

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 12-21-07
Date Loaded 1-9-08
Data Loader's Initials SM

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group. II			For. Lang. Test.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / W - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date: 12-20-07

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: * () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title 42 Section 1973 # Counts 1

18 2 1

H. Sentence Date:

Sentence Type: *

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment *

Judicial Outcome *

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code *

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Radonna Marie Smith</u>	<u>B</u>	<u>F</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-71 10/1/08

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

**ORGANIZED CRIME
SUBJECTS**

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

**GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Codes)**

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** INDICTMENT *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 71Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 12/20/2007b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			SMITH, RADONNA, MARIE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:
Subject's Role =

Title	Section	Counts
42	1973	1
18	2	1

Subject's Criminal Activity :
If Other, Specify. . . . :Business Influenced/Affected:
If Other, Specify.:If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . . :

Name of Company Subject Connected with:

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG):
Position in LCN OCG:Elected/Appointed Public Official Position:
If Other, Specify. :

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 12-21-07
Date Loaded 1-9-08
Data Loader's Initials SMO

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s) , ,
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used									
1-Used, but did not help				3 - Helped, substantially					
2 -Helped, minimally				4 - Absolutely essential					
For Sub. Invest.Assist. by other FO (s) indicate A,B,C,D for corresponding FO									
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	
	Fin. Analyst			Lab. Div. Exam			UUCO - Group I		Fl. Mon.- ITC
	Aircraft Asst.			Lab. Field Sup			UUCO - Group II		For. Lang Asst.
	Computer			Pen Registers			UUCO - Nat. Back		Non FBI Lab Ex
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP		Vict-Witn Coor
	Elsur / FISC			Polygraph			Crim/NS Intel Asst		IO Wanted Flyer
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.		SARs
	Eng. Field Spt.			Show Money			Crisis Neg. - Local		CART
	Eng. Tape Ex			SOG Asst.			ERT Asst.		Asset Forf Prog
	Legats Asst.			Swat Team			Butte - ITC		Forf Support Proj
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC		
	Inf/CW Info			Phone Toll Rec			Poc - ITC		

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date: 12-20-07

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * / Amount \$

Code * / Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * / Amount \$

PELP Date:

Code * / Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: ()

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J

(Federal Only)

Title Section # Counts

42 1973 1

18 2 1

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ☒

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ☒ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Kenneth Demond Williams</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-72

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELF CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** INDICTMENT *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 72Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 12/20/2007b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			WILLIAMS, KENNETH, DEMOND
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:

Subject's Role =

Title	Section	Counts
42	1973	1
18	2	1

Subject's Criminal Activity :

If Other, Specify. . . . :

Business Influenced/Affected:

If Other, Specify.:

If NON-LCN Member or Associate (M/A):

Name of NON-LCN Criminal Group. . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:

If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):

Name of LCN Organized Crime Group (OCG):

Position in LCN OCG:

Name of Union:

Union Affiliation:

If Other, Specify:

Level of Union. . . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 12-21-07

Date Loaded 1-8-08

Data Loader's Initials 752

WPP/MS Squad supervisor approval
(please initial)

Accomplishment involves: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO (s)	<input type="checkbox"/>

Asst. FO(s) , , ,
A, B, C, D

Task Force

Assisting Agencies x •
1.
2.

File Number
56c-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	6

Assisting Agents Soc. Sec. No. ^x

1. - - - ,

Name: _____

2. - -

Name: _____

Investigative Assistance or Technique Used					
1-Used, but did not help			3 - Helped, substantially		
2 -Helped, minimally			4 - Absolutely essential		
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO					
Rate	FO	IAT	Rate	FO	IAT
	Fid. Analyst		Lab. Div. Exam	UCO - Group I	Fl. Mon.- ITC
	Aircraft Asst.		Lab. Field Sup	UCO - Group II	For. Lang Asst.
	Computer		Pen Registers	UCO - Nat. Back	Non FBI Lab Ex
	Consen Mon.		Photo Cover	NCAVC / VI - CAP	Vict-Witn Coord
	Elsur / FISC		Polygraph	Crim/NS Inter Asst	IO Wanted Flye
	Elsur / T. III		Search Warrant	Crisis Neg. - Fed:	SARs
	Eng. Field Spt.		Show Money	Crisis Neg. - Local	CART
	Eng. Tape Ex		SOG Asst.	ERT Asst.	Asset Forf Prog
	Legats Asst.		Swat Team	Bulte - ITC	Forf Support Pro
	Evid Purchase		Tech. Ag/Equip	Sav - ITC	
	Inf/CW Info		Phone Toll Rec	Poc - ITC	

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
 Complaint Date: _____
 Check if Civil Rico Complaint ☐
 Information Date: _____
 Indictment Date: 12-20-07

B. Locate/Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ • (_____) •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ **Judicial District:** _____

Title	Section	# Counts
42	1973	1
18	2	1

H. Sentence Date: _____
Sentence Type: _____
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: \$ _____

I. Disruption/Dismantlement: ✓
 Disruption Date: _____
 Dismantlement Date: _____
 Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ **x**

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or _____

☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
 Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ☒ Date: _____
 Drug Code * _____
 Weight _____ Code * _____
 FDIN _____
 Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.				
Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Brian R. Bland	B	M		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-73

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELF CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** INDICTMENT *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 73Stat Agent Name:
Stat Agent SOC: Report Date: 01/09/2008
Accom Date.: 12/20/2007b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			BLAND, BRIAN, R JR
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:

Subject's Role =

Title	Section	Counts
42	1973	1
18	2	1

Subject's Criminal Activity :

If Other, Specify. . . . :

Business Influenced/Affected:

If Other, Specify.:

If NON-LCN Member or Associate (M/A):

Name of NON-LCN Criminal Group. . . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:

If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):

Name of LCN Organized Crime Group (OCG):

Position in LCN OCG:

Name of Union:

Union Affiliation:

If Other, Specify:

Level of Union. . . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 12-21-07
Date Loaded 1-9-08
Data Loader's Initials AMS

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC/ VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date: 12-20-07

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: ()

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title Section # Counts

42 1973 1

18 2 1

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Anthony M. Reliford</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-74 AMS/AR

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Codes)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** INDICTMENT *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 74Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 12/20/2007b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			RELIFORD, ANTHONY, M
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:

Subject's Role =

Title	Section	Counts
42	1973	1
18	2	1

Subject's Criminal Activity :

If Other, Specify. . . . :

Business Influenced/Affected:

If Other, Specify.:

If NON-LCN Member or Associate (M/A):

Name of NON-LCN Criminal Group. . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:

If La Cosa Nostra (LCN) Member or Asso (M/A):

Name of LCN Organized Crime Group (OCG):

Position in LCN OCG:

If Other, Specify. :

Name of Union:

Union Affiliation:

If Other, Specify:

Level of Union. . . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Date Prepared

Date Loaded

Data Loader's Initials

Squad supervisor approval
(please initial)

2.

56C-SL-192017-75

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 75Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 01/04/2008b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			RELIFORD, ANTHONY, M
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
42	1973	1
18	2	1

Accomplishment Narrative

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 12-21-07
Date Loaded 1-8-08
Data Loader's Initials SMOSquad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *
1.
2. File Number
56C-SL-192017Stat Agent Soc. Sec. No.
 Stat Agent Name
 RA Squad 6

Assisting Agents Soc. Sec. No. x

1. Name: 2. Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Sever			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ InternationalComplaint Date: Check if Civil Rico Complaint ☐Information Date: Indictment Date: 12-20-07

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date: Arrest Date: ☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date: Code * Amount \$ Code * Amount \$ Restitution Date: ☐ Court Ordered ☐ Pretrial DiversionCode * Amount \$ PELP Date: Code * Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ OtherNumber of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date: Subject Description Code: * () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ TrialState: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title Section # Counts

42 1973 118 2 1

H. Sentence Date:

Sentence Type: *In Jail: Years Months Suspended: Years Months Probation: Years Months Fines: \$ I. Disruption/Dismantlement: ☒Disruption Date: Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date: Judgment *Judicial Outcome *xAmount \$ Suspension: Years Months K. Administrative Sanction Date: Subject Description Code *Type: Length: ☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year Months L. Asset Seizure Date: Asset Forfeiture Date: CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: N. Drug Seizures ☒ Date: Drug Code * Weight Code * FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: ☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Bobbie J. Cheeks</u>	<u>B</u>	<u>F</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-76

APP/AS

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1I Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** INDICTMENT *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 76Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 12/20/2007b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			CHEEKS, BOBBIE, J
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCS	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

=====

Form FD-515a Side 2:

Subject's Role =

Title	Section	Counts
42	1973	1
18	2	1

Subject's Criminal Activity :

If Other, Specify. . . . :

Business Influenced/Affected:

If Other, Specify.:

If NON-LCN Member or Associate (M/A):

Name of NON-LCN Criminal Group. . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:

If La Cosa Nostra (LCN) Member or Asso (M/A):

Name of LCN Organized Crime Group (OCG):

Position in LCN OCG:

If Other, Specify. :

Name of Union:

Union Affiliation:

If Other, Specify:

2 10 1

Level of Union. . . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Date Prepared 1-9-08
Date Loaded 1-9-08
Data Loader's Initials AK

Accomplishment involves: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO (s)	<input type="checkbox"/>

Asst. FO(s) , , ,
A. B. C. D

Task Force

Assisting Agencies x •
1.
2.

File Number
56C-55-172017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	6

Assisting Agents Soc. Sec. No. ^x

Name:	
2.	- -
Name:	

Investigative Assistance or Technique Used

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coord
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legals Asst.			Swat Team			Butte - ITC			Forf Support Proj
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - ITC			

Indictment Date: _____

☐ Subject Arrested was Armed☐ Federal ☐ LocalCode Amount \$

Number of Hostages: _____

Completion of FD-515a Side 2 Mandatory

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Bobbie J. Cheeks	B	F		

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group. Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515 _____

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m. and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-77 APP/AR

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PCLP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

*****ARREST*****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
 Serial No.: 77

Stat Agent Name:
 Stat Agent SOC.:

Report Date: 01/09/2008
 Accom Date.: 01/04/2008

b6
 b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
-----	-----	-----	-----
Drugs : N			CHEEKS, BOBBIE, J
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : F
 Arrest Subject Priority (A/B/C)..... : C
 Did Subject Resist (Y/N)..... : N
 Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
-----	-----	-----
42	1973	1
18	2	1

Accomplishment Narrative

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 12-21-07
Date Loaded 1-8-08
Data Loader's Initials MD

APV/MS Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 - Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCACV /VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date: 12-20-07

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: * () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
<u>42</u>	<u>1973</u>	<u>1</u>
<u>18</u>	<u>2</u>	<u>1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

H. Sentence Date:

Sentence Type: *

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment *

Judicial Outcome *

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code *

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Golden Gibson</u>	<u>B</u>	<u>F</u>	<u> </u>	<u> </u>

- For Indictments/Convictions only:
- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-78 APV/MS

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** INDICTMENT *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SL-192017
Serial No.: 78Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 12/20/2007b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			GIBSON, GOLDEN
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:

Subject's Role =

Title	Section	Counts
42	1973	1
18	2	1

Subject's Criminal Activity:

If Other, Specify. . . . :

Business Influenced/Affected:

If Other, Specify.:

If NON-LCN Member or Associate (M/A):

Name of NON-LCN Criminal Group. . . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:

If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):

Name of LCN Organized Crime Group (OCG):

Position in LCN OCG:

Name of Union:

Union Affiliation:

If Other, Specify:

Level of Union. . . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 1-2-08Date Loaded 1-8-08Data Loader's Initials FA

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Money Laundering ☐

Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.

2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used											
1-Used, but did not help					3 - Helped, substantially						
2 - Helped, minimally					4 - Absolutely essential						
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Pt. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / Vi - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butle - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

<p>A. Complaint / Information / Indictment</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Complaint Date: <u> </u></p> <p>Check if Civil Rico Complaint <input type="checkbox"/></p> <p>Information Date: <u> </u></p> <p>Indictment Date: <u> </u></p>	<p>F. Conviction</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Conviction Date: <u> </u></p> <p>Subject Description Code: <u> </u> ()</p> <p>For 6F, G, H-Include Agency Code</p> <p><input type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor</p> <p><input type="checkbox"/> Plea or <input type="checkbox"/> Trial</p> <p>State: <u> </u> Judicial District: <u> </u></p>	<p>J. Civil Rico Matters Date: <u> </u></p> <p>Also Complete "Section G"</p> <p>Other Civil Matters Date: <u> </u></p> <p>Judgment <u> </u></p> <p>Judicial Outcome <u> </u> *</p> <p>Amount \$ <u> </u></p> <p>Suspension: Years <u> </u> Months <u> </u></p>															
<p>B. Locate/ Arrest</p> <p><input checked="" type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input checked="" type="checkbox"/> C</p> <p>Locate Date: <u> </u></p> <p>Arrest Date: <u>12-16-07</u></p> <p><input type="checkbox"/> Subject Resisted Arrest</p> <p><input type="checkbox"/> Subject Arrested was Armed</p>	<p>G. U.S. Code Violation</p> <p>Required for sections A,B,F,and J (Federal Only)</p> <table border="1"> <thead> <tr> <th>Title</th> <th>Section</th> <th># Counts</th> </tr> </thead> <tbody> <tr> <td><u>42</u></td> <td><u>1973</u></td> <td><u>1</u></td> </tr> <tr> <td><u>18</u></td> <td><u>2</u></td> <td><u>1</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Title	Section	# Counts	<u>42</u>	<u>1973</u>	<u>1</u>	<u>18</u>	<u>2</u>	<u>1</u>							<p>K. Administrative Sanction Date: <u> </u></p> <p>Subject Description Code <u> </u></p> <p>Type: <u> </u> Length: <u> </u></p> <p><input type="checkbox"/> Suspension <input type="checkbox"/> Permanent</p> <p><input type="checkbox"/> Debarment or <u> </u></p> <p><input type="checkbox"/> Injunction Year <u> </u> Months <u> </u></p>
Title	Section	# Counts															
<u>42</u>	<u>1973</u>	<u>1</u>															
<u>18</u>	<u>2</u>	<u>1</u>															
<p>C. Summons Date: <u> </u></p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local</p>	<p>H. Sentence Date: <u> </u></p> <p>Sentence Type: <u> </u></p> <p>In Jail: Years <u> </u> Months <u> </u></p> <p>Suspended: Years <u> </u> Months <u> </u></p> <p>Probation: Years <u> </u> Months <u> </u></p> <p>Fines: \$ <u> </u></p>	<p>L. Asset Seizure Date: <u> </u></p> <p>Asset Forfeiture Date: <u> </u></p> <p>CATS # Mandatory <u> </u></p> <p>Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D</p>															
<p>D. Recovery/Restitution/PELP X</p> <p><input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International</p> <p>Recovery Date: <u> </u></p> <p>Code * <u> </u> ✓ Amount \$ <u> </u></p> <p>Code * <u> </u> ✓ Amount \$ <u> </u></p> <p>Restitution Date: <u> </u></p> <p><input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion</p> <p>Code * <u> </u> ✓ Amount \$ <u> </u></p> <p>PELP Date: <u> </u></p> <p>Code * <u> </u> ✓ Amount \$ <u> </u></p>	<p>I. Disruption/Dismantlement: ✓</p> <p>Disruption Date: <u> </u></p> <p>Dismantlement Date: <u> </u></p> <p>Completion of FD-515a Side 2 Mandatory</p>	<p>M. Acquittal/Dismissal/Pretrial Diversion (circle one) Date: <u> </u></p>															
<p>E. Hostage(s) Released Date: <u> </u></p> <p>Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other</p> <p>Number of Hostages: <u> </u></p>	<p>N. Drug Seizures ✓ Date: <u> </u></p> <p>Drug Code * <u> </u></p> <p>Weight <u> </u> Code * <u> </u></p> <p>FDIN <u> </u></p> <p>Do not indicate \$ value in Section D</p>	<p>O. Child Victim Information</p> <p>Child located/identified Date: <u> </u></p> <p><input type="checkbox"/> Living <input type="checkbox"/> Deceased</p>															

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Golden Gibson</u>	<u>B</u>	<u>F</u>		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizure.

56C-SL-192017-79

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)

DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer -
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 79Stat Agent Name:
Stat Agent SOC.:Report Date: 01/09/2008
Accom Date.: 12/26/2007b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			GIBSON, GOLDEN
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
42	1973	1
18	2	1

Accomplishment Narrative

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 12-1-07Date Loaded 1-8-08Data Loader's Initials MSSquad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Money Laundering ☐

Sub Invest Asst by FO (s) ☐

Asst. FO(s)

A, B, C, D

Task Force

Assisting Agencies x *

1.

2.

File Number

56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help			3 - Helped, substantially		
2 -Helped, minimally			4 - Absolutely essential		
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO					
Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam	
	Aircraft Asst.			Lab. Field Sup	
	Computer			Pen Registers	
	Consen Mon.			Photo Cover.	
	Elsur / FISC			Polygraph	
	Elsur / T. III			Search Warrant	
	Eng. Field Spt.			Show Money	
	Eng. Tape Ex			SOG Asst.	
	Legats Asst.			Swat Team	
	Evid Purchase			Tech. Ag/Equip.	
	Inf/CW Info			Phone Toll Rec	
				UCCO - Group I	
				UCCO - Group II	
				UCCO - Nat. Back	
				NCAVC / VI - CAP	
				Crim/NS Intel Asst	
				Crisis Neg. - Fed.	
				Crisis Neg. - Local	
				ERT Asst.	
				Butte - ITC	
				Sav - ITC	
				Poc - ITC	
				Fl Mon.- ITC	
				For. Lang Asst.	
				Non FBI Lab Ex	
				Vict-Witn Coord	
				IO Wanted Flyer	
				SARs	
				CART	
				Asset Forf Prog	
				Forf Support Proj	

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date: 12-20-07

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: * () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J

(Federal Only)

Title Section # Counts

42 1973 1

18 2 1

H. Sentence Date:

Sentence Type: *

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment *

Judicial Outcome *x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code *

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Cortez Jamon Cowan</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-80 MS/MS

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** INDICTMENT *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 80Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 12/20/2007b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			COWAN, CORTEZ, JAMON
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

=====

Form FD-515a Side 2:

Subject's Role =

Title	Section	Counts
42	1973	1
18	2	1

Subject's Criminal Activity :

If Other, Specify. . . . :

Business Influenced/Affected:

If Other, Specify.:

If NON-LCN Member or Associate (M/A):

Name of NON-LCN Criminal Group. . . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:

If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):

Name of LCN Organized Crime Group (OCG):

Position in LCN OCG:

Name of Union:

Union Affiliation:

If Other, Specify:

Level of Union. . . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:


Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 1-2-08
 Date Loaded 1-9-08
 Data Loader's Initials MA

 Squad supervisor approval
 (please initial)

Accomplishment involves:
 (check all that apply)

Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)
 A, B, C, D

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. X

1.

Name:

2.

Name:

Task Force

Assisting Agencies X

1.

2.

Investigative Assistance or Technique Used							
1-Used, but did not help				3 - Helped, substantially			
2 - Helped, minimally				4 - Absolutely essential			
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO							
Rate	FO	IAT	Rate	FO	IAT	Rate	FO
	Fin. Analyst			Lab. Div. Exam			UCC - Group I
	Aircraft Asst.			Lab. Field Sup			UCC - Group II
	Computer			Pen Registers			UCC - Nat. Back
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP
	Elsur / FISC			Polygraph			Crim/NS Intel Asst
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.
	Eng. Field Spl.			Show Money			Crisis Neg. - Local
	Eng. Tape Ex			SOG Asst.			ERT Asst.
	Legats Asst.			Swat Team			Butte - ITC
	Evid Purchase			Tech. Ag/Equip			Sav - ITC
	Inf/CW Info			Phone Toll Rec			Poc - ITC

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☒ C

Locate Date:

Arrest Date: 12-28-07

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * Amount \$

Code * Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * Amount \$

PELP Date:

Code * Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J

(Federal Only)

Title 42 Section 1973 # Counts 1

18 2 1

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ☒

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome *

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ☒

Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Cortez Jamon Cowan</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group -

Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group -

Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

* Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizure.

56C-SL-192017-81 DDP/MA

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 81Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 12/28/2007b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			COWAN, CORTEZ, JAMON
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : F
 Arrest Subject Priority (A/B/C)..... : C
 Did Subject Resist (Y/N)..... : N
 Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
42	1973	1
18	2	1

Accomplishment Narrative

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 12-21-07
Date Loaded 1-8-08
Data Loader's Initials FM

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x
1.

Name:
2.
Name:

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 - Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCG - Group I			Fl. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCG - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date: 12-20-07

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: ()

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
<u>42</u>	<u>1973</u>	<u>1</u>
<u>18</u>	<u>2</u>	<u>1</u>

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Tyaira L. Williams</u>	<u>B</u>	<u>F</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-82 FM

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** INDICTMENT *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SL-192017
Serial No.: 82Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 12/20/2007b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			WILLIAMS, TYAIRA, L
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCS	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Indictment is for Federal, Local, or International (F/L/I)...: F

U. S. Code Violation(s)

Form FD-515a Side 2:

Subject's Role =

Title	Section	Counts
42	1973	1
18	2	1

Subject's Criminal Activity :

If Other, Specify. . . . :

Business Influenced/Affected:

If Other, Specify.:

If NON-LCN Member or Associate (M/A):

Name of NON-LCN Criminal Group. . . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:

If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):

Name of LCN Organized Crime Group (OCG):

Position in LCN OCG:

Name of Union:

Union Affiliation:

If Other, Specify:

Level of Union. . . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 1-2-08
Date Loaded 1-8-08
Data Loader's Initials MD

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

File Number
56C-SL-192017

- Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - ITC	
	Aircraft Asst.			Lab. Field Exp			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date:
Check if Civil Rico Complaint ☐
Information Date:
Indictment Date:

B. Locate/ Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☒ C
Locate Date:
Arrest Date: 12-28-07
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date:
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date:
Code * ✓ Amount \$
Code * ✓ Amount \$
Restitution Date:
☐ Court Ordered ☐ Pretrial Diversion
Code * ✓ Amount \$
PELP Date:
Code * ✓ Amount \$

E. Hostage(s) Released Date:
Released by: ☐ Terrorist ☐ Other
Number of Hostages:

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date:
Subject Description Code: * ()
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: Judicial District:

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)
Title 42 Section 1973 # Counts 1
18 2 1

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

I. Disruption/Dismantlement: ✓
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
Also Complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome *
Amount \$
Suspension: Years Months

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year Months

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date:

N. Drug Seizures ✓ Date:
Drug Code *
Weight Code *
FDIN
Do not indicate \$ value in Section D

O. Child Victim Information
Child located/identified Date:
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Tyaira L. Williams</u>	<u>B</u>	<u>F</u>		

- For Indictments/Convictions only:
- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group; or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizure.

56C-SL-192017-83 MD

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
10 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

FELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AEOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 83Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 12/28/2007b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			WILLIAMS, TYAIRA, L
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : F

Arrest Subject Priority (A/B/C)..... : C

Did Subject Resist (Y/N)..... : N

Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
42	1973	1
18	2	1

Accomplishment Narrative

Accomplishment Report

Accomplishment must be reported and loaded into ISRA
(within 30 days from date of accomplishment)

Date Prepared 1-9-08
Date Loaded 1-9-08
Data Loader's Initials MC

Squad supervisor approval
(please initial)

Accomplishment involves: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO (s)	<input type="checkbox"/>

Asst. FO(s) _____
A, B, C, D

Task Force

Assisting Agencies x •
1.
2.

File Number
56C.SL.19205

Stat Agent Soc. Sec. No.

Stat Agent Name:

RA	Squad
	6

Assisting Agents Soc. Sec. No. ^x

1.	-	-	.
----	---	---	---

Name: _____

2. - -

Name: _____

Investigative Assistance or Technique Used												
1 - Used, but did not help						3 - Helped, substantially						
2 - Helped, minimally						4 - Absolutely essential						
For Subj. West. Assist. by other FO's or by the A.B.C.D. for corresponding FO												
Rate FO		IAT		Rate FO		IAT		Rate FO		IAT		
	Fin. Analyst				Lab. Div. Exam				UCO - Group I			Fl. Mon. - ITC
	Aircraft Asst.				Lab. Field Sup				UCO - Group II			For. Lang Asst.
	Computer				Pen Registers				UCO - Nat. Back			Non FBI Lab Ex
	Consens Mon.				Photo Cover.				ACAVG / VI - CAP			Vict-Witn Coord
	Elsur / FISC				Polygraph				Crim/NS Intel Asst			IO Wanted Flye
	Elsur / T. III				Search Warrant				Crisis Neg. - Fed.			SARs
	Eng. Field Spt.				Show Money				Crisis Neg. - Local			CART
	Eng. Tape Ex				SOG Asst.				ERT Asst.			Asset Forf Prog
	Legats Asst.				Swat Team				Butte - ITC			Forf Support Pro
	Evid Purchase				Tech. Ag/Equip				Sav - ITC			
	Inf/CW Info				Phone Toll Rec				Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
 Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. **Locate/Arrest**

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☒ C

Locate Date: _____

Arrest Date: 1-9-08

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ • (_____) •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ **Judicial District:** _____

G. U.S. Code Violation		
Required for sections A,B,F,and J (Federal Only)		
Title	Section	# Counts
42	1973	1
18	2	1

H. Sentence Date: _____
Sentence Type: _____
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: \$ _____

I. Disruption/Dismantlement: ✓
 Disruption Date: _____
 Dismantlement Date: _____
 Completion of FD-515a Side 2 Mandatory -

J. Civil Rico Matters Date: _____
 Also Complete "Section G"
Other Civil Matters Date: _____
 Judgment _____
 Judicial Outcome _____
 Amount \$ _____
 Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ **Length:** _____

☐ Suspension ☐ Permanent

☐ Debarment or _____

☐ Injunction **Year** _____ **Months** _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
 Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
 Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ✓ **Date:** _____
 Drug Code • _____
 Weight _____ Code • _____
 FDIN _____
 Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Radonna Marie Smith	B	F		

- For Indictments/Convictions only:
- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISBAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures

PELP over: \$5, disruption, dismantlement, and drug seizures
56C-SL-192017-84 *WPC/AS*

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Order of Contempt
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/09/2008

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 84Stat Agent Name:
Stat Agent SOC.: Report Date: 01/09/2008
Accom Date.: 01/09/2008b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			SMITH, RADONNA, MARIE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : F
 Arrest Subject Priority (A/B/C)..... : C
 Did Subject Resist (Y/N)..... : N
 Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
42	1973	1
18	2	1

Accomplishment Narrative



Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 1-16-08
Date Loaded 1-16-08
Data Loader's Initials ms

MS Squad supervisor approval
(please initial)

Accomplishment involves: (check all that apply)		File Number <u>56C-SL-192017</u>		Investigative Assistance or Technique Used 1-Used, but did not help 2-Helped, minimally For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Drugs	<input type="checkbox"/>	Stat Agent Soc. Sec. No. _____		Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
A Fugitive	<input type="checkbox"/>	Stat Agent Name _____													
Bankruptcy Fraud	<input type="checkbox"/>	RA Squad _____ <u>6</u>													
Computer Fraud/Abuse	<input type="checkbox"/>	Assisting Agents Soc. Sec. No. * 1. _____ 2. _____													
Corruption of Public Officials	<input type="checkbox"/>	Name: _____													
Money Laundering	<input type="checkbox"/>	Name: _____													
Sub Invest Asst by FO (s)	<input type="checkbox"/>														
Asst. FO(s) _____ A, B, C, D															
Task Force _____															
Assisting Agencies x * 1. _____ 2. _____															

A. Complaint / Information / Indictment <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Complaint Date: _____ Check if Civil Rico Complaint <input type="checkbox"/> Information Date: _____ Indictment Date: _____		F. Conviction <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Conviction Date: _____ Subject Description Code: _____ (_____) For 6F, G, H-Include Agency Code <input type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea or <input type="checkbox"/> Trial State: _____ Judicial District: _____		J. Civil Rico Matters Date: _____ Also Complete "Section G" Other Civil Matters Date: _____ Judgment _____ Judicial Outcome _____ * Amount \$ _____ Suspension: Years _____ Months _____										
B. Locate/Arrest <input checked="" type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input checked="" type="checkbox"/> C Locate Date: _____ * Arrest Date: <u>1-16-08</u> <input type="checkbox"/> Subject Resisted Arrest <input type="checkbox"/> Subject Arrested was Armed		G. U.S. Code Violation Required for sections A,B,F,and J (Federal Only) <table border="1"> <thead> <tr> <th>Title</th> <th>Section</th> <th># Counts</th> </tr> </thead> <tbody> <tr> <td><u>42</u></td> <td><u>1973</u></td> <td><u>1</u></td> </tr> <tr> <td><u>18</u></td> <td><u>2</u></td> <td><u>1</u></td> </tr> </tbody> </table>		Title	Section	# Counts	<u>42</u>	<u>1973</u>	<u>1</u>	<u>18</u>	<u>2</u>	<u>1</u>	K. Administrative Sanction Date: _____ Subject Description Code _____ Type: _____ Length: _____ <input type="checkbox"/> Suspension <input type="checkbox"/> Permanent <input type="checkbox"/> Debarment or <input type="checkbox"/> Injunction Year _____ Months _____	
Title	Section	# Counts												
<u>42</u>	<u>1973</u>	<u>1</u>												
<u>18</u>	<u>2</u>	<u>1</u>												
C. Summons Date: _____ <input type="checkbox"/> Federal <input type="checkbox"/> Local		H. Sentence Date: _____ Sentence Type: _____ In Jail: Years _____ Months _____ Suspended: Years _____ Months _____ Probation: Years _____ Months _____ Fines: \$ _____		L. Asset Seizure Date: _____ Asset Forfeiture Date: _____ CATS # Mandatory _____ Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D										
D. Recovery/Restitution/PELP X <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Recovery Date: _____ Code * <input checked="" type="checkbox"/> Amount \$ _____ Code * <input checked="" type="checkbox"/> Amount \$ _____ Restitution Date: _____ <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion Code * <input checked="" type="checkbox"/> Amount \$ _____ PELP Date: _____ Code * <input checked="" type="checkbox"/> Amount \$ _____		I. Disruption/Dismantlement: ✓ Disruption Date: _____ Dismantlement Date: _____ Completion of FD-515a Side 2 Mandatory		M. Acquittal/Dismissal/Pretrial Diversion (circle one) Date: _____										
E. Hostage(s) Released Date: _____ Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other Number of Hostages: _____		N. Drug Seizures ✓ Date: _____ Drug Code * _____ Weight _____ Code * _____ FDIN _____ Do not indicate \$ value in Section D		O. Child Victim Information Child located/identified Date: _____ <input type="checkbox"/> Living <input type="checkbox"/> Deceased										

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Kenneth Demond Williams</u>	<u>B</u>	<u>M</u>		

- For Indictments/Convictions only:
- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$50, disruption, dismantlement, and drug seizures

56C-SL-192017-87

MS

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME
SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

* Date of writ was used as date of arrest.
Subject was in Federal Prison

01/16/2008

***** ARREST *****
 SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
 Serial No.: 87

Stat Agent Name:
 Stat Agent SOC.:

Report Date: 01/16/2008
 Accom Date.: 01/16/2008

b6
 b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			WILLIAMS, KENNETH, DEMOND
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCS	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : F
 Arrest Subject Priority (A/B/C)..... : C
 Did Subject Resist (Y/N)..... : N
 Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
42	1973	1
18	2	1

Accomplishment Narrative

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2008

To: St. Louis

Attn: SA [REDACTED]
SQ-6

b6
b7C

From: Savannah OSC

FIU

Contact: [REDACTED]

b2
b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

:gj

Case ID #: 56C-SL-192017 *88* Pending)

b6
b7C

Title: [REDACTED]

FIU# [REDACTED]

Synopsis: Results of preliminary inquiries of information resources available to the Fugitive Information Unit; inquiries were initiated by review of FD-65, submitted by your division, dated 12/26/2007.

Reference: 56C-SL-192017 Serial 62

Details: Negative results. Search of database revealed no recent records re subject.

The information being furnished by this communication is not inclusive of information available through the Operations Support Centers. Upon your review of this information, if additional inquiry is deemed beneficial, it is suggested that you submit a Public Source Request to either the Savannah Operations Support Center or the Butte Operations Support Center, whichever is appropriate for your office.



56C-SL-192017-88

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 2008	
FBI-ST. LOUIS	

To: St. Louis From: Savannah OSC
Re: 56C-SL-192017, 01/18/2008

LEAD(s) :

Set Lead 1: (Info)

ST. LOUIS

AT ST. LOUIS, MO

Forwarded for information only.

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

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2008

To: St Louis

Attn: SA [REDACTED]
SQ-6

b6
b7C

From: Savannah OSC

FIU

Contact: [REDACTED]

b2
b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] gj

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

Title: [REDACTED]

FIU# [REDACTED]

Synopsis: Results of preliminary inquiries of information resources available to the Fugitive Information Unit; inquiries were initiated by review of FD-65, submitted by your division, dated 12/20/2007.

Reference: 56C-SL-192017 Serial 58

b6
b7C

Details: One copy of an Information Response Form is being submitted with database printouts. It is requested that you complete the Information Response Form and return the designated copy to the SOSC.

Results of inquiries are set forth below.

Aliases: [REDACTED]

Social Security Numbers: [REDACTED] issued in Missouri between 1986 and 1987, [REDACTED]

Addresses/Telephones: [REDACTED] Saint Louis, MO 63110 (08/2003-03/2007)

Possible Relatives/Associates: [REDACTED]

Additional Information/Explanation: [REDACTED]

(X)

56C-SL-192017-89

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 2008	
FBI-ST LOUIS	
[Signature]	

To: St Louis From: Savannah OSC
Re: 56C-SL-192017, 01/18/2008

The information being furnished by this communication is not inclusive of information available through the Operations Support Centers. Upon your review of this information, if additional inquiry is deemed beneficial, it is suggested that you submit a Public Source Request to either the Savannah Operations Support Center or the Butte Operations Support Center, whichever is appropriate for your office.

To: St Louis From: Savannah OSC
Re: 56C-SL-192017, 01/18/2008

LEAD(s) :

Set Lead 1: (Action)

ST. LOUIS

AT ST. LOUIS, MO

Complete and return Reply Form to Savannah OSC.

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

♦♦

Basic Report Plus Associates

01/17/2008 - 2:13PM - Reference: None Entered

Subject

SSN

DOB

issued in Missouri between 1986 and 1987

User Supplied Information

Last Name:

First Name:

Middle Initial:

SSN:

DOB:

Address 1:

SAINT LOUIS, MO 63110

b6
b7c

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Possible Relatives	2 Records
Other People Who Have Used the Same Address of the Subject	1 Records
Possible Licensed Drivers At Subject's Addresses	6 Records
Neighbor Listings for Subject's Addresses	20 Records

Possible AKAs for Subject (1 Record)

Name	SSN	Date Of Birth
------	-----	---------------

Possible Other Records and Names Associated with Social Security Numbers (1 Record)

Name	SSN	Date Of Birth
------	-----	---------------

Possible Driver Licenses

(1 Record)

[REDACTED] SAINT LOUIS, MO 63110

Name:

DOB:

DL#:

Issue State:

MO

Issue Date:

Expire Date:

Height: 6' 03"

Weight:

192

Eye Color:

Hair Color:

Previous DL
State:

Previous DL #:

SSN:

Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address

Date Range

Address/Phone

Source

Source Reported Dates

08/2003 - 03/2007

[REDACTED]
SAINT LOUIS, MO 63110

Composite Info

08/2003 - 03/2007

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Possible Relatives

(2 Records)

1.

Relative of:

Degree of separation:

1

SSN:

[REDACTED] issued in Missouri between
1989 and 1990

Date Range

Address

Phone

Sep 2007 - Sep 2007

[REDACTED]
SAINT LOUIS, MO 63110

2.

1

Relative of:

Degree of separation:

SSN:

 issued in Missouri between
1989 and 1990

Date Range

Oct 2007 - Oct 2007

Address

SAINT LOUIS, MO 63110

Phone

* Match with one of subject's addresses

Other People Who Have Used the Same Address of the Subject

(1 Record)

 SAINT LOUIS, MO 63110

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

* Match with one of subject's addresses

Possible Licensed Drivers At Subject's Addresses

(6 Records)

 SAINT LOUIS, MO 63110

Name:

DOB:

DL#:

Issue State: MO

Expire Date:

Height: 5' 08"

Issue Date:

b6
b7C

Name:

DOB:

DL#:

Issue State: MO

Expire Date: 12/30/2008

Height: 5' 05"

Issue Date: 08/27/2002

Name:

DOB:

DL#:

Issue State: MO

Expire Date: 08/03/1987

Height: 5' 08"

Issue Date:

Name:

DOB:

DL#:

Issue State: MO

Expire Date:

Height:

Issue Date:

Name:
 DOB:
 DL#:
 Issue State: MO
 Expire Date:

Height:

Issue Date:

Name:
 DOB:
 DL#:
 Issue State: MO
 Expire Date: 03/18/2014

Height: 5' 04"

Issue Date: 10/04/2007

Neighbor Listings for Subject's Addresses

(20 Records)

SAINT LOUIS, MO 63110

b6
b7c

***** Report section(s) with no matches:**

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible High Risk Address, Possible Infractions, Phone Listings for Subject's Addresses, Possible Florida Marriages

*** Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or**

entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports the data, as provided by public records and commercially available data sources and is not the source of the data. Before relying on any data, it should be independently verified.

* Option Control Number: NNN1-BASICASSOC*

CPRS O40604-A 8755896

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

FUGITIVE INFORMATION RESPONSE FORM

To help the Savannah OSC better serve your investigative needs and to monitor/evaluate the Fugitive Information Unit (FIU), please complete and return this form via Bureau mail to the Savannah OSC, Attention: FIU. **(An EC with corresponding lead is not necessary.)**

Subject: FIU #:
UCFN: 56C-SL-192017 Agent: SA

b6
b7C

Analyst:

Was the information provided helpful to your investigation?

____ YES ____ NO

Comments:

Was the NCIC record updated?

____ YES ____ NO

Comments:

As a result of this information, was the:

FBI fugitive/subject arrested? ____ YES ____ NO

FBI fugitive/subject located? ____ YES ____ NO

FBI fugitive/subject identified? ____ YES ____ NO

As a result of this information, were any:

New Leads set? ____ YES ____ NO

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 1-31-08
Date Loaded 1-31-08
Data Loader's Initials MS

☒ Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used											
1 - Used, but did not help						3 - Helped, substantially					
2 - Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl Mon.- ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☒ C

Locate Date:

Arrest Date: 1-30-08

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: ()

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title 42 Section 1973 # Counts 1

18 2 1

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Brian R. Bland</u>	<u>B</u>	<u>M</u>		

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate

☐ Subject related to an OC/Drug Organization, a VCMG Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-90

MS/LAB

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PCLP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1I Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer -
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6I Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

01/31/2008

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 90Stat Agent Name:
Stat Agent SOC.: Report Date: 01/31/2008
Accom Date.: 01/30/2008b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			BLAND, BRIAN, R JR
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : F
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
42	1973	1
18	2	1

Accomplishment Narrative

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/31/2008

On January 30, 2008, at approximately 3:30 p.m., [redacted] was arrested at [redacted] St. Louis, Missouri, by the below referenced Agents and Inspector [redacted], United States Postal Inspection Service (USPIS). [redacted] was arrested behind the [redacted] where he is currently employed.

[redacted] stated he lives with [redacted] at [redacted] St. Louis, Missouri, telephone [redacted]. [redacted] stated he stays overnight at [redacted] (girlfriend) residence located at [redacted] Jennings, Missouri, telephone [redacted].

[redacted] asked arresting Agent's how much prison time he would receive for the offense charged. This writer told [redacted] that Agents do not speculate on such matters. [redacted] stated "it will probably be between five and ten years."

b6
b7C

[redacted] could not recall the address [redacted] residence and voluntarily showed Agents the location by providing directions to it for the purpose of obtaining the street address.

[redacted] was then transported via USPIS vehicle to the Jennings, Missouri, federal holding facility and released to the custody of the Jennings Police Department at approximately 4:00 p.m.

Investigation on 1/30/08 at St. Louis, Missouri

File # 56C-SL-192017-92 Date dictated n/a

by SA [redacted] :kc [redacted] SA [redacted] SA [redacted] [initials]

031KCC01.302

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 3-26-08
Date Loaded DRM-F
Data Loader's Initials 3126108

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 - Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Anlys.			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3-25-08

Subject Description Code: 84 ()

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: MO Judicial District: East

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title 42 Section 1973 # Counts 1

18 2 1

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Radonna Marie Smith</u>	<u>B</u>	<u>F</u>	<u> </u>	<u> </u>

For Indictments/Convictions only.

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group

Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group

Complete FD-515a, Side 1 Blocks A-C only

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures

56C-SL-192017-

Serial No. of FD-515

94

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

03/26/2008

***** CONVICTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 94Stat Agent Name:
Stat Agent SOC.: Report Date: 03/26/2008
Accom Date.: 03/25/2008b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			SMITH, RADONNA, MARIE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCS	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCS	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 03/25/2008

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : MO

Judicial District : EDM

U. S. Code Violation(s)

Title	Section	Counts
42	1973	1
18	2	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 3-26-08Date Loaded 3/26/08Data Loader's Initials pmh

☒ Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Money Laundering ☐

Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.

2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

3 - Helped, substantially
4 - Absolutely essential

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3-25-08

Subject Description Code: 8A ()

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: MO Judicial District: East

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
<u>42</u>	<u>1973</u>	<u>1</u>
<u>18</u>	<u>2</u>	<u>1</u>

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome *

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Kenneth Demond Williams</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1: Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang, Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1: Blocks A-C only.

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m, and PELP over \$5, disruption, dismantlement, and drug seizures

Serial No. of FD-515

56C-SL-192017 - 95

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

03/26/2008

***** CONVICTION *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SL-192017
Serial No.: 95Stat Agent Name:
Stat Agent SOC.: Report Date: 03/26/2008
Accom Date.: 03/25/2008b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			WILLIAMS, KENNETH, DEMOND
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLVR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 03/25/2008
Subject Description Code. : 8AFederal, Local, or International (F/L/I) : F
Felony or Misdemeanor (F/M) : FPlea or Trial (P/T) : P
Judicial State. : MO
Judicial District : EDM

U. S. Code Violation(s)

Title	Section	Counts
42	1973	1
18	2	1

Form FD-515a:
Subject's Role =

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 3-26-08Date Loaded 3/26/08Data Loader's Initials DPK

☒ Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)
 A, B, C, D

Task Force

Assisting Agencies x *

1.
 2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. X

1.

Name:

2.

Name:

Investigative Assistance or Technique Used											
1 - Used, but did not help					3 - Helped, substantially						
2 - Helped, minimally					4 - Absolutely essential						
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Dir. Exam			UCO - Group I			Fl. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCACV / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			For Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * Amount \$

Code * Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * Amount \$

PELP Date:

Code * Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3-25-08

Subject Description Code: 87-()

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: MD Judicial District: East

G. U.S. Code Violation

Required for sections A,B,F,and J
 (Federal Only)

Title 42 Section 1973 # Counts 1

18 2 1

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ☒

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome X

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ☒

Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Anthony M. Reliford</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group -

Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group -

Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-

96

b6
b7C

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUNTY County
STATE State
OTHER Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

03/26/2008

***** CONVICTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 96Stat Agent Name:
Stat Agent SOC.:Report Date: 03/26/2008
Accom Date.: 03/25/2008b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			RELIFORD, ANTHONY, M
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 03/25/2008

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : MO

Judicial District : EDM

U. S. Code Violation(s)

Title	Section	Counts
42	1973	1
18	2	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 3-31-08
Date Loaded 3/31/08
Data Loader's Initials CP

JMA Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. X

1.

Name:

2.

Name:

Investigative Assistance or Technique Used												
1-Used, but did not help						3 - Helped, substantially						
2 - Helped, minimally						4 - Absolutely essential						
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO												
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	
				Fin. Analyst			Lab. Div. Exam			UCO - Group I		Fl. Mon.- ITC
				Aircraft Asst.			Lab. Field Sup			UCO - Group II		For. Lang Asst.
				Computer			Pen Registers			UCO - Nat. Back		Non FBI Lab Ex
				Consen Mon.			Photo Cover.			NCAVC / VI - CAP		Vict-Witn Coor
				Elsur / FISC			Polygraph			Crim/NS Intel Asst		IO Wanted Flye
				Elsur / T. III			Search Warrant			Crisis Neg. - Fed.		SARs
				Eng. Field Spt.			Show Money			Crisis Neg. - Local		CART
				Eng. Tape Ex			SOG Asst.			ERT Asst.		Asset Forf Prog
				Legats Asst.			Swat Team			Butte - ITC		Forf Support Proj
				Evid Purchase			Tech. Ag/Equip.			Sav - ITC		
				Int/CW Info			Phone Toll Rec			Poc - ITC		

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3-31-08

Subject Description Code: PA-()

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: IND Judicial District: East

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title 42 Section 1973 # Counts 1

18 2 1

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome X

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Golden Gibson</u>	<u>B</u>	<u>F</u>		

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (I/O), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures

56C-SL-192017-97

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SI Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SI Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

04/03/2008

***** CONVICTION *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SL-192017
Serial No.: 97Stat Agent Name:
Stat Agent SOC.: Report Date: 04/03/2008
Accom Date.: 03/31/2008b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			GIBSON, GOLDEN
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 03/31/2008

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : MO

Judicial District : EDM

U. S. Code Violation(s)

Title	Section	Counts
42	1973	1
18	2	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 3-31-08
Date Loaded 4/3/08
Data Loader's Initials UP

MA Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x
1.

Name:

2.
Name:

Investigative Assistance or Technique Used											
1 - Used, but did not help						3 - Helped, substantially					
2 - Helped, minimally						4 - Absolutely essential					
For Cu3. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coord
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3-31-08

Subject Description Code: 84-()

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: MO Judicial District: East

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title 42 Section 1973 # Counts 1

18 2 1

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Brian R. Bland</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizure:

56C-SL-192017-98

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SI Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUNTY County
ST - State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

04/03/2008

***** CONVICTION *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SL-192017
Serial No.: 98Stat Agent Name:
Stat Agent SOC: Report Date: 04/03/2008
Accom Date.: 03/31/2008b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			BLAND, BRIAN, R JR
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 03/31/2008

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : MO

Judicial District : EDM

U. S. Code Violation(s)

Title	Section	Counts
42	1973	1
18	2	1

Form FD-515a:
Subject's Role =

Accomplishment Narrative

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 3-31-08
Date Loaded 4/3/08
Data Loader's Initials GP

WMA Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

- Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s) , , ,
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number

SEC-36-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - GAP			Vict-Witn Coord
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			ID Wanted Flye
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Butte - ITC			Forf Support Pro
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3-31-08

Subject Description Code: 8A ()

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: MO Judicial District: East

G. U.S. Code Violation

Required for sections A,B,F,and J

(Federal Only)

Title 42 Section 1973 # Counts 1

18 2 1

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome *x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ✓

Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Tyaira L. Williams</u>	<u>B</u>	<u>F</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European Caribbean, or Nigerian Organized Crime Group

Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National-Gang Strategy target group, or a VCMO Program National Priority Initiative target group

Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

SEC-36-192017-99

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

04/03/2008

***** CONVICTION *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SL-192017
Serial No.: 99Stat Agent Name: [REDACTED]
Stat Agent SOC: [REDACTED]Report Date: 04/03/2008
Accom Date.: 03/31/2008b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			WILLIAMS, TYAIRA, L
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 03/31/2008

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : MO

Judicial District : EDM

U. S. Code Violation(s)

Title	Section	Counts
42	1973	1
18	2	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

PRINTER FRIENDLY

[Print] [Close]

Voter registration workers admit fraud

ASSOCIATED PRESS

Wednesday, Apr. 02 2008

ST. LOUIS (AP) -- Eight workers for a get-out-the-vote effort in St. Louis city and county have pleaded guilty to federal election fraud for submitting false registration cards for the 2006 election, authorities said today.

The workers were employed by the Association of Community Organizations for Reform Now (ACORN), gathering voter registrations. U.S. Attorney Catherine Hanaway said they submitted cards with false addresses and names, and forged signatures.

They are Brian Bland, 23, Bobbie Jean Cheeks, 50, Cortez Cowan, 21, Golden Gibson, 21, Radonna Marie Smith, 24, Anthony Reliford, 21, Kenneth Williams, 21, and Tyaira Williams, 23, all of St. Louis. Williams was sentenced in March to 15 months in prison. The others are scheduled for sentencing in June. Each faces up to five years in prison and thousands of dollars in fines.

New Orleans-based ACORN encourages low- and moderate-income residents to community activism.

The organization has said the former, temporary hourly workers were likely trying to increase their pay by turning in more, albeit, false applications.

ACORN has said it has improved its "quality control program."

St. Louis election officials have said they had problems with ACORN submissions in past years and worked with the organization to try and correct them, including asking them to put potentially fraudulent cards aside.

Hanaway said ACORN has agreed to a number of reforms to improve voter registration and quality control procedures, and report possible illegal activity.



If you enjoy reading about interesting news, you might like the 3 O'Clock Stir from STLtoday.com. Sign up and you'll receive an email with unique stories of the day, every Monday-Friday, at no charge.
Sign up at <http://newsletters.stltoday.com>

56C-JL: 192017-100 AM
Ue

Accomplishment must be reported and loaded into ISRAA
(within 30 days from date of accomplishment)

2. _____

Investigative Assistance or Technique Used											
1-Used, but did not help				3- Helped, substantially							
2 -Helped, minimally				4 - Absolutely essential							
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Pl. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Covel			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flye
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst			Asset Forf Prog
		Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International .

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 4-2-08

Subject Description Code: 8A ()

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: mo **Judicial District:** East

G. U.S. Code Violation

Required for sections A,B,F, and J
(Federal Only)

Title	Section	# Counts
<u>42</u>	<u>1973</u>	<u>1</u>
<u>18</u>	<u>2</u>	<u>1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

H. Sentence Date: _____
Sentence Type: _____
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: \$ _____

I. Disruption/Dismantlement: ✓
 Disruption Date: _____
 Dismantlement Date: _____
 Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
 Also-Complete "Section G"
Other Civil Matters Date: _____
 Judgment _____
 Judicial Outcome _____
 Amount \$ _____
 Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ •

Type: _____ **Length:** _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction **Year** _____ **Months** _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do **not** indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ✓ **Date:** _____
 Drug Code • _____
 Weight _____ Code • _____
 FDIN _____
 Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.				
Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Bobbie J. Cheeks	B	F		

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515 _____

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-SL-192017-101

AN

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

04/07/2008

***** CONVICTION *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SL-192017
Serial No.: 101Stat Agent Name:
Stat Agent SOC: Report Date: 04/07/2008
Accom Date.: 04/02/2008b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			CHEEKS, BOBBIE, J
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 04/02/2008
Subject Description Code. : 8AFederal, Local, or International (F/L/I) : F
Felony or Misdemeanor (F/M) : FPlea or Trial (P/T) : P
Judicial State. : MO
Judicial District : EDM

U. S. Code Violation(s)

Title	Section	Counts
42	1973	1
18	2	1

Form FD-515a:
Subject's Role =

Accomplishment Narrative

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 4-2-08
Date Loaded 4-7-08
Data Loader's Initials MAJ

MAJ Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.
2.
Name:
Name:

Investigative Assistance or Technique Used											
1-Used, but did not help					3 - Helped, substantially						
2 -Helped, minimally					4 - Absolutely essential						
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Pl. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex.			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 4-2-08

Subject Description Code: BA ()

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor

☒ Plea or ☐ Trial

State: MD Judicial District: East

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
<u>42</u>	<u>1973</u>	<u>1</u>
<u>18</u>	<u>2</u>	<u>1</u>

H. Sentence Date:

Sentence Type:

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Cortez Jamon Cowan</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures

56C-SL-192017-102

b6
b7c

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PCLP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

04/07/2008

***** CONVICTION *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SL-192017
Serial No.: 102Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]Report Date: 04/07/2008
Accom Date.: 04/02/2008b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			COWAN, CORTEZ, JAMON
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 04/02/2008

Subject Description Code. : 8A

Federal, Local, or International (F/L/I) : F

Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P

Judicial State. : MO

Judicial District : EDM

U. S. Code Violation(s)

Title	Section	Counts
42	1973	1
18	2	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

New York Times

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date:

4-3-08

Edition:

Pg A-17

Title:

Acorn

Character:

or

Classification:

Submitting Office:

56C-SL-192017

Indexing:

THE NEW YORK TIMES NATIONAL THURSDAY, APRIL 3, 2008

National Briefing

MIDWEST

Wisconsin: Jailed Alderman Loses Race



Michael McGee Jr., a Milwaukee alderman who faces charges of extortion and bribery, lost his bid for re-election. Mr. McGee, left, who had been the top vote-getter in a February primary, received 2,244 votes from his mostly black district on the city's north side, losing to Milele Coggs, a consultant from a political family, who

won 3,098 votes, election officials said. Mr. McGee has been held behind bars for 10 months while he awaits his trials.

MONICA DAVEY

Missouri: Guilty Pleas in Election Fraud

Federal prosecutors in St. Louis say eight workers for a get-out-the-vote effort in the city and the county have pleaded guilty to federal election fraud for submitting false registration cards for the 2006 election. A United States attorney, Catherine Hanaway, said that eight former temporary workers for the Association of Community Organizations for Reform Now admitted submitting cards with false addresses and names and forged signatures. Acorn has said the workers most likely turned in the false applications to try to increase their wages.

(AP)

nior High in Baytown came just three days after another 14-year-old girl delivered a stillborn fetus in the lavatory of an airplane on her way back to Houston from a middle-school field trip. The Harris County district attorney's office decided not to pursue charges against the girl on the airplane. (AP)

SOUTH

Louisiana: Lawmaker's Brother Indicted

The older brother of Representative William J. Jefferson, who is facing trial on bribery and racketeering charges, has been indicted on unrelated corruption charges, the United States attorney's office in New Orleans announced. Mose Jefferson, 65, is accused of bribing a former president of the New Orleans school board, Elleneese Brooks-Sims, in order to obtain a lucrative contract for educational software approved. Some \$14 million in contracts for the "I Can Learn" software of JRL Enterprises Inc. was bought; Mr. Jefferson's firm earned about \$913,000 in consulting fees from JRL. Ms. Sims has pleaded guilty to taking \$140,000 in bribes.

ADAM NOSSITER

Arkansas: 3 Workers Die in Bridge Fall

Three construction workers were presumed dead after falling 100 feet from the Interstate 430 bridge into the swollen Arkansas River in North Little Rock, the authorities said. The men were working on installing

56C-SL-192017-103

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 6-17-08
Date Loaded 7/2/08
Data Loader's Initials DM

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-5L-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used							
1-Used, but did not help				3 - Helped, substantially			
2 - Helped, minimally				4 - Absolutely essential			
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO							
Rate	FO	IAT	Rate	FO	IAT	Rate	FO
	Fin. Analyst			Lab. Div. Exam			UCO - Group I
	Aircraft Asst.			Lab. Field Sup			UCO - Group II
	Computer			Pen Registers			UCO - Nat. Back
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP
	Elsur / FISC			Polygraph			Crim/NS Intel Asst
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.
	Eng. Field Spt.			Show Money			Crisis Neg. - Local
	Eng. Tape Ex			SOG Asst.			ERT Asst.
	Legats Asst.			Swat Team			Butte - ITC
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC
	Int/CW Info			Phone Toll Rec			Poc - ITC

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: * () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title 42 Section 1973 # Counts 1

18 2 1

H. Sentence Date:

Sentence Type: PR

In Jail: Years Months

Suspended: Years Months

Probation: Years 2 Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome * x

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Bobbie T. Cheeks</u>	<u>A</u>	<u>F</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization or VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

56C-5L-192017-

104

b6
b7c

AM

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

07/02/2008

***** SENTENCING *****
SENSITIVE / UNCLASSIFIEDCase Number: 56C-SL-192017
Serial No.: 104Stat Agent Name:
Stat Agent SOC.:Report Date: 07/02/2008
Accom Date.: 06/26/2008b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			CHEEKS, BOBBIE, J
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			
Corruption of Public Officials: N			
Money Laundering. : N			
			RA Squad Task Force

			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITH COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : PB
Date of Sentencing . . . : 06/26/2008
Federal, Local, or International (F/L/I): F

Year	Month
-----	-----
Time in Jail. . :	
Time Suspended.:	
Probation Time.:	2
Total Fines. . :\$	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 6-17-08Date Loaded 7/2/08Data Loader's Initials DDM

AM Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Money Laundering ☐

Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.

2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used											
1-Used, but did not help					3 - Helped, substantially						
2 - Helped, minimally					4 - Absolutely essential						
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: * () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
<u>42</u>	<u>1973</u>	<u>1</u>
<u>18</u>	<u>2</u>	<u>1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

H. Sentence Date: 6-16-08

Sentence Type: PR

In Jail: Years Months

Suspended: Years Months

Probation: Years 2 Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome *

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex *	Date of Birth	Social Security No. (if available)
<u>Cortez Jamon Cowan</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures

56C-SL-192017-105

APP

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

07/02/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
 Serial No.: 105

Stat Agent Name:
 Stat Agent SOC.:

Report Date: 07/02/2008
 Accom Date.: 06/26/2008

b6
 b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
-----	-----	-----	-----
Drugs : N			COWAN, CORTEZ, JAMON
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : PB
 Date of Sentencing . . . : 06/26/2008
 Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . :
 Time Suspended.:
 Probation Time.: 2
 Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 6-17-08
Date Loaded 7/21/08
Data Loader's Initials pmw

☒ Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
A Fugitive ☐
Bankruptcy Fraud ☐
Computer Fraud/Abuse ☐
Corruption of Public Officials ☐
Money Laundering ☐
Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 - Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coord	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: * () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J

(Federal Only)

Title	Section	# Counts
<u>42</u>	<u>1973</u>	<u>1</u>
<u>18</u>	<u>2</u>	<u>1</u>

H. Sentence Date: 6-26-08

Sentence Type: PA

In Jail: Years Months

Suspended: Years Months

Probation: 2 years Months 24

Fines: \$ 200

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome *

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Tyaira L. Williams</u>	<u>B</u>	<u>F</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group -

Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group -

Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

56C-SL-192017-

106

106

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

07/02/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
 Serial No.: 106

Stat Agent Name:
 Stat Agent SOC.:

Report Date: 07/02/2008
 Accom Date.: 06/26/2008

b6
 b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			WILLIAMS, TYAIRA, L
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : PB
 Date of Sentencing . . . : 06/26/2008
 Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . :
 Time Suspended.:
 Probation Time.: 2
 Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared

Date Loaded 7/20/08Data Loader's Initials prum

APD Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)
 A, B, C, D

Task Force

Assisting Agencies x *

1.
 2.

File Number
56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
 2 - Helped, minimally
 3 - Helped, substantially
 4 - Absolutely essential
 Fo: Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI-CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset For Prog	
	Legats Asst.			Swat Team			Butte - ITC			For Support Proj	
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date:

Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date:

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code * ✓ Amount \$

Code * ✓ Amount \$

Restitution Date:

☐ Court Ordered ☐ Pretrial Diversion

Code * ✓ Amount \$

PELP Date:

Code * ✓ Amount \$

E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:

Subject Description Code: * () *

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F,and J
 (Federal Only)

Title	Section	# Counts
<u>42</u>	<u>1973</u>	<u>1</u>
<u>18</u>	<u>2</u>	<u>1</u>

H. Sentence Date: 6/16/08

Sentence Type: PB

In Jail: Years Months

Suspended: Years Months

Probation: Years 2 Months

Fines: \$

I. Disruption/Dismantlement: ✓

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment *

Judicial Outcome *

Amount \$

Suspension: Years Months

K. Administrative Sanction Date:

Subject Description Code *

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year Months

L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Circle below one of the three asset forfeiture:
 Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
 (circle one) Date:

N. Drug Seizures ✓ Date:

Drug Code *

Weight Code *

FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date:

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Brian R. Bland</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizure.

Serial No. of FD-515

10756C-SL-192017-APD

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUNTY County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

07/02/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 107

Stat Agent Name:
Stat Agent SOC.:

Report Date: 07/02/2008
Accom Date.: 06/26/2008

b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			BLAND, BRIAN, R JR
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : PB
Date of Sentencing . . : 06/26/2008
Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . :
Time Suspended.:
Probation Time.: 2
Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment must be reported and loaded into ISRA
within 30 days from date of accomplishment)

Date Prepared 6-27-02
Date Loaded 7/2/02
Data Loader's Initials DMH

Squad supervisor approval
(please initial)

Accomplishment involves: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO (s)	<input type="checkbox"/>

Asst. FO(s) _____, _____, _____, _____
A, B, C, D

Task Force

Assisting Agencies x •
1.
2.

File Number
56C-56-192017

Stat Agent Soc Sec No _____Stat Agent Name

RÅ	Squad
	6

Assisting Agents Soc. Sec. No. ^x

1. - - -

Name: _____

2. - -

Name: _____

Investigative Assistance or Tech. Aids Used											
1-Used, but did not help						3 - Helped, substantially					
2 - Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate: 1, 2, 3, 4 for increasing FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NGAVC / VI - CAP			Vict-Witn Coord
		Elsur / FISC			Polygraph			Chm/NS Intel Asst			IO Wanted Flye
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forl Prog
		Legats Asst.			Swat Team			Butte - ITC			Forl Support Pro
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International .
Complaint Date: _____
 Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ • (____) •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ **Judicial District:** _____

Title	Section	# Counts
42	1973	1
18	2	1

H. Sentence Date: 6-16-08
Sentence Type: PA
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years 2 Months _____
Fines: \$ _____

I. Disruption/Dismantlement: ☒
 Disruption Date: _____
 Dismantlement Date: _____
 Completion of FD-515a Side 2 Mandatory _____

J. Civil Rico Matters Date: _____
 Also Complete "Section G"
Other Civil Matters Date: _____
 Judgment _____
 Judicial Outcome _____ "X"
 Amount \$ _____
 Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ •

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____

Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
 Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ✓ **Date:** _____
 Drug Code • _____
 Weight _____ Code • _____
 FDIN _____
 Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.				
Name	Race *	Sex	Date of Birth	Social Security No. (if available)
Golden Gibson	B	F		
For Indictments/Convictions only: <input type="checkbox"/> Subject related to an I/CN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate. <input type="checkbox"/> Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.				

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

et of paper for additional entries

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PCLP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SI Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS

(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

07/02/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
 Serial No.: 108

Stat Agent Name:
 Stat Agent SOC.:

Report Date: 07/02/2008
 Accom Date.: 06/26/2008

b6
 b7C

Does Accomplishment Involve -----	Assisting Joint Agencies -----	Assisting Agents SOC -----	Subject Name -----
Drugs : N			GIBSON, GOLDEN
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : PB

Date of Sentencing . . . : 06/26/2008

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . :

Time Suspended.:

Probation Time.: 2

Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6-17-08
Date Loaded 7/2/08
Data Loader's Initials pmSquad supervisor approval
(please initial)Accomplishment involves:
(check all that apply)

Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)
A, B, C, D

Task Force

Assisting Agencies x *

1.
 2.

File Number

56C-SL-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x

1. Name: 2. Name:

Investigative Assistance or Technique Used

1 - Used, but did not help
 2 - Helped, minimally
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex.			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats. Asst.			Swat Team			Butte - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date: Check if Civil Rico Complaint ☐Information Date: Indictment Date:

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date: Arrest Date: ☐ Subject Resisted Arrest☐ Subject Arrested was ArmedC. Summons Date: ☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date: Code * ✓ Amount \$ Code * ✓ Amount \$ Restitution Date: ☐ Court Ordered ☐ Pretrial DiversionCode * ✓ Amount \$ PELP Date: Code * ✓ Amount \$ E. Hostage(s) Released Date: Released by: ☐ Terrorist ☐ OtherNumber of Hostages:

F. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date: Subject Description Code: ()

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ TrialState: Judicial District:

G. U.S. Code Violation

Required for sections A,B,F, and J
(Federal Only)

Title	Section	# Counts
<u>42</u>	<u>1973</u>	<u>1</u>
<u>18</u>	<u>2</u>	<u>1</u>

H. Sentence Date: 6-26-08Sentence Type: FSIn Jail: Years Months 15Suspended: Years Months Probation: Years 24 Months Fines: \$ I. Disruption/Dismantlement: ☒Disruption Date: Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date: Judgment Judicial Outcome xAmount \$ Suspension: Years Months K. Administrative Sanction Date: Subject Description Code Type: Length: ☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year Months L. Asset Seizure Date: Asset Forfeiture Date: CATS # Mandatory

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: N. Drug Seizures ☒ Date: Drug Code * Weight Code * FDIN

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: ☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Kenneth Demond Williams</u>	<u>B</u>	<u>M</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMC Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures

56C-SL-192017-109

109

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DT Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

07/02/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 109Stat Agent Name:
Stat Agent SOC.: Report Date: 07/02/2008
Accom Date.: 06/26/2008b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			WILLIAMS, KENNETH, DEMOND
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : PB

Date of Sentencing . . . : 06/26/2008

Federal, Local, or International (F/L/I): F

Year	Month
----	-----

Time in Jail. . :

Time Suspended.:

Probation Time.: 2

Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared

Date Loaded 7/2/08

Data Loader's Initials Pmm

Squad supervisor approval
(please initial)

Accomplishment involves:
(check all that apply)

Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)
 A, B, C, D

Task Force

Assisting Agencies x *

1.
 2.

File Number
56C-5L-192017

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 6

Assisting Agents Soc. Sec. No. x
 1.
 2.

Name:
 2.
 Name:

Investigative Assistance or Technique Used

1-Used, but did not help
 2 - Helped, minimally
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coord	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Butte - ITC			For Support Proj	
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
 Complaint Date:
 Check if Civil Rico Complaint ☐
 Information Date:
 Indictment Date:

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
 Subject Priority: ☐ A ☐ B ☐ C
 Locate Date:
 Arrest Date:
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date:
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
 Recovery Date:
 Code * ✓ Amount \$
 Code * ✓ Amount \$
 Restitution Date:
☐ Court Ordered ☐ Pretrial Diversion
 Code * ✓ Amount \$
 PELP Date:
 Code * ✓ Amount \$

E. Hostage(s) Released Date:
 Released by: ☐ Terrorist ☐ Other
 Number of Hostages:

F. Conviction
☐ Federal ☐ Local ☐ International
 Conviction Date:
 Subject Description Code: ()
 For 6F, G, H-Include Agency Code
☐ - Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
 State: Judicial District:

G. U.S. Code Violation
 Required for sections A,B,F, and J
 (Federal Only)
 Title 42 Section 1973 # Counts 1
18 2 1

H. Sentence Date: 6-17-08
 Sentence Type: PA
 In Jail: Years Months
 Suspended: Years Months
 Probation: Years 2 Months
 Fines: \$

I. Disruption/Dismantlement: ✓
 Disruption Date:
 Dismantlement Date:
 Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
 Also Complete "Section G"
 Other Civil Matters Date:
 Judgment
 Judicial Outcome *
 Amount \$
 Suspension: Years Months

K. Administrative Sanction Date:
 Subject Description Code
 Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year Months

L. Asset Seizure Date:
 Asset Forfeiture Date:
 CATS # Mandatory
 Circle below one of the three asset forfeiture:
 Admin, Civil Judicial, or Criminal
 Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
 (circle one) Date:

N. Drug Seizures ✓ Date:
 Drug Code *
 Weight Code *
 FDIN
 Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date:
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>Radonna Marie Smith</u>	<u>B</u>	<u>F</u>	<u> </u>	<u> </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures

Serial No. of FD-515

110

Pmm

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

FELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Non-Hispanic Individual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamin
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

IF Boss
IG Underboss
IH Consigliere
IJ Acting Boss
IK Capodecina
IL Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

07/02/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 110Stat Agent Name: [REDACTED]
Stat Agent SOC: [REDACTED]Report Date: 07/02/2008
Accom Date.: 06/24/2008b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			SMITH, RADONNA, MARIE
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : PB
Date of Sentencing . . . : 06/24/2008
Federal, Local, or International (F/L/I): FYear Month
----Time in Jail. . :
Time Suspended.:
Probation Time.: 2
Total Fines. . :\$


Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Date Prepared

Date Loaded 7/2/08

Data Loader's Initials DM

 Squad supervisor approval
(please initial)

Accomplishment involves: (check all that apply)	
Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO (s)	<input type="checkbox"/>

Asst. FO(s) , , ,
A, B, C, D

Task Force

Assisting Agencies x •
1.
2.

File Number
56C-54-192017

Stat Agent Soc Sec NoStat Agent Name

RA	Squad
----	-------

Assisting Agents Soc. Sec. No. ^xName: 42

Aluminum

Name: _____

Investigative Assistance or Technique Used											
1 - Used, but did not help				3 - Helped, substantially							
2 - Helped, minimally				4 - Absolutely essential							
FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coord
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flye
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Butte - ITC			Forf Support Pro
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____,
 Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ • (____) •

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: _____ **Judicial District:** _____

Title	Section	# Counts
42	1973	1
18	2	1

H. Sentence Date: 6-23-08
Sentence Type: PS
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years 2 Months _____
Fines: \$ _____

1. Disruption/Dismantlement: ☒
 Disruption Date: _____
 Dismantlement Date: _____
 Completion of FD-515a Side 2 **Mandatory**

J. Civil Rico Matters Date: _____
 Also-Complete "Section G"
Other Civil Matters Date: _____
 Judgment _____
 Judicial Outcome _____ "X"
 Amount \$ _____
 Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ Length: _____

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____
 Asset Forfeiture Date: _____
 CATS # Mandatory _____
 Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
 Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion
(circle one) Date: _____

N. Drug Seizures ✓ Date: _____
 Drug Code • _____
 Weight _____ Code • _____
 FDIN _____
 Do not indicate \$ value in Section D

O. Child Victim Information
 Child located/identified Date: _____
☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race	Sex	Date of Birth	Social Security No. (if available)
Anthony M. Reliford	B	M		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

Required that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement and drug seizures

for additional entries.

111

AA

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylenedioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

07/02/2008

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017
Serial No.: 111Stat Agent Name:
Stat Agent SOC.:Report Date: 07/02/2008
Accom Date.: 06/23/2008b6
b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			RELIFORD, ANTHONY, M
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			HQ 6

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Type of Sentence . . . : PB
Date of Sentencing . . : 06/23/2008
Federal, Local, or International (F/L/I): FYear Month
-----Time in Jail. . :
Time Suspended.:
Probation Time.: 2
Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/2008

To: St. Louis

Attn:

From: St. Louis

Squad 6

Contact: SA

Approved By:

tmfjn

Drafted By:

kc

Case ID #: 56C-SL-192017

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

Synopsis: Close case.

Details: As all subjects have been sentenced and no
investigative work remains, it is recommended that this matter be
closed.

b2
b6
b7C

b6
b7C

UPLOADED TO ACG/ECF:

BY SL

7/30/08

7/30/08
close
C L

191/ucol. Ec

56C-SL-192017-1127

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 33

Page 53 ~ Duplicate

Page 54 ~ Duplicate

Page 55 ~ Duplicate

Page 56 ~ b6, b7C

Page 57 ~ b6, b7C

Page 58 ~ b6, b7C

Page 59 ~ b6, b7C

Page 60 ~ b6, b7C

Page 61 ~ b6, b7C

Page 62 ~ b6, b7C

Page 63 ~ b6, b7C

Page 64 ~ b6, b7C

Page 65 ~ b6, b7C

Page 66 ~ b6, b7C

Page 68 ~ b6, b7C

Page 69 ~ b6, b7C

Page 70 ~ b6, b7C

Page 71 ~ b6, b7C

Page 72 ~ b6, b7C

Page 73 ~ b6, b7C

Page 74 ~ b6, b7C

Page 75 ~ b6, b7C

Page 76 ~ b6, b7C

Page 77 ~ b6, b7C

Page 95 ~ Duplicate

Page 96 ~ Duplicate

Page 97 ~ Duplicate

Page 98 ~ b6, b7C

Page 99 ~ b6, b7C

Page 101 ~ Duplicate

Page 102 ~ Duplicate

Page 103 ~ Duplicate

Page 104 ~ b6, b7C