YES ☐ NO ☐ UNK

☐ Will children be present during this operation? X YES ☐ NO ☐ UNK

☐ Are there any known animal threats? ☐ YES ☐ NO X UNK

☐ Are there any known weapons at this location? ☐ YES ☐ NO X UNK

☐ Any other safety / security risks?

☐ Any Consular Notification Issues?

☐ YES ☒ NO ☐ UNK

TECHNIQUES TO BE USED IN OPERATION

-SWAT	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
-Flash Bangs	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
-Special Weapons	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
-Identify Special Weapons to be Used:		
-SAC / ASAC Approval Obtained:	<input type="checkbox"/> YES	<input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A
-Arrest Signals to be Used:	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
-Identify Arrest Signals:		
-Verbal Duress Signal:		
-Visual Duress Signal:		
-SOG	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
-Aircraft	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
-Photography	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
-Electronic Surveillance (ELSUR)	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
-ELSUR Approval Obtained	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
-Type of ELSUR: (check all that apply)	<input type="checkbox"/> CCTV	
<input type="checkbox"/> Transmitter	<input type="checkbox"/> Transmitter Monitoring Channel:	
<input type="checkbox"/> Body Recorder	<input type="checkbox"/> Other (Specify):	

ASSIGNMENTS

Overall Commander:	SSA	
On-Scene Commander:	SA	
Surveillance Coordinator:		

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* When feasible, ensure a police uniform presence is at the location of the operation.

Team #1	Agency	Call Sign / Radio #	Cell Phone #
SA	FBI		
SA	FBI		
Inspector	USPIS		
SA	FBI		
SA	FBI		

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SYNOPSIS OF OPERATION

(Describe the specific procedures to be followed by each team in fulfilling their role in this operation. Attach additional pages, if necessary)

Will attempt to locate and apprehend subjects indicted for falsifying Voter Registration Applications. Since many of the subjects have no known or permanent addresses, it will be necessary to contact relatives and persons living at addresses where the subjects were most recently residing. Many of the subjects move around between third party residences or are homeless. Most of the subjects are unemployed and none have vehicles registered to them. Cooperative subjects [redacted] [redacted] will be contacted telephonically to surrender voluntarily pursuant to agreement with Assistant United States Attorney [redacted]. Detainers will be placed via FD-65 for [redacted] and [redacted], both of whom are currently incarcerated.

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CONTINGENCY PLANS

(Set forth details of any contingency plan(s) that have been developed to deal with anticipated events. This section is not intended to require anticipation of all possible variations to the plan, only situations that are likely to occur that would require a change to the plan.)

TARGET / SUBJECT INFORMATION

Name:		
Physical Description:	B/M, DOB	5'9", 175 lbs.
Home Address:	Unknown	
Type of Dwelling:	<input type="checkbox"/> House <input type="checkbox"/> Apartment <input type="checkbox"/> Trailer <input type="checkbox"/> Other (Specify)	
Telephone Number:	None	
Employer:	None	
Employer Address:		
Known Vehicles:	None	
Additional Information:		
Citizenship Status:	<input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Legal Perm. Resident <input type="checkbox"/> Visitor	
<input type="checkbox"/> Illegal Alien	If Illegal, Alien Registration #:	<input type="checkbox"/> Unknown

Subject Known to be Armed?	<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK
If YES, give details:	
Is Subject a Convicted Felon?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK
Is Subject a Juvenile?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK

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Criminal History
(List Felony Arrest(s), Dates, & Dispositions)

Arrests / Charges	Date of Arrest	Disposition
Summary below		

☐ has an extensive criminal history (attached), which includes arrests for failure to appear, resisting arrest, unlawful use of a weapon, possession of a defaced firearm, and interference with a police officer.

SUBJECT PHOTOGRAPH ATTACHED

TARGET / SUBJECT INFORMATION

Name:		
Physical Description:	B/F, DOB	5'7", 130lbs
Home Address:	Unknown	
Type of Dwelling:	<input type="checkbox"/> House <input type="checkbox"/> Apartment <input type="checkbox"/> Trailer <input type="checkbox"/> Other (Specify)	
Telephone Number:	None	
Employer:	None	
Employer Address:	None	
Known Vehicles:	Purple Raleigh Bicycle	
Additional Information:		
Citizenship Status:	<input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Legal Perm. Resident <input type="checkbox"/> Visitor	
<input type="checkbox"/> Illegal Alien	If Illegal, Alien Registration #:	<input type="checkbox"/> Unknown

Subject Known to be Armed?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK
If YES, give details:	
Is Subject a Convicted Felon?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK
Is Subject a Juvenile?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK

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Criminal History
(List Felony Arrest(s), Dates, & Dispositions)

Arrests / Charges	Date of Arrest	Disposition
Summary below		

☐ has an extensive criminal history (attached), which includes arrests for possession of marijuana and failure to appear.

SUBJECT PHOTOGRAPH ATTACHED

TARGET / SUBJECT INFORMATION

Name:	
Physical Description:	B/F, DOB [] 5'3", 115lbs
Home Address:	Unknown
Type of Dwelling:	<input type="checkbox"/> House <input type="checkbox"/> Apartment <input type="checkbox"/> Trailer <input type="checkbox"/> Other (Specify)
Telephone Number:	Unknown
Employer:	Unknown
Employer Address:	
Known Vehicles:	Unknown
Additional Information:	Caution - Violent
Citizenship Status:	<input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Legal Perm. Resident <input type="checkbox"/> Visitor
<input type="checkbox"/> Illegal Alien	If Illegal. Alien Registration #: <input type="checkbox"/> Unknown

Subject Known to be Armed?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK
If YES, give details:	
Is Subject a Convicted Felon?	<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK
Is Subject a Juvenile?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK

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Criminal History
(List Felony Arrest(s), Dates, & Dispositions)

Arrests / Charges	Date of Arrest	Disposition
Summary below		

[] has an extensive criminal history (attached), which includes arrests for possession of marijuana and failure to appear.

SUBJECT PHOTOGRAPH ATTACHED

CAUTION - VIOLENT TENDENCIES

TARGET / SUBJECT INFORMATION

Name:	
Physical Description:	B/F, DOB [] 5'1", 105lbs
Home Address:	Unknown
Type of Dwelling:	<input type="checkbox"/> House <input type="checkbox"/> Apartment <input type="checkbox"/> Trailer <input type="checkbox"/> Other (Specify)
Telephone Number:	Unknown
Employer:	None
Employer Address:	
Known Vehicles:	None
Additional Information:	Caution - Violent
Citizenship Status:	<input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Legal Perm. Resident <input type="checkbox"/> Visitor
<input type="checkbox"/> Illegal Alien	If Illegal, Alien Registration #: <input type="checkbox"/> Unknown

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Subject Known to be Armed?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK
If YES, give details:	
Is Subject a Convicted Felon?	<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK
Is Subject a Juvenile?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK

Criminal History
(List Felony Arrest(s), Dates, & Dispositions)

Arrests / Charges	Date of Arrest	Disposition
Summary below		

[] has an extensive criminal history (attached), which includes arrests for disturbing the peace and assault 2nd degree.

SUBJECT PHOTOGRAPH ATTACHED**CAUTION - VIOLENT TENDENCIES**

DEADLY FORCE POLICY

(Effective Date 07/01/2004)

(To be briefed prior to each operation, to all participants)

GENERAL PRINCIPLES:

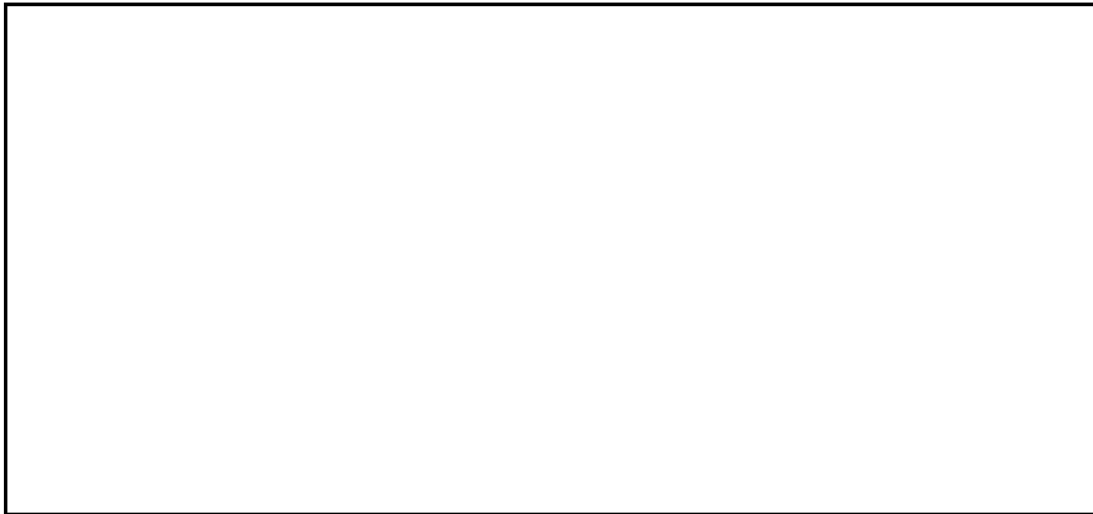
1. Law enforcement officers and correctional officers of the Department of Justice may use deadly force only when necessary, that is, when the officer has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the officer or to another person.
 - A. Deadly force may not be used solely to prevent the escape of a fleeing subject.
 - B. Firearms may not be fired solely to disable moving vehicles.
 - C. If feasible and if to do so would not increase the danger to the officer or others, a verbal warning to submit to the authority of the officer shall be given prior to the use of deadly force.
 - D. Warning shots are not permitted outside of the prison context.
 - E. Officers will be trained in alternative methods and tactics for handling resisting subjects which must be used when the use of deadly force is not authorized by this policy.

NOTE: There is a Part 2 (CUSTODIAL SITUATIONS) to the new Deadly Force Policy which deals specifically with custodial/correctional situations. As this is not normally a planning consideration for most FBI operations, it is not included in this Operations Plan format. If your operation contains a custodial/corrections nexus, Agents are to refer to the CUSTODIAL SITUATIONS section of the DOJ Deadly Force Policy.

2. Task Force Officers/Agents from non Department of Justice agencies will follow their own agency's Deadly Force Policy.

ADMINISTRATION AND EQUIPMENT

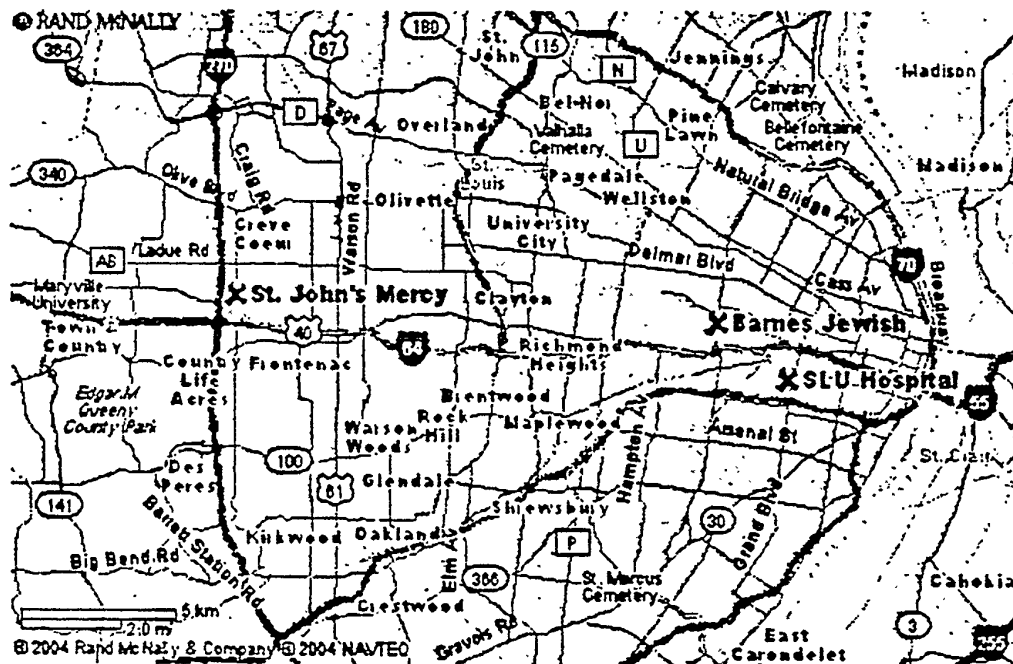
- A. Weapons and Ammunition: Only Bureau issued / approved ammunition and firearms are authorized for use by FBI personnel in this operation. In the case of multi-agency or Task Force operations, ammunition and firearms issued and approved by each participant's respective agency are authorized in this operation.
- B. Clothing and Equipment: All personnel involved in this operation shall wear protective body armor. The outermost garment shall bear distinctive lettering indicating the participant's agency or generally "POLICE". Additional protective clothing and /or equipment shall be made available, depending on the situation.
- C. Emergency / Medical: Injured personnel shall be transported to the nearest medical facility. A comprehensive list of St. Louis area hospitals (address and telephone number) as well as a map, have been attached to this plan. If the operation is to occur outside of St. Louis county, the Agent preparing the Operations Plan should include the appropriate hospital information and attach it to this plan. The On-Scene commander will make the determination to transport injured personnel via Bureau/Police vehicle based upon the availability of paramedics and the estimated time of arrival of medical personnel on scene.
- D. Tactical Equipment:



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LEVEL 1 TRAUMA CENTERS IN ST. LOUIS

Hospital Name	Address	Telephone
St. John's Mercy Medical Center	615 South New Ballas Road, Creve Coeur	314-569-6000
Barnes-Jewish Hospital	1 Barnes Jewish Hospital Plaza, St. Louis	314-747-3000
St. Louis University	3635 Vista Ave., St. Louis	314-577-8000



Name:	(Incarcerated)	
Physical Description:	B/M, DOE	5'9", 140lbs
Home Address:		
Type of Dwelling:	<input type="checkbox"/> House <input type="checkbox"/> Apartment <input type="checkbox"/> Trailer <input checked="" type="checkbox"/> Prison	
Telephone Number:	None	
Employer:	None	
Employer Address:		
Known Vehicles:	None	
Additional Information:		
Citizenship Status:	<input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Legal Perm. Resident <input type="checkbox"/> Visitor	
<input type="checkbox"/> Illegal Alien	If Illegal, Alien Registration #: <input type="checkbox"/> Unknown	

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Subject Known to be Armed?	<input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK
If YES, give details:	
Is Subject a Convicted Felon?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK
Is Subject a Juvenile?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK

Criminal History
(List Felony Arrest(s), Dates, & Dispositions)

Arrests / Charges	Date of Arrest	Disposition
Numerous - See Attached		

TARGET / SUBJECT INFORMATION
(Duplicate this page for each Subject)

Name:		
Physical Description:	B/F, DOB	5'6", 190lbs
Home Address:		
Type of Dwelling:	<input type="checkbox"/> House <input checked="" type="checkbox"/> Apartment <input type="checkbox"/> Trailer <input type="checkbox"/> Other (Specify)	
Telephone Number:		
Employer:	None	
Employer Address:		
Known Vehicles:	None	
Additional Information:		
Citizenship Status:	<input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Legal Perm. Resident <input type="checkbox"/> Visitor	
<input type="checkbox"/> Illegal Alien	If Illegal, Alien Registration #:	<input type="checkbox"/> Unknown

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Subject Known to be Armed?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK
If YES, give details:	
Is Subject a Convicted Felon?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK
Is Subject a Juvenile?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK

Criminal History
(List Felony Arrest(s), Dates, & Dispositions)

Arrests / Charges	Date of Arrest	Disposition
See Attached		

TARGET / SUBJECT INFORMATION
(Duplicate this page for each Subject)

Name:			
Physical Description:	B/M, DOB	5'10", 145lbs	
Home Address:			
Type of Dwelling:	<input checked="" type="checkbox"/> House <input type="checkbox"/> Apartment <input type="checkbox"/> Trailer <input type="checkbox"/> Other (Specify)		
Telephone Number:			
Employer:			
Employer Address:			
Known Vehicles:	92 Pontiac Sunbird (Blue)		
Additional Information:			
Citizenship Status:	<input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Legal Perm. Resident <input type="checkbox"/> Visitor		
<input type="checkbox"/> Illegal Alien	If Illegal, Alien Registration #:		<input type="checkbox"/> Unknown

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Subject Known to be Armed?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK
If YES, give details:	
Is Subject a Convicted Felon?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK
Is Subject a Juvenile?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK

Criminal History
(List Felony Arrest(s), Dates, & Dispositions)

Arrests / Charges	Date of Arrest	Disposition
See Attached		

TARGET / SUBJECT INFORMATION
(Duplicate this page for each Subject)

Name:		(Federal Inmate)
Physical Description:	B/M, DOB	6'3", 190lbs
Home Address:	U.S. Department of Prisons	
Type of Dwelling:	<input type="checkbox"/> House <input type="checkbox"/> Apartment <input type="checkbox"/> Trailer <input type="checkbox"/> Other (Specify)	
Telephone Number:	None	
Employer:	None	
Employer Address:		
Known Vehicles:	None	
Additional Information:		
Citizenship Status:	<input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Legal Perm. Resident <input type="checkbox"/> Visitor	
<input type="checkbox"/> Illegal Alien	If Illegal, Alien Registration #: <input type="checkbox"/> Unknown	

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Subject Known to be Armed?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK
If YES, give details:	
Is Subject a Convicted Felon?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK
Is Subject a Juvenile?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> UNK

Criminal History
(List Felony Arrest(s), Dates, & Dispositions)

Arrests / Charges	Date of Arrest	Disposition
Numerous - See Attached		

TARGET / SUBJECT INFORMATION
(Duplicate this page for each Subject)

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:

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Name: [redacted]

Sex: F Race: B

POB: [redacted]

DOB: [redacted] DOE: Height: 5'7"

Weight: 130 lbs. Eyes: BRO Hair: BLK

FBI #: Skin:

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [redacted]

Operator's License Number:

UNLOADED TO ACCOUNT:
2 11/3/08
354 11/20/08 09.58.65

56C-SL-192017-61

NCIC	SUPR. OPR. AGENT
ENTER <input checked="" type="checkbox"/>	<i>sm</i>
MODIFY <input type="checkbox"/>	<i>del</i>
CLEAR <input type="checkbox"/>	<i>lee</i>
CANCEL <input type="checkbox"/>	
LOCATE <input type="checkbox"/>	

DATE 12/21/07 NCIC# [redacted]

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

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Operator's License State:

Expires:

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.

♦♦

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;b6
b7C

Synopsis: NCIC entry.

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

Caution:

Name: [REDACTED]

Sex: M

Race: B

POB: [REDACTED]

DOB: [REDACTED]

DOE:

Height: 5'9"

Weight: 175 lbs. [REDACTED]

Eyes: BRO

Hair: BLK

FBI #: [REDACTED]

Skin:

Scars, Marks, Tattoos, and Other Characteristics:

SC ALE

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [REDACTED]

Operator's License Number: [REDACTED]

56C-SL-192017-62

NCIC	SURR.	OPR.	AGENT
ENTER <input checked="" type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input type="checkbox"/>			
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE 1/21/08		NCIC [REDACTED]	

3,440,000 of 265
2/13/08

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

Operator's License State: MO

Expires: 2011

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:

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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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b7C

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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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).

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b7C

Caution:

Name: [REDACTED]

Sex: M Race: B

POB: [REDACTED]

DOB: [REDACTED] DOE: Height: 5'09"

Weight: 140 lbs. Eyes: BRO Hair: BLK

FBI #: Skin:

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [REDACTED]

Operator's License Number: [REDACTED]

UNLOADED TO ASPECT

BY 2

354/11/08
113/08
f865
oth

56C-SL-192017-63

NCIC	SUPR. OPR. AGENT		
ENTER <input checked="" type="checkbox"/>	3ME	600	111
MODIFY <input type="checkbox"/>			
CLEAR <input type="checkbox"/>			
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE 12/21/07 NCIC		[REDACTED]	

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

Operator's License State: MO Expires: 2011

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.

♦♦

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
b7CApproved By: [redacted] *ADD*

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: F Race: B

POB: [redacted]

DOB: [redacted] DOE: Height: 5'7"

Weight: 130 lbs. Eyes: BRO Hair: BLK

FBI #: Skin:

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [redacted]

UNCLASSIFIED

BY 6

1/4/08

361Kee02.Fd65

56C-SL-192017-64

NCIC	SUPR. OPR. AGENT		
ENTER <input type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input checked="" type="checkbox"/>	<i>ADD</i>	<i>IP</i>	<i>uc</i>
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE <i>1/4/07</i> NCIC# [redacted] ✓			

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

b6
b7c

Operator's License Number:
Operator's License State:

Expires:

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
b7CApproved By: [REDACTED] *AAA*

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]

b6
b7C

Sex: M Race: B

POB: [REDACTED]

DOB: [REDACTED] DOE: Height: 5'09"

Weight: 140 lbs. Eyes: BRO Hair: BLK

FBI #: Skin:

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [REDACTED]

UPLOADED TO ACS/ECF:

BY SL

2114108
361100103. fd65

56C-SL-192017-65

NCIC	SUPR. OPR. AGENT		
ENTER <input type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input checked="" type="checkbox"/>	<i>AAA</i>	<i>ML</i>	<i>OMK</i>
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE 12/28/07 NCIC# [REDACTED]			

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

b6
b7C

Operator's License Number: [REDACTED]
Operator's License State: MO Expires: 2011

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
b7CApproved By: [REDACTED] *APP*

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: F Race: B

POB: [REDACTED]

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

Weight: 190 lbs. Eyes: BRO Hair: BLK

FBI #: Skin:

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [REDACTED]

UPLOADED TO ACS/EXP:

BY SL

361 kx 04. 11/4/07

56C-SL-192017-66

NCIC	SUPR. OPR. AGENT		
ENTER <input type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input checked="" type="checkbox"/>	<i>APP</i>	<i>JS/m</i>	<i>W</i>
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			

DATE

12/26/07

[REDACTED] ✓

b6
b7C

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

b6
b7C

Operator's License Number: [redacted]
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.

♦♦

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
b7CApproved By: [REDACTED] *AA*

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).

b6
b7C

Caution:

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:

Social Security Number: [REDACTED]

UPLOADED TO ACS/ECF

BY SL

2/14/08

361Kec08.fda65

56C-SL-192017-67

NCIC	SUPR. OPR. AGENT		
ENTER <input type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input checked="" type="checkbox"/>	<i>AA</i>	<i>AK</i>	<i>CMK</i>
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE <u>12/28/07</u> NCIC# [REDACTED]			

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

b6
b7c

Operator's License Number: [REDACTED]
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.

♦♦

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]

Approved By: [REDACTED] *MS*

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: 5'10"

Weight: 145 lbs.

Eyes: BRO

Hair: BLK

FBI #:

Skin:

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification:

Other Identifying Number:

Social Security Number: [REDACTED]

UNCLASSIFIED TO AUC/SLC

BY SL

114108

3611000 6. 12 65
Oth

56C-SL-192017-68

NCIC	SUPR. OPR. AGENT		
ENTER <input type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input checked="" type="checkbox"/>	<i>MS</i>	<i>GNP</i>	<i>VR</i>
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			
DATE <i>1-4-08</i>		NCIC# [REDACTED] ✓	

b2
b6
b7Cb6
b7C

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

b6
b7C

Operator's License Number: [REDACTED]
Operator's License State: MO Expires: 2010

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
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 264

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