	5 (Re	ነ : 7-16-0	02)	
4	1.			
. 0.0-	1iih	Squad	supervisor	approva

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

Date Prepared	2-21-07
Date Loaded	-9-08
Data Loader's Initia	als M

thirties (please lilitial)			-				•				Data Loader's	Initia	ls	MY.
Accomplishment involves: (check all that apply)	File Numbe	. 1					Ins	rectinative	Δ Δ ς ς	eistan	ce or Technique			··~
Drugs	56C.SL.		,		1-Used	, but		_	. Auc	3.0.0	3 - Help			ially
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Bankruptcy Fraud	Stat Agent Soc.	Sec. No.		- 50	IAT		. 75515 : FO	IAT		Rate FO			FO	IAT
Computer Fraud/Abuse			Hat	FO	Fin. Analyst	Hate	7	Lab. Div. Ex		nale re	UCO - Group I	Tale		Ft. Mon ITC
Corruption of Public Officials	Stat Agent N	ame	-	•	Aircraft Asst.		3	Lab. Field S		炐	UCO - Group, II	\top	, 4x	For Lang Asst.
Money Laundering			H	. •	Computer			Pen Registe			UCO - Nat. Baci			Non FBI Lab Ex
Sub Invest Asst by FO (s)	RA	Squad	-		Consen Mon.	\vdash	-	Photo Cove		^ □	NCAVC LVI - C	_	en noorte	Vict-Witn Coor
Asst. FO(s),,	· — — — —	C	\vdash	-	Elsur / FISC	\vdash		Polygraph	-:/ 1-	-	Crim/NS Intel As			IO Wanted Flye
A, B, C, D			-	\vdash	Elsur / T. III	╁╴		Search War			Crisis Neg Fe	+		SARs
Task Force	Assisting Agents Soc. S	Sec. No. X	\vdash	_	Eng. Field Spt	-		Show Mone			Grisis Neg Lo			CART
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Assisting Agencies × •	2		\vdash			╁						+		For Support Pro
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2.	Name:		느느	<u> </u>	Inf/CW Info	<u> </u>		Phone Toll	Hec		Poc - ITC	<u> </u>	<u> </u>	<u> </u>
A. Complaint / Information	on / Indictment	F. Convic	tion					1	J. C	ivil R	ico Matters Da	e:		
Federal D Local	International	☐ Fede	ral I	71	ocal 🗌 Interna	ation	nal		Α	lso-Co	mplete "Section	G"		
Complaint Date:		,			:				c	Other (Civil Matters Da	te:		
Check if Civil Rico Con							,	<u>7.</u>	J	ludgm	ent			_•
Information Date:	ipianit [.]				on Code:			-)	J	ludicia	I Outcome			x
Indictment Date:	1-10-07				ude Agency Co					Amoun				
		∏·Felo	•		or 🗌 Mis		neanc	or	Suspension: Years Months					
B. Locate/Arrest		☐ Plea or ☐ Trial					K. Administrative Sanction Date:							
☐ Federal ☐ Local	_	State: _			_ Judicial Distr	ict: _			Subject Description Code•					
Subject Priority: A		2 11 2 2							Type: Length:					
Locate Date:		G. U.S. Code Violation Required for sections A,B,F,and J					☐ Suspension ☐ Permanent							
Arrest Date:		(Federa	al Onl	v)	ions A,D,F,and	J		ļ	_	_	parment	or		nths
☐ Subject Resisted Ar		Title		"s	ection	# C	ounts	L	L		nction Year		. IVIOI	itris
Subject Affested wa	as Aimeu	Title	ン		1973				L. /	Asset	Seizure Date: _			
C. Summons Date:			8		2_		1		- 1	Asset	Forfeiture Date	:		
☐ Federal ☐ Lo	cal		CATS # Mandatory Circle below one of the three asset forfeiture:											
D. Recovery/Restitution	/DELD V													
Federal Local			Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D											
Recovery Date:	international		_					L		Do no	t indicate \$ value	in S	ection	טו
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Code • Amo										(circle	one) Date:			、
Restitution Date:		In Jail: Susper			ears \ ears \									
Court Ordered] Pretrial Diversion	Probati		Ye	ears N	/lont	hs		N.	Drug 9	Seizures 🗸 D	ate:_		
Code • Amo	unt \$	Probation: Years Months Drug Code • Code												
PELP Date:											·	Joue		
Code •✓ Amo	unt \$		tion/	Diem	nantlement: 🗸	,					t indicate \$ valu	e in S	ection	n D
E. Hostage(s) Released Date:														
Released by: Terrorist Other		Disruption Date:				- 1	0.	Child	Victim Informat	ion				
Number of Hostages:			Dismantlement Date:					Child located/identified Date:						
		Comple	etion	of FI	D-515a Side 2	Ma	ndate	ory		☐ Liv	/ing 🗌 Dec	ease	;d	
P. Subject Information	- Required for all bloc	ks excludin	g ble	ock I) (Recovery/	PEL	P), b	locks E. I	I, L. :	and N				
	Name				<u> </u>		ce •			e of Bir		curity	/ No.	(if available)
Radonna Marie Sin			H.			-6		F						
For Indictments/Convictions of	oly:		, v											
Subject related to an LCI	N, Asian Organized Crime 1 Blocks A-F mandatory	F-H as annron	riate											
Subject related to an OC	/Drug Organization, a VCI	MO Program N	ation	al Gai	ng Strategy tarç	jet g	roup,	or a VCMO) Prog	gram N	ational Priority Ini	ative	targe	t group -
Complete FD-515a, Side	1 Blocks A-C only.											So	rial N	lo. of FD-515
6 1 1991 - 1 2 6 12 12				o el-	in about of no		for o-1	ditional an	trioc				iai IV	0. UI FD-315

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

See codes on reverse side.

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

56-5L-192017-71



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

RACE CODES

Unknown White Nonindividual

Asian/Pacific Islander Black Indian/American

For	Further Instructions Sec: M
PRO	PERTY 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
SENT	TENCE 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
ÝC	Youth Correction Act

Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
Counterfeit/Pirated Sound
Recordings or Motion Pictures
Bank Theft Scheme Aborted
Ransom, Extortion or Bribe
Demand Aborted
Theft From or Fraud Against
Government Scheme Aborted
Commercial or Industrial

Commercial or Industrial
Then Scheme Aborted

All Other

PELP CODES

22 Counterfeit

27

30

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

٠	CO	Court Ordered Settlement
	DF	Default Judgment
	DI	Dismissal
	JN	Judgment Notwithstandin
	ΜV	Mixed Verdict
	SJ	Summary Judgment
	٧D	Verdict for Defendant
	VP	Verdict for Plaintiff

JUDICIAL OUTCOME

3001	CIALOUTCOME
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
от	Other
DRU	G CODES
coc	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat

COC	Cocame
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			
1K	Capodecina			
IL	Soldier			
KNOWN CRIMINALS				
2A	Top Ten or I.O. Fugitive			
2B	Top Thief			
2C	Top Con Man			
FOREIGN NATIONALS				

FORE	IGN NATIONALS
3 A	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

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

UNION	MEMBERS
5D	President

30	Ficsiociii
5E	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
51	Business Agent
SJ	Representative
5K	Organizer
SL	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
55	Member
5T	Trustee
SU	Other
GOV	ERNMENT SUBJECTS
(6F, 6	G, 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

74 Bank Officer

7A B	ank	Officer
7B B	ank	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
91	Other

If Other, Specify:

Case Number: 56C-SL Serial No.: 71	192017	Stat Agent Na Stat Agent SO			•		01/09/200 12/20/200		9d. 7d
Does Accomplish		Assisting Joint Ag	encies Ass	isting A	gents SOC		Subject	Name	
Drugs				 		SMIT RA	H, RADON	NA, MARIE Task Force	
Corruption of Publi Money Laundering		1		-		 HQ	 6		
Sub. Invest. Asst b		r Technique Used		ı	1 = Used, b 2 = Helped, 3 = Helped,	ut did r Minimal Substar	not help ly ntially		
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		U.S.	Code Violation(s	s)					
Form FD-515a Side 2: Subject's Role =		Title 42 18	Section 1973 2	Counts 1					
Subject's Criminal	•		Business I		d/Affected:				
If NON-LCN Member o	• • • • • • • • • • • • • • • • • • • •	• •			oject Connecte				
If La Cosa Nostra Name of LCN Organi Position in LCN OCC	zed Crime Group (OCG) :		pointed F r, Specit	Public Officia fy. :	al Posit	ion:		
Name of Union:									
Union Affiliation:									

Level of Union. . . : If Local, Give Number: Position in Union.: If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

		•		
٠.7	FD-515	(Rev.	7-16-02)	

Squad supervisor approval (please initial)

Accomplishment Report

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

Date Prepared ______Date Loaded _____Data Loader's Initials

Accomplishment involves:	File Number	i					Inve	octinativ	<u>νο Λ</u>	ceie	lanc	e or Techniqu	e He	ed	
(check all that apply) Drugs	File Number				1-Used,	but			* CA	0010	LUIIO	3 - Help	ed, s	ubstan	•
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Computer Fraud/Abuse		Rate	FO 6	IAT Fin. Analyst	Rate		IAT Lab. Div. 1	Evor		FO	IAT LUÇO - Group		te FO	∠ IAT Ft. Mon ITC	
Corruption of Public Officials	Stat Agent N	amo i	. —								-	Group II		- 3	
Money Laundering	, Stat Agent N	aille	, <u> </u>	. :	Aircraft Asst.	//		Lab. Field		1-A:					For. Lang Asst.
Sub Invest Asst by FO (s)			<u> </u>		Computer		10000	Pen Regi	<u> </u>	+		UCO - Nat. Bac	_	- 12	Non FBI Lab Ex
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] 1				Eng. Tape Ex			SOG Ass	it.			ERT Asst.	Į,	•	Asset Forf Prog
Assisting Agencies × •	Name: 1				Legats Asst.	-		Swat Tea	m			Butte - ITC			Forf Support Pro
1.] 2				Eyid Purchase		٠.	Tech. Ag/l	Equip	· .		Sav - ITC			
2.	Name:				Inf/CW Info			Phone To	oll Re	ec	*	Poc - ITC		7	
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A. Complaint / Informati		F. Convid	tion						J.			co Matters Da			
ederal 🗆 Local	International .	☐ Fede	eral	_ Lo	cal 🗌 Interna	tion	al	1				mplete "Sectior			
Complaint Date:		Convic	tion	Date:				_				ivil Matters Da			
Check if Civil Rico Con	mplaint 🗌	Subject	Des	cription	n Code:	_•()•				nt			
Information Date:	_	1			de Agency Co		,					Outcome			
Indictment Date:	12-20-07	∏Feld	•				neanoi	r Í				\$sion: Years			
B. Locate/ Arrest		∏ Plea	•		_					- Out	pen	31011. 10413		VIOTILITA	
Federal Local	☐ International				_				K.	. Adı	nini	strative Sancti	ion E	Date: _	
Subject Priority:			State: Judicial District:				Subject Description Code•								
		G. U.S. C	U.S. Code Violation					Type: Length: Suspension Permanent							
					ons A,B,F,and	J			ļ	님	Sus	pension 📋 i arment		anent or	
	Subject Resisted Arrest (Fed								☐ Injunction Year Months						
					Title 42 Section # Counts					L. Asset Seizure Date:					
					1915.			_	L.			_			
C. Summons Date:			1		<u> </u>							Forfeiture Date			
☐ Federal ☐ Lo											<pre># Mandatory elow one of the</pre>				
D. Recovery/Restitution											, Civil Judicial				
☐ Federal ☐ Local											indicate \$ valu	-			
Recovery Date:	H Santa	nca F	ata.												
Code •✓ Amo	Code • Amount \$						•		M	l. Ac	quit	ttal/Dismissa	l/Pr	etrial	Diversion
Code • Amo	ount \$		Sentence Type:,, In Jail: Years Months					(circle one) Date:							
Restitution Date:		1	Suspended: Years Months				N. Drug Seizures ✓ Date:								
☐ Court Ordered [1	Probation: Years Months				N		_						
Code • Amo		Fines:	Fines: \$						W	ug C eiaht	oue	Code	e •		
PELP Date:								Drug Code * Code * FDIN							
Code •✓ Amo	Code • ✓ Amount \$				antiement: √	•				Do	not	indicate \$ valu	ie in	Section	n D
E. Hostage(s) Released	l Date:	Disrup	tion E	ate:											
Pologod by: Torroriet T Other									0			/ictim Informa			
Number of Hostages:	1	Dismantlement Date:				Child located/identified Date:									
		Compl	etion	ot FD	-515a Side 2	ivia	nuato	ry			Livi	ing 🗌 De	ceas	ea	· ···
P. Subject Information	- Required for all blo	cks excludir	ıg bl	ock D	(Recovery/F	PEL	P), bl	ocks E	, I, L	., an	d N.				
Name Race Sex Date of Birth Social Security No. (if available)							(if available)								
Kenneth	Demona	e will	ià	m s	5	13	.	m							
For Indiatmenta/Convictions o						lice;	an/For	stern Eur	Ones	an C	arihh	ean, or Nigerian	Oras	nized	Crime Group -
Complete FD-515a Side	a 1 Blocks A-F mandatory	F-H as annror	riate												
Subject related to an OC Complete FD-515a, Side	C/Drug Organization, a VC	MO Program N	lation	al Gan	g Strategy targ	et g	roup, c	or a VCM	IO Pr	rogra	m Na	itional Priority in	itiativ	e targe	et group -
Complete 1 D-315a, 3lde	C 1 DIOUND ATO UTINY.												S	erial I	No. of FD-515
x Additional information r	may be added by attachi	ng another fo	rm or	a plai	n sheet of par	oer f	or add	ditional e	entrie	9 S.			_		

See codes on reverse side. 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.

56 C - 5L 192017 12

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

PRO	PERTY	CODE

01	Cash
02	Stocks, Bonds or Negot, Instruments
03	General Retail Merchandise

Vehicles Heavy Machinery & Equipment

06 07 Aircraft Jewelry

09 Art, Antiques or Rare Collections

Real Property All Other

SENTENCE TYPES

Capital Punishment Jail Sentence Life Sentence

No Sentence (Subject is a Fugitive, Insane, has Died, or is a

Corporation) PB

Suspension of Jail Sentence Youth Correction Act

YC

PELP CODES

23

Counterfeit

Stocks/Bonds/Currency/ Negotiable Instruments Counterfeit/Pirated Sound Recordings or Motion Pictures

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

Asian/Pacific Islander

Black Indian/American Unknown

White Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations

ACIS BATF Army Criminal Investigative Service Bureau of Alcohol, Tobacco & Firearms

BIA Bureau of Indian Affairs Defense Contract Audit Agency DCAA DCIS Defense Criminal Investigative Service

DEA DOC Drug Enforcement Administration Department of Corrections

DOI EPA

Dept, of Interior Environmental Protection Agency FAA FDA Federal Aviation Administration Food and Drug Administration Dept, of Health & Human Services HHS

Dept, of Housing & Urban Development Immigration and Naturalization Service HUD INS

IRS Internal Revenue Service Nat'l Aeronautics & Space Admin NASA

Nat'l NARC Border Interdiction Naval Criminal Investigative Service NBIS NCIS RCMP Royal Canadian Mounted Police

SBA Small Business Administration USBP U.S. Border Patrol U.S. Coast Guard USCG

USCS U.S. Customs Service USDS USMS U.S. Department of State U.S. Marshals Service

USPS USSS U.S. Postal Service U.S. Secret Service USTR U.S. Treasury

LOC CITY Local City COUN County State OTHR Other

JUDGMENT CODES

Consent Judgment Court Ordered Settlement

į,

DF Default Judgment

DI. Dismissal

JN NV Judgment Notwithstanding Mixed Verdict

SJ

Summary Judgment Verdict for Defendant VD

Verdict for Plaintiff

JUDICIAL OUTCOME

Agreement

BR CC Barred/Removed Civil Contempt DC FI Disciplinary Charges

Fine Preliminary Injunction

Temporary Restraining Order Pre-filing Settlement PR

RN Restituti SP Suspension

VR Voluntary Resignation

Other

DRUG CODES

COC Cocaine

HSH Hashish Khat KAT

LSD LSD MAR Marijuana

MDM Methylenedioxymethamphetamine

MET Methamphetamine MOR Morphine OPM Onium

OTD Other drugs DRUG WEIGHT CODES

Gram(s)

KG Kilogram(s)

Liter(s)

ML Milliliter(s)

Plant(s) Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

Ross

Underboss

1H Consigliere Acting Boss

١ĸ

Soldier 11

KNOWN CRIMINALS

Top Ten or I.O. Fugitive

Top Con Man

Top Thief

2C

FOREIGN NATIONALS

Legal Alien

3B Illegal Alien 3C Foreign Official W/out

Diplomatic Immunity U.N. Employee W/out 3D

Diplomatic Immunity

3E Foreign Student All Others

TERRORISTS

4٨ Known Member of a

Terrorist Organization 4B

Possible Terrorist Member or Sympathizer

UNION MEMBERS

President SE SF Vice-President

Treasurer

Secretary/Treasurer Executive Board Member SG SH

Business Agent

53 Representative

Organizer Business Manager SΚ

SL SM Financial Secretary

Recording Secretary

5N 5P Office Manager

5Q 5R Shop Steward

SS Member

ST Toistee

GOVERNMENT SUBJECTS

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

Presidential Appointee

6B U.S. Senator/Staff

U.S. Representative/Staff 6D

Federal Judge/Magistrate Federal Prosecutor 6E

6F 6G Federal Law Enforcement Officer Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below

61 Governor

6K Lt. Governor

6L 6M State Legislator State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

Local Legislator 6S

Local Judge/Magistrate

6U Local Prosecutor

Local Law Enforcement Officer 6W 6P

State Law Enforcement Officer 60

State - All Others Mayor Local - All Others

County Commissioner City Councilman

BANK EMPLOYEES

Bank Officer

Bank Employee OTHERS

All Other Subjects 8A

Company or Corporation

CHILD PREDATORS

Child Care provider

9B

Clergy Athletic Coach

Teacher/Aide Law Enforcement Personnel

9E

Counselor 9G Relative

9H Stranger

91 Other Page 1

01/09/2008

Union Affiliation: If Other, Specify:

				25.77					
Case Number: 56C-SL-192017 Serial No.: 72		Stat Agent Na			Report Date: 01/09/2008 Accom Date:: 12/20/2007				
Serial No.: 72		Stat Agent SC)C.:[Accom	Date.:	12/20/20	107	b7C
Does Accomplish		Assisting Joint Ag		Assisting A	=		Subject		
Drugs			•	1		WILL		NNETH, DEMOND	
A Fugitive		i		i					
Bankruptcy Fraud.		i		ì					
Computer Fraud/Abus		i		ì		RA	Squad	Task Force	
Corruption of Publ		i		i					
Money Laundering.		•		j		HQ	6		
Sub. Invest. Asst i	by Other FOs:				1 = Used, b		•		
Investiga	tive Assistance o	r Technique Used			<pre>2 = Helped, 3 = Helped, 4 = Absolut</pre>	Substar	ntially		
FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN	COOR		.,			,
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED						,
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS						
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART						
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FOR	F PRO					
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPO	ORT 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 Fed	deral, Local, or	International (F/L/	I): F						
			Code Violat	-					
Form FD-515a Side 2:		Title	Section	Counts					
Subject's Role =									
·		42	1973	1					
		18	2	1					
Subject's Criminal	Activity :		Busine	ss Influenced	/Affected:				
If Other, Specify :		If Other, Specif		er, Specify.	у :				
If NON-LCN Member	or Associate (M/A):	Name o	f Company Sub	subject Connected with:				
Name of NON-LCN Criminal Group		:							
					ublic Officia	l Posit	ion:		
If La Cosa Nostra			If	Other, Specif	y. :				
Name of LCN Organi:									
Position in LCN OC	G	• • • • • • • • • • • • • • • • • • • •							
Name of Union:									

Level of Union. . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

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

Date Prepared	12-21-07
Date Loaded _	1-9-08
Data Loader's I	nitials —

Squad supervisor approval (please initial)

Accomplishment involves:						•				D	ata Loaders i	muais .	
(check all that apply)	File Numbe	r	Investigative Assistance or Technique Used										
Drugs 🔲	56c-SL-1	92017		1-Used, but did not help 3 - Helped, substantially									
A Fugitive	ugitive				2 -Helped, minimally 4 - Absolutely essential For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO								
Bankruptcy Fraud Stat Agent Soc. Sec. No.											1		
Computer Fraud/Abuse			nate	Fin Ana		ale I C		iv. Exan			Group	Tiate	Ft. Mon ITC
Corruption of Public Officials	. Stat Agent Na	ame .		Aircraft				ield Sup	1 1	<u> </u>	CO - Croup II		For. Lang Asst.
Money Laundering			H	Comput				egisters		•	CO - Nat. Back		
Sub Invest Asst by FO (s)			\vdash		-	+			-			-	Non FBI Lab Ex
Asst. FO(s),,,		Squad		Consen			_	Cover.	+		CAVC / VI - CAF	-	Vict-Witn Coor
A, B, C, D		ا و		Elsur / F		_	Polyg		1	· 2	rim/NS Intel Ass		IO Wanted Flyer
Task Force	Assisting Agents Soc. S	Sec. No. ×		Elsur / 7	. 111		Searc	n Warran	ıt	C	risis Neg Fed.		SARs
Task Force	1		1 1	Eng. Fie	ld Spt.		Show	Money		C	risis Neg Loca	d	CART
				Eng. Ta	pe Ex		SOG	Asst.		, Æ, Ē	RT Asst.		Asset Forf Prog
Assisting Agencies x •	Name: 1			Legats	est.		Swat	Team		B	utte - ITC		Forf Support Proj
1.	2			Evje Pu	rchase		Tech.	Ag/Equip	, .	s	av - ITC		
2.	Name:			Inf/CW	Info		Fi	Toll Re	1	P	oc - ITC	1:1	
[[7						
A. Complaint / Information	on / Indictment	F. Convic	tion			•		J.	Civil	l Rico l	Matters Date	:	
Federal 🗆 Local [International .	□ Fede	ral Γ	Local 🗀 l	nternati	onal			Also	Compl	ete "Section (3"	
Complaint Date:		-	_	ate:				1	Othe	er Civil	Matters Date	e:	b6
Check if Civil Rico Com							\	ŀ	Judg	gment			b7
Į.	piani 🔲	Subject	Desc	ription Code:		•()•				tcome		
Information Date:	1 2 2	For 6F,	G, H-	include Ager	icy Cod	е		1					
Indictment Date:/	1-10-10-1	□·Felo	ny	or [] Misd	emeai	nor				n: Years		
B. Locate/Arrest	-	☐ Plea		or [Trial			-					
☐ Federal ☐ Local	☐ International			Judicial	_	:		K.	. Adn	ninistra	ative Sanction	n Date:	:
Subject Priority: A				Subject Description Code					_•				
Locate Date:		G. U.S. Co	de Vi	olation				1	Туре		Length		
Arrest Date:			d for sections A B Fond 1					nt					
☐ Subject Resisted Arr				Debainent of					ionthe				
☐ Subject Arrested wa		(Federa		Section # Counts Injuricular real World's						TOTALIS			
		_ 9.	<u></u>	<u> 197</u>	<u>3 </u>		·	L.			zure Date:		
C. Summons Date:		1	8	2			<u> </u>		Ass	et For	feiture Date:		
☐ Federal ☐ Loc	cal								CAT	rs#Ma	andatory		
								Ì	Circ	le belov	w one of the ti	ree as	set forfeiture:
D. Recovery/Restitution/	*				— –				Adn	nin, Ci	vil Judicial, c	r Crim	inal
☐ Federal ☐ Local	_								Doı	not ind	icate \$ value	in Secti	ion D
Recovery Date:		H. Senten	ce Da	ate:							/Di		
Code • Amou				pe:,			•	IVI		•	/Dismissal/	retria	Diversion
Code •✓ Amou		In Jail:		Years					(circ	cle one) Date:		·
Restitution Date:		Suspen									/ -		
☐ Court Ordered ☐		Probati	on:	Years Years	Mo	nths_		N					
Code •✓ Amou		Fines:		\$					Dru	ig Code ight	• •	ode •	
PELP Date:										N		,ue	
Code •✓ Amou	unt \$	I Diam.	·· //)ismantleme							licate \$ value	in Sect	ion D
E. Hostage(s) Released	Datas	1						-			·		
1,		Disrupt	ion Da	ate:				0	. Chi	ild Vict	im Informatio	n	1
Released by: Terrorist Other Disman			tleme	ement Date: Child located/iden			ed/identified [)ate:					
Number of Hostages:			tion o	of FD-515a S	ide 2 M	landa	itory			Living			
<u></u>		Compie			19			i		Living	L Dece		
P. Subject Information -	Required for all bloc	ks excludin	g blo	ck D (Reco	/ery/PE	ELP),	blocks	E, I, L	., and	I N.			
	Name				F	Race '	Se	x Da	ate of	Birth	Social Sec	urity No	o. (if available)
Brian A	1. Bland					B	w	П					
I For Indictments/Convictions on	lv:						!	`—					
Subject related to an LCN	I, Asian Organized Crime			ized Crime (IC	DC), Rus	ssian/E	Eastern I	Europea	ın, Cai	ribbean	, or Nigerian O	rganized	d Crime Group -
Subject related to an OC/	1 Blocks A-E mandatory, I Drug Organization, a VCN			Gang Strate	y target	group	o, or a V	CMO Pr	ogram	n Nation	al Priority Initia	tive tar	get group -
Complete FD-515a, Side				-									
											1	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-

IAOP, Part II, Sections 3-5 thru 3-5.3.

RACE CODES

I U

OTHR

5D 5E 5F 5G 5H

State

Other

UNION MEMBERS

President

Vice-President Treasurer

State Prosecutor

Asian/Pacific Islander

Black Indian/American

Nonindividual

Unknown

White

ACENCY COREC

For	Further Instructions See: M
PRO	PERTY 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
SEN	TENCE 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
PEL	P CODES

Counterfeit

All Other

23 24 25

26 27 30

Stocks/Bonds/Currency/ Negotiable Instruments Counterfeit/Pirated Sound Recordings or Motion Pictures Bank Theft Scheme Aborted

Ransom, Extortion or Bribe Demand Aborted

Theft From or Fraud Against
Government Scheme Aborted
Commercial or Industrial
Theft Scheme Aborted

	AGENC	Y CODES ,
	AFOIS	Air Force Office of Special Investigatio
_	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 Developmen
	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
	CT	Cinia

JUDGMENT CODES Consent Judgment Court Ordered Settlement Default Judgment CO DF DI JN MV SJ VD Dismissal Judgment Notwithstanding Mixed Verdict Summary Judgment Verdict for Defendant Verdict for Plaintiff JUDICIAL OUTCOME Agreement Barred/Removed Civil Contempt Disciplinary Charges Fine AG BR CC DC FI PI PR PS RN SP VR Preliminary Injunction Temporary Restraining Order Pre-filing Settlement Restitution

Suspension 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
DRU	WEIGHT CODES

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

SUBJECT DESCRIPTION CODES

	ANIZED CRIME ECTS
IF	Boss
IG	Underboss
1H	Consigliere
IJ	Acting Boss
IK	Capodecina
IL	Soldier
KNO	WN CRIMINALS
2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man
FORE	EIGN NATIONALS
3 A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out
	Diplomatic Immunity
3D	U.N. Employee W/out
	Diplomatic Immunity
25	Engeline Children

51	All Ollicis
TERF	RORISTS
4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

Foreign Student

3E 3F

5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
SI	Business Agent
5J	Representative
5K	Organizer
SL	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
ST	Trustee
SU	Other
GOVE	RNMENT SUBJECTS
	RNMENT SUBJECTS , 6H- Include Agency Code)
(6F, 6G	, 6H- Include Agency Code)
(6F, 6G 6A	, 6H- Include Agency Code) Presidential Appointee
6F, 6G 6A 6B	, 6H- Include Agency Code) Presidential Appointee U.S. Senator/Staff
(6F, 6G 6A	, 6H- Include Agency Code) Presidential Appointee U.S. Senator/Staff U.S. Representative/Staff
6F, 6G 6A 6B 6C 6D	, 6H- Include Agency Code) Presidential Appointee U.S. Senator/Staff Federal Judge/Magistrate
6F, 6G 6A 6B 6C	, 6H- Include Agency Code) Presidential Appointee U.S. Senator/Staff U.S. Representative/Staff
6F, 6G 6A 6B 6C 6D	, 6H- Include Agency Code) Presidential Appointee U.S. Senator/Staff Federal Judge/Magistrate
6F, 6G 6A 6B 6C 6D 6E	, 6H- Include Agency Code) Presidential Appointee U.S. Senator/Staff U.S. Representative/Staff Federal Judge/Magistrate Federal Prosecutor
6F, 6G 6A 6B 6C 6D 6E 6F	, 6H- Include Agency Code) Presidential Appointee U.S. Senator/Staff U.S. Representative/Staff Federal Judge/Magistrate Federal Prosecutor Federal Law Enforcement Officer
6F, 6G 6A 6B 6C 6D 6E 6F 6G	, 6H- Include Agency Code) Presidential Appointee U.S. Senator/Staff U.S. Representative/Staff Federal Judge/Magistrate Federal Prosecutor Federal Law Enforcement Officer Federal Employee - GS 13 & Above
6F, 6G 6A 6B 6C 6D 6E 6F 6G 6H	, 6H- Include Agency Code) Presidential Appointee U.S. Senator/Staff U.S. Representative/Staff Federal Judge/Magistrate Federal Prosecutor Federal Law Enforcement Officer Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below
6F, 6G 6A 6B 6C 6D 6E 6F 6G 6H 6J	Federal Employee - GS 12 & Below Governor
6F, 6G 6A 6B 6C 6D 6E 6F 6G 6H 6J 6K	, 6H- Include Agency Code) Presidential Appointee U.S. Senator/Staff U.S. Representative/Staff Federal Judge/Magistrate Federal Prosecutor Federal Law Enforcement Officer Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below Governor Lt. Governor

Con	linuation of GOVERNMENT SUBJECTS
6S	Local Legislator
6T	
6U	
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
BAN	K EMPLOYEES
7A	Bank Officer
7B	Bank Employee
OTI	IERS
8A	All Other Subjects
8B	
<u>CH1</u>	LD PREDATORS
9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
91	Other
•	

		SENSITIVE	/ UNCLASSIFIE	:D					
Case Number: 56C-SL-192017 Serial No.: 73 Does Accomplishment Involve		Stat Agent Na Stat Agent SO	,	•		01/09/200 12/20/200	b6 b7C		
		Assisting Joint Agencies		Assisting Ag	gents SOC		Subject		
Drugs A Fugitive Bankruptcy Fraud. Computer Fraud/Abuston Corruption of Publ Money Laundering.		 		 		BLAN RA HQ	D, BRIAN Squad		
Sub. Invest. Asst	by Other FOs: tive Assistance o	r Technique Used			1 = Used, bu 2 = Helped, 3 = Helped,	Minimal	ly		
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP I UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX	VICT-WITN CO IO WANTED FI SARS CART ASSET FORF I FORF SUPPORT TFOS/CTD CXS/CTD INFRAGARD/C* OFC/CID PPP	LYR PRO T P	4 = Absolute				
Indictment is for Fe	deral, Local, or		(): F Code Violation	n(s)					,
Form FD-515a Side 2: Subject's Role =		=========== Title 	Section	Counts					
		42 18	1973 2	1					
Subject's Criminal If Other, Speci	•			Influenced	•				
If NON-LCN Member Name of NON-LCN Cr					ject Connecte				,
If La Cosa Nostra Name of LCN Organi Position in LCN OC	zed Crime Group (OCG) :		Appointed P her, Specif	ublic Officia y. :	l Posit	ion:		

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

ccomplishment must be reported and loaded into ISR

Date Prepared	4-1			7
Date Loaded _	1-6	Ŷ-C	78	
Data Loader's I	nitials 🕹	<u>'-</u> 7	215	4

Squad supervisor approval within 30 days from date of accomplishment) (please initial) Accomplishment involves: (check all that apply) File Number Investigative Assistance or Technique Used 1-Used, but did not help 56C-5L-192017 Drugs 4 - Absolutely essential 2 -Helped, minimally A Fugitive For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO Bankruptcy Fraud IAT IAT Rate 'FO Rate FO Computer Fraud/Abuse Ft. Mon.- ITC UCO - Group Lab. Div. Exam in Analyst Corruption of Public Officials Stat Agent Name (I diota-cop Lab. Field Sup Aircraft Asst. For. Lang Asst. Money Laundering Pen Registers ICO - Nat. Back Computer Non FBI Lab Ex Sub invest Asst by FO (s) MCAVC7 VI CAF Consen Mon. Photo Cover. Vict-Witn Coor RA Squad Asst. FO(s) __, 6 Elsur / FISC Polygraph Crim/NS Intel Ass IO Wanted Flye A, B, C, D SARs Elsur / T. III Search Warren Crisis Neg. - Fed Assisting Agents Soc. Sec. No. Task Force Crisis Neg. - Local Eng. Field Spt Show Money CART Eng. Tape Ex SOG Asst. ERT Asst. Asset Forf Prog Name: Swat Team Butte - ITC Forf Support Proj Legats Asst. Assisting Agencies x • Tech. Ag/Equip Evid Purchase Sav - ITC Inf/CXV Info Phone Toll Red Poc - ITC Name: A. Complaint / Information / Indictment J. Civil Rico Matters Date: F. Conviction Also Complete "Section G" Federal Local International . ☐ Federal ☐ Local ☐ International Other Civil Matters Date:_ Complaint Date: Conviction Date: _ Judament Check if Civil Rico Complaint [Subject Description Code:_ **Judicial Outcome** Information Date: For 6F, G, H-Include Agency Code Amount \$ b6 Indictment Date: _ or Suspension: Years_ Months b7C B. Locate/Arrest ☐ Plea ☐ Trial K. Administrative Sanction Date: _ Judicial District: ☐ Federal ☐ Local ☐ International State: _ Subject Description Code _ Subject Priority: A B C Length: Type: G. U.S. Code Violation Locate Date: ☐ Suspension ☐ Permanent Required for sections A,B,F,and J Arrest Date: Debarment (Federal Only) Year. □ Subject Resisted Arrest ☐ Injunction Months Section Subject Arrested was Armed L. Asset Seizure Date: Asset Forfeiture Date: _ C. Summons Date: CATS # Mandatory _ ☐ Federal ☐ Local Circle below one of the three asset forfeiture: D. Recovery/Restitution/PELP X Admin, Civil Judicial, or Criminal ☐ Federal ☐ Local ☐ International Do not indicate \$ value in Section D **Recovery Date:** H. Sentence Date: M. Acquittal/Dismissal/Pretrial Diversion Code • ✓ Amount \$_ Sentence Type: __ (circle one) Date: Code • _ ✓ Amount \$_ Months In Jail: Restitution Date: _ Months Suspended: N. Drug Seizures ✓ Date: ☐ Court Ordered ☐ Pretrial Diversion Months _ Probation: Drug Code • __/ Amount \$__ Code •___ Fines: Weight_ Code * PELP Date: __ FDIN Code •_____ Amount \$_ Do not indicate \$ value in Section D I. Disruption/Dismantlement: √ E. Hostage(s) Released Date: Disruption Date: _ O. Child Victim Information Released by: ☐ Terrorist ☐ Other Dismantlement Date: _ Child located/identified Date: Number of Hostages: Completion of FD-515a Side 2 Mandatory Deceased Living P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N. Sex Date of Birth Social Security No. (if available) Race * Name

M tuthous

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-192017-74

pro AAR

Serial No. of FD-515

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

PROP	ERTY	COD	E

01	Cash
02	Stocks, Bonds or Negot, Instruments
03	General Retail Merchandise

04 05

Vehicles
Heavy Machinery & Equipment
Aircraft

06 07 Jewelry Vessels

09 Art, Antiques or Rare Collections Real Property

All Other

SENTENCE TYPES

Capital Punishment 15 Jail Sentence

Life Parole 1.5 Life Sentence

No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)

Suspension of Jail Sentence Youth Correction Act

PELP CODES

23

22 Counterfeit

Stocks/Bonds/Currency/ Negotiable Instruments Counterfeit/Pirated Sound Recordings or Motion Pictures

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

All Other

RACE CODES

Asian/Pacific Islander

Black Indian/American Unknown

White Nonindividual

AGENCY CODES

Air Force Office of Special Investigations

ACIS Army Criminal Investigative Service Bureau of Alcohol, Tobacco & Firearms BATF BIA Bureau of Indian Affairs

DCAA Defense Contract Audit Agency DCIS Defense Criminal Investigative Service Drug Enforcement Administration

DEA DOC Department of Corrections

DOI Dept. of Interior

EPA Environmental Protection Agency Federal Aviation Administration
Food and Drug Administration
Dept. of Health & Human Services
Dept. of Housing & Urban Development
Immigration and Naturalization Service FAA FDA HHS

HUD INS IRS Internal Revenue Service

Nat'l Aeronautics & Space Admin NASA NBIS NCIS Nat'l NARC Border Interdiction Naval Criminal Investigative Service

RCMP Royal Canadian Mounted Police Small Business Administration SBA

USBP U.S. Border Patrol U.S. Coast Guard USCG USCS U.S. Customs Service USDS

U.S. Department of State U.S. Marshals Service USMS USPS USSS U.S. Postal Service U.S. Secret Service

USTR U.S. Treasury LOC CITY Local City COUN County State

Other

OTHR

JUDGMENT CODES

Consent Judgment Court Ordered Settlement Default Judgment

CO DF

DI Dismissal

Judgment Notwithstanding Mixed Verdict JN

ΜV SI Summary Judgment

Verdict for Defendant Verdict for Plaintiff

JUDICIAL OUTCOME

Agreement Barred/Removed BR

Civil Contempt DC Disciplinary Charges

FI

ΡI Preliminary Injunction

PR Temporary Restraining Order Pre-filing Settlement

PS RN Restitution

SP VR

Voluntary Resignation

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

Gram(s)

Kilogram(s) Liter(s) KG

ML Milliliter(s)

Plant(s)

ĐU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

1G Underboss

ΙH Consigliere

IJ **Acting Boss**

Capodecina łK

1L Soldier

KNOWN CRIMINALS

Top Ten or I.O. Fugitive

Top Con Man

Top Thief

2C

FOREIGN NATIONALS

Legal Alien

3B Illegal Alien 3C Foreign Official W/out

Diplomatic Immunity

U.N. Employee W/out 3D Diplomatic Immunity

3E Foreign Student All Others

TERRORISTS

4٨ Known Member of a

Terrorist Organization

4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

President

SE SF Vice-President

Treasurer 5G Secretary/Treasurer

5H Executive Board Member

Business Agent

51 51 53 5K Representative

Organizer

Business Manager SL SM

Financial Secretary Recording Secretary

5N 5P Office Manager

Clerk

5Q 5R Shop Steward

SS Member

ST Trustee

GOVERNMENT SUBJECTS

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

Presidential Appointee

6B U.S. Senator/Staff U.S. Representative/Staff

6C 6D Federal Judge/Magistrate

Federal Prosecutor

Federal Law Enforcement Officer Federal Employee - GS 13 & Above 6F 6G

Federal Employee - GS 12 & Below 6J

Governor

Lt. Governor 6L State Legislator

State Judge/Magistrate State Prosecutor

Continuation of GOVERNMENT SUBJECTS

Local Legislator

Local Judge/Magistrate Local Prosecutor Local Law Enforcement Officer

6W

State Law Enforcement Officer

State - All Others Mayor Local - All Others

6X County Commissioner City Councilman

BANK EMPLOYEES

Bank Officer

Bank Employee

OTHERS

All Other Subjects 8R Company or Corporation

CHILD PREDATORS

Child Care provider

Clergy 9B Athletic Coach

Teacher/Aide

Law Enforcement Personnel Counselor

Relative 9G

Stranger Other

Union Affiliation: If Other, Specify:

		SENSITIVE	/ UNCLASSIFIE	D			
Case Number: 56C-SL Serial No.: 74	-192017	Stat Agent Na Stat Agent SC			Report Date: Accom Date.:		b6 b7c
Does Accomplish		Assisting Joint Ag	gencies A	ssisting Ag	ents SOC	Subject Name	
Drugs] 	-	 	REL RA HQ	Squad Task For	ce
Sub. Invest. Asst b	oy Other FOs:	Technique Used			1 = Used, but did 2 = Helped, Minima 3 = Helped, Substa	lly	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP I UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX	VICT-WITN CO IO WANTED FL SARS CART ASSET FORF P FORF SUPPORT TFOS/CTD CXS/CTD INFRAGARD/CY OFC/CID PPP	YR PRO PP	4 = Absolutely Ess	ential	
			Code Violation				
Form FD-515a Side 2: Subject's Role =		Title	Section	Counts			
Subject s kote -		42 18	1973 2	1 1			
Subject's Criminal If Other, Specif	•			Influenced,			
If NON-LCN Member of		•		•	ject Connected with:		
If La Cosa Nostra (Name of LCN Organiz Position in LCN OCC	zed Crime Group (OCG) :		Appointed Puner, Specify	ublic Official Posit /• :	ion:	
Name of Union:							

Level of Union. . . . : If Local, Give Number: Position in Union.: If Other, Specify:

* > ' '

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Squad supervisor approval (please initial)

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

Date Prepared	1-4-07	
Date Loaded _	1-9-08	
Data Loader's I	nitials —	

Accomplishment involves: (check all that apply) Drugs A Fugitive	File Number 565-56-79	12017	2 -Hel	d, but did not bed, minimal	t help liv		ce or Technique U 3 - Helped, 4 - Absolute a. A,B,C,D for соглезр	substantially elv essential
Pankruptcy Fraud Computer Fraud/Abuse Corruption of Public Officials	Stat Agent Soc. Stat Agent N		Rate FO IAT Fin Analyst Aircraft Asst.		IAT Lab. Div. E Lab. Field S	1 1	UCO-Group 1	Rate FO IAT Ft. Mon ITC Fer. Lang Asst.
Money Laundering		Cause d	Computer Consen Mon.	 	Pen Regist		UCO - Nat. Back NCAVC VI - CAP	Non FBI Lab Ex Vict-Witn Coor
Asst. FO(s),,,, A, B, C, D	RA	Squad	Elsur / FISC	 	Polygraph		Crim/NS Intel Asst	IO Wanted Flyer
Task Force	Assisting Agents Soc. S	Sec. No. ×	Elsur / T. III Eng. Field Sp		Search Wa Show Mon	еу	Crisis Neg Fed. Crisis Neg Local	SARs CART
Assisting Agencies × •	Name: '		Eng. Tape Ex Legats Asst.		SOG Asst. Swat Team	4.5	ERT Asst. Butte - ITC	Asset Forf Prog Forf Support Proj
1. 2.	2 Name:		Evid Purchas		Tech. Ag/E		Sav - ITC Poc - ITC	
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Common Information Date: Indictment Date: I	International Inplaint I I I I I I I I I I I I I I I I I I I	Convice Subject For 6F, Felco Plea State: G. U.S. Co	eral	ode sdemeano ial rict:		Also Co Other C Judgme Judicial Amount Suspen K. Admini Subject Type: Sus Deb Deb Inju L. Asset Asset CATS Circle b Admini	istrative Sanction Description Code Length: Spension Perrorarment Inction Year Seizure Date: # Mandatory	Months *x Months *x Date: * manent or Months ree asset forfeiture: c Criminal
Code • ✓ Amou Code • ✓ Amou Restitution Date: Court Ordered Code • ✓ Amou PELP Date: Code • ✓ Amou	unt \$unt \$] Pretrial Diversion unt \$	Senter In Jail: Susper Probat Fines:	nded: Years	Months Months Months		N. Drug S Drug C Weight FDIN	one) Date:	de •
E. Hostage(s) Released Released by: Terror Number of Hostages:	rist Other	Disrup Disma Compl	otion Date: untlement Date: letion of FD-515a Side	2 Mandato	ory -	Child I	ring Decea	ate:
P. Subject Information -	Name			PELP), b	Sex	I, L, and N Date of Bir		urity No. (if available)
Complete FD-515a Side:	nly: N, Asian Organized Crime 1-Blocks A-E mandatory, /Drug Organization, a VC	F-H as annior	Organized Crime (IOC),					
x Additional information m	ay be added by attachi	ng another to	rm or a plain sheet of pa	ner for add	ditional er	ntries.		Serial No. of FD-515
 See codes on reverse si Requires that an explan: 	ide. ation be attached and l	oaded into ISI	RAA for recovery over S	imanc P5	50 5 over 1	SE, disruption	on, dismantiement. 192017	and drug seizures A/A

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

PROPERTY CODES					
	*				
03	Cash				
02	Stocks, Bonds or Negot, Inst				
03	General Retail Merchandise				

03	Cash
02	Stocks, Bonds or Negot. Instruments

Vehicles

05 06 Heavy Machinery & Equipment

Aircraft

Vessels Art, Antiques or Rare Collections

11 Real Property

SENTENCE TYPES

Capital Punishment CP Jail Sentence Life Parole JS LP Life Sentence

NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a

Corporation) Probation

Suspension of Jail Sentence SJ YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments Counterfeit/Pirated Sound Recordings or Motion Pictures Bank Theft Scheme Aborted 25

Ransom, Extortion or Bribe Demand Aborted 26 Theft From or Fraud Against Government Scheme Aborted

Commercial or Industrial Theft Scheme Aborted

All Other

RACE CODES

Asian/Pacific Islander A B Black Indian/American Unknown х Nonindividual

AGENCY CODES

Air Force Office of Special Investigations **AFOIS** Army Criminal Investigative Service
Bureau of Alcohol, Tobacco & Firearms
Bureau of Indian Affairs ACIS-BATF BIA Defense Contract Audit Agency
Defense Criminal Investigative Service
Drug Enforcement Administration DCAA DCIS DEA DOC Department of Corrections DOI Dept. of Interior EPA FAA Environmental Protection Agency Federal Aviation Administration Food and Drug Administration.

Dept. of Health & Human Services FDA HHS Dept. of Housing & Urban Development INS IRS Immigration and Naturalization Service Internal Revenue Service Nat'l Aeronautics & Space Admin NASA NBIS Nat'l NARC Border Interdiction NCIS RCMP Naval Criminal Investigative Service Royal Canadian Mounted Police SBA USBP Small Business Administration U.S. Border Patrol USCG

U.S. Coast Guard
U.S. Customs Service
U.S. Department of State USCS USDS USMS U.S Marshals Service USPS U.S. Postal Service USSS U.S. Secret Service

USTR U.S. Treasury LOC Local City County COUN State OTHR

JUDGMENT CODES

Consent Judgment CO Court Ordered Settlement Default Judgment

DI Dismissal JN Judgment Notwithstanding MV Mixed Verdica

Summary Judgment VD Verdict for Defendant Verdict for Plaintiff

JUDICIAL OUTCOME____

Agreement Barred/Removed AG CC Civil Contempt Disciplinary Charges

ΡI Preliminary Injunction Temporary Restraining Order PS Pre-filing Settlement

Restitution Suspension Voluntary Resignation SP

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) Liter(s) Milliliter(s) ML Plant(s) DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

ΙG Underboss 1H Consigliere 13 Acting Boss Capodecina 11. Soldier

KNOWN CRIMINALS

Top Ten or I.O. Fugitive Top Thief Top Con Man

FOREIGN NATIONALS

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

TERRORISTS

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

UNION MEMBERS

5D President SE SF Vice-President Treasurer 5G 5H 5I 5J 5K Secretary/Treasurer Executive Board Member Business Agent .Representative Organizer SL SM Business Manager Financial Secretary 5N 5P 5Q 5R 5S Recording Secretary Office Manager Shop Steward Member 5T Trustee

Other

SU

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

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

6L 6M State lung of fragistrate State Prosecutor

Continuation of GOVERNMENT SUBJECTS

Local Legislator Local Judge/Magistrate 611 Local Prosecutor

Local Law Enforcement Officer

6W 6P State Law Enforcement Officer

6Q State - All Others 6R Mayor Local - All Others

County Commissioner 6Y City Councilman

BANK EMPLOYEES

7A 7B Bank Officer Bank Employee

OTHERS

All Other Subjects Company or Corporation

CHILD PREDATORS

Child Care provider Clergy Athletic Coach Teacher/Aide Law Enforcement Personnel

Counselor Relative 9H Stranger Other

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL Serial No.: 75	-192017 .	Stat Agent Na Stat Agent SC		,		01/09/200 01/04/200		Ъ6 Ъ7С
Does Accomplish	nment Involve	Assisting Joint Ag		sting Agents SOC		Subject		
Drugs	N			 	RELI	FORD, AN		
Bankruptcy Fraud Computer Fraud/Abus	se : N			l I	RA	Squad	Task Force	
Corruption of Publi Money Laundering		I			HQ	6		
Sub. Invest. Asst b	oy Other FOs:			1 = Used, b				
Investigat	tive Assistance on	r Technique Used		2 = Helped 3 = Helped 4 = Absolut	, Substar	ntially		
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST.	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC	VICT-WITN COOR IO WANTED FLYR SARS CART ASSET FORF PRO FORF SUPPORT P TFOS/CTD CXS/CTD					
EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	TEL TOLL RECS UCO-GROUP I UCO-GROUP II	POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX	INFRAGARD/CYD OFC/CID PPP					
rrest is for Federal rrest Subject Priori id Subject Resist (Y as Subject Armed (Y,	ity (A/B/C) (/N) (/N)		: C : N :: N					
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	42 18	1973 1 2 1						

Accomplishment Narrative

Squad supervisor approval (please initial)

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

Date Prepared		-11-	
Date Loaded .	1-	G- C	18
Data Loader's	Initials 🗕	Δm	→

Aggamaliahment involves												,	
Accomplishment involves: (check all that apply)	File Number	r				Inv	estigativ	ve Assis	tance o	r Technique	Used		
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2.	Name:			Inf/CW Info		;	Phone To	oll Rec	Po	oc - ITC	11		
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A. Complaint / Information	on / Indictment	F. Convic	tion		•		l	J. Civi	il Rico I	Matters Dat	e:		
										ete "Section			
Federal 🗌 Local	☐ International .	☐ Fede	ral	🔲 Local 🔲 Intern	ationa	al .	•		•				
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C. Summons Date:		l ,	R	2		1		Ass	set Forf	eiture Date:			
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☐ Federal ☐ Local	☐ International							4	•				
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D-16:0	J. Cheel				13		F						
Bobbie	_	حح			/3								
For Indictments/Convictions of	nly; N, Asian Organized Crime	(AOC) Italian	Oran	nized Crime (IOC)	Russia	n/Fa	stern Eur	opean Ca	arıbhean	or Nigerian C)rganize	d Crir	me Groun -
Complete FD-515a, Side	1 Blocks A-F mandatory	F-H as annron	riate										
Subject related to an OC	/Drug Organization, a VCI	IO Program N	ation	al Gang Strategy tar	get gro	oup, d	or a VCM	IO Progran	n Nation	al Priority Initi	ative tar	get g	roup -
Complete FD-515a, Side													
										<u> </u> _	Serial	No.	of FD-515
x Additional information m	nay be added by attachir	ng another for	m or	a plain sheet of pa	per fo	or add	ditional e	entries.		-			

See codes on reverse side.

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

AW

C

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

					_
PH	.Or	ERT	ΥC	Oυ	L

01	Cash
02	Stocks, Bonds or Negot, Instruments
03	General Retail Merchandise

04 05 Vehicles Heavy Machinery & Equipment

06 07 Aircraft Jewelry

08 09 Art, Antiques or Rare Collections

Real Property All Other

SENTENCE TYPES

Capital Punishment IS Jail Sentence Life Parole Life Sentence

No Sentence (Subject is a Fugitive, Insane, has Died, or is a

Corporation) PB

Suspension of Jail Sentence Youth Correction Act

YC

PELP CODES

23

22 Counterfeit

Stocks/Bonds/Currency/ Negotiable Instruments Counterfeit/Pirated Sound Recordings or Motion Pictures 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

Asian/Pacific Islander

Black Indian/American

Unknown White

w X Nonindividual

AGENCY CODES

Air Force Office of Special Investigations

ACIS Army Criminal Investigative Service Bureau of Alcohol, Tobacco & Firearms BATF BIA Bureau of Indian Affairs DCAA Defense Contract Audit Agency

DCIS Defense Criminal Investigative Service DEA DOC Drug Enforcement Administration Department of Corrections

DOI Dept. of Interior

EPA Environmental Protection Agency FAA FDA Federal Aviation Administration Food and Drug Administration Dept. of Health & Human Services
Dept. of Housing & Urban Development
Immigration and Naturalization Service HHS HUD

INS IRS NASA Internal Revenue Service Nat'l Aeronautics & Space Admin

NBIS NCIS Nat'l NARC Border Interdiction Naval Criminal Investigative Service RCMP Royal Canadian Mounted Police Small Business Administration SBA

USBP U.S. Border Patrol U.S. Coast Guard USCG USCS U.S. Customs Service USDS

U.S. Department of State U.S. Marshals Service USMS USPS USSS U.S. Postal Service U.S. Secret Service U.S. Treasury

USTR LOC Local CITY City COUN County State OTHR Other

JUDGMENT CODES

Consent Judgment Court Ordered Settlement

DF Default Judgment

Dismissal

Judgment Notwithstanding IN

Mixed Verdict Summary Judgment Verdict for Defendant 12

VD Verdict for Plaintiff

JUDICIAL OUTCOME

BR Barred/Removed

CC Civil Contempt Disciplinary Charges

FI Fine

PI PR Preliminary Injunction

Temporary Restraining Order Pre-filing Settlement

PS RN Restitution

SP VR

Voluntary Resignation

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

Gram(s)

Kilogram(s) Liter(s) KG

ML Milliliter(s)

Plant(s)

Dυ Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

Underboss 1H Consigliere IJ Acting Boss

ıĸ Capodecina

1L Soldier

KNOWN CRIMINALS

Top Ten or I.O. Fugitive

Top Con Man

Top Thief

2C

FOREIGN NATIONALS

Legal Alien 3B Illegal Alien

3C Foreign Official W/out

Diplomatic Imm U.N. Employee W/out 3D

Diplomatic Immunity Foreign Student

3E All Others

TERRORISTS

4٨ Known Member of a

Terrorist Organization 4B Possible Terrorist Member

or Sympathizer

UNION MEMBERS

President

SE SF Vice-President Treasurer

SG 5H Secretary/Treasurer Executive Board Member

Business Agent

SI SJ Representative

Organizer

Business Manager SL SM SN

Financial Secretary

Recording Secretary Office Manager

5P

5Q 5R Clerk

Shop Steward 5S

ST Trustee

GOVERNMENT SUBJECTS

(6F, 6G, 6H- include Agency Code)

Presidential Appointee

6B U.S. Senator/Staff

U.S. Representative/Staff 6D Federal Judge/Magistrate

6E Federal Prosecutor

Federal Law Enforcement Officer Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below 6F 6G

61 Governor

Lt Governor

6L 6M State Legislator

State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

Local Legislator

Local Judge/Magistrate

6U Local Prosecutor

Local Law Enforcement Officer

6W 6P

State Law Enforcement Officer State - All Others

Mayor Local - All Others County Commissioner

City Councilman

BANK EMPLOYEES

Bank Officer Bank Employee

OTHERS

All Other Subjects

Company or Corporation

CHILD PREDATORS

Child Care provider

9B

Clergy Athletic Coach

Teacher/Aide 9E Law Enforcement Personnel

9F Counselor

9G Relative Stranger

9Н Other

If Other, Specify:

		2EN31114E	/ UNCLASSI	LIED					
Case Number: 56C-S	L-192017	Stat Agent Na Stat Agent SO			· ·		01/09/20		b6 b7C
Does Accomplis	hment Involve	Assisting Joint Ag		Assisting A		outer.	Subject		
Drugs				I		CHEE	KS, BOBB		
A Fugitive				! 		GILL	.83, 0000	11, 0	
Bankruptcy Fraud.		i İ		ı İ					
Computer Fraud/Abu				i		RA	Squad	Task Force	
Corruption of Publ		i		i					
Money Laundering.		•		i		HQ	6		
Sub. Invest. Asst	by Other FOs:				1 = Used, bu 2 = Helped,				
Investiga 	tive Assistance o	r Technique Used			3 = Helped, 4 = Absolute	Substar	ntially		
FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITK	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 FOR	RF PRO					
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPF	PORT 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 Fe	deral, Local, or	International (F/L/)							
			Code Violat	tion(s)					
Form FD-515a Side 2: Subject's Role =		Title	Section	Counts					
•		42	1973	1					
		18	2	1					
Subject's Criminal	•		Busin	ess Influenced	d/Affected:				
If Other, Speci	fy :		If Oti	her, Specify.	:				
If NON-LCN Member	or Associate (M/A) :	Name (of Company Sub	oject Connected	d with:			
Name of NON-LCN Cr	iminal Group	:	El aat	ad/Ammaintad [Public Officia	l Dooit	ion.		
If La Cosa Nostra Name of LCN Organi Position in LCN OC	zed Crime Group (OCG) :		Other, Speci		rosic	10.11.		
Name of Union:									
or ornor:									
Union Affiliation:									

Level of Union. . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Squad supervisor approval (please initial)

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

Date Prepared	1-	4-	07)
Date Loaded _		<u> </u>	<u>Z</u> ZO.	8
Data Loader's I	nitials		M	$\supset \sim$

Accomplishment involves: (check all that apply) Drugs A Fugitive	File Number		2 -He	d, but die ped, min	d not help imally			lped, substa solutely esse	ential
Bankruptcy Fraud Computer Fraud/Abuse Corruption of Public Officials Money Laundering	Stat Agent Soc. Stat Agent N		Rate FO LAT Fin. Analyst Aircraft Asst.	Rate F	•	Rate I		Rate F	_
Sub Invest Asst by FO (s)		Squad	Computer Consen Mon Elsur / FISC		Pen Regi Photo Co Polygrapi		UCO - Nat. Ba NČAVĆ / VI - Crim/NS Intel	ck CAP	Non FBI Lab Ex
A, B, C, D	Assisting Agents Soc. \$		Elsur / T. III Eng. Field Sp		Search W Show Mo	arrant ney	Crisis Neg L Crisis Neg L ERT Asst.	ocal	IO Wanted Flyer SARs CART Asset Forf Prog
Assisting Agencies × • 1. 2.	Name: 1 2 Name:		Legats Asst. Evid Purchas		Swat Tea Tech. Ag/I	m Equip .	Butte - ITC Sav - ITC Poc - ITC		Forf Support Proj
A. Complaint / Informatio Federal Local Complaint Date: Check if Civil Rico Com Information Date: Indictment Date: B. Locate/ Arrest	International .	Convidence Subject For 6F,	eral	•(_ ode sdeme	_)•	Also C Other Judgn Judici Amou Suspe	Rico Matters D Complete "Section Civil Matters I nent al Outcome ension: Years	on G" Date: Mont	•x
Federal Local Subject Priority: A Locate Date: Arrest Date:	□B (XC) U-03 est	State:	Judicial Dist ode Violation ed for sections A,B,F,an al Only)	rict:		Subje Type: Subjection Subjection ct Description (Code ngth: Permaner or ar M	onths	
C. Summons Date: ☐ Federal ☐ Loc D. Recovery/Restitution/ ☐ Federal ☐ Local ☐	PELP X		28 2			CATS Circle Admi	t Forfeiture Da # Mandatory below one of the in, Civil Judicia of indicate \$ val	ne three as	set forfeiture:
Recovery Date: ✓ Amou Code • ✓ Amou Restitution Date:	int \$ int \$	Senter In Jail:	nce Date:, nce Type:, Years	, Months			uittal/Dismiss e one) Date:		1
☐ Court Ordered ☐ Code • ✓ Amou	Pretrial Diversion	Suspe Probat Fines:				Drug Weig	Seizures Code •		
E. Hostage(s) Released I Released by: Terror Number of Hostages:	ist Other	Disrup Disma	otion/Dismantlement: otion Date: intlement Date:			Do no O. Child Child	ot indicate \$ va I Victim Inform located/identifi	ation ed Date:	
P. Subject Information -	Name	ks excludir	ng block D (Recovery	PELP)	, blocks E	<u> </u>	N	eceased Security No	o. (if available)
	l, Asian Organized Crime 1 Blocks A-E mandatory, Drug Organization, a VCI	(AOC), Italian							į.
X Additional information materials and a second seco	ay be added by attachir	•	·	•	! PELP over	\$5, disrupt	on, dismantlem	ent, and gr	No. of FD-515
					56C	-SL-	19201	7-7	7 MM

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

PROP	ERTY	CODES

01	Ca	sh		

Stocks, Bonds or Negot. Instruments

03 General Retail Merchandise

Heavy Machinery & Equipment 05

06 07 Aircraft Jewelry

Vessels Art, Antiques or Rare Collections

Real Property

'All Other

SENTENCE TYPES

Capital Punishment

Jail Sentence

Life Parole

Life Sentence

No Sentence (Subject is a Fugitive, NS Insane, has Died, or is a

Corporation)

Probation

Suspension of Jail Sentence Youth Correction Act SJ YC

PELP CODES

22 Counterfeit

Stocks/Bonds/Currency/

Negotiable Instruments

23 Counterfeit/Pirated Sound

Recordings or Motion Pictures Bank Thest 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

RACE CODES

Asian/Pacific Islander

Black

Indian/American

Unknown White

x Nonindividual

AGENCY CODES

Air Force Office of Special Investigations Army Criminal Investigative Service **AFOIS**

Bureau of Alcohol, Tobacco & Firearms BATF

BIA Bureau of Indian Affairs

DCAA DCIS Defense Contract Audit Agency Defense Criminal Investigative Service

Drug Enforcement Administration Department of Corrections

DEA

DOI Dept. of Interior

Environmental Protection Agency EPA

Federal Aviation Administration FAA

FDA Food and Drug Administration Dept. of Health & Human Services HHS

HUD INS Dept. of Housing & Urban Development Immigration and Naturalization Service

IRS NASA

Internal Revenue Service 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

U.S. Coast Guard

USCG USCS U.S. Customs Service

USDS U.S. Department of State

U.S. Marshals Service USMS

USPS U.S. Postal Service

USSS U.S. Secret Service

U.S. Treasury USTR

LOC Local

City

COUN County

State OTHR

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

Boss

Underboss 111

Consigliere

Acting Boss IK

IL Soldier

KNOWN CRIMINALS

Top Ten or I.O. Fugitive

Top Thief

2C Top Con Man

FOREIGN NATIONALS

Legal Alien

Illegal Alien Foreign Official W/out 3B

Diplomatic Immunity

3D U.N. Employee W/out

Dinlomatic Immunity Foreign Student

3F All Others

TERRORISTS

4A Known Member of a

Terrorist Organization

4B or Sympathizer

Possible Terrorist Member

UNION MEMBERS

President

Vice-President

SE SF Treasurer

5G 5H Secretary/Treasurer

Executive Board Member

51 5K 5L 5M 5M 5N 5P Business Agent

Representative Organizer

Business Manager

Financial Secretary

Recording Secretary

Office Manager

5Q 5R Shop Steward

55 Member

ST Trustee

GOVERNMENT SUBJECTS

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

Presidential Appointee

6B U.S. Senator/Staff U.S. Representative/Staff

6C 6D Federal Judge/Magistrate

6E Federal Prosecutor

6F Federal Law Enforcement Officer

6G 6H Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below

Governor

6J 6K Lt. Governor

6L 6M State Legislator State Judge/Magistrate

State Prosecutor

JUDGMENT CODES

Consent Judgment Court Ordered Settlement

DF DI Default Judgment

Dismissal

Judgment Notwithstanding

MV Mixed Verdica

Summary Judgment

VD Verdict for Defendant Verdict for Plaintiff

JUDICIAL OUTCOME-

٨G Agreement

Barred/Removed

BR CC Civil Contemp Disciplinary Charges

Fine

FI PI Preliminary Injunction

Temporary Restraining Order Pre-filing Settlement PR

RN Restitution

SP

Suspension Voluntary Resignation

VR OT Other

DRUG CODES

COC Cocaine

HER Heroin

HSH Hashish KAT Khat

LSD LSD

MAR Marijuana

MDM Methylenedioxymethamphetamine MET Methamphetamine

MOR Morphine

OPM Oni OTD Other drugs

DRUG WEIGHT CODES

Gram(s) GM KG Kilogram(s)

Liter(s) Milliliter(s) ML

Plant(s) Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

Local Legislator

Local Judge/Magistrate 6IJ Local Prosecutor

Local Law Enforcement Officer 6W

State Law Enforcement Officer

State - All Others Mayor Local - All Others

6X 6Y County Commissioner City Councilman

BANK EMPLOYEES

Bank Officer

Bank Employee

OTHERS

All Other Subjects Company or Corporation

CHILD PREDATORS

Child Care provider

9B 9C Clergy Athletic Coach Teacher/Aide

9E Law Enforcement Personnel Counselor

9G Relative

9H Stranger Other

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017 Serial No.: 77	Stat Agent Stat Agent		Report Date Accom Date			b6 b7C
Does Accomplishment Involve	Assisting Joint		ing Agents SOC	Subject		
Drugs ! ! A Fugitive ! !	, , ,		ci	HEEKS, BOBB		
Bankruptcy Fraud !	•		1			
Computer Fraud/Abuse : !	•		l R/	A Squad	Task Force	
Corruption of Public Officials: 1	•					
Money Laundering : 1	,		ј но	6		
Sub. Invest. Asst by Other FOs:			1 = Used, but die	w d not help		
.,			2 = Helped, Mini			
Investigative Assistance	e or Technique Used		3 = Helped, Subs	=		
	•		4 = Absolutely E	•		
FINAN ANALYST LAB FIELD S	JP UCO - NAT BACK	VICT-WITN COOR				
AIRCRAFT ASST PEN REGISTE	RS NCAVC/VI-CAP	IO WANTED FLYR				
COMPUTER ASST PHOTO COVER	GE CRIM/NS INTEL	SARS				
CONSEN MONITR POLYGRAPH	CRIS NEG-FED	CART				
ELSUR/FISC SRCH WAR EX	EC 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/EQU	IP POC-WRCSC	INFRAGARD/CYD				
EVIDNCE PURCH TEL TOLL RE	CS FT. MON-NRCSC	OFC/CID				
INFORMANT/CW UCO-GROUP I	FOR LANG ASST	PPP				
LAB DIV EXAMS UCO-GROUP I						
rrest is for Federal, Local, or I rrest Subject Priority (A/B/C) id Subject Resist (Y/N) as Subject Armed (Y/N)	nternational (F/L/I)	: F : C : N	••••			
Unite	d States Code Violat	ion				
		===				
Title		Count				
42	1973	1				
18	2	1				
	-	•				

Accomplishment Narrative

Squad supervisor approval

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

Date Prepared	12	-21	-0	7
Date Loaded		-81-	D8	
Data Loader's	Initials		$\mathcal{L}_{\mathcal{M}}$	4

(please initial) Accomplishment involves: Investigative Assistance or Technique Used (check all that apply) File Number 3 - Helped, substantially 1-Used, but did not help Drugs 56c.51-192017 2 -Helped, minimally 4 - Absolutely essential A Fugitive For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO Stat Agent Soc. Sec. No Bankruptcy Fraud П Rate FO IAT Rate FO IAT IAT Rate FO Computer Fraud/Abuse П Fin. Analyst Lab. Div. Exam UCO Group I Ft. Mon.- ITC Corruption of Public Officials Stat Agent Name Aircraft Asst. Lab. Field Sup USO - Group II For. Lang Asst. Money Laundering Computer Pen Registers UCO - Nat. Back Non FBI Lab Ex Sub Invest Asst by FO (s) Photo Cover. NCÁVC / VI - CAP Vict-Witn Coor Consen Mon. RA Squad Asst. FO(s) A, B, C, D 6 Polygraph Crim/NS Intel Ass IO Wanted Flye Elsur / FISC Elsur / T. III Search Warrant Crisis Neg. - Fed. SARs Assisting Agents Soc. Sec. No. × Task Force Crisis Neg. Loca Eng. Field Spt Show Money ERT Asst. Eng. Tape Ex SOG Asst. Asset Forf Prog Forf Support Proj Legats Asst Swat Team Butte - ITC Assisting Agencies x • Evic Purchase Tech. Ag/Equip Sav - ITC Poc - ITC inf/CW Info Phone Toll Red Name: J. Civil Rico Matters Date: A. Complaint / Information / Indictment F. Conviction Also Complete "Section G" Federal Local International . ☐ Federal ☐ Local ☐ International b6 Other Civil Matters Date:_ b7C Complaint Date: _ Conviction Date: _ Judgment _ Check if Civil Rico Complaint Subject Description Code:_ Judicial Outcome Information Date: For 6F, G, H-Include Agency Code Amount \$ Indictment Date: 11-10-07 ☐ · Felony Misdemeanor Suspension: Years Months B. Locate/Arrest ☐ Plea ☐ Trial K. Administrative Sanction Date: _ ☐ Federal ☐ Local ☐ International State: ___ Judicial District: _ Subject Description Code _ Subject Priority: A B C Type: Length: Locate Date: G. U.S. Code Violation Suspension Permanent Required for sections A,B,F,and J Arrest Date: ☐ Debarment (Federal Only) ☐ Subject Resisted Arrest Injunction Year _ Months Section Subject Arrested was Armed L. Asset Seizure Date: Asset Forfeiture Date: C. Summons Date: ☐ Federal CATS # Mandatory □ Local Circle below one of the three asset forfeiture: D. Recovery/Restitution/PELP X Admin, Civil Judicial, or Criminal ☐ Federal ☐ Local ☐ International Do not indicate \$ value in Section D Recovery Date: H. Sentence Date: M. Acquittal/Dismissal/Pretrial Diversion Code • _✔ Amount \$ Sentence Type: _ (circle one) Date: _ Code • ____ Amount \$___ In Jail: Months Years Restitution Date: Months _ Suspended: Years N. Drug Seizures ✓ Date: Court Ordered Pretrial Diversion Probation: Months Years Drug Code *_ Code • ✓ Amount \$ Fines: Weight Code * PELP Date: _ Code •_____ ✓ Amount \$_ Do not indicate \$ value in Section D Disruption/Dismantlement: √ E. Hostage(s) Released Date: Disruption Date: O. Child Victim Information Released by: Terrorist Other Dismantlement Date: _ Child located/identified Date: Number of Hostages: _ Completion of FD-515a Side 2 Mandatory Living □ Deceased P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N. Sex Date of Birth | Social Security No. (if available) Race * Golden Gibson 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.

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

PROPERTY	CODES

01 Cash 02 Stocks, Bonds or Negot, Instruments General Retail Merchandise

Vehicles

Heavy Machinery & Equipment

06 07 Aircraft Jeweiry Vessels

Art, Antiques or Rare Collections

Real Property All Other

SENTENCE TYPES

Capital Punishment Jail Sentence Life Parole LS Life Sentence

No Sentence (Subject is a Fugitive, Insane, has Died, or is a

Corporation) Probation

Suspension of Jail Sentence

Youth Correction Act

PELP CODES

Counterfeit

Stocks/Bonds/Currency/ Negotiable Instruments 23 Counterfeit/Pirated Sound Recordings or Motion Pictures 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

RACE CODES

Asian/Pacific Islander

Black Indian/American Unknown

White Nonindividual

AGENCY CODES

Air Force Office of Special Investigations Army Criminal Investigative Service Bureau of Alcohol, Tobacco & Firearms ACIS BATF

BIA DCAA Bureau of Indian Affairs Defense Contract Audit Agency DCIS Defense Criminal Investigative Service Drug Enforcement Administration DEA

DOC Department of Corrections DOI

Dept, of Interior Environmental Protection Agency EPA . FAA FDA Federal Aviation Administration Food and Drug Administration Dept. of Health & Human Services
Dept. of Housing & Urban Development
Immigration and Naturalization Service HHS HUD

INS IRS Internal Revenue Service Nat'l Aeronautics & Space Admin NASA NBIS Nat'l NARC Border Interdiction

Naval Criminal Investigative Service NCIS RCMP Royal Canadian Mounted Police Small Business Administration SBA

USBP U.S. Border Patrol U.S. Coast Guard USCG USCS U.S. Customs Service U.S. Department of State U.S. Marshals Service DISDS USMS USPS U.S. Postal Service

USSS U.S. Secret Service USTR U.S. Treasury LOC Local CITY City

COUN County State OTHR Other

JUDGMENT CODES

Consent Judgment Court Ordered Settlement Default Judgment co

DF DI Dismissal

JN. Judgment Notwithstanding мν Mixed Verdict

SI Summary Judement ٧D Verdict for Defendant Verdict for Plaintiff

JUDICIAL OUTCOME

Agreement Barred/Removed BR CC Civil Contempt Disciplinary Charges

FI

PI Preliminary Injunction PR Temporary Restraining Order

PS Pre-filing Settlement RN Restitution

SP Suspension VR Voluntary Resignation

DRUG CODES

COC Cocaine HER Heroin HSH Hashish KAT Khat LSD LSD

MAR Marijuana MDM Methylenedioxymethamphetamine

MET Methamphetamine MOR Morphi OPM Onium OTD Other drugs

DRUG WEIGHT CODES

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

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

11

IG Underboss iΗ Consigliere IJ Acting Boss Capodecina

Soldier KNOWN CRIMINALS

Top Ten or I.O. Fugitive

2B Top Thief

Top Con Man

FOREIGN NATIONALS

Legal Alien

3B Illegal Alien 3C Foreign Official W/out

Diplomatic Immunity 3D U.N. Employee W/out

Diplomatic Immunity 3E

Foreign Student All Others

TERRORISTS

44 Known Member of a Terrorist Organization 4B

Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President Vice-President

SE SF Treasurer

Secretary/Treasurer Executive Board Member 5H

Business Agent

5J Representative

SΚ Organizer

Business Manager SL SM Financial Secretary

5N 5P Recording Secretary

Office Manager

5Q 5R

Shop Steward 5S Member

ST Trustee

5U Other

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

Presidential Appointee

U.S. Senator/Staff
U.S. Representative/Staff 6B 6C

Federal Judge/Magistrate

6D 6E Federal Prosecutor

Federal Law Enforcement Officer

Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below 66

Governor

6J 6K Lt. Governor

State Legislator

6L 6M State Judge/Magistrate State Prosecutor

Continuation of GOVERNMENT SUBJECTS

Local Legislator

Local Judge/Magistrate 6U

Local Prosecutor Local Law Enforcement Officer

6W 6P

State Law Enforcement Officer State - All Others

Mayor Local - All Others

County Commissioner

City Councilman

BANK EMPLOYEES

Bank Officer Bank Employee

OTHERS

All Other Subjects 8A

Company or Corporation

CHILD PREDATORS

Child Care provider

9B

Clergy Athletic Coach

Teacher/Aide

Law Enforcement Personnel 9E

Counselor Relative

Stranger

Other

Union Affiliation: If Other, Specify:

************** INDICTMENT ***********

		ŞENSITIVE	/ UNCLASSIFI	ED					
Case Number: 56C-SL Serial No.: 78	-192017	Stat Agent Na Stat Agent SC			Report Dat Accom Date		b6 b7С		
Does Accomplish		Assisting Joint Ag	gencies	Assisting A	gents SOC		·Subject		
Drugs		 	-	' 	F	RA	ON, GOLD Squad	EN	
Sub. Invest. Asst b	oy Other FOs:	r Technique Used			1 = Used, but di 2 = Helped, Min 3 = Helped, Subs	imal stan	ly ntially		
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP I UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX		PRO RT P	4 = Absolutely E		ntial		
		U. S.	Code Violatio	on(s)					
form FD-515a Side 2:		Title	Section	Counts					
Subject's Role =		42 18	1973 2	1					
Subject's Criminal If Other, Specia	•	•••••		s Influenced	-				·
If NON-LCN Member of		• -	Name of	Company Sub	oject Connected wi	th:			
If La Cosa Nostra (Name of LCN Organia Position in LCN OCC	zed Crime Group (OCG) :		/Appointed F ther, Specif	Public Official Po Ty. :	sit [,]	ion:		
Name of Union:									

Level of Union. . . .:

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD,515 (AG)7-16-02)

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

Date Prepared _/~.	2.08).
Date Loaded	1-8-08
Data Loader's Initials	-TA

Squad supervisor and (please initial)	pprova!	complishmer within 30	nt must be days from	e reported and m date of acco	l loaded Implish	d into rment	≀ISRAÆ t)		Date Loaded		-B-08
			, ,		•	•	•		Data Loader!	s Initials _	17M
Accomplishment involves: . (check all that apply)	File Numbe	r				Inve	stigativ		or Techniqu		
Drugs	S60-51-19	2017			d, but di ped, mir		•	•	3 - Help 4 - Abs	oed, substar	
A Fugitive	Stat Agent Soc.	Soo No	ļ	For Sub. I	nvest. A	ssist.	by other	FO (s) indicate	A,B,C,D for cor	responding	FO
Bankruptcy Fraud Computer Fraud/Abuse	Stat Adent Soc.	Sec. IVO.	Rate FO	IAT	Rate F		IAT	Rate FO	IAT	Rate FC) TAI
Computer Fraud/Abuse				Fin. Analyst					UEO - Group I		Ft. Mon ITC
Money Laundering	Stat Agent N	ame		Aircraft Asst.	_		ab. Field		UCO - Group II		For. Lang Asst.
Sub Invest Asst by FO (s)				Computer	1,1		en Regis		UCO - Nat. Bad		Non FBI Lab Ex
Asst. FO(s),,,		Squad	11-	Consen Mon			boto Cov	-	NCAVC / VÌ - C		Vict-Witn Coor
A, B, C, D	<u> </u>	9		Elsur / FISC			olygraph		Crim/NS Intel A	sst	IO Wanted Flyer
Task Force	Assisting Agents Soc. S	Sec. No. ×		Elsur / T. III	1	- ا	Search Wa		Crisis Neg Fe		SARs
	1	,	-	Eng. Field Sp		_	Show Mor	أودوني	Crisis-Neg Lo		
	Name:			Eng. Tape Ex			SOG Asst	1766	ERT Asst.		Asset Forf Prog
Assisting Agencies × •				Legats Asst.			Swat Tean	7,730	Butte - ITC		Forf Support Proj
1.	2			Evid Purchas			ech. Ag/E		Sav - ITC	++	
2.	Name:			Inf/CW Info		F	hone Tol	li Rec	Poc - ITC		
A. Complaint / Informatio	n / Indictment	F. Convic	tion		•			J. Civil Ric	o Matters Da	ite:	
Federal Local	7 International			ocal 🗌 Intern	ational	i		Also Con	nplete "Section	n G "	
Complaint Date:	_		_	:				Other Ci	vil Matters D	ate:	
Check if Civil Rico Com				-			.		nt		
Information Date:	_			on Code:		/			Outcome		
Indictment Date:				ude Agency C			j		\$		
		_	ny			anor	L	Suspens	ion: Years	Month	ns
B. Locate/Arrest	T lateraction of	_		or Tri				K. Adminis	trative Sanct	ion Date:	
Federal Local [Subject Priority: A	international	State:_		_ Judicial Dist	nct:				Description C		
Locate Date:	•	G. U.S. Co	de Violat	tion				Type:	Leng		
Arrest Date:/1.	16-07			ions A,B,F,and	d J			☐ Susp ☐ Deba	ension 🔲 i	Permanent or	t
☐ Subject Resisted Arr		(Federa	d Only)					☐ Injund			onths
☐ Subject Arrested wa	s Armed	Title 4) S	Section / 973	# Cou	unts 4	-				
			_	177		<u>. </u>	-		eizure Date: . orfeiture Date		
C. Summons Date:							-		Mandatory _		1
							-		low one of the		
D. Recovery/Restitution/	PELP X						-	Admin,	Civil Judicial	, or Crimi	nal
☐ Federal ☐ Local [Do not i	ndicate \$ valu	e in Section	on D
Recovery Date:		H. Senter	ice Date:				_	M Acquitt	tal/Dismissa	I/Drotria	l Diversion
Code • ✓ Amou		Senten	ce Type:			- •			ne) Date:		
Restitution Date:		In Jail:		ars				(010100	ne, bate		
Court Ordered		1		ears I				N. Drug Se	eizures 🗸 🏻 🏻	ate:	
Code • Amou		Probati		earsl		s	—	Drug Co	ode •		
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E Hostago(a) Pologgad I	Date	1		nantlement: •			-		TO TO TO TO TO TO TO TO TO TO TO TO TO T		
E. Hostage(s) Released I Released by: Terrori		i .						O. Child V	ictim Informa	tion	
Number of Hostages:		Dismar	ntlement [Date:			_	Child loo	cated/identifie	d Date:	
		Comple	etion of Fl	D-515a Side 2	2 Mano	dator	у	Livir		ceased	
P. Subject Information -	Required for all bloo	ke eveludin	a block i) (Recovery	DEI D), bio	ocks F	L. L. and N	• • • •		•
- Cabject mormadon-	Name	NO EXCIUDIN	S DIOCK I	- (TICCOVETY)	Race		Sex I	Date of Birth	Social S	ecurity No	. (if available)
[[] da					B	_	اشخ				
For Indiciments/Convictions on	V-						<u></u>				
Subject related to an LCN	, Asian Organized Crime			Crime (IOC), I	Russian	n/East	ern Euro	pean, Caribbe	an, or Nigerian	Organized	Crime Group -
Complete FD-515a, Side	Drug Organization, a VCN	n as appropi 10 Program Na	nate. ational Gai	ng Strategy tar	get gro	up, or	a VCMC	O Program Nat	onal Priority In	itiative targ	et group -
Complete FD-515a, Side	1 Blocks A-C only		-							Coriol	No of ED E15
x Additional information ma	av be added by attachin	o another for	m or a nia	in sheet of na	per for	r addi	tional er	ntries.		Seligi	No. of FD-515
0	i	5 211011101 1011	c. a pia	onoot or pa	.,						

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 with \$56C-SL-192017-79

PROPERTY CODES

- Cash 02
 - Stocks, Bonds or Negot. Instruments General Retail Merchandise
- 03
- Heavy Machinery & Equipment Aircraft
- 07 Jeweiry
- Vessels
- Art, Antiques or Rare Collections Real Property
- All Other

SENTENCE TYPES

- Capital Punishment
- Jail Sentence Life Parole
- LS Life Sentence
- No Sentence (Subject is a Fugitive,
- Insane, has Died, or is a Corporation)
- Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

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

RACE CODES

- Asian/Pacific Islander
- Black
- Indian/American
- Unknown White
- Nonindividual

AGENCY CODES

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

JUDGMENT CODES

- Consent Judgment
- Court Ordered Settlement co

N.

- Default Judgment
- DI Dismissal Judgment Notwithstanding
- MV Mixed Verdica
- Summary Judgment
- VD Verdict for Defendant Verdict for Plaintiff

JUDICIAL OUTCOME

- Agreement
- BR CC Barred/Removed Civil Contempt
- Disciplinary Charges
- FI
- Preliminary Injunction PR
- Temporary Restraining Order Pre-filing Settlement PS
- SP Suspension
- 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 Only
- OTD Other drugs

DRUG WEIGHT CODES

- Gram(s)
- Kilogram(s) Liter(s) Milliliter(s)

6U

P Plant(s). DU..., Dosage Unit(s).

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

- Boss
- Underboss iН Consigliere
- Acting Boss
- ١ĸ Capodecina Soldier

KNOWN CRIMINALS

- Top Ten or I.O. Fugitive
- 2C Top Con Man

FOREIGN NATIONALS

- Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out Diplomatic Immunity
- 3D U.N. Employee W/out
- Diplomatic Immunity

- 3E Foreign Student ٦F All Others

TERRORISTS

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

- President
- **UNION MEMBERS**
- SE SF Vice-President
- Treasurer Secretary/Treasurer
- SG SH Executive Board Member
- Business Agent Representative
- Organizer
- Business Manager

Trustee

- SI SJ SK SL SM SM Financial Secretary
- Recording Secretary Office Manager
- 5Q 5R Clerk Shop Steward
- 55

5T

Other

- **GOVERNMENT SUBJECTS** (6F, 6G, 6H- Include Agency Code)
- Presidential Appointee 6B U.S. Senator/Staff
- 6C 6D U.S. Representative/Staff Federal Judge/Magistrate
- Federal Prosecutor
- 6F 6G Federal Law Enforcement Officer -Federal Employee - GS 13 & Above
- Federal Employee GS 12 & Below 63 Governor
- Lt Governor
- 6L 6M State Legislator
- State Judge/Magistrate State Prosecutor

Continuation of GOVERNMENT SUBJECTS

- 6\$ Local Levislator
- Local Judge/Magistrate
- Local Prosecuto Local Law Enforcement Officer
- 6W State Law Enforcement Officer
- 6Q 6R State - All Others Mayor Local - All Others
- 6X 6Y County Commissioner City Councilman

BANK EMPLOYEES

- Bank Officer
- 7B Bank Employee
- All Other Subjects

Company or Corporation

CHILD PREDATORS

OTHERS

- Child Care provider Clergy Athletic Coach 9B
- 9C 9D 9E 9F 9G Teacher/Aide
- Law Enforcement Person Counselor
- Relative Stranger
- Other

************* ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017

Serial No.: 79

Stat Agent Name: Stat Agent SOC.:

Report Date: 01/09/2008 Accom Date:: 12/26/2007

Does Accomplish	mierr morve	Assisting Joint Ag	encies Assistir	ng Agents SOC		Subject	
rugs	N	1		[GIBS	ON, GOLDE	
Fugitive	N	j		j			
ankruptcy Fraud	N	i		i			
omputer Fraud/Abus	se : N	j		i	RA	Squad	Task Force
orruption of Publi	ic Officials: N	į		i			
oney Laundering	N	·		j	HQ	6	
ada Variation de la la la la la la la la la la la la la							
ub. Invest. Asst b	oy uther FOs:			1 = Used, i		•	
Two same to the same				2 = Helped		• .	
investigat	tive Assistance or	· Technique Used		3 = Helped			
FINAN ANALYST		,		4 = Absolu	tely Esse	ntial	
FINAN ANALYST		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					

United States Code Violation

Accomplishment Narrative

b6 b7C

Accomplishment Report
(Accomplishment must be reported and loaded into ISRA)

Date Prepared	17	-11.	20
Date Loaded _		1-8	708
Data Loader's In	nitials	\triangle	AACO.

7 Squad supervisor approval

(please initial)	within 30 days from date of acco	omplishme	nt)	Data Loader's Initials
Assisting Agents Soc. S Task Force Assisting Agents Soc. S 1 Name: 1 Name: 2	1-User 2 - Hell For Sub. II Rate FO IAT Fin. Analyst Aircraft Asst. Computer. Squad Consen Mon. Elsur / FISC Elsur / T. III Eng. Field Sp Eng. Tape Ex Legats Asst. Évid Purchase	d, but did no ped, minima nvest. Assist Rate FO	t help	Assistance or Technique Used 3 - Helped, substantially 4 - Absolutely essential FO (s) indicate A,B,C,D for corresponding FO Rate FO IAT Rate FO IAT Exam UCO - Group I For. Lang Asst. Steps UCO - Nat. Back Non FBI Lab Ex Ver. NCAVC / VI - CAP Vict-Witn Coor Crim/NS Intel Asst IO Wanted Flyer Crisis Neg Fed. SARs Crisis Neg Fed. CART Asset For Prog Butte - ITC For Support Proj Equip Sav - ITC
A. Complaint / Information / Indictment Complaint Local International	F. Conviction Federal Local Internation Conviction Date: Subject Description Code: For 6F, G, H-Include Agency C Felony or Mi Plea or Tri State: Judicial District G. U.S. Code Violation Required for sections A,B,F,and (Federal Only) Title Section	ode sdemeano ial rict:)• r	J. Civil Rico Matters Date: Also Complete "Section G" Other Civil Matters Date: Judgment* Judicial Outcome*X Amount \$ Months b6 K. Administrative Sanction Date: Subject Description Code* Type: Length: Suspension Permanent Debarment or Injunction Year Months
C. Summons Date: Federal Local D. Recovery/Restitution/PELP X Federal Local International Recovery Date: Code *	H. Sentence Date: Sentence Type: In Jail: Years Suspended: Years	CATS # Mandatory Circle below one of the three asset for Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D M. Acquittal/Dismissal/Pretrial Diversity (circle one) Date: Years Months Ition: Years Months Torug Seizures ✓ Date: Drug Code • Weight Code • FDIN		Do not indicate \$ value in Section D M. Acquittal/Dismissal/Pretrial Diversion (circle one) Date: N. Drug Seizures ✓ Date: Drug Code • Weight Code •
E. Hostage(s) Released Date: Disruption Date: Released by:Terrorist Other Number of Hostages: Dismantlement Date: Completion of FD-515a Side		 -	_	O. Child Victim Information Child located/identified Date: Living Deceased
For Indictments/Convictions only: Subject related to an LCN, Asian Organized Crime Complete FD-515a, Side 1 Blocks A-E mandatory, i	(AOC), Italian Organized Crime (IOC), F H as appropriate.	Race •	Sex M stern Eur	Date of Birth Social Security No. (if available) opean, Caribbean, or Nigerian Organized Crime Group - O Program National Priority Initiative target group -

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

See codes on reverse side.

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

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-1920/7-80

Serial No. of FD-515

		_ ,	•
For	Further Instructions See: MAOP, F	art II, Sections 3-5 thru 3-5.3.	
PRO	PERTY CODES	RACE CODES	JUDGMENT CODES
01	, Cash		
02	Cash Stocks, Bonds or Negot. Instruments	A Asian/Pacific Islander B Black	CJ Consent Judgment
03	General Retail Merchandise	B Black I Indian/American	CO CONT. OTBETCH SEMEMENT
04	Vehicles	U Unknown	DF Default Judgment DI Dismissal
05	Heavy Machinery & Equipment	W White	
06	Aircraft	X Nonindividual	JN Judgment Notwithstanding MV Mixed Verdict
07	Jewelry	76 TAMINGITYOGAI	SJ Summary Judgment
08	Vessels	AGENCY CODES	VD Verdict for Defendant
09	Art, Antiques or Rare Collections	,	VP Verdict for Plaintiff
11	Real Property	AFOIS Air Force Office of Special	
20	All Other	ACIS Army Criminal Investigative	
	•	BATF Bureau of Alcohol, Tobacco	
SEN	TENCE TYPES	→BIA Bureau of Indian Affairs	AG Agreement
		DCAA Defense Contract Audit Age	
CP	Capital Punishment	DCIS Defense Criminal Investigati	
JS	Jail Sentence	DEA Drug Enforcement Administ	
LP	Life Parole	DOC Department of Corrections	FI Fine
LS	Life Sentence	DOI Dept. of Interior	PI Preliminary Injunction
NS	No Sentence (Subject is a Fugitive,	EPA Environmental Protection A	
	Insane, has Died, or is a	FAA Federal Aviation Administra	
00	Corporation)	FDA Food and Drug Administrati	
PB SJ	Probation	HHS Dept. of Health & Human S	
YC	Suspension of Jail Sentence Youth Correction Act	HUD Dept. of Housing & Urban I	
10	Tourn Correction Act	INS Immigration and Naturalizat	on Service OT Other
DEI 1	P CODES	IRS Internal Revenue Service NASA Nat'l Aeronautics & Space A	dail navio consc
LEL	CODES	NBIS Nat'l NARC Border Interdic	
22	Counterfeit	NCIS Naval Criminal Investigative	
	Stocks/Bonds/Currency/	RCMP Royal Canadian Mounted Po	
	Negotiable Instruments	SBA Small Business Administrati	
23	Counterfeit/Pirated Sound	USBP U.S. Border Patrol	KAT Khat
	Recordings or Motion Pictures	USCG U.S. Coast Guard	LSD LSD
24	Bank Theft Scheme Aborted	USCS U.S. Customs Service	MAR Marijuana
25	Ransom, Extortion or Bribe	USDS U.S. Department of State	MDM Methylenedioxymethamphetamine
	Demand Aborted	USMS U.S. Marshals Service	MET Methamphetamine
26	Theft From or Fraud Against	USPS U.S. Postal Service	MOR Morphine
	Government Scheme Aborted	USSS U.S. Secret Service	OPM Opium
27	Commercial or Industrial	USTR U.S. Treasury	OTD Other drugs
	Theft Scheme Aborted	LOC Local	•
30	All Other	CITY City	DRUG WEIGHT CODES
		COUN County	
		ST State	GM Gram(s)
		OTHR Other	KG Kilogram(s)
			L Liter(s)
			ML Milliliter(s)
			P Plant(s)
			DU Dosage Unit(s)
		SUBJECT DESCRIP	TION CODES
ORG	ANIZED CRIME	UNION MEMBERS	Continuation of GOVERNMENT SUBJECTS
	IECTS		STATE OF LICENSES SUBJECTS
		5D President	6S Local Legislator
łF	Boss	SE Vice-President	6T Local Judge/Magistrate
IG	Underboss	5F Treasurer	6U Local Prosecutor
1H	Consigliere	5G Secretary/Treasurer	6V Local Law Enforcement Officer
13	Acting Boss	SH Executive Board Member	6W AP

	ANIZED CRIME	UNIC	ON MEMBERS	Con	tinuation of GOVERNMENT SUBJ
20B1	ECTS	5D	President	6S	Toronto Coloro
IF	Boss	SE	Vice-President	6T	Local Legislator Local Judge/Magistrate
iG	Underboss	5F	Treasurer	6U	Local Prosecutor
iH	Consigliere	SG	Secretary/Treasurer	6V	Local Law Enforcement Officer
IJ	Acting Boss	5H	Executive Board Member	6W	
ik	Capodecina	12	Business Agent	011	State Law Enforcement Officer
IL	Soldier	51	Representative	60	
		5K	Organizer	6R	
KNO	WN CRIMINALS	SL	Business Manager	6X	
		SM	Financial Secretary	6Y	City Councilman
2A	Top Ten or I.O. Fugitive	SN	Recording Secretary		,
2B	Top Thief	5P	Office Manager	BAN	NK EMPLOYEES
2C	Top Con Man	5Q	Clerk		
		5R	Shop Steward	7A	Bank Officer
FORE	CIGN NATIONALS	5S	Member	7B	Bank Employee
		5T	Trustee		
3 A	Legal Alien	5 U	Other	OTI	HERS
3B	Illegal Alien				
3C	Foreign Official W/out		ERNMENT SUBJECTS	8A	All Other Subjects
	Diplomatic Immunity	(6F, 6	G, 6H- Include Agency Code)	8B	Company or Corporation
3D	U.N. Employee W/out				
	Diplomatic Immunity	6A	Presidential Appointee	CHI	ILD PREDATORS
3E	Foreign Student	6B	U.S. Senator/Staff		
3F	All Others	6C	U.S. Representative/Staff	9A	Child Care provider
		6D	Federal Judge/Magistrate	9B	Clergy
TERF	ORISTS	6E	Federal Prosecutor	9C	Athletic Coach
		6F	Federal Law Enforcement Officer	9D	Teacher/Aide
4٨	Known Member of a	6G	Federal Employee - GS 13 & Above	9E	Law Enforcement Personnel
	Terrorist Organization	6H	Federal Employee - GS 12 & Below	9F	Counselor
4B	Possible Terrorist Member	63	Governor	9G	Relative
	or Sympathizer	6K	Lt. Governor	9H	Stranger
Ş.	,	6L	State Legislator	91	Other +
		6M	State Judge/Magistrate		
		6N	State Prosecutor		

*********** INDICTMENT ********** SENSITIVE / HNCLASSIETED

SENSITIVE / UNCLASSIFI	בט

Case Number: 56C-SL-192017 Stat Agent Name:

Report Date: 01/09/2008

b6 7C

Does Accomplis	hment Involve	Assisting Joint Ag	jencies Assi	sting Agents SOC		Subject	Name
rugs		[COWA	N, CORTE	Z, JAMON
Fugitive		1		1			
ankruptcy Fraud.		l					
omputer Fraud/Abu					RA	Squad	Task Force
orruption of Publ		l					
oney Laundering.	N			l	HQ	6	
ub. Invest. Asst	by Other FOs:			1 = Use	d, but did r	not help	
				2 = Hei	ped, Minimal	.ly	
Investiga	tive Assistance o	r Technique Used		3 = Hel	ped, Substar	ntially	
				4 = Abs	olutely Esse	ential	
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				
THEODINANT (CIT	UCO-GROUP I	FOR LANG ASST	PPP				
INFORMANT/CW							

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):

Elected/Appointed Public Official Position:

Name of LCN Organized Crime Group (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

FD-515 (Rev. 7-16-02)

Accomplishment Report complishment must be reported and loaded into ISRA

Date Prepared	1-2.	.08)
Date Loaded _	1-8	=08
Data Loader's Ir	nitials <u> </u>	-34 C

Squad supervisor approval within 30 days from date of accomplishment) (please initial) Accomplishment involves: Investigative Assistance or Technique Used (check all that apply) File Number 1-IJsed, but did not help 3 - Helped, substantially 56c-SL-192017 Drugs 2 -Helped, minimally 4 - Absolutely essential A Fugitive For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO Stat Agent Soc. Sec. No Bankruptcy Fraud IAT Computer Fraud/Abuse Fın. Analyst Lab. Div. Exam UZQ - Group! Ft. Mon.- ITC b6 Corruption of Public Officials Stat Agent Name Aircraft Asst. ab. Field Sup UCO - Group II For. Lang Asst. b7C Money Laundering :: Pen Registers UCO - Nat. Back Non FBI Lab Ex Computer Sub Invest Asst by FO (s) NCAVC / VI - CAP Consen Mon. Photo Cover. Squad Vict-Witn Coor Asst. FO(s) _ A, B, C, മ Elsur / FISC Polygraph Crim/NS Intel Asst IO Wanted Flyer Search Warran Elsur / T. III Crisis Neg. - Fed. **SARs** Assisting Agents Soc. Sec. No. X Task Force Crisis Neg. - Loca Eng. Field Spi Show Money CART ERT Asst. Eng. Tape Ex SOG Asst. Asset Forf Prog Name: _egats Asst. Assisting Agencies x • Swat Team Butte - ITC Forf Support Proj Sav - ITC Evid Purchase Tech. Ag/Equip Inf/CW Info Phone Toll Red Poc - ITC Name: J. Civil Rico Matters Date: A. Complaint / Information / Indictment F. Conviction Also Complete "Section G" ☐ Federal ☐ Local ☐ International . ☐ Federal ☐ Local ☐ International Other Civil Matters Date:_ Complaint Date: Conviction Date: _ Check if Civil Rico Complaint Subject Description Code:___ Judicial Outcome Information Date: ___ For 6F, G, H-Include Agency Code Amount \$ Indictment Date: ___ ☐ Felony or Suspension: Years Months B. Locate/Arrest ☐ Plea ☐ Trial K. Administrative Sanction Date: Federal | Local | International State: __ _ Judicial District: _ Subject Description Code Subject Priority: 🔲 A 🔲 B 😿 C Length: Type: Locate Date: _ G. U.S. Code Violation ☐ Suspension ☐ Permanent Arrest Date: 12-1 Required for sections A,B,F,and J □ Debarment Of (Federal Only) ☐ Subject Resisted Arrest Months ☐ Injunction Year Section ☐ Subject Arrested was Armed L. Asset Seizure Date: Asset Forfeiture Date: C. Summons Date: CATS # Mandatory Federal ☐ Local Circle below one of the three asset forfeiture: D. Recovery/Restitution/PELP X Admin, Civil Judicial, or Criminal ☐ Federal ☐ Local ☐ International Do not indicate \$ value in Section D Recovery Date: H. Sentence Date: M. Acquittal/Dismissal/Pretrial Diversion Code • ✓ Amount \$ Sentence Type: _ Code •_____ ✓ Amount \$___ (circle one) Date: __ In Jail: Months Restitution Date: Suspended: Months_ N. Drug Seizures V Date: Court Ordered Pretrial Diversion Probation: Years___ Drug Code *__ Fines: Weight PELP Date: _ FDIN Code •_____ ✓ Amount \$_ Do not indicate \$ value in Section D I. Disruption/Dismantlement: ✓ E. Hostage(s) Released Date: __ Disruption Date: O. Child Victim Information Released by: Terrorist Other Dismantlement Date: _ Child located/identified Date: Number of Hostages: Completion of FD-515a Side 2 Mandatory Deceased P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N. Race * Sex Date of Birth | Social Security No. (if available) Name Cowan 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. Senal 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 sequire.

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

PROPERTY CODES

- Cash
 - Stocks, Bonds or Negot, Instruments
- 03 General Retail Merchandise
- 05 Heavy Machinery & Equipment
- Aircraft
- Jewelry
- Vessels
- Art, Antiques or Rare Collections
- Real Property All Other

SENTENCE TYPES

- Capital Punishment
- 15 Jail Sentence
- Life Parole
- Life Sentence
- No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- Probation
- Suspension of Jail Sentence Youth Correction Act YC

PELP CODES

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

RACE CODES

- Asian/Pacific Islander
- Black
- Indian/American
- Unknown White
- Nonindividual

AGENCY CODES

- Air Force Office of Special Investigations Army Criminal Investigative Service **AFOIS**
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA DCIS Defense Contract Audit Agency Defense Criminal Investigative Service
- DEA Drug Enforcement Administration DOC Department of Corrections
- DOI
- Environmental Protection Agency **EPA**
- Federal Aviation Administration
- FDA Food and Drug Administration Dept. of Health & Human Services
- HHS
- Dept. of Housing & Urban Development Immigration and Naturalization Service HUD INS
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Snace Admin
- NBIS Nat'l NARC Border Interdiction NCIS Naval Criminal Investigative Service
- Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCG USCS U.S. Coast Guard 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
- State OTHR

ORGANIZED CRIME

SUBJECTS

- Underboss
- 1H Consigliere
- Acting Boss ١K
- IL Soldier

KNOWN CRIMINALS

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

FOREIGN NATIONALS

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

TERRORISTS

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

- (6F, 6G, 6H- Include Agency Code)
- 6B U.S. Senator/Staff
- Federal Judge/Magistrate
- 6D 6E Federal Prosecutor
- 6F 6G Federal Employee - GS 13 & Above
- Federal Employee GS 12 & Below
- 6)
- State Legislator State Judge Wagistrate 6L
- 6M
- State Prosecutor

JUDGMENT CODES

- Consent Judgment
- Court Ordered Settlement
- Default Judgment
- DI Dismissal
- Judgment Notwithstanding ΜV
- Mixed Verdict Summary Judem ent
- VD Verdict for Defendant Verdict for Plaintiff

JUDICIAL OUTCOME -

- ٨G Aureement Barred/Removed
- BR CC Civil Contemp
- Disciplinary Charges Fine
- Preliminary Injunction
- Temporary Restraining Order Pre-filing Settlement PR
- PS
- Restituti
- SP Suspension
- Voluntary Resignation Other

DRUG CODES

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

DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s) Liter(s)
- ML Milliliter(s)
- P Piant(s) DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

UNION MEMBERS

- President Vice-President
- Treasurer
- SG 5H Secretary/Treasurer Executive Board Member
- 51 53 5K 5L 5M Business Agent Representative
- Organizer
- Business Manager Financial Secretary
- SN SP Recording Secretary
- Office Manager 5Q 5R
- Shop Steward Member 5S
- ST Trustee

- GOVERNMENT SUBJECTS
- Presidential Appointed
- U.S. Representative/Staff
- Federal Law Enforcement Officer
- Governor Lt. Governor

- Continuation of GOVERNMENT SUBJECTS
- Local Legislator
- Local Judge/Magistrate 611 Local Prosecutor
- Local Law Enforcement Officer 6W
- State Law Enforcement Officer
- State All Others Mayor Local All Others 6R
- 6X County Commissioner 6Y City Councilman

BANK EMPLOYEES

- Bank Officer
- Bank Employee

OTHERS

All Other Subjects

Company or Corporation

- CHILD PREDATORS
- Child Care provider 9A 98 Clergy Athletic Coach
- Teacher/Aide
- 9E Law Enforcement Personnel Counselor
- 9G 9H Relative *Stranger

01/09/2008

SENSITIVE / UNCLASSIFIED

Serial No.: 81 Does Accomplis	nment Involve	Stat Agent Assisting Joint		ting Agents S	Accom Date.:	12/28/200 Subject		b7c
		Assisting voliti	Agencies Assist	THIS AGENCS S				
Drugs		1		1	COM	AN, CORTEZ	, JAMON	
A Fugitive		ļ ļ		1				
Bankruptcy Fraud.								
Computer Fraud/Abuse Corruption of Publ					RA	Squad	Task Force	
Money Laundering.		ı		l I	HQ	6		
money Luanteer mg.				ı	nu.	O		
Sub. Invest. Asst 1	by Other FOs:			1 = L	Jsed, but did	not help		
					Helped, Minima	•		
Investiga	tive Assistance o	r Technique Used		3 = 1	Helped, Substa	ntially		
				4 = 4	Absolutely Ess	ential		
FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACI	K VICT-WITH COOR					
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR					
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS					
CONSEN MONITR ELSUR/FISC	POLYGRAPH	CRIS NEG-FED	CART					
ELSUR/III	SRCH WAR EXEC SHOW MONEY	CRIS NEG-LOC ERT ASST	ASSET FORF PRO 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 E	K					
			_					
Arrest is for Federa Arrest Subject Prior								
oid Subject Resist (
Was Subject Armed (Y								
(1)	,,	•••••	••••					
		tates Code Violat						
	======= Title	Section	=== Count					
	42	1973	1					
	40	•	4					

Accomplishment Narrative

FD-515 (Rev. 7-16-02)

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

Date Prepared	6	1-1	1-0	\mathcal{D}
Date Loaded _		-4	<u>~</u> 0	K
Data Loader's In	nitial	s	\supset_{λ}	\mathcal{S}

Squad supervisor approval (please initial)	complishment within 30		n date of accor					Date Loaded Data Loader	s Initials.	120 ×
I Acet EO(c)	Sec. No.	Rate FO	2 -Help For Sub. In	, but did ed, mini vest. As Rate FC	not help mally sist, by ot leads to be proved to be prove	ner FO (Tr. iv. Examined Suppled upple Supple Suppled Supple Suppl	(s) indicate Rate FO		ped, substa olutely essi- responding Rate F	ential 3 FO
A. Complaint / Information / Indictment Federal	Convicti	al 🔲 Lo	ocal).	J.	Also Con Other Ci Judgmen	o Matters Da nplete "Section vil Matters D nt Dutcome	n G" ate:	•
Information Date: Indictment Date: D	☐ Felor ☐ Plea	G, H-Include Agency Code ony or				к.	Amount \$ Months b Suspension: Years Months b K. Administrative Sanction Date:			hsb6 b7:
Subject Priority:	Required (Federal	G. U.S. Code Violation Required for sections A,B,F,and J (Federal Only) Title Section # Counts				Subject Description Code • Type: Length:			nt Ionths	
C. Summons Date: Federal Local		- - -	<u>/973</u> 2			L.	Asset For CATS #	orfeiture Date Mandatory _ elow one of the	e: e three as	sset forfeiture:
☐ Federal ☐ Local ☐ International Recovery Date: Code •	H. Sentend Sentend	e Type:	,, arsN		•	м	Do not i	Civil Judicial Indicate \$ valu tal/Dismissa	ie in Secti	ion D
Restitution Date: Pretrial Diversion Code • Amount \$ PELP Date:	1	ded: Ye	arsN	onths		N	Drug Co Weight	ode •	Code •_	
E. Hostage(s) Released Date: Released by: Terrorist Other Number of Hostages:	I. Disruption/Dismantlement: Disruption Date: Dismantlement Date:					0	Do not i	indicate \$ valuictim Informa	ue in Sect	
P. Subject Information - Required for all bloom Name Tyaira L. William	cks excluding				blocks	x Da		· · · · · ·		o. (if available)
For Indictments/Convictions only: Subject related to an LCN, Asian Organized Crime Complete FD-515a, Side 1 Blocks A-E mandatory, Subject related to an OC/Drug Organization, a VCI Complete FD-515a, Side 1 Blocks A-C only. X Additional information may be added by attaching	(AOC), Italian (F-H as appropri MO Program Na	ate. tional Gai	ng Strategy targ	jet grou	p, or a V	CMO Pr	ogram Nat		itiative tar	1

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.

56 C - 5L - 192017 - 82

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

PROPERTY CODES

01	Ca	sh		

- Stocks, Bonds or Negot. Instruments General Retail Merchandise
- Vehicles
- Heavy Machinery & Equipment
- Aircraft
- Jewelry
- Vessels
- Art. Antiques or Rare Collections
- Real Property All Other

SENTENCE TYPES

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

PELP CODES

- Counterfeit
 - Stocks/Bonds/Currency/ Negotiable Instruments
- Counterfeit/Pirated Sound Recordings or Motion Pictures 23
- 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

- Asian/Pacific Islander
- Black
- Indian/American
- Unknown U White
- Nonindividual

AGENCY CODES

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

OTHR Other

JUDGMENT CODES

- Consent Judgment
- Court Ordered Settlement Default Judgment CO
- Di Dismissal
- Judgment Notwithstanding JN
- MV SJ Mixed Verdict
- Summary Judgment ٧D
- Verdict for Defendant Verdict for Plaintiff

JUDICIAL OUTCOME"

- AG
- Agreement Barred/Removed BR
- CC Civil Conter
- Disciplinary Charges
- PI
- Preliminary Injunction
- Temporary Restraining Order PS Pre-filing Seulement
- RN Restitution
- Suspension
- SP VR Voluntary Resignation

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

- Gram(s) KG Kilogram(s)
- Liter(s)
- ML Milliliter(s)
- Plant(s)
- DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

- Underboss 1H Consigliere
- Acting Boss
- ١ĸ Capodecina Soldier IL

KNOWN CRIMINALS

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

FOREIGN NATIONALS

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

3F All Others

- TERRORISTS
- 4٨ Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

- President
- Vice-President SE
- Treasurer
- SG Secretary/Treasurer
- Executive Board Member
- SI Business Agent
- 5J Representative
- Organizer Business Manager
- SL Financial Secretary
- 5M 5N Recording Secretary
- Office Manager Clerk
- 50 5R Shop Steward
- SS. Member
- 5T Trustee

GOVERNMENT SUBJECTS

- (6F, 6G, 6H- Include Agency Code)
- Presidential Appointee 6B U.S. Senator/Staff
- U.S. Representative/Staff 6C 6D Federal Judge/Magistrate
- Federal Prosecutor
- 6E 6F Federal Law Enforcement Officer Federal Employee - GS 13 & Above
- 6G 6Н Federal Employee - GS 12 & Below
- 6J Governor
- Lt. Governor
- 61. State Legislator State Judge/Magistrate
- State Prosecutor

Continuation of GOVERNMENT SUBJECTS

- Local Legislator Local Judge/Magistrate Local Prosecutor
- Local Law Enforcement Officer
- State Law Enforcement Officer
- State All Others
- Mayor Local All Others County Commissioner

City Councilman BANK EMPLOYEES

- Bank Officer Bank Employee
- OTHERS
- All Other Subjects Company or Corporation
- CHILD PREDATORS
- Child Care provider
- 9B Clergy Athletic Coach Teacher/Aide
- Law Enforcement Personnel 9F Counselor

9D

91

Relative Stranger Other

01/09/2008

Union Affiliation: If Other, Specify:

		SENSITIVE	/ UNCLASSI	FIED			•	
Case Number: 56C-St Serial No.: 82	-192017	Stat Agent Na Stat Agent SO			•		01/09/20	b6 b7C
Does Accomplish		Assisting Joint Ag	gencies	Assisting A	gents SOC		Subject	
Drugs				 		WI <u>L</u> I RA	IAMS, TY	
Corruption of Publi		i i						
Money Laundering.		•		i		НQ	6	
Sub. Invest. Asst b	oy Other FOs:	r Technique Used			1 = Used, k 2 = Helped, 3 = Helped	, Minima	lly	
					4 = Absolut	tely Ess	ential	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP I UCO-GROUP II		VICT-WITM IO WANTED SARS CART ASSET FOR FORF SUPP TFOS/CTD CXS/CTD INFRAGARD OFC/CID PPP	FLYR F PRO ORT P /CYD				
Form FD-515a Side 2:				=========				
Subject's Role =		Title	Section	Counts				
		42 18	1973 2	1 1				
Subject's Criminal If Other, Speci	•			ess Influenced er, Specify.	.,			
If NON-LCN Member of NON-LCN Cr				of Company Sub			ion:	
If La Cosa Nostra (Name of LCN Organi; Position in LCN OCC	zed Crime Group (OCG):		Other, Specif		, , , , , , ,		
Name of Union:								

Level of Union. . . :

If Local, Give Number:

Position in Union.:

If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 7-16-02)

See codes on reverse side.

Accomplishment Report

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

Date Prepared _	1-2-08)
Date Loaded _	1-8-08
Data Loader's Ir	itials 420

Squad supervisor approval (please initial) Accomplishment involves:

· (check all that apply) Investigative Assistance or Technique Used File. Number 1-Used, but did not help 3 - Helped, substantially 56C-SL-192017 Drugs 4 - Absolutely essential 2 - Heipsd, minimaliy A Fugitive For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO Stat Agent Soc. Sec. No Bankruptcy Fraud Computer Fraud/Abuse Lab. Div. Exam UCO - Group I Ft. Mon.- ITC Fin. Analyst Corruption of Public Officials Stat Agent Name Aircraft Asst. Laby Field Sup CO - Group II For. Lang Asst. Money Laundering \Box en Registers UCO - Nat. Back Computer Non FBI Lab Ex Sub Invest Asst by FO (s) NCAVC / VI ~ CAP Consen Mon. Photo Cover: Vict-Witn Coor Squad Asst. FO(s) ___, __, __, __, __ 6 Polygraph Crim/NS Intel Asst Elsur / FISC IO Wanted Flye Crisis Neg. - Fed. Search Warran SARs Elsur / T. III Assisting Agents Soc. Sec. No. X Task Force Orisis Neg. - Local Eng. Field Spi Show Money CART ERT Asst. SOG Asst. Asset Forf Prog Eng. Tage Ex Name: Legats Asst. Swat Team Butte - ITC Forf Support Proj Assisting Agencies x • Evid Purchase Tech. Ag/Equip Say - ITC Phone Toll Rec Poc - ITC Inf/CW Info Name: J. Civil Rico Matters Date: _ A. Complaint / Information / Indictment F. Conviction Also Complete "Section G" ☐ Federal ☐ Local ☐ International . ☐ Federal ☐ Local ☐ International Other Civil Matters Date:_ Conviction Date: ____ Complaint Date: Judgment _ Check if Civil Rico Complaint Subject Description Code:___ Judicial Outcome _ Information Date: _ For 6F, G, H-Include Agency Code Amount \$ Indictment Date: ____ ☐ · Felony Suspension: Years ___ __ Months _ **b**6 B. Locate/Arrest Trial ☐ Plea b7C K. Administrative Sanction Date: _ Federal Local International Judicial District: State: _ Subject Description Code ____ Subject Priority: 🔲 A 🔲 B 💢 C Type: Lenath: G. U.S. Code Violation Locate Date: _ ☐ Suspension ☐ Permanent 12-18-07 Arrest Date: Required for sections A,B,F,and J □ Debarment or (Federal Only) □ Subject Resisted Arrest Injunction Months Section ☐ Subject Arrested was Armed L. Asset Seizure Date: _ Asset Forfeiture Date: ___ C. Summons Date: CATS # Mandatory _ ☐ Federal ☐ Local Circle below one of the three asset forfeiture: D. Recovery/Restitution/PELP X Admin, Civil Judicial, or Criminal ☐ Federal ☐ Local ☐ International Do not indicate \$ value in Section D Recovery Date: _ H. Sentence Date: _ M. Acquittal/Dismissal/Pretrial Diversion √ Amount \$___ Sentence Type: ___ Code • ___✓ Amount \$__ (circle one) Date: _ Months In Jail: Years____ Restitution Date: _ Months Suspended: Years____ N. Drug Seizures ✓ Date:_ Court Ordered Pretrial Diversion Probation: Months _ Drug Code * Weight _ PELP Date: _ **FDIN** Code •_____ Amount \$_ Do not indicate \$ value in Section D I. Disruption/Dismantlement: ✓ E. Hostage(s) Released Date: _ Disruption Date: _ O. Child Victim Information Released by: Terrorist Other Dismantlement Date: ___ Child located/identified Date: _ Number of Hostages: __ Completion of FD-515a Side 2 Mandatory □ Deceased .□ Living P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N. Race ** Sex Date of Birth Social Security No. (if available) Tyaira 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; of 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.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 in and PELP over \$5, disruption, dismantlement, and orag seizures 56C-SL-192017-83 M/M

For	Further Instructions See: MAOP, Par	t II, Section	s 3-5 thru 3-5.3.		
PRO	PERTY CODES	RACE	CODES	JUD	GMENT CODES
01	, Cash	A A	sian/Pacific Islander	·CJ	Consent Judgment
02	Stocks, Bonds or Negot, Instruments		lack	co	Court Ordered Settlement
03	General Retail Merchandise		ndian/American	DF	Default Judgment
04	Vahicles		inknown	Di	Dismissal
05	Heavy Machinery & Equipment		/hite	JN	Judgment Notwithstanding
06	Aircraft		Ionindividual	MV	Mixed Verdict
07	Jewelry	• • • • • • • • • • • • • • • • • • • •		SJ	Summary Judgment
08	Vessels	AGEN	CY CODES	VD.	Verdict for Defendant
09	Art, Antiques or Rare Collections			. VP	Verdict for Plaintiff
-41	Real Property	AFOIS	Air Force Office of Special Investigations		
20	All Other	ACIS	Army Criminal Investigative Service	JUD	ICIAL OUTCOME
		BATF	Bureau of Alcohol, Tobacco & Firearms		
SEN	TENCE TYPES	BIA	Bureau of Indian Affairs	AG	Agreement
) DCAA	Defense Contract Audit Agency	BR	Barred/Removed
CP	Capital Punishment	DCIS	Defense Criminal Investigative Service	CC	Civil Contempt
JS	Jail Sentence	DEA	Drug Enforcement Administration	DC	Disciplinary Charges
LP	Life Parole	DOC	Department of Corrections	FI	Fine
LS	Life Sentence	DOI	Dept. of Interior	PI	Preliminary Injunction
NS	No Sentence (Subject is a Fugitive,	EPA	Environmental Protection Agency	PR	Temporary Restraining Order
	Insane, has Died, or is a	FAA	Federal Aviation Administration	PS	Pre-filing Settlement
	Corporation)	FDA	Food and Drug Administration	RN	Restitution
PB	Probation	HHS	Dept, of Health & Human Services	SP	Suspension
SJ	Suspension of Jail Sentence	HUD	Dept, of Housing & Urban Development	VR	Voluntary Resignation
YC	Youth Correction Act	INS	Immigration and Naturalization Service	OT	Other
		irs	Internal Revenue Service		
PEL	P CODES	NASA	Nat'l Aeronautics & Space Admin	DRI	JG CODES
		NBIS	Nat'l NARC Border Interdiction		
22	Counterfeit	NCIS	Naval Criminal Investigative Service		Cocaine
	Stocks/Bonds/Currency/	RCMP	Royal Canadian Mounted Police		t Heroin
	Negotiable Instruments	SBA	Small Business Administration	HSH	l Hashish
23	Counterfeit/Pirated Sound	USBP	U.S. Border Patrol		Γ Khat
	Recordings or Motion Pictures	USCG	U.S. Coast Guard		LSD
24	Bank Thest Scheme Aborted	USCS	U.S. Customs Service		R Marijuana
25	Ransom, Extortion or Bribe	USDS	U.S. Department of State	MDI	M Methylenedioxymethamphetamine
	Demand Aborted	USMS	U.S. Marshals Service	ME	Γ Methamphetamine
26	Theft From or Fraud Against	USPS	U.S. Postal Service		R Morphine
_	Government Scheme Aborted	USSS	U.S. Secret Service		1 Opium
27	Commercial or Industrial	USTR	U.S. Treasury	OTI	Other drugs
	Theft Scheme Aborted	LOC	Local		
30	All Other	CITY	City	DRI	UG WEIGHT CODES
		COUN			
		ST	State		Gram(s)
		OTHR	Other	KG	
				L	Liter(s)
				ML.	Milliliter(s)
				P	Plant(s) (3 % w)
				DU	Dosage Unit(s)
			OUR TECT RESCRIPTION CORES		
			SUBJECT DESCRIPTION CODES		
OPC	ANIZED CRIME	UNION	MEMBERS	C	ntinuation of GOVERNMENT SUBJECTS
	JECTS	DITION	MEMBERS	<u>C81</u>	MINIMARION OF GOVERNMENT SUBJECTS
500	. DC 13	5D :	President	68	Local Legislator
1F	Boss		Vice-President	6T	Local Judge/Magistrate
iG	Underboss		Vice-richiant Treasurer	6U	
iH	Consigliere		Secretary/Treasurer	6V	
ij	Acting Boss		Executive Board Member	6W	
iĸ	Capodecina		Business Agent	54	State Law Enforcement Officer
IL	Soldier		Representative	6Q	State - All Others
			Organizer	6R	
KNO	WN CRIMINALS		Organizer Business Manager	6X	
1010	The Company of the Co		Financial Secretary	6Y	
2A	Top Ten or I.O. Fugitive		Recording Secretary	01	ony councilment
2B	Top Thief		Office Manager	RA	NK EMPLOYEES
2C	Top Con Man		Clerk	<u> </u>	
	.1		Shop Steward	7.4	Bank Officer

FOREIGN NATIONALS

3A 3B 3C

Legal Alien
Illegal Alien
Foreign Official W/out
Diplomatic Immunity
U.N. Employee W/out
Diplomatic Immunity
Foreign Student
All Others

σε

3E 3F

TERRORISTS

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

SR SS ST SU Shop Ster Member Trustee Other

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

6A 6B 6C 6D 6E 6F 6G 6H 6J 6K 6M 6N

Presidential Appointee
U.S. Senator/Staff
U.S. Representative/Staff

Federal Judge/Magistrate
Federal Prosecutor
Federal Law Enforcement Officer

Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below

Governor Lt. Governor

State Legislator
State Judge/Magistrate
State Prosecutor

7A Bank Officer 7B Bank Employee

OTHERS

8A All Other Subjects 8B Company or Corporation

CHILD PREDATORS

Child Care provider

Clergy Athletic Coach Teacher/Aide

Law Enforcement Personnel Counselor Relative Stranger Other

9A 9B 9C 9D 9E 9F 9G 9H

01/09/2008

		SENSIIIV	E / UNCLASSIFIED		,	
Case Number: 56C-SI Serial No.: 83	L-192017	Stat Agent N		I '	te: 01/09/2008	b6 b7C
Serial No.: 65		Stat Agent S	UC.:	Accom Dat	e.: 12/28/2007	J1 a.
Does Accomplis		Assisting Joint A		ng Agents SOC	Subject Name	
Dation						
Drugs				ļ	WILLIAMS, TYAIRA, L	
Bankruptcy Fraud.		ļ. 1				
Computer Fraud/Abus		i		l I	RA Squad Task F	ianac
Corruption of Publ] 		<u> </u>	RA Squad Task F	orce
Money Laundering.		ı		. !	Q 6	
Sub. Invest. Asst	by Other FOs:			1 = Used, but o	lid not help	
	, , , , , , , , , , , , , , , , , , , ,			2 = Helped, Mir	•	
Investiga	tive Assistance o	r Technique Used		3 = Helped, Sub		
				4 = Absolutely		
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				
proof is for Today						
rrest is for Federa						
rrest Subject Prior						
id Subject Resist (as Subject Armed (Y,						
ds subject Aimed (1,	/ N / · · · · · · · · · · · · · · · · ·	•••••	.: N			
	United S	tates Code Violatio	on			
	======= Title	Section Co	:= punt			

Accomplishment Narrative -----

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1973

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2	FD-515	(Rev.	7-16-02
	, , , , , ,	(, , , , , ,	7 10 02

Accomplishment Report complishment 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 I	nitials

Squad supervisor approval (please initial)	complishment must be reported and within 30 days from date of according to the control of the co			Date Loade	d 1-9-0 r's Initials — 20
I Acct -/ I/c\	Sec. No. Rate FO IAT Fin. Analyst Aircraft Asst. Computer Consen Mon Elsur / FISC	d, but did no ged, minima twest. Assid Rate FO	t help liv	Rate FO IAT Exam UCO - Group Sup UCO - Group Sup UCO - Group Stees UCO - Nat B Ver. I Crim/NS Intel Arrant Crisis Neg Crisis Neg Butte - ITC Equip. Sav - ITC	Pue Used elped, substantially posolutely essential corresponding FO Rate FO IAT I Ft. Mon.4 TTC II For. Lang Asst. ack Non FBI Lab Ex CAP Vict-Witn Coor Asst IO Wanted Flyer Fed. SARs
A. Complaint / Information / Indictment Federal Local International Complaint Date: Check if Civil Rico Complaint Information Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Federal Local International Subject Priority: A B C Locate Date: Subject Resisted Arrest Subject Arrested was Armed C. Summons Date: Federal Local International Recovery/Restitution/PELP X Federal Local International Recovery Date: Code • Amount \$ Restitution Date: Court Ordered Pretrial Diversion Code • Amount \$ PELP Date: de • Code • Amount \$ PELP Date: Code • Code • Amount \$ PELP Date: Code	F. Conviction Federal Local Interrection Subject Description Code: For 6F, G, H-Include Agency O Felony or M Plea or Treatment State: Judicial Distriction G. U.S. Code Violation Required for sections A,B,F,and (Federal Only) Title	# Counts Months		Amount \$	on G" Date:
P. Subject Information - Required for all block Name Radonna Marie For Indictments/Convictions only:	Smith	Race •	Sex F	Date of Birth Social	Security No. (if available)
Subject related to an LCN, Asian Organized Crime Complete FD-515a, Side 1 Elocks A-E mandatory, Subject related to an OC/Drug Organization, a VCl Complete FD-515a, Side 1 Blocks A-C only. X Additional information may be added by attaching the complete FD-515a.	F-H as appropriate. MO Program National Gang Strategy ta	rget group,	or a VCM	O Program National Priority	(

See codes on reverse side.

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-192017-84

AOP, Part II, Sections 3-5 thru 3-5.3.

For	Further Instructions See: MA
PRO	PERTY 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
SEN	TENCE 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

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

Suspension of Jail Sentence Youth Correction Act

RACE CODES

A	Asian/Pacific Islander
В	Black
1	Indian/American
U	Unknown
w	White
х	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
, HAD	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	Locat
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT COUES

CJ	Consent In Ement
CO	Court Order of Catile ment
DF	Default Judgment
Di	Dismissal
JN	Judgment Notwithstandin
ΜV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
1/P	Verdict for Disinsiff

JUDICIAL OUTCOME

ΛU	valecuieni
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
٧R	Voluntary Resignation
OT	Other

DRUG CODES

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

DRUG WEIGHT CODES

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

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS			
1F	Boss		
IG	Underboss		
1H	Consigliere		
13	Acting Boss		
1K	Capodecina		
IL	Soldier		
KNOWN CRIMINALS			
2A	Top Ten or I.O. Fugitive		
2B	Top Thief		
2C	Top Con Man		
FOREIGN NATIONALS			
3 A	Legal Alien		
3B	Illegal Alien		
3C	Foreign Official W/out		
	Diplomatic Immunity		
3D	U.N. Employee W/out		
	Diplomatic Immunity		
3E	Foreign Student		

3E 3F Foreign Student All Others TERRORISTS

4.4	Known Member of a
4B.	Terrorist Organization Possible Terrorist Member
1D.	or Sympathizer

UNI	ON	MEN	IBERS

President

SE	Vice-President
5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
51	Business Agent
53	Representative
5K	Organizer
SL	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
SS	Member
ST	Trustee
SU	Other

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

6A	Presidential Appointee
δB	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

6U Local P 6V Local L 6W 6P State L	udge/Magistrate roseculor aw Enforcement Officer
6V Local L 6W 6P State L:	
6W 6P State La	aw Enforcement Officer
State L	
	w Enforcement Officer
6Q State - A	All Others
6R Mayor	Local - All Others
6X County	Commissioner
6Y City Co	ouncilman

7A Bank Officer

7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

	,,
<u>CH</u>	ILD PREDATORS
9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Person
9F	Counselor
9G	Relative
9H	Stranger
91	Other ,

01/09/2008

*********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case	Number:	56C-SL-192017
_		a.

Serial No.: 84

LAB DIV EXAMS

Stat Agent Name: Stat Agent SOC.: Report Date: 01/09/2008 Accom Date.: 01/09/2008

. b6 b7C

Does Accomplis	hment Involve	Assisting Joint Ag		sting Agents SOC	Subject Name
rugs		1		l	SMITH, RADONNA, MARIE
Fugitive	N	i		į	المنت المستحدين الأساسيان
Bankruptcy Fraud.	: N	j		i	
Computer Fraud/Abus	se : N	į		į	RA Squad Task Force
Corruption of Publ	ic Officials: N	j		İ	
loney Laundering.	: N	-		İ	но 6
Sub. Invest. Asst	by Other FOs:			•	, but did not help ed, Minimally
Investiga	tive Assistance o	r Technique Used		3 = Helpe	ed, Substantially
				4 = Absol	utely Essential
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		

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

UCO-GROUP II

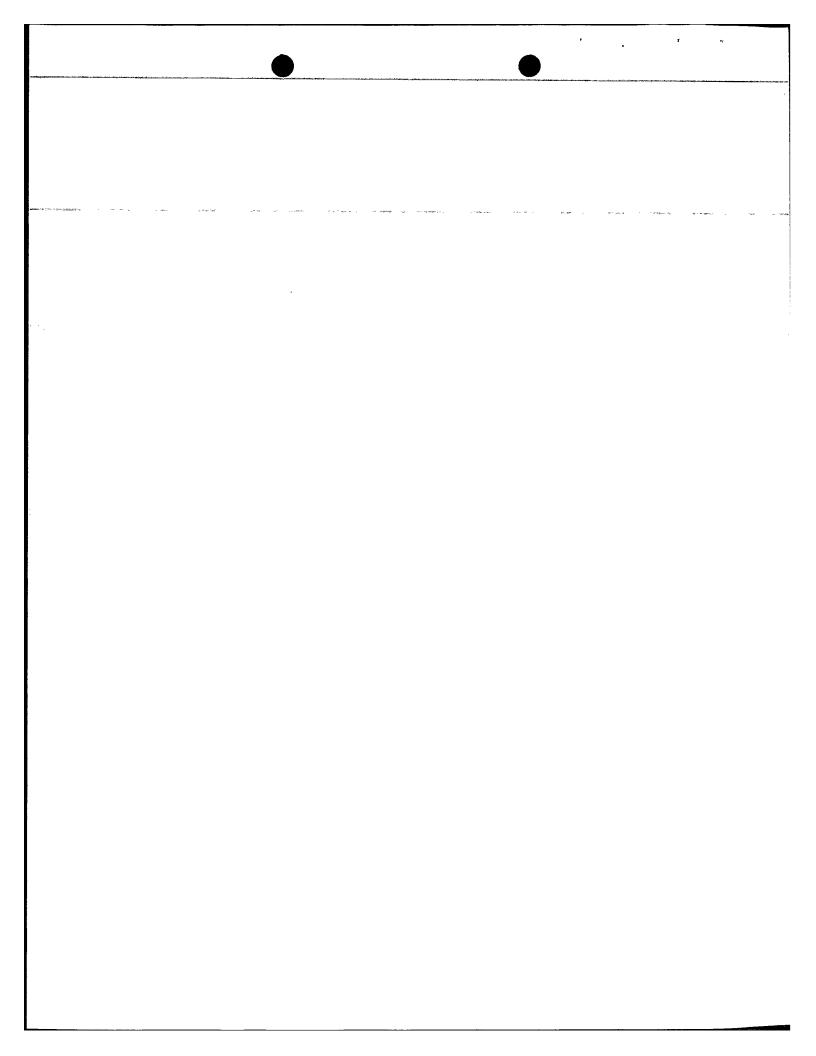
United States Code Violation

NON FBI LAB EX

Section Count -----

Title 42 1973 1 18 1

Accomplishment Narrative



FD-515	(Rev.	7-16-	02
--------	-------	-------	----

Squad supervisor approval (please initial)

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

Date Prepared	1-1	16.	0	85
Date Loaded _	<u> </u>	16-	-0	8
Data Loader's I	nitials	\Box	22	\bigcirc

Accomplishment involves:									Data Loader s) IIIIIIIII		
(check all that apply)	File Number	File Number Investigative Assistance or Technique Used 1-Used, but did not help 3 - Helped, substantially										
Drugs 🔲	560-5L-19	2017	-		but did no ed, minima					ea, șubsi olutelv es:		
A Fugitive			1	For Sub. In	est. Assis	L by other	FO (s) in	dicate A	A,B,C,D for con			•
Bankruptcy Fraud	Stat Agent Soc. S	Sec. No. 1	Rate FO	TAI	Rate FO	IAT	Rat	te FO	IAT	Rate	FO	TAT
Computer Fraud/Abuse L				Fin. Analyst	175.	Lab. Div. I	xàm		UCO - Group I	*	FL N	vion - ITC
Corruption of Public Officials	Stat Agent Na	1	Aircraft Asst.		Lab. Field	Şúp	1	いてO - Group II		For.	Lang Asst.	
Money Laundering				Computer		Pen Regi	Ws /		UCO - Nat. Bac	k Ž	Nor	FBI Lab Ex
Sub Invest Asst by FO (s)	RA S		Consen Mon.	<i>'</i>	Photo Co			NCAVC / VI - C	AP	Vict	-Witn Coor	
Asst. FO(s),,,		Squad	 - - 	Elsur / FISC		Polygraph			Crim/NS Intel A	sst	10 /	Wanted Fiver
A, B, C, D	J <u></u>			Elsur / T. III		Search W			Crisis Neg Fe		SAI	Rs
Task Force	Assisting Agents Soc. S	ec. No. ×				Show Mo	>-	_	Crisis Neg Lo		CA	
	1			Eng. Field Spt.				- 1				
	Name:			Eng. Tape Ex		SOG Ass		-	ERT Asst.	-		et Forf Prog
Assisting Agencies × •	Trans.			Legats Asst.		Swat Tea		- 1	Butte - ITC		Fort	Support Proj
1.	2			Evid Purchase		Tech. Ag/l			Sav - ITC	\rightarrow		
2.	Name:		4	Inf/CW Info	1.44	Phone To	II Rec	1	Poc - ITC	<u> </u>	<u> </u>	
	<i></i>	(1 Civ	il Dice	Matters Da	ıto.		
A. Complaint / Information	i / Indictment	F. Convic	tion									
☐ Federal ☐ Local ☐	International .	☐ Fede	eral 🔲 Lo	cal 🗌 Interna	itional				•	te "Section G"		
Complaint Date:		Convic	tion Date:						vil Matters Da			
Check if Civil Rico Comp	laint □	Subject	Descriptio	n Code:	•()•			t			. 1
Information Date:	_			de Agency Co		′			Outcome			
Indictment Date:		•	•		demeand		Am	nount S	\$			- ·
		_		_		"	Su	spensi	on: Years	Mor	nths	b7
B. Locate/Arrest			☐ Plea or ☐ Trial State: Judicial District: K. Administrative Sanction Dat			ion Date	٠.					
Federal 🗌 Local 🗀		State: _		Judicial Distri	ct:	— i			Description C			
Subject Priority: A	⊟в Ж (с							pe:	Leng			ĺ
Locate Date:	// - 9:		Code Violation red for sections A,B,F,and J			, ,	•	ension 🔲 🛭	•	ent	1	
70 70000 2000				ons A,B,F,and	J				rment	or		
☐ Subject Resisted Arre			al Only)	ection	# Counts			Injund	tion Year	· '	Months	
☐ Subject Arrested was	Armed	Title	<i>'</i> /ν "	1973			Ι Δο	sset Se	eizure Date:			
			/ B/ -		<u> </u>		i		orfeiture Date			
C. Summons Date: Loca			 _						Mandatory _			
							ì		low one of the			rfeiture:
D. Recovery/Restitution/P	PELP X						Ad	dmin, (Civil Judicial	, or Crir	ninal	
Federal Local] International						1	-	ndicate \$ valu			
Recovery Date:		H Senter	nce Date:				<u> </u>					
Code •✓ Amour	nt \$		ce Type:,•			M. Acquittal/Dismissal/Pretrial Diversion				ersion		
Code • Amour	nt \$	l .			onths		(c	ircle or	ne) Date:			·
Restitution Date:		1		arsN								
Court Ordered	Pretrial Diversion	Probat							eizures 🗸 🏻 🏻 🗈			
Code •✓ Amour	Code •✓ Amount \$ Fines: \$				n: Years Months			Drug Code *Code *				
PELP Date:		1 1103.	Ψ <u></u>							Code -		
Code • ✓ Amour	nt \$,		1		ndicate \$ valu	ie in Sec	ction D	
		1 '		antlement: 🗸								
E. Hostage(s) Released D)ate:	Disrup	tion Date:				0.0	hild Vi	ictim Informa	tion		i
Released by: Terroris	_	Disma	ntlement D	ate:								1
Number of Hostages:	 		antlement Date: pletion of FD-515a Side 2 Mandatory			Child located/identified Date:						
		Compi	euon oi FL	7-0 10a 0lde 2	wiasidal	э у —————	<u> </u>] Livir	ig L De			
P. Subject Information -	Required for all bloo	ks excludir	g block C	(Recovery/	PELP), b	locks E	, I, L, ar	nd N.				.
Name Race • Sex Date of Birth Social Security No. (if available)												
1/2 4		12/41	iam.		B	m						
Facility distances of Commissions and	Demond						Щ					
 Subject related to an LCN, 	Asian Organized Crime	(AOC), Italian	Organized	Crime (IOC), F	tussian/Ea	istern Eur	opean C	e demaC	an, or Nigerian	Organiz	ed Crim	e Group -
Complete FD-515a, Side 1 Subject related to an OC/D	Biocks A-E mandatory, Drug Organization, a VCI	r-н as approp иО Program N	rrate. Iational Gan	ng Strategy tard	et group.	or a VCM	O Progra	am Nati	ional Priority in	iliative ta	arget gro	oup -
Complete FD-515a. Side 1		- J ·								·		
										Seria	No. c	of FD-515
x Additional information ma	y be added by attachir	ng another to	rm or a plai	in sheet of pa	per for ad	iditional e	entries.			•		

See codes on reverse side.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELF over \$5, disruption, dismantiement, and drug seizures 56C - SL - 192017 - 87

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

PROPERTY CODES

01	Cash
02,	Stocks, Bonds or Negot, Instruments
07	Connect Datall Marchandian

Vehicles

Heavy Machinery & Equipment

Aircraft Jewelry Vettelo

Art, Antiques or Rare Collections

Real Property All Other

SENTENCE TYPES Capital Punishment Jail Sentence

I P Life Parole Life Sentence

No Sentence (Subject is a Fugitive, , Insane, has Died, or is a Corporation)

Probation

Suspension of Jail Sentence

YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments

Counterfeit/Pirated Sound 23 Recordings or Motion Pictures Bank Thest Scheme Aborted

Ransom, Extortion or Bribe Demand Aborted Theft From or Fraud Against

Government Scheme Aborted Commercial or Industrial

Theft Scheme Aborted

30 All Other

RACE CODES

Asian/Pacific Islander

Black

Indian/American Hokrown

White

Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations Army Criminal Investigative Service

ACIS BATF Bureau of Alcohol, Tobacco & Firearms BIA Bureau of Indian Affairs

Defense Contract Audit Agency DCAA Defense Criminal Investigative Service Drug Enforcement Administration "DCIS DEA DOC

Department of Corrections Dept. of Interior DOI

EPA **Environmental Protection Agency** FAA Federal Aviation Administration Food and Drug Administration HHS Dept. of Health & Human Services

HUD Dept. of Housing & Urban Development Immigration and Naturalization Service Internal Revenue Service INS IRS

NASA Nat'l Aeronautics & Space Admin Nat'l NARC Border Interdiction **NBIS**

NCIS RCMP Naval Criminal Investigative Service Royal Canadian Mounted Police Small Business Administration

USBP U.S. Border Patrol USCG U.S. Coast Guard U.S. Customs Service USCS USDS U.S. Department of State

USMS U.S. Marshals Service USPS U.S. Postal Service USSS USTR U.S. Secret Service

U.S. Treasury LOC Local CITY City County COUN State

Other

JUDGMENT CODES

Consent Judgment Court Ordered Settlement Default Judgment

DI Dismissal

Judgment Notwithstanding Mixed Verdica

SJ Summary Judgm ent Verdict for Defendant

Verdict for Plaintiff

JUDICIAL OUTCOME

Agreement Barred/Removed AG

CC Civil Contempt Disciplinary Charges

FI PI Fine Preliminary Injunction

Temporary Restraining Order Pre-filing Settlement PS

Restitution

Suspension

Voluntary Resignation Other

DRUG CODES

COC Cocaine HER Heroin

HSH Hashish

KAT Khat LSD LSD

MAR Marijuana

MDM Methylenedioxymethamphetamine

MET Methamphetamine

MOR Morphine

OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)

KG Kilogram(s) Liter(s)

ML Milliliter(s)

Plant(s)

DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

Linderboss

Consigliere IJ Acting Boss

iκ Capodecina Soldier

KNOWN CRIMINALS

Top Ten or I.O. Fugitive

2R Top Thief

Top Con Man

2C

FOREIGN NATIONALS

Legal Alien

Illegal Alien 3C

Foreign Official W/out

omatic Imm 3D U.N. Employee W/out

Diplomatic Immunity

3E Foreign Student

All Others

TERRORISTS

※

4A Known Member of a

Terrorist Organization

4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

OTHR

President

Vice-President

Treasurer

Secretary/Treasurer

Executive Board Member

5H 51 **Business Agent**

Representative

SK

Organizer Business Manager SL SM SN SP

Financial Secretary Recording Secretary

Office Manager

5Q Clerk

5R 5S Shop Steward

Member

Trustee

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

Presidential Appointee

U.S. Senator/Staff U.S. Representative/Staff 6C

Federal Judge/Magistrate

6E Federal Prosecutor

6F Federal Law Enforcement Officer

Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below 6G 6H

6K Lt. Governor

6L State Legislator

۸м State Judge/Magistrate State Prosecutor

Continuation of GOVERNMENT SUBJECTS

Local Legislator

Local Judge/Magistrate Local Prosecuto

Local Law Enforcement Officer

6W

State Law Enforcement Officer State - All Others

Mayor Local - All Others 6R

County Commissioner City Councilman

BANK EMPLOYEES

7A Bank Officer

Bank Employee

OTHERS

All Other Subjects

Company or Corporation

CHILD PREDATORS

Child Care provider

9B 9C 9D Clergy Athletic Coach

Teacher/Aide

9E 9F Law Enforcement Personnel Councelor

Relative

Stranger

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

01/16/2008

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

b6
~ ~
b7C

Case Number: 56C-SL-192017

Serial No.: 87

Stat Agent Name: Stat Agent SOC.:

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

Does Accomplish	ment Involve	Assisting Joint Ag		ing Agents SOC		Subject	Name
Drugs	: N				WILL	IAMS, KE	NETH, DEMOND
A Fugitive	: N	j		1			
Bankruptcy Fraud	: N	1					
Computer Fraud/Abuse	e : N				RA	Squad	Task Force
Corruption of Public	Officials: N						
Money Laundering	: N				HQ	6	
						54.	
Sub. Invest. Asst by	y Other FOs:			1 = Used, 1		•	
				2 = Helped		•	
Investigat	ive Assistance o	r Technique Used		3 = Helped		•	
				4 = Absolu	tely Esse	ntial	
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

(Rev) 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 01/18/2008	
To: St. Louis Attn:	SA SQ-6	b6 b7C
From: Savannah OSC FIU Contact:		,b2 ,b6
Approved By:		.b7C
Drafted By: :gj		
Case ID #: 56C-SL-192017 (Pending)		b6 b7C
Title: FIU#		•

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.



SEC-SL-192017-88

SEPRIALIZED NV-AED

SERIALIZED FILEU TO SERIALIZ

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

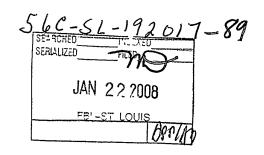
Forwarded for information only.

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

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 01/18/2008
To: St Louis Attn:	SA
From: Savannah OSC FIU Contact:	.b2 .b6
Approved By:	.b7
Drafted By: gj	
Case ID #: 56C-SL-192017/0 (Pending)	
Title: FIU#	
Synopsis: Results of preliminary inquit resources available to the Fugitive Infowere initiated by review of FD-65, submit dated 12/20/2007.	ormation Unit; inquiries
Reference: 56C-SL-192017 Serial 58	
Details: One copy of an Information Resubmitted with database printouts. It complete the Information Response Form a copy to the SOSC.	is requested that you
Results of inquiries are set	forth below.
Aliases:	
Social Security Numbers: is	ssued in Missouri between
Addresses/Telephones: (08/2003-03/2007)	Saint Louis, MO 63110
Possible Relatives/Associates:	
Additional Information/Explanation:	



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 <u>Savannah OSC</u>.

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	issued in Missouri between 1986 and 1987	
DOB		
User Supplied Infor	mation	
Last Name:		
First Name:		
Middle Initial:		
SSN:		
DOB:		
Address 1:		
	SAINT LOUIS, MO 63110	
Sections Available i	n Report	
Subject		1 Record
Possible AKAs for S	Subject	1 Records
Possible Other Rec	ords and Names Associated with Social Security Numbers	1 Records
Possible Driver Lice	enses	1 Records
Possible Addresses	Associated with Subject	1 Records
Possible SAFESCA	N	1 Records
Possible Relatives		2 Records
Other People Who I	lave Used the Same Address of the Subject	1 Records
Possible Licensed I	Drivers At Subject's Addresses	6 Records
Neighbor Listings f	or Subject's Addresses	20 Records
Possible AKAs for S	Subject	(1 Record)
Name	SSN Date Of Bi	rth
] ,
Possible Other Rec	ords and Names Associated with Social Security Numbers	— (1 Record)
Name	SSN Date Of Bi	rth
		;

b6 b7C

Possible Driver Lice	enses			(1 R	ecord)
	SAINT LOUIS, MO 6311	0			•
Name:		DOB:			1
DL#:		Issue St	ate:	MO	
Issue Date:		— Expire □	ate:		
Height:	6' 03"	Weight:		192	į
Eye Color:		Hair Col	or:		Į.
Previous DL State:		Previous	s DL #:		1
SSN:					
	•				,
	Associated with Subject Address	ect		(1 R	ecord)
Show Names at Each Date Range	Address/Phone	Source		Source Reported Da	ates
08/2003 - 03/2007	Address// Hone	Composite I		08/2003 - 03/2007	
	SAINT LOUIS, MO 63110				3;
					!
Possible SAFESCA	NI .			(1 R	lecord)
Registered trademark				(= 1.	b6 b7C
SSN:					J10.
Warning		•			í
	ne through our SAFESCAN	database.			,
Definition					•
SAFESCAN message Possible Causes	ge not reported.				
Scanned SAFESCA	N Database.				
Notice					
Information reported	by SAFESCAN services is	provided for tip and lead pu	rposes only and	must be independent	ly
SAFESCAN service	use. SAFESCAN services its information should not be	nformation may or may not a used in the decision making	ipply to the subject process for gran	iting or extending	ş
credit, underwriting	insurance or making emplo	yment decisions.			
				(2.B.	4 - 3
Possible Relatives				(2 K6	ecords)
1.					
Relative of:		Degree of separation:	1		
	'	regree or separation.			
		SSN:		sued in Missouri betv	veen `
			1989 and 1990		
Date Range	Address		P	hone	
Sep 2007 - Sep	2007 SAINT I	OUIS, MO 63110			
		5010, WO 00110			
2.					•
			1		

Page	3	of	4

					43	
Relative of:		Degree of separation:				
		SSN:	liss	ued in Missou	ıri between	
		OON.	1989 and 1990	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	50	*
					•	
Date Rang	e	Address	Ph	one)	
Oct 2007 -					•	
		SAINT LOUIS, MO 63110				
* Match with one of	of subject's addresses					
Other People \	Nho Have Used the	Same Address of the Subject			(1 Record)	
	SAINT LOUIS,				· ·	
Additional records I	have been linked to this a	address. A manual search with this addres	s is suggested as ther	e are too many	records to 1 3	
display in this repo					,	
* Match with one o	of subject's addresses				', ;	
Possible Licer	sed Drivers At Sul	oject's Addresses			(6 Records)	
	SAINT LOUIS					
		\neg				
Name:			II. t. I. I.	E! 00!!		
DOB:			Height:	5' 08"	•	b6 b7C
DL#:	L		Innua Datas			
Issue State:	МО		Issue Date:			
Expire Date:						
Name:					ì	
DOB:			Height:	5' 05"		
DUB: DL#:			neight.	5 05	•	
Issue State:	MO	_	Issue Date:	08/27/2002		
Expire Date:	12/30/2008		issue Date.	00/2011		
LAPITE Date.	12/00/2000					
Name:						
DOB:			Height:	5' 08"		
DL#:						
Issue State:	MO		Issue Date:			
Expire Date:	08/03/1987		•			
• • • • • • • • • • • • • • • • • • • •						
Name:		7				
DOB:			Height:			
DL#:			-			
Issue State:	МО	-	Issue Date:			
Expire Date:						

Name:						•
DOB:			Height:			
DL#:						
Issue State:	МО		Issue Date:			
Expire Date:						
		_				
Name:						
DOB:			Height:	5' 04"		
DL#:						
Issue State:	МО		Issue Date:	10/04/2007	ž	
Expire Date:	03/18/2014					
					,	
Neighbor Listi	ings for Subject's	Addresses	 		(20 Records)	
	SAINT LOUI	IS, 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

b6 b7C

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
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

ED C	15 ごっ	. 7 4	6-02)
L:13.3	เอ เกษ	v. / • i	D•UZI

Squad supervisor approval (please initial)

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

Date Prepared		1-01	,
Date Loaded	に る	E08	
Data Loader's Initi	als	MS	

Accomplishment involves:	l			• •	·	Data Luade	1 S Illitials				
(check all that apply)	File Numb		. Investigative Assistance or Technique Used								
Drugs 🔲	56c-5L-1	1-Used, but did not help 3 - Helped, substantially 2 -Helped, minimally 4 - Absolutely essential									
A Fugitive	Stat Asia - Can	Coo No		r FO (s) indicate A,B,C,D for co							
Bankruptcy Fraud	Stat Agent Soc.	Sec. No.	Rate FO IAT	Rate	Rate FO IAT	Rate FO IAT					
Computer Fraud/Abuse			Fin. Analyst		Lab. Div.	Exam UCO - Group	Ft. Mon ITC				
Corruption of Public Officials Money Laundering	. Stat Agent N	ame	. Aircraft Asst.		Lab. Field	Sup UCO - Group	II For. Lang Asst.				
Sub Invest Asst by FO (s)			Computer	17	Pen Regi	sters UCO - Nat-Ba					
	BA	Squad	Consen Mon.		Photo Co	ver. NCAVC / VI -	CAP Vict-Witn Coor				
Asst. FO(s),,,		6	Elsur / FISC		Polygrap	Crim/NS Intel	Asst IO Wanted Flyer				
A, B, C, D			Elsur / T. III Search Wa								
Task Force	Assisting Agents Soc.	Sec. No. ^	Eng. Field Sp	,	Show Mo	A SAME OF THE PARTY OF THE PART					
•	1		Eng. Tape Ex	10	SOG Ass		Asset Forf Prog				
Assisting Agencies 44	Name:		Legats Asst.	+	Swat Tea						
Assisting Agencies × • 1.	2			+			Forf Support Proj				
2.	l		Evid Purchas	'	Tech. Ag/	701					
۷.	Name:		4 Inf/CW Info	<u></u>	Phone To	oll Rec Poc - ITC					
A. Complaint / Information	on / Indictment	F. Convic	tion			J. Civil Rico Matters D	ate:				
☐ Federal ☐ Local			eral □ Local □ Intern	otion	nt	Also Complete "Section	nn G"				
		-			ai .	Other Civil Matters I	1				
Complaint Date:			tion Date:			Judgment					
Check if Civil Rico Con	. —	Subject	Description Code:	•(.	<u> </u>	Judicial Outcome *x					
Information Date:		For 6F,	G, H-Include Agency C	ode		Amount \$	· · · · · · · · · · · · · · · · · · ·				
Indictment Date:		☐ Felo	ny or 🗌 Mi	sdem	eanor	Suspension: Years Months					
B. Locate/Arrest		☐ Plea	a or 🔲 Tri	al							
Federal Local	☐ International	State: _	Judicial Dist	ict: _	 .	K. Administrative Sanction Date:					
Subject Priority: A	□в У ЕСС					Subject Description Code• Type: Length: Suspension Permanent					
Locate Date:		1	de Violation								
Arrest Date:			ed for sections A,B,F,and	IJ		☐ Debarment	or				
☐ Subject Resisted Ar	rrest	(Federa	al Only)	# 0-		☐ Injunction Yea	ar Months				
☐ Subject Arrested wa	as Armed	Title 4	2 /973	# Co	unts	1 Accet Coixum Date					
			2 ///			L. Asset Seizure Date: Asset Forfeiture Date: CATS # Mandatory					
C. Summons Date: Lo	nool		<u> </u>								
Li redelai Li Lo						· -	ne three asset forfeiture:				
D. Recovery/Restitution	/PELP X					Admin, Civil Judicia					
☐ Federal ☐ Local	☐ International					Do not indicate \$ val					
Recovery Date:		H Senter	nce Date:								
Code • ✓ Amor			ce Type:,		•	M. Acquittal/Dismissal/Pretrial Diversion					
Code • ✓ Amor	unt \$	1	Years			(circle one) Date:					
Restitution Date:		ı	nded: Years!								
☐ Court Ordered ☐		Probati					Date:				
Code •✓ Amor		Fines:	\$			Drug Code •Code •					
PELP Date:						Weight FDIN	Code				
Code • Amor	unt \$	{ Dierun	tion/Dismantlement: v	,		Do not indicate \$ val	ue in Section D				
E. Hostage(s) Released	Date:	7 '									
Released by: Terror		1	ion Date:			O. Child Victim Informa	ation				
Number of Hostages:	Dismar	ntlement Date:			Child located/identifie	ed Date:					
		Comple	etion of FD-515a Side 2	Man	datory	Living D	eceased				
D. O. Line at Later and Line	B										
P. Subject Information	 	cks excludin	g block D (Hecovery/		· ·						
	Name Name			Rac		Date of Birth Social S	Security No. (if available)				
Brian	1. Bland				m						
	nly: N. Asian Organized Crime	(AOC) Itauan	Organized Crime (IOC)	liseis	n/Fastern Fur	t opean, Caribbean, or Nigeriai	Organized Crime Group -				
Complete FD-515a, Side	 1 Blocks A-E mandatory, 	F-H as appropr	riate								
Subject related to an OC Complete FD-515a, Side		MO Program Na	ational Gang Strategy tar	get gr	oup, or a VCM	O Program National Priority Is	nitiative target group -				
Complete t D-010a, Olde	. Diodita i i o diay			-			Serial No. of FD-515				
x Additional information m	nay be added by attachi	ng another for	m or a plain sheet of pa	per fo	r additional e	ntries.					
· · See codes on reverse s	ide		·				L				

PROPERTY CODES

- Stocks, Bonds or Negot. Instruments General Retail Merchandise
- Vehicles
- Heavy Machinery & Equipment
- Aircraft
- Jeweiry Vessels
- Art. Antiques or Rare Collections
- Real Property
- All Other

SENTENCE TYPES

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

PELP CODES

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

ORGANIZED CRIME

Boss

Underboss

Consigliere

Acting Boss

Capodecina

Top Con Man

FOREIGN NATIONALS

Legal Alien

Illegal Alien

Top Ten or I.O. Fugitive

Foreign Official W/out

U.N. Employee W/out Diplomatic Immunity

Known Member of a

or Sympathizer

Terrorist Organization

Possible Terrorist Member

Foreign Student

All Others

Diplomatic Immunity

KNOWŃ CRIMINALS

SUBJECTS

iH

1K

2C

3C

3D

3E

3F

4A

4B

TERRORISTS

RACE CODES

- Asian/Pacific Islander
- Black Indian/American
- Unknown
- White Nonindividual

AGENCY CODES

- Air Force Office of Special Investigations **AFOIS**
- ACIS BATE
- Bureau of Indian Affairs
- BIA 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**
- Federal Aviation Administration Food and Drug Administration FAA FDA
- HHS Dept. of Health & Human Services
- Dept. of Housing & Urban Development Immigration and Naturalization Service HUD
- INS IRS Internal Revenue Service
- Nat'l Aeronautics & Space Admin NASA
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- Royal Canadian Mounted Police Small Business Administration RCMP
- SBA
- USBP USCG U.S. Border Patrol

SUBJECT DESCRIPTION CODES

- U.S. Coast Guard
- USCS U.S. Customs Service
- U.S. Department of State U.S. Marshals Service USDS
- USMS
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR LOC U.S. Treasury
- Local
- CITY City
- COUN County
- State
- OTHR Other

JUDGMENT CODES

- Consent Judgment Court Ordered Settlement
- DE Default Judgment
- DI Dismissal Judgment Notwithstanding
- Mixed Verdict
- MV Summary Judgment
- VD Verdict for Defendant
- Verdict for Plaintiff

JUDICIAL OUTCOME

- BR CC Barred/Removed
 - Civil Contempt
- Disciplinary Charges FI Fine
- Preliminary Injunction
- PR
- Temporary Restraining Order Pre-filing Settlement
- RN Restituti
- 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 Onium
- OTD Other drugs

DRUG WEIGHT CODES

- Gram(s)
- KG Kilogram(s)
- Liter(s)
- Milliliter(s) ML
- Plant(s) DU Dosage Unit(s)

UNION MEMBERS

- President
- Vice-President 5E
- Treasurer Secretary/Treasurer
- Executive Board Member
- Business Agent
- 51 53 5K Representative
- Organizer Business Manager SL
- 5M Financial Secretary
- SN Recording Secretary
- Office Manager Clerk
- 5Q 5R Shop Steward
- 5S 5T Member Trustee

SU

Other

- **GOVERNMENT SUBJECTS** (6F, 6G, 6H- Include Agency Code)
- Presidential Appointee U.S. Senator/Staff 6B
- U.S. Representative/Staff 6C 6D Federal Judge/Magistrate
- Federal Prosecutor Federal Law Enforcement Officer . 6F
- 6G 6H Federal Employee - GS 13 & Above
- Federal Employee GS 12 & Below 63 Governor
- 6K
- 6L State Legislator State Judge/Magistrate
- State Prosecutor

Continuation of GOVERNMENT SUBJECTS

- Local Legislator
- Local Judge/Magistrate Local Prosecutor
- 6V 6W Local Law Enforcement Officer
- State Law Enforcement Officer
- 60 State - All Others Mayor Local - All Others
- County Commissioner City Councilman

BANK EMPLOYEES

- Bank Officer
- Bank Employee
- **OTHERS**
- All Other Subjects Company or Corporation

CHILD PREDATORS

- Child Care provider
- Clergy Athletic Coach 9B
- Teacher/Aide
- 9D 9E Law Enforcement Personnel Counselor
- 9G Relative
- Stranger Other

Q!

01/31/2008

*********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL	-192017	Stat Ağent Na	me:	Repor	t Date:	01/31/200)8	.b6
Serial No.: 90		Stat Agent SO	C.:	Accom	Date.:	01/30/200	08	b7C
Does Accomplish	ment Involve	Assisting Joint Ag	encies Assisting	Agents SOC		Subject	Name	
Drugs	: N	.			BLAN	D, BRIAN	, R JR	
Bankruptcy Fraud	: N	i		1				
Computer Fraud/Abus	e : N				RA	Squad	Task Force	
Corruption of Publi	c Officials: N			İ				
Money Laundering	: N	•		i	HQ	6		
Sub. Invest. Asst b	y Other FOs:			1 = Used, b	ut did n	ot help		
				2 = Helped,				
Investigat	ive Assistance o	r Technique Used		3 = Helped,	Substan	tially		
				4 = Absolute	ely Esse	ntial		
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						

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., was arrested at by the below referenced Agents and Inspector United States Postal Inspection Service (USPIS). was arrested behind the currently employed.	
stated he lives with St. Louis, Missouri, telephone stated he stays overnight at (girlfriend) residence located at telephone Jennings, Missouri, telephone	
asked arresting Agent's how much prison time he would receive for the offense charged. This writer told that Agents do not speculate on such matters stated "it will probably be between five and ten years."	
could not recall the address residence and voluntarily showed Agents the location by providing directions to it for the purpose of obtaining the street address.	
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.	
ration on 1/30/08 at St. Louis, Missouri	
56C-SL-192017 — 92	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



Squad supervisor approval (please initial)

Accomplishment Report ccomplishment must be reported and loaded into ISR within 30 days from date of accomplishment)

Date Prepared	3-70-28
Date Loaded	DMM-5 nitials 3126108
Data Loader's I	nitials 3126108

[Accomplishment involves:							•					Jaia LUaui	51 S 11 11 11 16	115 52	<u>10010</u> 0	
Accomplishment involves: (check all that apply)	File Numbe	er					ln۱	estigati	ve As	sista	nce	or Technic	que Us	ed	$\overline{}$	1
Drugs · 🗀	56C.5L.	1-Used, but did not help 3 - Helped, substantially														
A Fugitive			2 - Helped, minimally 4 - Absolutely essential For Sub. invest. Assist, by other FO (s) indicate A,B,C,D for corresponding FO							1						
Bankruptcy Fraud ·	Stat Agent Soc.	Sec. No.	1_	\times \sim \wedge									_			
Computer Fraud/Abuse			Rat	e FO CAT	R		F0	Lab. Div.		Rate		JCO - Groux		e FO		┥
Corruption of Public Officials	Ctot Agent N		\vdash	111. Ada	$2 \perp$					-					Ft. Mon ΠC	4
Money Laundering	Stat Agent N	ame i		Aircraft A	1530	- 6	(F.X)	Lab. Field			!	JCO - Group) II _		For. Lang Ass	닠
Sub Invest Asst by FO (s)				Compute	r	$^{\prime\prime}$	$\sqrt{2}$	Pen Regi	sters		1	JCO - Nat. E	Back		Non FBI Lab B	Ex
	RA	Squad		Consen	Mon.	1	2/	hoto Co	ver.		. (§	VCAVC / VI	CAP		Vict-Witn Coo	7
Asst. FO(s),,,		6		Elsur / F	ISC			Polygrapi	h/			Crim/NS Inte	I Asst		IO Wanted Fly	rei
A, B, C, D	<u></u>			Elsur / T	-	7	*	Search W			200.00	Crisis Neg			SARs	Ť
Task Force	Assisting Agents Soc. S	Sec. No. ×	\vdash		-+	4	-			\geq	4.75 E.	···			<u> </u>	4
	1		L	Eng. Fie		_,	All Artists	Show Mo				Crisis Neg	Local	v. med	CART	_
	Name: 1		L	Eng. Tar	e Ex	1		SOG Ass	it.			ERT Asst.		1	Asset Forf Pro	9
Assisting Agencies × •	Name: 1		1	Legats A	8 5 1.			Swat Tea	m			Butte - ITC	\searrow		Forf Support Pr	oj
1.	2		Г	Evid Pur	chase			Tech. Ag/l	Equip .			Sav - ITC				7
2.	Name:			Inf/CW	nfo		of the state of	Phone To				Poc - ITC				7
	[Name:		<u> </u>	1 1	- 1	_	مستند	1.110110 10							<u> </u>	=
A. Complaint / Information	on / Indictment	F. Convict	tion	•		•			J. C	Civil	Rico	Matters I	Date: _			1
☐ Federal ☐ Local [☐ International	ST Endo	ral	☐ Local ☐ ii	tornati	ons	- -1		4	Also:	Com	olete "Sect	ion G "		,	· ·
								1				il Matters				
Complaint Date:		i		Date: <u> </u>				- 1								
Check if Civil Rico Com	nplaint [_]	Subject	Des	cription Code:	8 <u>4</u> _	•(_)•							*	
Information Date:		For 6F,	G, H	-Include Agen	cy Cod	е		-				dicome				
Indictment Date:		VZ Felo			Misd		eano	, l								
B. Locate/Arrest		Plea	-	_				·		Susp	ensic	n: Years_	N	ionins	S	_
	The transport of	v		_] Trial	5	£_	4	K. /	۵dm	inisti	rative San	ction D	ate.		
☐ Federal ☐ Local		/State:_	<i>~</i>	Judicial	District	: _	<u>, T</u>	77"				escription		_		
Subject Priority: A					**					Type			ngth:		-	b6
Locate Date:		G. U.S. Co										nsion 🖂		nent		b7C
Arrest Date:				sections A,B,	-,and J							ment	0			
☐ Subject Resisted Ar		(Federa	i On	y) Section	#	Co	unts		[In	junct	ion Ye	ar	_ Moi	nths	
☐ Subject Arrested wa	as Armed	Title		197	≀ ″	OU.	"i			۸۰۰۰	y Sa	izura Data				_
							<u> </u>		L. Asset Seizure Date: Asset Forfeiture Date:				-			
C. Summons Date:			<u> </u>					<u> </u>	l							
☐ Federal ☐ Lo	cai											fandatory			et forfeiture:	-
D. Recovery/Restitution	/PELP X															İ
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P. Subject Information -	- Required for all bloc	ks excluding	j blo	ck D (Recov	ery/PE	LP	<u>),</u> bl	ocks E,	I, L, a	and	N.					
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For indictments/Convictions on	nlv.		<u> </u>	·		_		 -	Ь							┩
Subject related to an LCN	N, Asian Organized Crime			nized Crime (IO	C), Rus	sia	n/Ea	stern.Euro	opean,	-Cari	bbea	n, or Nigeria	an Orgar	nzed (Otime Group - :	
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x Additional information m	ay be added by attachin	g another forr	n or	a plain sheet o	f pape	r fo	r add	ditional e	ntries.		, 2	011-	14	2.1		!

See codes on reverse side.
Fledures that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures

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

OPERTY CODES	RACE CODES	JUDGMENT CODES
Cash	A Asian/Pacific Islander	CJ Consent Judgment
Stocks, Bonds or Negot, Instruments	B Black	CO Court Ordered Settlement
General Retail Merchandise	· - I Indian/American	DF Default Judgment
Vehicles	U Unknown	DI Dismissal
Heavy Machinery & Equipment	W White	JN Judgment Notwithstanding
Aircraft	X Nonindividual	MV Mixed Verdict
Jewelry	,	SJ Summary Judgment
Vessels	AGENCY CODES	VD Verdict for Defendant
Art, Antiques or Rare Collections	•	VP Verdict for Plaintiff
Real Property	AFOIS Air Force Office of Special Investigations	
All Other	ACIS Army Criminal Investigative Service	JUDICIAL OUTCOME
	BATF Bureau of Alcohol, Tobacco & Firearms	
TENCE TYPES	BIA Bureau of Indian Affairs	AG Agreement
	DCAA Defense Contract Audit Agency	BR Barred/Removed
Capital Punishment	DCIS Defense Criminal Investigative Service	CC Civil Contempt
Jail Sentence	DEA Drug Enforcement Administration	DC Disciplinary Charges
Life Parole	DOC Department of Corrections	FI Fine
Life Sentence	DOI Dept, of Interior	PI Preliminary Injunction
No Sentence (Subject is a Fugitive,	EPA Environmental Protection Agency	PR Temporary Restraining Order
Insane, has Died, or is a	FAA Federal Aviation Administration	PS Pre-filing Settlement
Corporation)	FDA · Food and Drug Administration	RN Restitution
Probation	HHS Dept, of Health & Human Services	SP Suspension
Suspension of Jail Sentence	HUD Dept. of Housing & Urban Development	VR Voluntary Resignation
Youth Correction Act	INS Immigration and Naturalization Service	OT Other
	IRS Internal Revenue Service	
P CODES	NASA Nat'l Aeronautics & Space Admin	DRUG CODES
,	NBIS Nat'l NARC Border Interdiction	
Counterfeit	NCIS Naval Criminal Investigative Service	COC Cocaine
Stocks/Bonds/Currency/	RCMP Royal Canadian Mounted Police	HER Heroin
Negotiable Instruments	SBA Small Business Administration	HSH Hashish
Counterfeit/Pirated Sound	USBP U.S. Border Patrol	KAT Khat
Recordings or Motion Pictures	USCG U.S. Coast Guard	LSD LSD
Bank Theft Scheme Aborted	USCS U.S. Customs Service	MAR Marijuana
Ransom, Extortion or Bribe	USDS U.S. Department of State	MDM Methylenedioxymethamphetamine
Demand Aborted	USMS U.S. Marshals Service	MET Methamphetamine
Theft From or Fraud Against	USPS U.S. Postal Service	MOR Morphine
Government Scheme Aborted	USSS U.S. Secret Service	OPM Opium
Commercial or Industrial		
Theft Scheme Aborted		OTD Other drugs
All Other	LOC Local	DDIIC WEIGHT CORP.
An Out	CITY City COUN County	DRUG WEIGHT CODES
		61.6.43
	31 31415	GM Gram(s)
	OTHR Other	KG Kilogram(s)
	•	L Liter(s)
		ML Milliliter(s)
		P Plant(s) DU Dosage Unit(s)
	SUBJECT DESCRIPTION CODES	
GANIZED CRIME	UNION MEMBERS	Continuation of GOVERNMENT SUBJ
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		6S Local Legislator
	5D President	em to the total to
Boss	SE Vice-President	6T Local Judge/Magistrate
Boss Underboss	SE Vice-President SF Treasurer	6U Local Prosecutor
Boss Underboss Consigliere	SE Vice-President SF Treasurer SG Secretary/Treasurer	6U Local Prosecutor 6V Local Law Enforcement Officer
Boss Underboss Consigliere Acting Boss	SE Vice-President SF Treasurer SG Secretary/Treasurer SH Executive Board Member	6U Local Prosecutor 6V Local Law Enforcement Officer 6W 6P
Boss Underboss Consigliere Acting Boss Capodecina	SE Vice-President SF Treasurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent	6U Local Prosecutor 6V Local Law Enforcement Officer 6W 6P State Law Enforcement Officer
Boss Underboss Consigliere Acting Boss	SE Vice-President SF Treasurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative	6U Local Prosecutor 6V Local Law Enforcement Officer 6W 6P State Law Enforcement Officer 6Q State - All Others
Boss Underboss Consigliere Acting Boss Capodecina Soldier	SE Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 5I Business Agent 5J Representative 5K Organizer	6U Local Prosecutor 6V Local Law Enforcement Officer 6W 6P State Law Enforcement Officer 6Q State - All Others 6R Mayor Local - All Others
Boss Underboss Consigliere Acting Boss Capodecina Soldier	SE Vice-President SF Treasurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative SK Organizer SL Business Manager	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier	SE Vice-President Freasurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative SK Organizer SL Business Manager SM Financial Secretary	6U Local Prosecutor 6V Local Law Enforcement Officer 6W 6P State Law Enforcement Officer 6Q State - All Others 6R Mayor Local - All Others
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive	SE Vice-President Treasurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative SK Organizer SL Business Manager SM Financial Secretary SN Recording Secretary	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief	SE Vice-President F Treasurer G Secretary/Treasurer SH Executive Board Member SI Business Agent J Representative K Organizer L Business Manager Financial Secretary N Recording Secretary Office Manager	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive	SE Vice-President Freasurer 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	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man	SE Vice-President 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	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
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Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.O. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien	SE Vice-President 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	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien	SE Vice-President Freasurer 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 Tristee	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Foreign Official W/out	SE Vice-President Freasurer 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 Tristee	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien	SE Vice-President 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	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man LEIGN NATIONALS Legal Alien Foreign Official W/out	SE Vice-President Freasurer 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	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity	SE Vice-President Freasurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative SK Organizer SL Business Manager SM Financial Secretary SN Recording Secretary SN Recording Secretary SO Clerk SR Shop Steward SS Member ST Trustee SU Other GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity	SE Vice-President Freasurer 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 Member ST Trustee SU Other GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code) 6A Presidential Appointee	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity Foreign Student	SE Vice-President Fressurer 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	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
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Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Foreign Official Wout Diplomatic Immunity U.N. Employee Wout Diplomatic Immunity Foreign Student All Others	SE Vice-President Freasurer 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	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.
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Foreign Official Wout Diplomatic Immunity U.N. Employee Wout Diplomatic Immunity Foreign Student All Others	SE Vice-President Frassurer 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	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity Foreign Student All Others	SE Vice-President Fressurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative SK Organizer SL Business Manager SM Financial Secretary SN Recording 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 Law Enforcement Officer	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 Tescher/Aide
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity Foreign Student All Others RORISTS Known Member of a	SE Vice-President Freasurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative SK Organizer SL Business Manager SM Financial Secretary SN Recording 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	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity Foreign Student All Others RORISTS Known Member of a Terrorist Organization	SE Vice-President F Treasurer SG Sceretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative SK Organizer SL Business Manager SM Financial Sceretary 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	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity Foreign Student All Others ERORISTS Known Member of a Terrorist Organization Possible Terrorist Member	SE Vice-President Freasurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative SK Organizer SL Business Manager SM Financial Secretary SM Feording Secretary SM 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 Law Enforcement Officer 6G Federal Employee - GS 12 & Above 6H Federal Employee - GS 12 & Below 6J Governor	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity Foreign Student All Others RORISTS Known Member of a Terrorist Organization	SE Vice-President Freasurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative SK Organizer SL Business Manager SM Financial Secretary SN Recording Secretary SN Recording Secretary SP Office Manager 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 6C U.S. Representative/Staff 6D Federal Judge/Magistrate 6E Federal Prosecutor 6F Federal Employee - GS 13 & Above 6H Federal Employee - GS 12 & Below 6J Governor 6K LI. Governor	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man REIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity Foreign Student All Others ERORISTS Known Member of a Terrorist Organization Possible Terrorist Member	SE Vice-President Freasurer SG Secretary/Treasurer SH Executive Board Member SI Business Agent SJ Representative SK Organizer SL Business Manager SM Financial Secretary SM Feording Secretary SM 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 Law Enforcement Officer 6G Federal Employee - GS 12 & Above 6H Federal Employee - GS 12 & Below 6J Governor	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
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03/26/2008

*********** CONVICTION ********** SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL Serial No.: 94	192017	Stat Agent N Stat Agent S		· ·	t Date: 03/26/2008 Date.: 03/25/2008	. b6 b7C
Does Accomplish		Assisting Joint A		sting Agents SOC	Subject Name	
Drugs				 	SMITH, RADONNA, MARIE RA Squad Task Force	
Sub. Invest. Asst b	oy Other FOs: tive Assistance o	r Technique Used		2 = Helped, 3 = Helped,	Substantially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS Date of Conviction Subject Description Federal, Local, or	n Code	/L/I)	: 8A		ely Essential	
Plea or Trial (P/T) Judicial State Judicial District .			: MO			
			de Violation(s)			
		Title S 42	Section Counts 1973 1 2 1	Form FD-515a: Subject's Role	· =	
		Accombli	shment Narrative			

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 7-16-02)

Squad supervisor approval (please initial)

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

Date Prepared 3-16 Data Loader's Initials Produce

> 6 7C

Accomplishment involves:													- , .			
(check all that apply)	File Numb	er	下	XV,			Investigati	ve As	sistar	nce or Technique	Jsed		╀			
Drugs	56C-SL-1	92-012	10	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	1-Used	, but	did not help			3 - Helped	I, substan	tially	į			
A Fugitive	<u> </u>		1-Used, but did not help 2-Helped, minimally For Sub, Invest. Assist. by other Rate FO IAT Rate FO IAT Fin. Analyst Lab. Div.							4 - Absolu	tely esser	ntial	į			
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A. Complaint / Information	on / Indictment	F. Convic	tion			•		J.	Civil F	Rico Matters Date	:					
Federal Local	□ International	Arteria	l	- L	and Distorns		o!	l	Also C	omplete "Section C	3"					
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indictment bate.	Z Felo			or 🗌 Mis	dem	eanor		Suspe	nsion: Years	_ Months	S	1				
B. Locate/Arrest		Plea		(or 🔲 Tria	al	- ,						-			
☐ Federal ☐ Local	☐ International	State: Mo Judicial District: East							K. Administrative Sanction Date:							
Subject Priority: A								Subje	ct Description Cod		_•	1				
Locate Date:	G. U.S. Code Violation							Type: Length:								
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C. Summons Date:										# Mandatory			1			
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D. Recovery/Restitution	/PELP X	7											-			
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Recovery Date:		H. Senter	ice C	ate:				BA.	Acai	ılttal/Dismissal/I	Pretrial	Diversion	7			
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Code • Amor	unt \$	In Jail: Years Months							(Circle one) Date.							
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E. Hostage(s) Released	Date:	Disrupt	ion [ate:									7			
Released by: Terro	rist Other	L			•			0.	Child	Victim Information	'n					
Number of Hostages:		Dismar	itlem	ent D	ate:			İ	Child	located/identified E)ate:					
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For Indictments/Convictions or	nly.							┺					ᆛ			
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x Additional information m	nay be added by attachi	ng another for	m or	a pla	in sheet of par	er f	or additional e	entries	٠.	10	15		\neg			
x Additional information mSee codes on reverse s	ide.	J	-	,	11		56C-S	<u>- آ</u>	142	2017 - 1			_			
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• TERRORISTS

OPERTY CODES	RACE CODES	JUDGMENT CODES
Cash	A Asian/Pacific Islander	. CJ Consent Judyment
Stocks, Bonds or Negot. Instruments	B Black	CO Court Ordered Settlement
General Retail Merchandise	I Indian/American	DF Default Judgment
Vehicles	U Unknown	
Heavy Machinery & Equipment		. DI Dismissal
Aircraft		IN Judgment Notwithstanding
	X Nonindividual .	MV Mixed Verdica
Jeweiry		SJ Summary Judgment
Vessels	AGENCY CODES	VD Verdict for Defendant
Art, Antiques or Rare Collections	·. ·	VP Verdict for Plaintiff
Real Property	AFOIS Air Force Office of Special Investigations	
All Other	ACIS Army Criminal Investigative Service	JUDICIAL OUTCOME
	BATF Bureau of Alcohol, Tobacco & Firearms	
ITENCE TYPES	BIA Bureau of Indian Affairs	AG Agreement
	DCAA Defense Contract Audit Agency	BR Barred/Removed
Capital Punishment	DCIS Defense Criminal Investigative Service	CC Civil Contempt
Jail Sentence	DEA Drug Enforcement Administration	DC Disciplinary Charges
Life Parole	DOC Department of Corrections	FI Fine
Life Sentence	DOI Dept. of Interior	PI Preliminary Injunction
No Sentence (Subject is a Fugitive,	EPA Environmental Protection Agency	
Insane, has Died, or is a	FAA Federal Aviation Administration	PR Temporary Restraining Order PS Pre-filing Settlement
Corporation)	FDA - Food and Drug Administration	
Probation		
		SP Suspension
Suspension of Jail Sentence	HUD Dept. of Housing & Urban Development	VR. Voluntary Resignation
Youth Correction Act	INS Immigration and Naturalization Service	OT Other
	IRS Internal Revenue Service	
P CODES	NASA Nat'l Aeronautics & Space Admin	DRUG CODES
	NBIS Nat'l NARC Border Interdiction	
Counterfeit	NCIS Naval Criminal Investigative Service	COC Cocaine
Stocks/Bonds/Currency/	RCMP Royal Canadian Mounted Police	HER Heroin
Negotiable Instruments	SBA Small Business Administration	HSH Hashish
Counterfeit/Pirated Sound	USBP U.S. Border Patrol	KAT Khat
Recordings or Motion Pictures	USCG U.S. Coast Guard	LSD LSD
Bank Theft Scheme Aborted	USCS U.S. Customs Service	MAR Marijuana
Ransom, Extortion or Bribe	USDS U.S. Department of State	
Demand Aborted		MDM Methylenedioxymethamphetamine
		MET Methamphetamine
Theft From or Fraud Against	USPS U.S. Postal Service	MOR Morphine
Government Scheme Aborted	USSS U.S. Secret Service	OPM Opium
Commercial or Industrial	USTR U.S. Treasury	OTD Other drugs
Then Scheme Aborted	LOC Local	
All Other	CITY City	DRUG WEIGHT CODES
	COUN County	
	ŠT State ,	GM Gram(s)
	OTHR Other	KG Kilogram(s)
		L Liter(s)
		ML Milliliter(s)
		P Plant(s)
		DU Dosage Unit(s)
	SUBJECT DESCRIPTION CODES	
GANIZED CRIME	SUBJECT DESCRIPTION CODES UNION MEMBERS	Continuation of GOVERNMENT SHRIP
GANIZED CRIME JECTS	UNION MEMBERS	Continuation of GOVERNMENT SUBJE
JECTS	UNION MEMBERS 5D President	Continuation of GOVERNMENT SUBJE 6S Local Legislator
JECTS Boss	UNION MEMBERS	6S Local Legislator
<u>JECTS</u>	UNION MEMBERS 5D President	6S Local Legislator 6T Local Judge/Magistrate
JECTS Boss	UNION MEMBERS 5D President 5E Vice-President 5F Tressurer	6S Local Legislator 6T Local Judge/Magistrate 6U Local Prosecutor
Boss Underboss Consigliere	UNION MEMBERS SD President SE Vice-President SF Treasurer SG Secretary/Treasurer	6S Local Legislator 6T Local Judge/Magistrate 6U Local Prosecutor 6V Local Law Enforcement Officer
JECTS Boss Underboss	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member	6S Local Legislator 6T Local Judge/Magistrate 6U Local Prosecutor 6V Local Law Enforcement Officer 6W 6P
Boss Underboss Consigliere Acting Boss Capodecina	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent	6S Local Legislator 6T Local Judge/Magistrate 6U Local Prosecutor 6V Local Law Enforcement Officer 6W 6P State Law Enforcement Officer
Boss Underboss Consigliere Acting Boss	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 51 Representative	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 5J Representative 5K Organizer	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 5J Representative 5K Organizer 5L Business Manager	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 5J Representative 5K Organizer 5L Business Manager 5M Financial Secretary	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
JECTS Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive	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	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
JECTS Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 5J Representative 5K Organizer 5L Business Manager 5L Business Manager 5M Financial Secretary 5N Recording Secretary 5P Office Manager	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
JECTS Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 5J Representative 5K Organizer 5L Business Manager 5M Financial Secretary 5N Recording Secretary 5P Office Manager 5Q Clerk	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
JECTS Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 5J Representative 5K Organizer 5L Business Manager 5L Business Manager 5M Financial Secretary 5N Recording Secretary 5P Office Manager	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
JECTS Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 5J Representative 5K Organizer 5L Business Manager 5M Financial Secretary 5N Recording Secretary 5P Office Manager 5Q Clerk	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
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JECTS Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 5J Representative 5K Organizer 5L Business Manager 5L Business Manager 5M Financial Secretary 5N Recording Secretary 5P Office Manager 5Q Clerk 5R Shop Steward 5S Member 5T Trustee	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
JECTS Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man LEIGN NATIONALS Legal Alien	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 5J .Representative 5K Organizer 5L Business Manager 5L Business Manager 5M Financial Secretary 5N Recording Secretary 5P Office Manager 5Q Clerk 5R Shop Steward 5S Member	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
JECTS Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or 1.0. Fugitive Top Thief Top Con Man EIGN NATIONALS Legal Alien Illegal Alien	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 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	6S Local Legislator 6T Local Judge/Magistrate 6U Local Prosecutor 6V Local Law Enforcement Officer 6W 6P State Law Enforcement Officer 5X 6R Mayor Local - All Others 6X County Commissioner 6Y City Councilman BANK EMPLOYEES 7A Bank Officer 7B Bank Employee OTHERS
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man EIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 51 Representative 5K Organizer 5L Business Manager 5M Financial Secretary 5N Recording Secretary 5N Recording Secretary 5P Office Manager 5Q Clerk 5R Shop Steward 5S Member 5T Trustee 5U Other	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
BOSS Underboss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man EIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 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	6S Local Legislator 6T Local Judge/Magistrate 6U Local Prosecutor 6V Local Law Enforcement Officer 6W 6P State Law Enforcement Officer 5X 6R Mayor Local - All Others 6X County Commissioner 6Y City Councilman BANK EMPLOYEES 7A Bank Officer 7B Bank Employee OTHERS
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BOSS UnderbosS Consigliere Acting BosS Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man EIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 51 Representative 5K Organizer 5L Business Manager 5M Financial Secretary 5N Recording 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	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
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Boss Underboss Consigliere Acting Boss Capodecina Soldier OWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man LEIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 5J Representative 5C Organizer 5L Business Manager 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	6S Local Legislator 6T Local Judge/Magistrate 6U Local Prosecutor 6V Local Law Enforcement Officer 6W 6P 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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man LEIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity Foreign Student All Others	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 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	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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man EEIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity Foreign Student All Others	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 Business Agent 51 Representative 5K Organizer 5L Business Manager 5M Financial Secretary 5N Recording 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 6C Federal Judge/Magistrate	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 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
Boss Underboss Consigliere Acting Boss Capodecina Soldier DWN CRIMINALS Top Ten or I.O. Fugitive Top Thief Top Con Man EEIGN NATIONALS Legal Alien Illegal Alien Foreign Official W/out Diplomatic Immunity U.N. Employee W/out Diplomatic Immunity Foreign Student All Others	UNION MEMBERS 5D President 5E Vice-President 5F Treasurer 5G Secretary/Treasurer 5H Executive Board Member 51 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	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 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
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03/26/2008

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Case Number: 56C-SL-192017 Serial No.: 95	Stat Agent Nar Stat Agent SO				03/26/200 03/25/200		Jb
Does Accomplishment Involve	Assisting Joint Age	encies Assist	ing Agents SOC		Subject		
Drugs				WILL:	Squad	Task Force	
Sub. Invest. Asst by Other FOs: Investigative Assistance or	Technique Used		1 = Used, but 2 = Helped, M 3 = Helped, S	Minimal Substan	ly tially		
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Date of Conviction (MM/DD/YYYY) Subject Description Code							
Federal, Local, or International (F, Felony or Misdemeanor (F/M)	/L/I)	: F					
Plea or Trial (P/T) Judicial State Judicial District		: MO					
		e Violation(s)					
		ction Counts	Form FD-515a: Subject's Role =	=			

Accomplishment Narrative

1973

42 18

SENSITIVE / UNCLASSIFIED

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 7-16-02)

Squad supervisor approval (please initial)

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

Date Prepared <u>3-16-</u> -8 Date Loaded <u>3/36/08</u>	۲
Date Loaded <u>8120108</u>	
Data Loader's Initials	•

Computer Fraud/Abuse Corruption of Public Officials Stat Agent Name Stat Agent Name Aircraft Asst. Lab. Div. Exam UCO - Group I Ft. M. Aircraft Asst. Lab. Field Sup UCO - Group I For. I Computer Sub Invest Asst by FO (s) RA Squad Consen Mon. Photo Cover. Computer Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Computer Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Pen Registers UCO - Mat. Back Non I Consen Mon. Photo Cover. Pen Registers Pen Registers Pen Registers Pen Registers Pen Registers Pen Registers Pen Registers Pen Registers Pen Registers Pen Registers Pen Registers Pen Registers Pen Register	Lang Asst. FBI Lab Ex With Coor fanted Flyer s T t Forf Prog Support Proj
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Assisting Agencies x *	
2. Name: Infl/CW Info Phone Toll Rec Poc - TIC	-x
A. Complaint / Information / Indictment	_*
A. Complaint / Information / Indictment Federal Local International Complaint Date: Conviction Date: 3 + 5 - 9 &	_*x
Federal Local International Complaint Date: Conviction Date: 3-15-08 Other Civil Matters Date: Judgment Judicial Outcome Judicial Outcome Amount \$ Suspension: Years Months Mon	_*
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C Summons Date:	
☐ Federal ☐ Local CATS # Mandatory	
D. Recovery/Restitution/PELP X	eiture:
Admini, Civil Sadicial, of Criminal	
☐ Federal ☐ Local ☐ International ☐ Do not indicate \$ value in Section D	
Recovery Date: H. Sentence Date: M. Acquittal/Dismissal/Pretrial Dive	rnion
Sentence Type:	SIUII
Code • Amount \$ In Jail: Years Months (circle one) Date:	
Restitution Date: Suspended: Years Months	
☐ Court Ordered ☐ Pretrial Diversion Probation: Years Months N. Drug Seizures ✓ Date:	
Code •	
FDIN FDIN	
Code • ✓ Amount \$ I. Disruption/Dismantlement: ✓ Do not indicate \$ value in Section D	
L. Distabilitational Leaves	
E. Hostage(s) Released Date: Disruption Date: O. Child Victim Information	Ì
Dismantlement Date:	
Number of Hostages:	
Completion of FD-515a Side 2 Mandatory Living Deceased	·
P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.	1
Name Race * Sex Date of Birth Social Security No. (if ava	ilable)
1	
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.	1
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.	
	o -
N Additional information in the state of the	
* See codes on reverse side	

PROPERTY CODES

- 02 Stocks, Bonds or Negot. Instruments General Retail Merchandise
- Vehicles
- Heavy Machinery & Equipment
- Aircraft
- 07 Jewelry
- Vessels
- Art. Antiques or Rare Collections
- Real Property
- All Other

SENTENCE TYPES

- CP Capital Punishment
- Jail Sentence LP Life Parole
- Life Sentence
- NS No Sentence (Subject is a Fugitive, insane, has Died, or is a
- Corporation) PR Probation
- Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

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

RACE CODES

- Asian/Pacific Islander
- Black . Indian/American
- Unknown u
- White
- Nonindividual

AGENCY CODES

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

JUDGMENT CODES

- Consent Judgment
- CO DF Court Ordered Settlement
- Default Judgment
- Dismissal IN
- Judgment Notwithstanding Mixed Verdict
- 12 Summary Judgment
- VD Verdict for Defendant
- Verdict for Plaintiff

JUDICIAL OUTCOME

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

DRUG CODES

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

DRUG WEIGHT CODES

- Gram(s)
- KG Kilogram(s) Liter(s)
- ML Milliliter(s)
- Plant(s)
- Dυ Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

- SUBJECTS
- Boss
- Underboss iн Consigliere
- IJ Acting Boss
- 1K Capodecina

- KNOWN CRIMINALS
- Top Ten or I.O. Fugitive
- Top Thief Top Con Man 2C

FOREIGN NATIONALS

- Leval Alien 3.4
- Illegal Alien
- Foreign Official W/out Diplomatic Immunity U.N. Employee W/out 3C
- 30 Diplomatic Immunity
- Foreign Student All Others 3E
- 3F
- Terrorist Organization

Possible Terrorist Member

or Sympathizer

TERRORISTS

4B

44 Known Member of a

- President
- **UNION MEMBERS** SD SE Vice-President
- Treasurer Secretary/Treasurer 5F 5G
- Executive Board Member
- 5H 5J 5K 5L Business Agent Representative
- Organizer
- Business Manager
- 5M 5N Financial Secretary Recording Secretary
- Office Manager
- 5P 5Q Clerk
- 5R Shop Steward
- Member
- 5S 5T Trustee SU Other

GOVERNMENT SUBJECTS

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

Local Law Enforcement Officer

Continuation of GOVERNMENT SUBJECTS

- 6W State Law Enforcement Officer
- State All Others

Local Legislator

Local Prosecutor

Local Judge/Magistrate

Mayor Local - All Others 6X County Commissioner City Councilman

BANK EMPLOYEES

- Bank Officer 7B Bank Employee
- **OTHERS** All Other Subjects

Company or Corporation

- CHILD PREDATORS Child Care provider
- 9B Clargy Athletic Coach
- 9C 9D Teacher/Aide Law Enforcement Personnel
- 9F Counselor 9G Relative
- Stranger 91 Other

03/26/2008

******** CONVICTION ********

SENSITIVE / UNCLASSIFIED

Case	Nur	mber:	56C-SL-192017
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Does Accomplishment Involve

Federal, Local, or International (F/L/I) $\dots \dots F$ Felony or Misdemeanor (F/M) F

Judicial District EDM

Serial No.: 96

Stat Agent Name: Stat Agent SOC.:

Assisting Joint Agencies

Report Date: 03/26/2008 Accom Date.: 03/25/2008

Subject Name

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Drugs A Fugitive				 	RELI	FORD, AN	тному, м
Bankruptcy Fraud.		Į.		ļ ļ			
Computer Fraud/Abu		!		ļ	RA	Squad	Task Force
Corruption of Pub				1			
Money Laundering.	N			I	HQ	6	
Sub. Invest. Asst	by Other FOs:			1 = Used,	but did n	ot help	
	•			2 = Helped	, Minimal	ly .	
Investiga	ative Assistance o	r Technique Used		3 = Helped	I, Substan	tially	
				4 = Absolu	itely Esse	ntial	
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				
	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID				
EVIDNCE PURCH	IEL TOLL KECS						
EVIDNCE PURCH INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP				

Assisting Agents SOC

U. S. Code Violation(s)

======	========	=======	
Title	Section	Counts	Form FD-515a:
			Subject's Role =
42	1973	1	
18	2	1	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

	7-16-02)

Squad supervisor approval

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

Date Prepared	
Date Loaded	2/3/08
Data Loader's I	nitlals

6

(please initial)			,				•	•			Đ	ata Loader's	Initia	ls \mathcal{L}					
Accomplishment involves: (check all that apply)	File Numb	er	Г					_	As:			r Technique	Use	d	<u> </u>				
Drugs 🔲						1-Used, but did not help							3 - Helped, substantially						
A Fugitive . □			2 -Helped, minimally For Sub. Invest. Assist. by other								te A.	4 - Absol B.C.D for corre							
Bankruptcy Fraud	Stat Agent Soc	Sec No	,	,				-					-	_					
Computer Fraud/Abuse			Rat	e FO	IAT	Rate	FO	IAT		Rate F		IAT	Rate	FO	IAT				
Comption of Public Officials			'	ું	Fin. Analyst	\perp		Lab. Div. Ex	cam		100	CO - Group I	11	-	Ft. Mon ITC				
Money Laundering	Stat Agent N	ame	1		Aircraft Asst.		-	Lab. Field S	gue	*	_ U0	CO - Group II			For. Lang Asst				
Sub Invest Asst by FO (s)			\prod		Computer			Pen Registe	ers		U	CO - Nat. Back			Non FBI Lab E				
	RA	Squad	'		Consen Mon.	\top		Photo Cove	3r		N	CAVC / VI - CA	P		Vict-Witn Coor				
Asst. FO(s),,,	- nA	Co	-	├		+			-	-6	334		-						
A, B, C, D		$\underline{\Psi}_{}$	 	<u> </u>	Elsur / FISC	1		Polygraph			~~	im/NS Intel As	-		IO Wanted Fly				
T1-5	Assisting Agents Soc.	Sec. No. X			Elsur / T. III			Search Wan	rant	, w.	Cı	isis Neg Fed	.		SARs				
Task Force				J. 3	Eng. Field Sp	t.		Show Mone	эу 📗		Cı	isis Neg Loc	al		CART				
	1				Eng. Tape Ex	+		SOG Asst.	\dashv		E	RT Asst.	1		Asset Forf Prog				
Anaistina Annaissa	Name:		-	≥,*	 	╅┤			\dashv				-						
Assisting Agencies x •			<u> </u>		Legats Asst.	\bot		Swat Team	-		-	itte - ITC	-		Forf Support Pr				
1.	2 ·		L		Evid Purchase	2		Tech. Ag/Eq	uip .		S	av - ITC							
2.	Name:				Inf/CW Info			Phone Toll	Rec		Po	oc - ITC							
A. Complaint / Information	on / Indictment	F. Convid	tion						J. C	Civil A	Rico I	Matters Dat	e:						
☐ Federal ☐ Local [☐ International	₩ Ford	! 1	- ،	and Clintown	ation	-1		Δ	liso-C	omnl	ete "Section	G"						
					cal Intern						•	Matters Dat							
Complaint Date:		1			3.36			_											
Check if Civil Rico Com	nplaint 🔲	Subject	Des	criptio	n Code:	£ •()•											
Information Date:		I .						"				tcome			x				
ł					de Agency Co				Amount \$										
Indictment Date:		Felony or Misdemeanor						i	Suspension: Years Months										
B. Locate/Arrest		Plea	a . 🕳		or 🔲 Tria	al	_	, <u> </u>											
☐ Federal ☐ Local	☐ International	State:						utl	K. Administrative Sanction Date:										
Subject Priority: A	_								Subject Description Code• Type: Length: Suspension Permanent						•				
		0 110 0	G. U.S. Code Violation Required for sections A,B,F,and J (Federal Only) Title Section # Counts																
Locate Date:																			
Arrest Date:] De			or						
Subject Resisted Ar		(Feder							☐ Injunction Year Months						iths				
Subject Arrested wa	as Armed	ل me									C-1-	na Data							
									L. Asset Seizure Date:										
C. Summons Date:																			
☐ Federal ☐ Lo	cal								•	CATS	# Ma	andatory							
D Dec	MEI D.V.							_	(Circle	belov	v one of the t	hree	asse	t forfeiture:				
D. Recovery/Restitution										Admi	n, Civ	vil Judicial,	or Cr	imina	al				
☐ Federal ☐ Local	☐ International								1	Do no	t indi	cate \$ value	in Se	ection	D				
Recovery Date:		H. Sente	H. Sentence Date:							A A STATE OF THE S									
Code • ✓ Amou	unt \$	Sentence Type:•							M. Acquittal/Dismissal/Pretrial Diversion										
Code •✓ Amou	unt \$								(circle one) Date:										
Restitution Date:		In Jail:						-											
Court Ordered		Suspe							N. Drug Seizures ✓ Date: Drug Code •										
Code •✓ Amou		Probat	ion:	Yea	ars N	/onth	ıs	— I											
PELP Date:		Fines:		\$					į	Weiar	nt	c	ode	•					
			,																
Code • ✓ Amou	unt \$	Dieron	tion/	Jiems	antlement: √	•		1	1	Do no	t ind	icate \$ value	in Se	ection	D D				
E Hostons/s) D-1	Data	7						\vdash											
E. Hostage(s) Released		Disrup	tion D	ate: _	 				0	Child	Victi	m Informati	an						
Released by: Terror					ate:														
Number of Hostages: _	 	1						-				ed/identified							
		Compl	etion	of FD	-515a Side 2	Man	dato	ry	:	Li	ving	☐ Dec	ease	d					
P. Subject Information	. Dequired for all bla	ye eval	ملطيع	ol: D	/Pacautant	0511	۱ ۲۰	locks F '		and b	,								
P. Subject Information -		ns excludin	9 010	UK D	(necovery/							10							
	Name					Rac	е•	Sex	Date	of Bi	rth	Social Sec	curity	No. (if available)				
						B													
	 					72													
Golden C For Indictments/Convictions on	Sibson		-					<u> </u>											
For Indictments/Convictions on Subject related to an LCN	Sibson lly: I, Asian Organized Crime			nized (Orime (POC), R	ussia	n/Ea	stern Europ	ean,	Carib	bean,	or Nigerian C	rgani	zed C	rime Group -				
For Indictments/Convictions on Subject related to an LCN Complete FD-515a, Side	Sibson lly: I, Asian Organized Crime 1 Blocks A-E mandatory,	F-H as approp	riate.					-				-	-		•				
For Indictments/Convictions on Subject related to an LCN	ly: A, Asian Organized Crime 1 Blocks A-E mandatory, Drug Organization, a VCI	F-H as approp	riate.					-				-	-		•				
For Indictments/Convictions on Subject related to an LCN Complete FD-515a, Side Subject related to an OC/	ly: A, Asian Organized Crime 1 Blocks A-E mandatory, Drug Organization, a VCI	F-H as approp	riate.					-				-	ative t	arget	group -				
For Indictments/Convictions on Subject related to an LCN Complete FD-515a, Side Subject related to an OC/	ly: A, Asian Organized Crime 1 Blocks A-E mandatory, Orug Organization, a VCI 1 Blocks A-C only.	F-H as approp MO Program N	riate. ationa	l Gan	g Strategy targ	jet gr	oup, 6	or a VCMO	Prog	ram N		-	ative t	arget	•				

See codes on reverse side.

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

560-510 over \$5, disruption, dismantlement, and drug seizures

PRO	PERTY CODES	RACE	CODES	JUD	GMENT CODES
01	Cash	^ A As	ian/Pacific Islander	CJ	Consent Judgment
02	Stocks, Bonds or Negot, Instruments	B Bi	ack	co	Court Ordered Settlement
03	General Retail Merchandise	1 Inc	dian/American	DF	Default Judgment
04	Vehicles .	Մ Մո	known	DI	Dismisral
05	Heavy Machinery & Equipment		hite	ИL	Judgment Notwithstanding
06	Aircraft	X No	nindividual	MV	Mixed Verdict
07	Jewelry			SJ	Summary Judgment
08	Vessels	AGENO	Y CODES	VD	Verdict for Defendant
09	Art, Antiques or Rare Collections		•	VP	Verdict for Plaintiff
11	Real Property	`AFOIS	Air Force Office of Special Investigations		
20	-All Other	` ACIS		<u>JUD</u>	ICIAL OUTCOME
		BATF	Bureau of Alcohol, Tobacco & Firearms		
SEN	TENCE TYPES	BIA	Bureau of Indian Affairs	ΑG	Agreement
		DCAA	Defense Contract Audit Agency	BR	Barred/Removed
CP	Capital Punishment	DCIS	Defense Criminal Investigative Service	CC	Civil Contempt
JS	Jail Sentence	DEA	Drug Enforcement Administration	DC	Disciplinary Charges
LP	Life Parole	DOC	Department of Corrections	FI	Fine
LS	Life Sentence	DOI	Dept. of Interior	PI	Preliminary Injunction
NS	No Sentence (Subject is a Fugitive,	EPA	Environmental Protection Agency	PR	Temporary Restraining Order
	Insane, has Died, or is a	FAA	Federal Aviation Administration	PS	Pre-filing Settlement
	Corporation)	FDA ·	Food and Drug Administration	RN	Restitution
PB	Probation	HHS	Dept. of Health & Human Services	SP	Suspension
SJ	Suspension of Jail Sentence	HUD	Dept. of Housing & Urban Development	VR.	Voluntary Resignation
YC	Youth Correction Act	INS	Immigration and Naturalization Service	ОТ	Other
		IRS	Internal Revenue Service		
PEL	P CODES	NASA	Nat'l Aeronautics & Space Admin	DRU	G CODES
		NBIS	Nat'l NARC Border Interdiction		
22	Counterfeit	NCIS	Naval Criminal Investigative Service		Cocaine
	Stocks/Bonds/Currency/	RCMP	Royal Canadian Mounted Police		. Heroin
	Negotiable Instruments	SBA	Small Business Administration		Hashish
23	Counterfeit/Pirated Sound	USBP	U.S. Border Patrol		`Khat
	Recordings or Motion Pictures	USCG	U.S. Coast Guard		LSD
24	Bank Theft Scheme Aborted	USCS	U.S. Customs Service		R Marijuana
25	Ransom, Extortion or Bribe	USDS	U.S. Department of State	MDN	d Methylenedioxymethamphetamin
	Demand Aborted	USMS	U.S. Marshals Service		Methamphetamine
26	Theft From or Fraud Against	USPS	U.S. Postal Service		R Morphine
	Government Scheme Aborted	USSS	U.S. Secret Service		f Opium
27	Commercial or Industrial	USTR	U.S. Treasury	OTD	Other drugs
	Thest Scheme Aborted	roc	Local ,		
30	All Other	CITY	City	DRU	G WEIGHT CODES
		COUN	County		
		``; <u>s</u> ,	State		Gram(s)
		OTHR.	Other .	KG	Kilogram(s)
				L	Liter(s)
				ML	
				P	Plant(s)
				DU	Dosage Unit(s)
			SUBJECT DESCRIPTION CODES		
			BODDECT DESCRIPTION CODES		
	ANIZED CRIME	UNION N	1EMBERS	Con	tinuation of GOVERNMENT SUI

t, "

		ST OTI	State	GM KG L ML P DU	Gram(s) Kilogram(s) Liter(s) Milliliter(s) Plant(s) Dosage Unit(s)
			SUBJECT DESCRIPTION CODES		
ORGA	NIZED CRIME	UNIO	N MEMBERS	Con	tinuation of GOVERNMENT SUBJECTS
5555		5D	President	6S	Local Legislator
1F	Boss	5E	Vice-President	6T	Local Judge/Magistrate
iG	Underboss	5F	Treasurer	6U	Local Prosecutor
1H	Consigliere	5G	Secretary/Treasurer	6V	Local Law Enforcement Officer
13	Acting Boss	5H	Executive Board Member	6W	6P .
1K	Capodecina	51	Business Agent		State Law Enforcement Officer
IL	Soldier	53	Representative	60	State - All Others
		5K	Organizer	6R	Mayor Local - All Others
KNOV	N CRIMINALS	SL	Business Manager	6X	County Commissioner
		5M	Financial Secretary	6Y	City Councilman
2A	Top Ten or I.O. Fugitive	5N	Recording Secretary		
2B	Top Thief	5P	Office Manager	BA	NK EMPLOYEES
2C	Top Con Man	5Q	Clerk		
		5R	Shop Steward	7A	Bank Officer
FORE	ICN NATIONALS	55	Member	7B	Bank Employee
		ST	Trustee		
3 A	Legal Alien	SU	Other	OT	HERS
3B	Illegal Alien				
3C	Foreign Official W/out	GOV	RNMENT SUBJECTS	A8	All Other Subjects
	Diplomatic Immunity		G, 6H- Include Agency Code)	8B	Company or Corporation
3D	U.N. Employee W/out	()	, ,		
	Diplomatic Immunity	6A	Presidential Appointee	CH	ILD PREDATORS
3E	Foreign Student	6B	U.S. Senator/Staff		
3F	All Others	6C	U.S. Representative/Staff	9A	Child Care provider
		6D	Federal Judge/Magistrate	9B	Clergy
TERR	ORISTS	6E	Federal Prosecutor	9C	Athletic Coach
		6F	Federal Law Enforcement Officer	9D	Teacher/Aide
4.4	Known Member of a	6G	Federal Employee - GS 13 & Above	9E	Law Enforcement Personnel
	Terrorist Organization	6H	Federal Employee - GS 12 & Below	9F	Counselor
4B	Possible Terrorist Member	61	Governor	9G	Relative
	or Sympathizer	6K	Lt. Governor	9H	Stranger
	, ,	6L	State Legislator	19	Other
		6M	State Judge/Magistrate		,
	•	6N	State Prosecutor .		
•					•

Page

04/03/2008

047 037 2008		SENSIT	VE / UNCLAS		*****				
Case Number: 56C-S Serial No.: 97	L-192017	Stat Agent Stat Agent					04/03/20 03/31/20		, b6 b7C
Does Accomplis		Assisting Joint	Agencies		tîng Agents SOC		Subject	Name	
Drugs		1			1	GIBS	ON, GOLDI	 En	
A Fugitive	: N	į					•		
Bankruptcy Fraud.	: N	j			İ				
Computer Fraud/Abu	se : N				į	RA	Squad	Task Force	
Corruption of Publ	ic Officials: N	j			İ				
Money Laundering.	: N				İ	HQ	6		
Sub. Invest. Asst	by Other FOs:				1 = Used, b		•		
					2 = Helped,				
	tive Assistance o				3 = Helped,				,
					4 = Absolut	ely Esse	ntial		
FINAN ANALYST	LAB FIELD SUP	UCO - NAT BAC		TN COOR					
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP		ED FLYR					
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS						
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART						
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC		ORF PRO					
ELSUR/III	SHOW MONEY	ERT ASST		IPPORT P					
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CT						
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD	1					
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGA						
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID	1					
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP						
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB E	(
Date of Conviction	(MM/DD/YYYY)		: 03/	31/2008					
Subject Descriptio	n Code	• • • • • • • •	: 8A						
Federal, Local, or									
Felony or Misdemea	nor (F/M)	• • • • • • • • •	: F						
Plea or Trial (P/T)		: Р						
Judicial State			MO						
Judicial District		• • • • • • • •	: EDM	I					
			Code Violati						
		======= Title	Section	Counts	Form FD-515a:				
					Subject's Role	=			
		42	1973	1					
		18	2	1					

Accomplishment Narrative

FD-515 (/Rev	7-16-02)
		,

Squad supervisor approval (please initial)

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

	3-41-08
Date Prepared	31,50
Date Loaded _	413/08
Data Loader's I	nitials

Assamplishment involves	1				•			•			Data Loadei	's Initia	als _		
Accomplishment involves: (check all that apply)	File Numbe	er					le	vestigati	ve Ass	ist	ance or Techniq	ie Use	ed		1
Drugs 🔲	56c-SL-1	92.017	1		1-Used			-			3 - He	•		•	l
A Fugitive			1		2 -Help	ed, n	ninim:	aliy ≾ byc⁴hei	r EO (e)	indi	4 - Ab icate A,B,C,D for co				
Bankruptcy Fraud	Stat Agent Soc	Sec No													Ì
Computer Fraud/Abuse			Rate	FO	IAT Fin. Analyst	-	FO	Lab. Div.		ate	FO IAT		e FO	Ft. Mon ITC	-
Corruption of Public Officials	Stat Agent N	omo .	`├					Lab. Field		+			(0.4	B	-
Money Laundering	Siet Adelit IV	allie I	-		Aircraft Asst.					4	UCO - Group			For. Lang Asst.	4
Sub Invest Asst by FO (s)			L	45 8 3 5	Computer			Pen Regi	isters		UCO - Nat. Ba			Non FBI Lab Ex	4
Acet FO(c)	RA	Squad '	\perp		Consen Mon.			Photo Co	ver.		NCAVC / VI -	CAP	and the .	Vict-Witn Coor] .
Asst. FO(s),,,,		6			Elsur / FISC		· 6.	Polygrapi	h	1	Crim/NS Intel	Asst		IO Wanted Flye	
1,7 0, 0, 0	Assisting Agents Soc.	Can No X			Eisur/T. III			Search W	/arrant		Crisis Neg F	ed.		SARs	1
Task Force	Assisting Agents Soc.	Sec. No.	\vdash		Eng. Field Spt.			Show Mo	nev		Crisis Neg L	ocal		CART	1
	1		\vdash		Eng. Tape Ex	-		SOG Ass		\exists	ERT Asst.	+		Asset Forf Prog	-
Assisting Agencies v.s.	Name:		\vdash	x 3	Legats Asst.	-		Swat Tea			Butte - ITC	_		Forf Support Pro	-1
Assisting Agencies x •	2		-			-	1 mark 2							Fon Support Pro	4
1.			<u> </u>	├	Evid Purchase		4.50	Tech. Ag/		-	Sav - ITC		┼	-	4
2.	Name:		<u>L.</u>	<u></u>	Inf/CW Info		11.	Phone To	oli Red		Poc-ITC		1		
A. Complaint / Information	on / Indictment	F. Convic	tion						J. C	ivil	Rico Matters D	ate:			
1											Complete "Section				
Federal Local	_				cal Interna						•				
Complaint Date:		1			3-31-			_			er Civil Matters D				
Check if Civil Rico Con	nplaint 🔲	Subject	Desc	riptio	n Code: 8A	_•(_)•			ment				
Information Date:		ì			de Agency Co			Ť			cial Outcome				
Indictment Date:		Felo			r 🗍 Mis		neand	or l	i .		unt \$				
B. Locate/Arrest		Plea											ionth	s	_
1		Chata	INA	0	Judicial Diatri	'	چ	$+\tau_{i}$	K. Administrative Sanction Date:						
Federal Local		State:_	Judicial District: East						1		ect Description C				1.
Subject Priority: A		0 110 00	ode Violation						Type: Length:					b6	
Locate Date:			ed for sections A,B,F,and J								Suspension				b7c
Arrest Date:			ral Only)						☐ Debarment or ☐ Injunction Year Months						
☐ Subject Arrested w		Title 4	, Section # Counts						World's						
	as Aimed	4	2 1973						L. Asset Seizure Date:					1	
C. Summons Date:		/	8 2 /						Asset Forfeiture Date:					1	
☐ Federal ☐ Lo	ocal								C	TAC	S # Mandatory _				
									C	ircl	ie below one of th	e three	ass	et forfeiture:	
D. Recovery/Restitution			Admir							Admin, Civil Judicial, or Criminal					
☐ Federal ☐ Local	_ ,								[)o r	not indicate \$ val	ıe in S	ectio	n D	
Recovery Date:		H. Senter	nce Date:						M. Acquittal/Dismissal/Pretrial Diversion						7
Code • ✓ Amo		1	nce Type:,•					1 '							
Code • Amo		In Jail:			ars M				(circle one) Date:						_
Restitution Date:		1 '	ended: Years Months					N. Drug Seizures ✓ Date:							
☐ Court Ordered ☐ Code • ✓ Amo	-	Probati	tion: Years Months						Drug Code •						
PELP Date:		Fines:	\$						V	Vei	ght	Code	•		
	unt \$6										N				
Code Anio	uiii ֆ	I. Disrup	tion/l	Disma	antlement: 🗸				[00 1	not indicate \$ val	Je in S	Section	on D	-
E. Hostage(s) Released	Date:	Disrunt	ion D	ate:											-
Released by: Terro	rist Other				÷ .				0.0	Chil	ld Victim Informa	ition		•	
Number of Hostages:	· · · · · · · · · · · · · · · · · · ·	1			ate:					Chil	ld located/identifie	d Date	e:		1
		Comple	etion	of FD	-515a Side 2	Mar	ndate	ory			Living 🔲 De	ecease	ed		1.
P. Subject Information	- Required for all bloc	ke aveludin	a bla	ock D	(Recovery/E	FI	P) h	locks F	11 =	nd	N.				
- Subject information	Name	CACIUUIII	2 216		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ce •		Date	_		acı ırih	v No	(if available)	-
) /	 						_		Date	Oi.	Dirtii Obciai t	ecuni	y 140.	(II available)	┪
Brian	1. Bland					_{	3_	m							
1 FOI MUICINIEMS/CONVICTIONS OF	nly: N, Asian Organized Crime	(AOC), Italian	Organ	nized (Crime (IOC), R	ussia	an/Ea	l stern Eur	opean.	Car	ribbean, or Nigeriai	Organ	nized	Crime Group -	-
Complete FD-515a, Side	1 Blocks A-E mandatory,	F-H as appropr	riate.						-			_		•	
Subject related to an OC Complete FD-515a, Side	/Drug Organization, a VC 1 Blocks A-C only	vio Program N	auona	ıı Gan	y orraiegy rarg	el gi	oup,	or a VCM	o Frogr	am	i ivadonai Priority II	mative	arge	er dronb -	1
		·										Se	rial I	No. of FD-515	
x Additional information n		ng another for	m or	a plai	n sheet of pap	er f	or ad	ditional e	entries.						7
 See codes on reverse s 	ido														ı

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-SC-IGLO17-98

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

PROPERTY CODES												
01	Cash %											
02	Stocks, Bonds or Negot, In-											
0.3	General Retail Merchandice											

Vehicles Heavy Machinery & Equipment

05 Aircraft

06

Vessels

Art, Antiques or Rare Collections

11 Real Property

SENTENCE TYPES

Capital Punishment ıs Jail Sentence LP Life Parole Life Sentence No Sentence (Subject is a Fugitive, NS Insane, has Died, or is a Corporation) Probation

Suspension of Jail Sentence Youth Correction Act YC

PELP CODES

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

RACE CODES

Asian/Pacific Islander Black Indian/American υ Unknown White Nonindividual x

AGENCY CODES

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

JUDGMENT CODES

CJ Consent Judgment CO Court Ordered Settlement DF Default Judgment Di Dismissal Judgment Notwithstanding MV Mixed Verdict Summary Judgment Verdict for Defendant VD Verdict for Plaintiff

-JUDICIAL OUTCOME Agreement

٨G

Barred/Removed Civil Contempt Disciplinary Charges FI Preliminary Injunction PR PS Temporary Restraining Order Pre-filing Settlement Suspension Voluntary Resignation OT Other

DRUG CODES

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

DRUG WEIGHT CODES

GM Gram(s) KG Kilogram(s) Liter(s) Milliliter(s) Plant(s) Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

Boss Underboss IG 1H Consigliere IJ Acting Boss Capodecina 1K 1L Soldier

KNOWN CRIMINALS

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

FOREIGN NATIONALS

Legal Alien 3B Illegal Alien 3C Foreign Official W/out Diplomatic Immunity U.N. Employee W/out 3D Diplomatic Immunity

3E Foreign Student

All Others

TERRORISTS

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

UNION MEMBERS 5D President

ST -

OTHR

State

Other

Vice-President 5F Treasurer Secretary/Treasurer 5H Executive Board Member SI SK SL SM SN SP Business Agent Representative Organizer Business Manager Financial Secretary Recording Secretary Office Manager 5Q 5R Shop Steward Member ST SU Trustee Other

GOVERNMENT SUBJECTS

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

Presidential Appointee **6B** U.S. Senator/Staff U.S. Representative/Staff 6D 6E Federal Judge/Magistrate Federal Prosecutor 6F 6G Federal Law Enforcement Officer Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below

6J 6K Governor Lt. Governor 6L 6M State Legislator

State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

Local Legislator Local Judge/Magistrate 6U Local Prosecutor

Local Law Enforcement Officer 6W 6P

State Law Enforcement Officer

6Q 6R State - All Others Mayor Local - All Others 6X County Commissioner City Councilman 6Y

BANK EMPLOYEES

Bank Officer Bank Employee

OTHERS

All Other Subjects Company or Corporation

CHILD PREDATORS

Child Care provider Clergy Athletic Coach 9B 9C Teacher/Aide 9E Law Enforcement Personnel Counselor

9G Relative Stranger Other

Page '

04/03/2008

******** CONVICTION *********

CENCITIVE	,	UNCLASSIFIED
SENSTITUE	,	OUCTASSILIED

		SENSITIV	2 / UNCLASE	311 120	,
Case Number: 56C-SI Serial No.: 98	L-192017	Stat Agent N Stat Agent S			Report Date: 04/03/2008 b7 Accom Date:: 03/31/2008
Does Accomplish		Assisting Joint A	_	Assist	sting Agents SOC Subject Name
Drugs	N				BLAND, BRIAN, R JR
Computer Fraud/Abus		· j			RA Squad Task Force
Corruption of Publ		l			
Money Laundering.	: N				на 6
Sub. Invest. Asst i	by Other FOs: . tive Assistance o	· Technique Used			<pre>1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially</pre>
		•			4 = Absolutely Essential
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP I UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX	VICT-WI IO WANTI SARS CART ASSET FI FORF SUI TFOS/CTI CXS/CTD INFRAGAI OFC/CID PPP	ED FLYR ORF PRO PPORT P D RD/CYD	
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Federal, Local, or Felony or Misdemean		/L/I)			
Plea or Trial (P/T Judicial State Judicial District			: MO		
			de Violati		
		Title S	ection	Counts	Form FD-515a:
			1973	1	Subject's Role =
		18	2	1	

Accomplishment Narrative

FD-515 (Rev. 7-	16-02)

Accomplishment Report

complishment must be reported and loaded into ISRA

within 30 days from date of accomplishment)

Date Prepared	3-31,08
Date Loaded _	4/3/08
Data Loader's I	nitials LAP

6 7C

Squad supervisor a (please initial)	pproval	complishmer within 30	day:	st de s fron	reported and on date of according	mpli	shmen	nt)			Date Loaded _ Data Loader's	43 nitials	4	
· Accomplishment involves: (check all that apply) Drugs A Fugitive	File Number	2017			1-Used 2 -Help For Sub. In	ed, n	did not minimal	t help ly			or Technique 3 - Helpe 4 - Absoli A,B,C,D for corre	d, substa .tely ess	ential	
Bankruptcy Fraud	Stat Acent 300.	Sec. No. 1	Rate	e FO	LAT	Rate	FO.	IAT		ate FO	IAT	Rate F		
Computer Fraud/Abuse Computer Fraud/Abuse	0114		الــــــــــــــــــــــــــــــــــــ	# 65°	Fin. Analyst	Ш	AT STATE	Lab. Div. Ex			UCO - Group 1		Ft. Mon.	
Money Laundering	Stat Agent N	ame i	_		Aircraft Asst.		-	Lab. Field S			UCO - Group II	- 2	For Lar	_
Sub Invest Asst by FO (s)			<u></u>		Computer	_		Pen Registe		_	UCO - Nat. Back		Non FB	
Asst. FO(s),,	RA	Squad	<u> </u>	<u> </u>	Consen Mon.			Photo Cove	er.		NCAVC / VI - CA		Vict-Wit	
A, B, C, D	<u> </u>	9	_	_	Elsur / FISC	-		Polygraph	_		Crim/NS Intel As		10 Wan	led Flyer
Task Force	Assisting Agents Soc. 9	Sec. No. ×	<u> </u>		Elsur / T. III	_		Search Wan	_		Crisis Neg Fed		SARs	
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☐ Court Ordered ☐ Code • ✓ Amo PELP Date: ✓ Amo	unt \$	Fines:	Probation: Years Months						N. Drug Seizures Date: Drug Code * Code * Weight Code * FDIN Do not indicate \$ value in Section D					
E. Hostage(s) Released	Date:	¬ :						ト						
Released by: Terro		l.	ption Date:antlement Date:					1			ictim Informat			
Number of Hostages:					D-515a Side 2			i i		Child id Livi	cated/identified	_		
														
P. Subject Information	- Required for all blo	cks excludir	g bl	ock	D (Recovery/	PEL	LP), b	locks E,						
	Name						ace •	Sex	Date	e of Birt	n Social Se	curity N	lo. (if avail	able)
For Indictments/Convictions o	N, Asian Organized Crime e 1 Blocks A-E mandatory, C/Drug Organization, a VC	(AOC), Italian	riota				sian/Ea							
												Seria	No. of F	D-515
 x Additional information r See codes on reverse s ✓ Requires that an explain 	ahis										. dismartiemer	ii. and d	irug seizu	res.

Bac-St-192017-99

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

1.01	rather mistractions bec. M/AC
PRO	PERTY 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
SENT	TENCE TYPES
СР	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

٨	Asian/Pacific Islande
В	Black
1	Indian/American
U	Unknown .
w	White
х	Nonindividual

AGENCY CODES

	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	
1RS	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	Û.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 Judgmen
co	Court Ordered Seviement
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	Methylenedioxymethamphetamin
MET	Methamphetamine
MOR	Morphine
	Opium
OTD	Other drugs

DRUG WEIGHT CODES

Gram(s)
Kilogram(s)
Liter(s)
Milliliter(s)
Plant(s)
Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED	CRIME	
SUBJECTS		

IF	Boss
ιG	Underboss
H	Consigliere
IJ	Acting Boss
iK	Capodecina
1L	Soldier

KNOWN CRIMINALS

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

FOREIGN NATIONALS

3 A	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 President

5D

5F	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
51	Business Agent
53	Representative
SK	Organizer
SL	Business Manager
5M	Financial Secretary
5N	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward
5S	Member
5T	Trustee
SU	Other

Vice-President

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 & Abov
6H	Federal Employee - GS 12 & Belo
63	Governor
6K	Lt Governor
61.	State Legislator
6M	State Judge/Magistrate
Chi	Crate Procesular

Continuation of GOVERNMENT SUBJECTS

	Mandet C. Co . Did the Litt 301
68	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
BAN	IK EMPLOYEES
7.4	Bank Officer

7B	Bank Employee
OTI	IERS

8A All Other Subjects 8B Company or Corporation CHILD PREDATORS

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

· Page

04/03/2008

*********** CONVICTION *********** SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL Serial No.: 99	-192017	* Stat Agent N Stat Agent S		ı		04/03/20 03/31/20	.b6 .b7
Does Accomplish		Assisting Joint A		sisting Agents SOC		Subject	
Drugs	N N 				RA	IAMS, TY	
Corruption of Publi Money Laundering.		l		l I	HQ	6	 •
Money Laundering : N Sub. Invest. Asst by Other FOs: Investigative Assistance o		r Technique Used		1 = Used, b 2 = Helped, 3 = Helped, 4 = Absolut	ut did r Minimal Substar	not help ly. ntially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP I UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX	VICT-WITH COOF IO WANTED FLYF SARS CART ASSET FORF PRO FORF SUPPORT F TFOS/CTD CXS/CTD INFRAGARD/CYD OFC/CID PPP				
Date of Conviction Subject Description Federal, Local, or Felony or Misdemean Plea or Trial (P/T) Judicial State Judicial District	International (F, nor (F/M)	/L/I)	: 03/31/2008 : 8A : F : F : P : MO	= s Form FD-515a:			
		Accompli	shment 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-5L:192017-100

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<u></u>	
FD 3/3 (Rev. 7-16-02)	

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

Date Prepared	4-2.	-08)
Date Loaded _	4-7	=08
Data Loader's I	nitials 도	

(please initial)			Data Loader's Initials
Accomplishment involves: (check all that apply) Drugs	File Number 560-51-7		2-Helped, minimally 4-Absolutely essential
A Fugitive	Stat Agent Soc	Sec No	For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FC Rate FO IAT Rate FO IAT Rate FO IAT
Corruption of Public Officials Money Laundering	Stat Agent N	ame	Fin. Analyst Lab. Div. Exam UCO - Group I Ft. MonITC Aircraft Asst. Lab. Field Sup CCO - Group II For Lang Asst.
Sub Invest Asst by FO (s)	RA	Squad	Computer Pen Régistes UCO - Nat. Back Non FBI Lab Ex Consen Mon. Photo Cove NCAVC / W- CAP Vict-With Coor
A, B, C, D	Assisting Agents Soc.	Sec No ×	Elsur / FISC Polygraph Crim/NS Intel Asst IO Wanted Flyer Elsur / T. 111 Search Warrant Crisis Neg Fed. SARs
Task Force	1		Eng. Field Spt. Show Money Crisis Neg Local CART Eng. Tape Ex SOG Asst. ERT Asst Asset Forf Prog
Assisting Agencies × • 1.	Name: 1 2		L'egats Asst. Swat Team Butte - ITC Forf Support Proj Evid Purchase Tech. Ag/Equip . Sav - ITC
2.	Name:		Int/CW Info Phone Toll Rec Poc - ITC
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Complaint Date: Indictment Date: Indictment Date: Federal Local Subject Priority: A	☐ International . pplaint ☐ plaint ☐	Convic Subject For 6F,	Also Complete "Section G" Other Civil Matters Date: Judgment Judicial Outcome Amount \$ Suspension: Years Months K. Administrative Sanction Date: Subject Description Code ** ** ** ** ** ** ** ** **
Locate Date: Arrest Date: Subject Resisted Ar Subject Arrested was C. Summons Date: Federal Lo	rest as Armed	Require (Federa Title	Suspension Permanent
D. Recovery/Restitution Federal Local			Circle below one of the three asset forfeiture: Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D
Recovery Date: ✓ Amor			ence Date: M. Acquittal/Dismissal/Pretrial Diversion ence Type:, (circle one) Date:
Restitution Date: Court Ordered Code • Armonic Ar	Pretrial Diversion unt \$	Probati Fines:	Drug Code
E. Hostage(s) Released Released by: Terror Number of Hostages:	rist Dother	Disrup Dismar	option Date: O. Child Victim Information cantlement Date: Child located/identified Date: pletion of FD-515a Side 2 Mandatory
P. Subject Information	- Required for all bloo	cks excludin	ing block D (Recovery/PELP), blocks E, I, L, and N.
Bobbie	Name T. Cheel	جع	Race Sex Date of Birth Social Security No. (if available)
For Indictments/Convictions or Subject related to an LCt Complete FD-515a, Side Subject related to an OC.	nly: N, Asian Organized Crime 1 Blocks A-E mandatory, /Drug Organization, a VC	(AOC), Italian F-H as approp	an Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigenan Organized Crime Group - opriate. National Gang Strategy target group, cr a VCMO Program National Priority Initiative target group -
Complete FD-515a, Side		on another for	Serial No. of FD-515 orm or a plain sheet of paper for additional entries.
See codes on reverse s	•	ig another to	offit of a plant stress of paper for additional entities.

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-192017-101

 $\mathcal{W}_{\mathcal{V}}$

-Far	Further Instructions See: MAOP, I	Dave-TI-Castilian	?~E~{}?~E~?~		the same of the sa
1.01	rui dici insti uctions see. Wixor, i	art II, Sections	3-5 thru 3-5.3.		
PRO	PERTY CODES	RACE CO	DDES	ut; "	DGMENT CODES
		·	- 	-	,
01	Cash		n/Pacific Islander	, .CJ	Consent Judgment
02	Stocks, Bonds or Negot, Instruments	B Blac		- CO	
03	General Retail Merchandise		an/American	DF	
04	Vehicles		nown	. DI	
05	Heavy Machinery & Equipment	W Whi		· IN	
06	Aircraft	X Non	individual	. M¹	
07	Jewelry			ZJ	Summary Judgment
08	Vessels	AGENCY	CODES	, vr	
09	Art, Antiques or Rare Collections		•	, , V F	Verdict for Plaintiff
11	Real Property	AFOIS	Air Force Office of Special Investigations	*	
20	All Other		Titing Criminal Investigative Curvice	<u>10</u>	DICIAL OUTCOME
		BATF	Bureau of Alcohol, Tobacco & Firearms		
SEN	TENCE TYPES	BIA	Bureau of Indian Affairs	AC	
		DCAA	Defense Contract Audit Agency	BR	. Barred/Removed
CP	Capital Punishment	DCIS	Defense Criminal Investigative Service	CC	Civil Contempt
JS	Jail Sentence	DEA	Drug Enforcement Administration	DC	Disciplinary Charges
LP	Life Parole	DOC	Department of Corrections	FI	Fine
LS	Life Sentence	DOI	Dept, of Interior	PI	Preliminary Injunction
NS	No Sentence (Subject is a Fugitive,	EPA	Environmental Protection Agency	PR	
	Insane, has Died, or is a	FAA	Federal Aviation Administration	PS	Pre-filing Settlement
	Corporation)	FDA ·	Food and Drug Administration	RN	Restitution
PB	Probation	HHS	Dept. of Health & Human Services	SP	Suspension
SJ	Suspension of Jail Sentence	* HUD	Dept. of Housing & Urban Development	VF	
YC	Youth Correction Act	INS	Immigration and Naturalization Service	07	
		IRS	Internal Revenue Service		
PELI	CODES	NASA	Nat'l Aeronautics & Space Admin	DI	RUG CODES
		NBIS	Nat'l NARC Border Interdiction	_	
22	Counterfeit	NCIS	Naval Criminal Investigative Service	cc	C Cocaine
•	Stocks/Bonds/Currency/	RCMP	Royal Canadian Mounted Police	HE	R Heroin
	Negotiable Instruments	SBA	Small Business Administration		H Hashish
23	Counterfeit/Pirated Sound	USBP	U.S. Border Patrol		AT Khat
	Recordings or Motion Pictures	USCG .	U.S. Coast Guard		D LSD
24	Bank Theft Scheme Aborted	USCS	U.S. Customs Service		AR Marijuana
25	Ransom, Extortion or Bribe	USDS	U.S. Department of State		DM Methylenedioxymethamphetam
	Demand Aborted	USMS	U.S. Marshals Service		ET Methamphetamine
26	Theft From or Fraud Against	USPS	U.S. Postal Service		OR Morphine
	Government Scheme Aborted	USSS	U.S. Secret Service		M Opium
27	Commercial or Industrial	USTR	U.S. Treasury		D Other drugs
	Theft Scheme Aborted	LOC	Local	0.	
30	All Other	CITY	City	nı	RUG WEIGHT CODES
		COUN	County	2	TO THE STATE OF TH
		ST		, ω	A Gram(s)
		OTTUB	Other		ri Granics)

25	Ransom, Extortion or Bribe Demand Aborted		USD		MDN	1 Methylenedioxymethamphetamine
26	Theft From or Fraud Against		USP			Methamphetamine Morphine
20	Government Scheme Aborted		USS			Opium
27	Commercial or Industrial		UST			Other drugs
	Then Scheme Aborted		LOC		OID	One diugs
30	All Other		CITY		DD1	G WEIGHT CODES
			COL		2110	O WEIGHT CODES
			ST .		GM	Gram(s)
			ОТН		KG	Kilogram(s)
					Ĺ	Liter(s)
					ML	Milliliter(s)
					P	Plant(s)
					DU	Dosage Unit(s)
				SUBJECT DESCRIPTION CODES		
ORG	ANIZED CRIME		IINIO	N MEMBERS	Can	tinuation of GOVERNMENT SUBJECTS
	ECTS		Divio	THE HELLE	Con	INDUSTRIAL DI GOVERNIMENT SUBJECTS
			5D	President	6\$	Local Legislator
IF	Boss		5E	Vice-President	6T	Local Judge/Magistrate
1G	Underboss		5F	Treasurer	6U	Local Prosecutor
1H	Consigliere		5G	Secretary/Treasurer	6V	Local Law Enforcement Officer
IJ	Acting Boss		5H	Executive Board Member	6W	6P .
iΚ	Capodecina .		51	Business Agent		State Law Enforcement Officer
IL	Soldier		5J	Representative	60	State - All Others
			5K	Organizer	6R	Mayor Local - All Others
KNO	WN CRIMINALS		SL	Business Manager	6X	County Commissioner
			5M	Financial Secretary	6Y	City Councilman
2A	Top Ten or I.O. Fugitive		5N	Recording Secretary	٠.	Ony Communicati
2B	Top Thief		5P	Office Manager	RAN	IK EMPLOYEES
2C	Top Con Man		5Q	Clerk	<u> </u>	11 201 203
			5R	Shop Steward	7A	Bank Officer
FORE	EIGN NATIONALS		58	Member	7B	Bank Employee
			5T	Trustee		Dain Linpioyee
3A	Legal Alien		SU	Other	OTI	IERS
3B	Illegal Alien		,,	Valid	211	TERO
3C	Foreign Official W/out		COVE	ERNMENT SUBJECTS	8A	All Other Subjects
	Diplomatic Immunity			G, 6H- Include Agency Code)	8B	Company or Corporation
3D	U.N. Employee W/out		(01, 0	G, VII- Include Agency Cour,	6Б	Company of Corporation
	Diplomatic Immunity		6A	Presidential Appointee	CHI	LD PREDATORS
3E	Foreign Student		6B	U.S. Senator/Staff	Cni	LD FREDATORS
3F	All Others	,	6C	U.S. Representative/Staff	9A	Child Care provider
			6D	Federal Judge/Magistrate .	9B	Clergy
TERR	ORISTS		6E	Federal Prosecutor	9C	Athletic Coach
12111	OKISTS		6F	Federal Law Enforcement Officer	9D	Teacher/Aide
4A	Known Member of a		6G			
7/1	Terrorist Organization	•	6H	Federal Employee - GS 13 & Above	9E 9F	Law Enforcement Personnel
4B	Possible Terrorist Member	`		Federal Employee - GS 12 & Below		Counselor
70			6)	Governor	9G	Relative
	or Sympathizer		6K	Lt. Governor	9H	Stranger
		•	6L	State Legislator	91	Other
			6M	State Judge/Magistrate		•
		* * * * *	6N	State Prosecutor		

Page 1

04/07/2008

************* CONVICTION ***********

		SENSTITVE	: / UNCLASSIFIED				
Case Number: 56C-Si Serial No.: 101	L-192017	Stat Agent Na Stat Agent SC		· ·	t Date:		b6 b7C
Does Accomplis		Assisting Joint Ag	gencies Assi	sting Agents SOC		Subject	
Drugs		 - - - - -			RA HQ	Squad	
Sub. Invest. Asst				1 = Used, b		_	•
Investiga	tive Assistance o	•		2 = Helped, 3 = Helped,	Minimal Substan	ly tially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX	VICT-WITN COOR IO WANTED FLYR SARS CART ASSET FORF PRO FORF SUPPORT P TFOS/CTD CXS/CTD INFRAGARD/CYD OFC/CID PPP	4 = Absolut	ety esse		
		/L/I)					
Judicial State			: MO				
			de Violation(s)				
		42	ection Counts 1973 1 2 1	Form FD-515a: Subject's Role	· =		

Accomplishment Narrative

- 1				
F	-515	(Rev	7-16-02)	
		1,100	1-10-02	

Accomplishment Report accomplishment must be reported and loaded into ISRA

Date Prepared	4-2		<i>P</i>
Date Loaded _	4-	7=0	8_
Data Loader's I	nitials	<u> </u>	

Accomplaint involves	(please initial)	provai	within 30 da	ays from date of acc	omplishme	nt)		Date Loaded		
A. Complaint / Information / Indictment F. Conviction Federal Local International Complaint / Information / Indictment F. Conviction Federal Local International Complaint Date: Conviction Parameter Conviction Date: Conviction Date: Conviction Parameter	Accomplishment involves: (check all that apply) Drugs	Stat Agent Soc Stat Agent No. RA Assisting Agents Soc. S	Sec No	1-Use 2 -He For Sub. Rate FO IAT Fin. Analyst Aircraft Asst. Computer Consen Mon Elsur / FiSC Elsur / T. III Eng. Field S Eng. Tape E	Inved, but did no liped, minima Invest. Assis Rate FO	restigative thelp the	FO (s) indicate Rate FO Exam Sup sters ver.	Data Loader 3 - Help 4 - Abs A,B,C,D for cor IAT UEO Group I UCO - Nat. Bac NCAYC / VI - C Crim/NS Intel A Crisis Neg Fe Crisis Neg. Lo	s Initials Le Used ped, substantia collutely essenti responding Fo Rate FO L AP L AP L ASAP L	ally ial D IAT Ft. Mon-ITC For. Lang Asst. Non FBI Lab Ex Vict-Witn Coor IO Wanted Flyer SARs CART Asset Forf Prog
A. Complaint/ Information / Indictment F. Conviction Federal Local International Complaint Date: Conviction Date: Subject Description Code A (2			se .					
Federal Local International Complaint Date: Complaint Date: Subject Description Codes Amount Subject Priority: A B C Case Date: Case Da	2.	Name:		Inf/CW Info		Phone To	ll Rec	Poc - ITC		
PELP Date: Code * ✓ Amount \$ I. Disruption/Dismantlement: ✓ Do not indicate \$ value in Section D E. Hostage(s) Released Date: Disruption Date: Dismantlement Date: Completion of FD-515a Side 2 Mandatory	☐ Federal ☐ Local ☐ Complaint Date: ☐ Check if Civil Rico Complaint Date: ☐ Indictment Date: ☐ Indictment Date: ☐ Federal ☐ Local ☐ Subject Priority: ☐ A Locate Date: ☐ Subject Resisted Arrest Date: ☐ Subject Arrested was C. Summons Date: ☐ Federal ☐ Local ☐ Federal ☐ Local ☐ Recovery/Restitution/Federal ☐ Local ☐ Recovery Date: ☐ Code • ☐ ✓ Amount Code • ☐ ✓ Amount Restitution Date: ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Complex Amount Code • ☐ Court Ordered ☐ ☐ Complex Amount Code • ☐ Court Ordered ☐ ☐ Complex Amount Code • ☐ Court Ordered ☐ ☐ Complex Amount Code • ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Complex Amount Code • ☐ Court Ordered ☐ ☐ Complex Amount Code • ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ Court Ordered ☐ ☐ ☐ Court Ordered ☐ ☐ ☐ Court Ordered ☐ ☐ ☐ Court Ordered ☐ ☐ ☐ Court Ordered ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	International . Dlaint	G. U.S. Code Required (Federal C Title H. Sentence In Jail: Suspende Probation	H-Include Agency (or	# Counts Months Months Months Months		Also Com Other Cir Judgmen Judicial C Amount Suspensi K. Adminis Subject Type: Susp Deba Injunct L. Asset Sc Asset Fo CATS # Circle be Admin, Do not in M. Acquitt (circle or	plete "Section vil Matters D. vil Matters D. vit	Months ion Date: Months ion Date: ode gth: Permanent or Mon e: Mon e: se three asset i, or Crimina al/Pretrial I	aths t forfeiture: all Diversion
Completion of FD-515a Side 2 Mandatory 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)	PELP Date: Code • ✓ Amount \$			ption/Dismantlement: ✓ ption Date:			Do not indicate \$ value in Section D O. Child Victim Information			n D
P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N. Name Race	Number of Hostages:				-		ļ			
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		Name		block D (Recovery	Race •	Sex	····	Social S	Security No. (if available)
	For Indictments/Convictions onl Subject related to an LCN Complete FD-515a, Side 1 Subject related to an OC/I	y; , Asian Organized Crime I Blocks A-E mandatory, Orug Organization, a VCI	(AOC), Italian Or	te.					itrative target	group -

See codes on reverse side.

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

56C-SL-192017-102

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

PROPERTY CODES

01	Cash

Stocks, Bonds or Negot. Instruments General Retail Merchandise

03

Vehicles Heavy Machinery & Equipment

05

07 Jewelry Vessels

09 Art. Antiques or Rare Collections

Real Property

20 All Other

SENTENCE TYPES

CP Capital Punishment

JS Jail Sentence Life Parole

1.8 Life Sentence

No Sentence (Subject is a Fugitive, Insane, has Died, or is a

Corporation)

₽R Probation

Suspension of Jail Sentence SJ

YC Youth Correction Act

PELP CODES

Counterfeit

Stocks/Bonds/Currency/ Negotiable Instruments

23 Counterfeit/Pirated Sound

Recordings or Motion Pictures Bank Then 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

Asian/Pacific Islander

Black

Indian/American

Unknown White

AGENCY CODES

AFOIS Air Force Office of Special Investigations

ACIS Army Criminal Investigative Service

Bureau of Alcohol, Tobacco & Firearms

BATF

BIA Bureau of Indian Affairs DCAA

Defense Contract Audit Agency Defense Criminal Investigative Service DCIS DEA

Drug Enforcement Administration Department of Corrections DOC

DOI Dept, of Interior

Environmental Protection Agency EPA FAA Federal Aviation Administration

FDA

Food and Drug Administration Dept. of Health & Human Services

Dept, of Housing & Urban Development Immigration and Naturalization Service HUD

INS Internal Revenue Service Nat'l Aeronautics & Space Admin IRS

NASA

Nat'l NARC Border Interdiction Naval Criminal Investigative Service NBIS

NCIS

Royal Canadian Mounted Police Small Business Administration RCMP

SBA

USBP U.S. Border Patrol

USCG U.S. Coast Guard

USCS U.S. Customs Service

USDS

U.S. Department of State U.S. Marshals Service USMS

USPS U.S. Postal Service U.S. Secret Service

USSS U.S. Treasury

USTR LOC Local

CITY City

COUN County

ST State Other

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

SUBJECTS

Boss

IG Underboss

1H Consipliere Acting Boss

١K Capodecina

IL

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive

2B 2C

Top Con Man

FOREIGN NATIONALS

Legal Alien

3B Illegal Alien

3C Foreign Official W/out Diplomatic Immunity

U.N. Employee W/out 3D

Diplomatic Immunity

Foreign Student All Others

3F

TERRORISTS

Known Member of a

Terrorist Organization Possible Terrorist Member

4B

or Sympathizer

UNION MEMBERS

Vice-President

Treasurer

Secretary/Treasurer

Executive Board Member

Business Agent

Representative

Organizer

SL SM Business Manager

Financial Secretary

Recording Secretary Office Manager

50 Clerk

Shop Steward SS. Member

5T Trustee

GOVERNMENT SUBJECTS

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

Presidential Appointee U.S. Senator/Staff 6B

U.S Representative/Staff Federal Judge/Magistrate 6D

Federal Prosecutor

Federal Law Enforcement Officer 6F

Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below

63 Governor

Lt. Governor

State Legislator State Judge/Magistrate

State Prosecuto

JUDGMENT CODES

C)

Consent Judgment Court Ordered Scalement

DF Default Judgment DI Dismissal

JN

Judgment Notwithstanding

MV Mixed Verdict

Summary Judgment VD Verdict for Defendant

Verdict for Plaintiff

JUDICIAL OUTCOME

٨G Agreement

BR CC Barred/Removed

Civil Contempt

DC Disciplinary Charges

FI Fine

ΡI Preliminary Injunction

Temporary Restraining Order Pre-filing Settlement PR

RN Restitution

SP Suspension

VR Voluntary Resignation

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) Liter(s)

ML Milliliter(s)

Plant(s) Dosage Unit(s) Dυ

Continuation of GOVERNMENT SUBJECTS

Local Legislator 6T

Local Judge/Magistrate 6U Local Prosecutor

Local Law Enforcement Officer

6W 6P State Law Enforcement Officer

60 State - All Others Mayor Local - All Others

6X 6Y County Commissioner City Councilman

BANK EMPLOYEES

Bank Officer

Bank Employee

OTHERS

All Other Subjects Company or Corporation

CHILD PREDATORS

Child Care provider

9B Clergy . Athletic Coach

9D Teacher/Aide 9E Law Enforcement Personnel

Counselor

91

9G Relative Stranger

Other

4 47

04/07/2008

******** CONVICTION ********

.,,		SENSITIVE	/ UNCLASSIFIED		
Case Number: 56C-SL Serial No.: 102	-192017	Stat Agent Na Stat Agent SC		Report Date: 04/07/2008 Accom Date: 04/02/2008	.b6 .b7С
Does Accomplish		Assisting Joint Ag		ting Agents SOC Subject Name	
Drugs A Fugitive	: N : N	 		COWAN, CORTEZ, JAMON	
Corruption of Publi Money Laundering		1		HQ 6	
Sub. Invest. Asst b		~ Technique Used		1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially	•
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP I UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX	VICT-WITN COOR IO WANTED FLYR SARS CART ASSET FORF PRO FORF SUPPORT P TFOS/CTD CXS/CTD INFRAGARD/CYD OFC/CID PPP	4 = Absolutely Essential .	
		/L/I)			
Judicial State			: MO		
			de Violation(s)		
		Title Se 42	ection Counts 1973 1	Form FD-515a: Subject's Role =	

Accomplishment Narrative

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

New York Time

(Indicate page, name of newspaper, city and state.)

Date:

4-3-08

Edition:

Pg A-17

litle: A

Character

Classification:

560-56-192017

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

f.

56C-SL-192017-103

(Rev. 7:16-02)

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

Date Prepared	6.77.08
Date Loaded	712/08
Data Loader's	Initials Drum

Squad supervisor approval (please initial)		int must be reported and 0 days from date of acc				Date Loaded _ Data Loader's I	7/2/C	NY NY
Accomplishment involves: (check all that apply) Drugs A Fugitive	-192017	Investigative Assistance or Technique Used 1-Used, but did not help 2 -Helped, minimally 4 - Absolutely essential For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding-FO				aily		
Bankruptcy Fraud Stat Agent S Computer Fraud/Abuse	nr Ser No I	Rate FO IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Computer Fraud/Abuse Compution of Public Officials Stat Agen	Nome	Fin. Analyst		Lab. Div.	1 1	UCO - Group I		Ft. Mon ITC
Money Laundering	ivalue i	Aircraft Asst.		Lab. Field		UCO - Group II		For. Lang Asst.
Sub Invest Asst by FO (s)	1	Computer		Pen Regi		UCO - Nat. Back NCAVC / VI - CAF		Non FBI Lab Ex
Asst. FO(s),,,	Squad	Consen Mon		Polygraph		Crim/NS Intel Ass	1 2 2	Vict-Witn Coor IO Wanted Flyer
A, B, C, D		Elsur / FISC Elsur / T. III		Search W		Crisis Neg Fed.	All and a second	SARs
Task Force Assisting Agents S	oc. Sec. No. ^	Eng. Field Sp	ot.	Show Mo	1	Crisis Neg Łoca		CART
1		Eng. Tape Ex		SOG Ass	Miles	ERT Asst.		Asset Forf Prog
Assisting Agencies × • Name: '		Legats Asst.		Swat Tea	m	Butte - ITC	777	Fert Support Proj
1. 2	-	Evid Purchas	e	Tech. Ag/i		Sav - ITC		
2. Name:		Inf/CW Info		Phone To	il Rec	Poc - ITC		
A. Complaint / Information / Indictment Federal Local International Complaint Date: Information Date: Indictment Date: Indictment Date: Indictment Date: Subject / Arrest A B C C C C C C C C C C C C C C C C C C	Convices Subject For 6F, Felce Plea State: G. U.S. Con Require (Federa Title H. Sente	eral Local Interrection Date: t Description Code: G, H-Include Agency Company or Ma or Transport Management	code isdemean ial rict:	s	Also Con Other C Judgme Judicial Amount Suspens K. Adminis Subject Type: Deball Injur L. Asset S Asset F CATS # Circle bo Admin, Do not		MonthsMonths n Date:e : rmanent orMon	thst torfeiture:
Code • ✓ Amount \$	In Jail: Susper Probat Fines:	nded: Years iion: Years \$ otion/Dismantlement:	/		N. Drug S Drug Co Weight FDIN _	eizures ✓ Datedode •Co	te:	
E. Hostage(s) Released Date: Released by: Terrorist Tother	tion Date:	 		O. Child Victim Information				
Number of Hostages:	intlement Date:			Child lo	cated/identified [Oate:		
	Compl	etion of FD-515a Side	2 Mandat	ory	Livi	ng 🗌 Dece	ased	
P. Subject Information - Required for all I	ng block D (Recovery	/PELP), !	blocks E,	I, L, and N.			•	
Name			Race •	_ !	Date of Birt	h Social Sec	urity No. (i	if available)
Bobbie J. Che	عاده		B	F	[
For Indictments/Convictions only: Subject related to an LCN, Asian Organized Cr Complete FD-515a, Side 1 Blocks A-E mandau Subject related to an OC/Drug Organization at Complete FD-515a. Side 1 Blocks A-C cody.	rv. F-H as approp VCMO Program N	oriate.					itive target	· ·
x Additional information may be added by atta	ching another to	rm or a plain sheet of pa	aper for a	dditional_e	ntries ~ -	h	Dellai Ni	J. 511 D-515

6 7C

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

PRO	PERTY	CODES

01	Cash	
02	Stocks, Bonds or Negot, Instrumen	Ŀ

General Retail Merchandise Vehicles

له الله الله الله

Heavy Machinery & Equipment

06 07 Aircraft Jewelry

08 Vessels Art, Antiques or Rare Collections

Real Property 11

All Other 20

SENTENCE TYPES

CP	Capital Punishn
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence

No Sentence (Subject is a Fugitive, Insanc, has Died, or is a

Corporation) Probation

Suspension of Jail Sentence

Youth Correction Act

PELP CODES

22	Countered
	Stocks/Bonds/Currency/
	Negotiable Instruments
23	Counterfeit/Pirated Sound
	Recordings or Motion Pictures

Bank Theft Scheme Aborted 25 Ransom, Extortion or Bribe Demand Aborted

Theft From or Fraud Against 26 Government Scheme Aborted Commercial or Industrial 27

Theft Scheme Aborted

All Other

RACE CODES

A	Asian/Pacific Islande
В	Black
1	Indian/American
U	Unknown

Nonindividual

AGENCY CODES

Air Force Office of Special Investigations Army Criminal Investigative Service AFOIS ACIS Bureau of Alcohol, Tobacco & Firearms Bureau of Indian Affairs BATF BIA Defense Contract Audit Agency
Defense Criminal Investigative Service

DCIS DEA Drug Enforcement Administration Department of Corrections Dept. of Interior DOC

DOI EPA

Environmental Protection Agency Federal Aviation Administration FAA FDA Food and Drug Administration Dept. of Health & Human Services HHS Dept. of Housing & Urban Development Immigration and Naturalization Service

INS IRS Internal Revenue Service Nat'l Aeronautics & Space Admin NASA NBIS Nat'l NARC Border Interdiction NCIS

Naval Criminal Investigative Service Royal Canadian Mounted Police RCMP SBA Small Business Administration U.S. Border Patrol USBP

USCG U.S. Coast Guard U.S. Customs Service USDS U.S. Department of State USMS 11.S. Marshals Service USPS U.S. Postal Service

USSS U.S. Secret Service USTR U.S. Treasury LOC Local City COUN

County

ST State OTHR

JUDGMEN'T CODES

Consent Judgment Court Ordered Settlement Default Jedgment co DF

DI Dismissal

Judgment Notwithstanding Mixed Verdict

Summary Judgment VD Verdict for Defendant Verdict for Plaintiff

JUDICIAL OUTCOME

٨G Auréement BR CC DC Barred/Removed Civil Contempt

Disciplinary Charges Fine

FI PI Preliminary Injunction

Temporary Restraining Order Pre-filing Settlement PR PS

Restitution SP Suspension

Voluntary Resignation 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) Liter(s)

Milliliter(s) ML Plant(s)

Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

Underboss IG Consigliere

IJ Acting Boss Capodecina

IL Soldier

KNOWN CRIMINALS

Top Ten or I.O. Fugitive

2B Top Thief 2C

Top Con Man

FOREIGN NATIONALS

Legal Alien

3B 3C Illegal Alien Foreign Official W/out

Diplomatic Immunity

3D U.N. Employee W/out Diplomatic Immunity

3E

Foreign Student All Others

TERRORISTS

4A Known Member of a

Terrorist Organization

4R Possible Terrorist Member or Sympathizer

UNION MEMBERS

President Vice-President

SE SF SG SH SI Treasurer

Secretary/Treasurer Executive Board Member

Business Agent

ARepresentative

5K 5L 5M Business Manager

Financial Secretary

Recording Secretary

5N 5P 5Q 5R 5S Office Manager

Clerk

Shop Steward Member

ST Toustee

Other

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

Presidential Appointee 6A 6B 6C U.S. Senator/Staff

U.S. Representative/Staff

6D 6E Federal Judge/Magistrate Federal Prosecutor

6F 6G 6H

Federal Law Enforcement Officer Federal Employee - GS 13 & Above Federal Employee - GS 12 & Below

Governor

6J 6K Lt. Governor

State Legislator

State Judge/Magistrate 6M State Prosecutor

Continuation of GOVERNMENT SUBJECTS

Local Legislator

Local Judge/Magistrate

6U Local Prosecutor Local Law Enforcement Officer

6W

State Law Enforcement Officer 60

State - All Others Mayor Local - All Others

County Commissioner

6X 6Y City Councilman

BANK EMPLOYEES

Bank Officer

Bank Employee

OTHERS

All Other Subjects

Company or Corporation

CHILD PREDATORS

Child Care provider

9B 9C Clergy Athletic Coach

Teacher/Aide

Law Enforcement Personnel

Relative

9D 9E 9F 9G 9H Stranger

Other

07/02/2008

********* SENTENCING ********** SENSITIVE / UNCLASSIFIED

Stat Agent Name: Stat Agent SOC.:

Report Date: 07/02/2008 Accom Date : 06/26/2008 **b**6 b7C

Does Accomplishment Involve Bankruptcy Fraud. N Computer Fraud/Abuse. N Corruption of Public Officials: N Money Laundering. N

Case Number: 56C-SL-192017

Serial No.: 104

Assisting Joint Agencies Assisting Agents SOC

RA Squad Task Force

Subject Name

CHEEKS, BOBBIE, J

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST LAB FIELD SUP UCO - NAT BACK AIRCRAFT ASST NCAVC/VI-CAP PEN REGISTERS COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL CONSEN MONITR POLYGRAPH CRIS NEG-FED CRIS NEG-LOC ELSUR/FISC SRCH WAR EXEC ELSUR/III SHOW MONEY ENG FIELD SUP SOG ASST **ENG TAPE EXAM** SWAT TEAM LEGATS ASST. TECH AG/EQUIP EVIDNCE PURCH TEL TOLL RECS INFORMANT/CW UCO-GROUP I

ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITH COOR IO WANTED FLYR SARS CART ASSET FORF PRO FORF SUPPORT P TFOS/CTD CXS/CTD INFRAGARD/CYD

OFC/CID

PPP

2 = Helped, Minimally 3 = Helped, Substantially 4 = Absolutely Essential

1 = Used, but did not help

HQ

Type of Sentence . . . : Date of Sentencing . . . : PB 06/26/2008 Federal, Local, or International (F/L/I): F

> Year Month

UCO-GROUP II ·

Time in Jail. .: Time Suspended.: Probation Time.: Total Fines. .:\$

LAB DIV EXAMS

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

	€75	4	4
FD-51	5 (F	lev.	7-16-02)

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

Date Prepared	677-27
Date Loaded	12 100 itials 0000
Data Loader's In	itials Drive

Squad supervisor ar (please initial)	oproval			be reported and rom date of acco					i i	Date Loaded Data Loader's	71210 Initials	DAM D	
Accomplishment involves: (check all that apply) Drugs A Fugitive	File Number	72017		1-Used 2 -Help For Sub. In	ed, m	did no ninima	t help lly			•	ed, substat lutely esse	intial /	
Bankruptcy Fraud Computer Fraud/Abuse	Stat Adent Soc.	Sec. No.	Rate F	4	Rate		IAT		te FO	IAT	Rate_FC		-
Corruption of Public Officials	Stat Agent N	ame		Fin. Analyst			Lab. Div. E			UCO - Group II	198	Ft. Mon ITC	-
Money Laundering	, Stat Agent 14	1		Aircraft Asst.			Pen Regis	 -		UCO - Nat. Back	- 2	For, Lang Asst. Non FBI Lab E	-1
Sub Invest Asst by FO (s)	L BA	Caucd	╵├──╄	Consen Mon.	Н		Photo Cov		_	NCAVC / VI - CA	- 5	Vict-Witn Coor	┥.
Asst. FO(s),,,		Squad		Elsur / FISC		_	Polygraph		- 2.5	Crim/NS Intel As		IO Wanted Fly	-
A, B, C, D	<u></u>			Elsur / T. III	H		Search Wa			Crisis Neg Fe		SARs	7
Task Force	Assisting Agents Soc. S	Sec. No.		Eng. Field Spt			Show Mor	ney	_	Crisis Neg Lo		CART	┪
	1	•		Eng. Tape Ex			SOG Asst	.		ERT Asst.		Asset Forf Prog	,]
Assisting Agencies × •	Name:			Legats Asst.		ن.	Swat Tear	n		Butte - ITC		Forf Support Pro	oj
1.	2		_/	Evid Purchase		1	Tech. Ag/E	quip .		Sav - ITC]
2.	Name:			Inf/CW Info			Phone Tol	l Rec		Poc - ITC	<u> </u>	<u> </u>	لِ
A. Complaint / Informatio Federal Local Complaint Date: Check if Civil Rico Complaint Date: Information Date: Indictment Dat	International . plaint	Convice Subject For 6F, Felc Plea State: G. U.S. Co Require (Federa	eral Dartion Dart Descrip G, H-In Dany a ode Violed for seal Only)	ections A,B,F,and	_•(_ ode sdem sdem ict: # Co	eano	r 	Als Ott Jun Ann Su K. Add Su Ty L. As	her Cividgment dicial On ount \$ aspension of the control of the co	on: Years rative Sancti Description Co Leng ension	Montt on Date: de th: ermanen or Mo	*x	ъ6 ъ7с
Federal Loc	cal		<u></u>				_			Mandatory			
· —	International Int \$ Int \$ Pretrial Diversion	In Jail: Suspei Probat	nce Typ nded: ion:	e:	Month	ns		M. A. (c	dmin, Conot in cquitta ircle on rug Sei	ow one of the Civil Judicial, ndicate \$ value al/Dismissal ne) Date: izures ✓ D de •	or Crimi e in Secti l/Pretria ate:	nal on D I Diversion	<u>-</u>
PELP Date:		Fines:		\$				W	/eight _	(Code •		
Code • Amou		I. Disrup	uption/Dismantlement: ✓						ndicate \$ valu	e in Secti	on D		
Released by: Terrorist Other Number of Hostages: Dismar				Disruption Date: Dismantlement Date: Completion of FD-515a Side 2 Mandatory			С		ctim Informat ated/identified g				
P. Subject Information -	Required for all bloc	cks excludin	g block	k D (Recovery/	PELI	P), b	locks E.	l, L, ar	nd N.				
	Name		34	<u> </u>		e.•	Sex		of Birth	Social Se	curity No	. (if available)	_
Cortez Jo	imon Coi	van		ž ,	··G	}	·m]					
For Indictments/Convictions on Subject related to an LCN Complete FD-515a, Side Subject related to an OC/ Complete FD-515a. Side	ly: I, Asian Organized Crime 1 Blocks A-E mandatory, Drug Organization, a VC	(AOC), Italian	Organiz	ed Crime (IOC), F	lussia	an/Ea					tiative tarç		
x Additional information ma	ay be added by attachi	ng another for	rm or a p	plain sheet of pa	per fo	or ad o	ditional e	etries.	100	17-	100		\dashv

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

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

	· · · · · · · · · · · · · · · · · · ·		
PRO	PERTY CODES	RACE CODES	JUDGMENT CODES
01	Cash	A Asian/Pacific Islander	Cl Consent Judgment
02	Stocks, Bonds or Negot. Instruments	B Black	CO Court Ordered Settlement
03 .	General Retail Merchandise	I Indian/American	DF Default Judgment
04	Vehicles	U Unknown	DI Dismissal
05	Heavy Machinery & Equipment	W White	JN Judgment Notwithstanding
06	Aircraft	X Nonindividual	MV Mixed Verdict
07	Jewelry		SJ Summary Judgment
08	Vessels	AGENCY CODES	VD Verdict for Defendant
09	Art, Antiques or Rare Collections	•	VP Verdict for Plaintiff
11	Real Property	AFOIS Air Force Office of Special Investigations	·
20	All Other	ACIS Army Criminal Investigative Service	JUDICIAL OUTCOME
		BATF Bureau of Alcohol, Tobacco & Firearms	
SEN	TENCE TYPES	BIA Bureau of Indian Affairs	AG Agreement
	0.540.51	DCAA Defense Contract Audit Agency	BR Barred/Removed
CP JS	Capital Punishment	DCIS Defense Criminal Investigative Service	CC Civil Contempt
L.P	Jail Sentence Life Parole	DEA Drug Enforcement Administration	DC Disciplinary Charges
LS	Life Sentence	DOC Department of Corrections DOI Dept. of Interior	FI Fine
NS	No Sentence (Subject is a Fugitive,		Pl Preliminary Injunction
143	Insane, has Died, or is a	EPA Environmental Protection Agency FAA Federal Aviation Administration	PR Temporary Restraining Order
	Corporation)	FDA · Food and Drug Administration	PS Pre-filing Settlement
PB	Probation	HHS Dept. of Health & Human Services	RN Restitution SP Suspension
SJ	Suspension of Jail Sentence	HUD Dept. of Housing & Urban Development	SP Suspension VR Voluntary Resignation
YC	Youth Correction Act	INS Immigration and Naturalization Service	OT Other
	TOTAL SOFTERIOR FILE	IRS Internal Revenue Service	Of Ould
PEL:	P CODES	NASA Nât'l Aeronautics & Space Admin	DRUG CODES
	,	NBIS Nat'l NARC Border Interdiction	DROG CODES
22	Counterfeit	NCIS Naval Criminal Investigative Service	COC Cocaine
	Stocks/Bonds/Currency/	RCMP Royal Canadian Mounted Police	HER Heroin
	Negotiable Instruments	SBA Small Business Administration	HSH Hashish
23	Counterfeit/Pirated Sound	USBP U.S. Border Patrol	KAT Khat
	Recordings or Motion Pictures	USCG U.S. Coast Guard	LSD LSD
24	Bank Theft Scheme Aborted	USCS U.S. Customs Service	MAR Marijuana
25	Ransom, Extortion or Bribe	USDS U.S. Department of State	MDM Methylenedioxymethamphetamine
	Demand Aborted	USMS U.S. Marshals Service	MET Methamphetamine
26	Theft From or Fraud Against	USPS U.S. Postal Service	MOR Morphine
	Government Scheme Aborted	USSS U.S. Secret Service	OPM Opium
27	Commercial or Industrial	USTR U.S. Treasury	OTD Other drugs
	Thest Scheme Aborted	LOC Local	-
30	All Other	CITY City	DRUG WEIGHT CODES
		COUN County	
		ST State	GM Gram(s)
		OTHR Other	KG Kilogram(s)
			L Liter(s)
			ML Milliliter(s)
			P Plant(s)
			DU Dosage Unit(s)
		SUBJECT DESCRIPTION CODES	
ORG	ANIZED CRIME	UNION MEMBERS	Continuation of CONTENSIS AND THE CONTENSIS AND
SUB.	JECTS	JIII TI TI TI TI TI TI TI TI TI TI TI TI	Continuation of GOVERNMENT SUBJECTS
		5D President	6S Local Legislator
1F	Boss	SE Vice-President	6T Local Judge/Magistrate
1G	Underboss	SF Treasurer	6U Local Prosecutor
1H	Consigliere	5G Secretary/Treasurer	6V Local Law Enforcement Officer
13	Acting Boss	5H Executive Board Member	6W 6P
1K	Capodecina	51 Business Agent	State Law Enforcement Officer
1L	Soldier	51 , Representative ,	6Q State - All Others
		5K Torganizer	6R Mayor Local - All Others
KNO	WN CRIMINALS	SL Business Manager	6X County Commissioner
_		5M Financial Secretary	6Y City Councilman
24	Top Ten or I.O. Fugitive	5N Recording Secretary	
2B	Top Thief	5P Office Manager	BANK EMPLOYEES
2C	Top Con Man	5Q Clerk	· · · · · · · · · · · · · · · · · · ·
		5R Shop Steward	7A Bank Officer
FOR	EIGN NATIONALS	5S Member	7B Bank Employee
		ST Trustee	
3A	Legal Alien	SU Other	<u>OTHERS</u>
3B	Illegal Alien	0011PD111101PD11P15	
3C	Foreign Official W/out	GOVERNMENT SUBJECTS	8A All Other Subjects
3D	Diplomatic Immunity	(6F, 6G, 6H- Include Agency Code)	8B Company or Corporation
JU	U.N. Employee W/out		

U.N. Employee W/out Diplomatic Immunity Foreign Student All Others 3E 3F TERRORISTS

Known Member of a Terrorist Organization Possible Terrorist Member or Sympathizer

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

Governor Lt Governor State Legislator
State Judge/Magistrate
State Prosecutor

OTHERS All Other Subjects Company or Corporation CHILD PREDATORS 9A 9B 9C 9D 9E 9F 9G 9H Child Care provider Clergy
Athletic Coach
Teacher/Aide
Law Enforcement Personnel Relative Stranger Other

07/02/2008

******** SENTENCING *********** SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL Serial No.: 105	-192017	Stat Agent Na Stat Agent SO		Report Date: Accom Date.:		.b6 .b7C
Does Accomplish		Assisting Joint Ag	encies Assistin	g Agents SOC	Subject Name	
Drugs A Fugitive Bankruptcy Fraud	: N			 соw. 	AN, CORTEZ, JAMON	
Computer Fraud/Abus	e : N	j		RA	Squad Task Force	
Corruption of Publi						
Money Laundering	: N			j HQ	6	
Sub. Invest. Asst b	•			1 = Used, but did 2 = Helped, Minima	lly	
Investigat	ive Assistance o	r Technique Used		3 = Helped, Substa		
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP I UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX	VICT-WITN COOR IO WANTED FLYR SARS CART ASSET FORF PRO FORF SUPPORT P TFOS/CTD CXS/CTD INFRAGARD/CYD OFC/CID PPP	4 = Absolutely Ess	ential	
- -	: 06/26/20					
Time in Jail: Time Suspended.: Probation Time.: Total Fines:\$	2					

SENSITIVE / UNCLASSIFIED

Accomplishment Narrative

Squad supervisor approval

Accomplishment Report

complishment must be reported and loaded into ISR within 30 days from date of accomplishment)

n	C-17-03
Date Prepared	
Date Loaded	712104
Data I nader's	Initials Dryg

(please initial) Accomplishment involves: (check all that apply) Investigative Assistance or Technique Used File Number 3 - Helped, substantially 1-Used, but did not help 56C-SL-192017 Drugs 4 - Absolutely essential 2 -Helped, minimally A Fugitive For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding. FO Bankrupicy Fraud Rate FO: IAT · Bate FO IAT Computer Fraud/Abuse UCO - Group I' Ft. Mon.- ITC Fin. Analyst Lab, Div. Exam Corruption of Public Officials Stat Agent Name Aircraft Asst. Lab. Field Sup UCO - Group II For. Lang Asst. Money Laundering П Computer Pen Registers UĆO - Nat. Back Non FBI Lab Ex Sub Invest Asst by FO (s) NCAVC / VI - CAP Vict-Witn Coor Photo Cover. Consen Mon. RA Squad Asst. FO(s) ___, 6 Polygraph Crim/NS Intel Assi IO Wanted Flye Elsur / FISC A, B, C, D Search Warrant Crisis Neg. - Fed. Elsur / T. III SARs Assisting Agents Soc. Sec. No. X Task Force Crisis Neg. - Loca Eng. Field Spt Show Money CART ERT Asst. Eng. Tape Ex SOG Asst. Asset Forf Prog Name: Butte - ITC _egats Asst. Swat Team Forf Support Proj Assisting Agencies x • Sav - ITC Evid Purchase Tech. Ag/Equip Poc - ITC Inf/CW Info Phone Toll Rec Name: J. Civil Rico Matters Date: A. Complaint / Information / Indictment F. Conviction Also Complete "Section G" ☐ Federal ☐ Local ☐ International ☐ Federal ☐ Local ☐ International . Other Civil Matters Date:__ Conviction Date: ___ Complaint Date: __ Judament Check if Civil Rico Complaint Subject Description Code:___ Judicial Outcome Information Date: _ For 6F, G, H-Include Agency Code Amount \$ Indictment Date: _ ☐ ·Felony Suspension: Years _ Months B. Locate/Arrest ☐ Plea ☐ Trial K. Administrative Sanction Date: _ Judicial District: State: ☐ Federal ☐ Local ☐ International Subject Description Code __ Subject Priority: A B C b6 Type: Lenath: G. U.S. Code Violation Locate Date: _ b7C ☐ Suspension ☐ Permanent Required for sections A,B,F,and J Arrest Date: _ □ Debarment or (Federal Only) ☐ Subject Resisted Arrest ☐ Injunction Months Section ☐ Subject Arrested was Armed L. Asset Seizure Date: Asset Forfeiture Date: C. Summons Date: CATS # Mandatory ☐ Federal ☐ Local Circle below one of the three asset forfeiture: D. Recovery/Restitution/PELP X Admin, Civil Judicial, or Criminal ☐ Federal ☐ Local ☐ International Do not indicate \$ value in Section D Recovery Date: H. Sentence Date: __ M. Acquittal/Dismissal/Pretrial Diversion ✓ Amount \$_ Sentence Type: _ (circle one) Date: _ ✓ Amount \$__ In Jail: Restitution Date: Months Suspended: Years N. Drug Seizures ✓ Date:_ ☐ Court Ordered ☐ Pretrial Diversion Probation: 2 Drug Code *_ Code * √ Amount \$ Fines: Code Weight PELP Date: _ √ Amount \$_ Code * Do not indicate \$ value in Section D I. Disruption/Dismantlement: √ E. Hostage(s) Released Date: _ Disruption Date: _ O. Child Victim Information Released by: Terrorist Other Dismantlement Date: ___ Child located/identified Date: Number of Hostages: __ Completion of FD-515a Side 2 Mandatory ☐ Living Deceased P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N. Race • Sex Date of Birth Social Security No. (if available) yaira L. Williams Indetments/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 oper for additional entries

See codes on reverse side.

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

			•
For	Further Instructions See: MAOP, I	Part II, Sections 3-5 thru 3-5.3.	· ·
PRO	PERTY CODES	RACE CODES	JUDGMENT CODES
01	Cash	A Asian/Pacific Islander	CJ Consent Judgment
02	Stocks, Bonds or Negot, Instruments	B Black	CO Court Ordered Settlement
03	General Retail Merchandise	I Indian/American	DF Default Judgment
04	Vehicles	U Unknown .	DI Dismissal
05	Heavy Machinery & Equipment	W White	JN Judgment Notwithstanding
06	Aircraft	X Nonindividual	MV Mixed Verdict
07	Jewelry	,	SJ. Summary Judgment
08	Vessels	AGENCY CODES	VD Verdict for Defendant
09	Art, Antiques or Rare Collections	•	VP Verdict for Plaintiff
-z 11 -	.Real.Property	AFOIS Air Force Office of Special Investigations	and which is a company to the according to
20	All Other	ACIS Army Criminal Investigative Service	JUDICIAL OUTCOME
		BATF Bureau of Alcohol, Tobacco & Firearms	
SEN	TENCE TYPES	BIA Bureau of Indian Affairs	AG Agreement
	0.110.11	DCAA Defense Contract Audit Agency	BR Barred/Removed
CP	Capital Punishment	DCIS Defense Criminal Investigative Service	CC Civil Contempt
JS LP	Jail Sentence Life Parole	DEA Drug Enforcement Administration	DC Disciplinary Charges FI Fine
LS	Life Sentence	DOC Department of Corrections DOI Dept. of Interior	
NS	No Sentence (Subject is a Fugitive,	EPA Environmental Protection Agency	
143	Insane, has Died, or is a	FAA Federal Aviation Administration	PR Temporary Restraining Order PS Pre-filing Settlement
	Corporation)	FDA · Food and Drug Administration	RN Restitution
PB	Probation	HHS Dept, of Health & Human Services	SP Suspension
SJ	Suspension of Jail Sentence	HUD Dept. of Housing & Urban Development	VR Voluntary Resignation
YC	Youth Correction Act	INS Immigration and Naturalization Service	OT Other
		IRS Internal Revenue Service	01 0314
PEL	P CODES	NASA Nat'l Aeronautics & Space Admin	DRUG CODES
		NBIS Nat'l NARC Border Interdiction	
22	Counterfeit	NCIS Naval Criminal Investigative Service	COC Cocaine
	Stocks/Bonds/Currency/	RCMP Royal Canadian Mounted Police	HER Heroin
	Negotiable Instruments	SBA Small Business Administration	HSH Hashish
23	Counterfeit/Pirated Sound	USBP U.S. Border Patrol	KAT Khat
	Recordings or Motion Pictures	USCG U.S. Coast Guard	LSD LSD
24	Bank Theft Scheme Aborted	USCS U.S. Customs Service	MAR Marijuana
25	Ransom, Extortion or Bribe	USDS U.S. Department of State	MDM Methylenedioxymethamphetamine
	Demand Aborted	USMS U.S. Marshals Service	MET Methamphetamine
26	Theft From or Fraud Against	USPS U.S. Postal Service	MOR Morphine
	Government Scheme Aborted	USSS U.S. Secret Service	OPM Opium
27	Commercial or Industrial	USTR U.S. Treasury	OTD Other drugs
20	Theft Scheme Aborted	LOC Local	
30	All Other	CITY City COUN County	DRUG WEIGHT CODES
		COUN County ST State	GM Gram(s)
		OTHR Other	GM Gram(s) KG Kilogram(s)
		OTAK Guid	L Liter(s)
			ML Milliliter(s)
			P Plant(s)
			DU Dosage Unit(s)
			20 2000B20(1)
		SUBJECT DESCRIPTION COD	<u>ES</u>
	ANIZED CRIME	UNION MEMBERS	Continuation of GOVERNMENT SUBJECTS
aug	JECTS	5D President	6S Local Legislator
1F	Boss	SE Vice-President	6T Local Judge/Magistrate
iG	Underboss	5F Tressurer	6U Local Prosecutor
iH	Consigliere	5G Secretary/Treasurer	6V Local Law Enforcement Officer
11	Acting Boss	5H Executive Board Member	6W 6P
iK	Capodecina	51 Business Agent .	State Law Enforcement Officer
IL	Soldier	SJ Representative	6Q State - All Others
		5K Organizer	6R Mayor Local - All Others
KNO	OWN CRIMINALS	5L Business Manager	6X County Commissioner
		SM Financial Secretary	6Y City Councilman

Top Ten or I.O. Fugitive Top Thief Top Con Man

Legal Alien
Illegal Alten
Foreign Official W/out
Diplomatic Immunity
U N. Employee W/out
Diplomatic Immunity
Foreign Student
All Others

Known Member of a Terrorist Organization Possible Terrorist Member or Sympathizer

FOREIGN NATIONALS

3A 3B 3C

3D

3F.

4A

4B

TERRORISTS

	SUBJECT DESCRIPTION COL	<u>DES</u>		
UNIO	ON MEMBERS		Con	tinuation of GOVERNMENT SUI
5D	President		68	Local Legislator
5E	Vice-President		6T	Local Judge/Magistrate
5F	Treasurer		6U	Local Prosecutor
5G	Secretary/Treasurer		6V	Local Law Enforcement Officer
5H	Executive Board Member		6W	6P .
51	Business Agent			State Law Enforcement Officer
SJ.	Representative		6Q	State - All Others
5K	Organizer		6R	Mayor Local - All Others
5L	Business Manager*		6X	County Commissioner
5M	Financial Secretary		6Y	City Councilman
5N	Recording Secretary			•
5P	Office Manager		BAN	K EMPLOYEES
,5Q ,	Clerk ************************************			
ŠŘ.	Shop Steward		7A	Bank Officer
5S	Member , E. S.		7B	Bank Employee
5T	Trustee			• •
SU	Other		OTI	<u>IERS</u>
GOV	ERNMENT SUBJECTS		8.8	All Other Subjects
(6F, 6	G, 6H- Include Agency Code)		8B	Company or Corporation
6A	Presidential Appointee		CHI	LD PREDATORS
6B	U.S. Senator/Staff			
6C	U.S. Representative/Staff		9A	Child Care provider
6D	Federal Judge/Magistrate		9B	Clergy
6E	Federal Prosecutor		9C	Athletic Coach
6F	Federal Law Enforcement Officer		9D	Teacher/Aide
6G	Federal Employee - GS 13 & Above		9E	Law Enforcement Personnel
6H	Federal Employee - GS 12 & Below		9F	Counselor
63	Governor		9G	Relative
6K	Lt. Governor		9H	Stranger
6L	State Legislator	•	91	Other ,
6M	State Judge/Magistrate			•
6N	State Prosecutor			
				•

07/02/2008

4 2

Total Fines. .:\$

******* SENTENCING ************ SENSITIVE / UNCLASSIFIED

Case Number: 56C-SI Serial No.: 106	L-192017	Stat Agent Stat Agent		1	Date: 07/02/2008 ate: 06/26/2008	b6 b7C
Does Accomplis		Assisting Joint	-	ing Agents SOC	Subject Name	
Drugs				 	WILLIAMS, TYAIRA, L RA Squad Task Force HQ 6	
Sub. Invest. Asst I	by Other FOs:	r Technique Used		1 = Used, but 2 = Helped, M 3 = Helped, S 4 = Absolutel	inimally ubstantially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX	IO WANTED FLYR SARS CART ASSET FORF PRO FORF SUPPORT P TFOS/CTD CXS/CTD INFRAGARD/CYD OFC/CID PPP	·	, Essential	
Type of Sentence . Date of Sentencing Federal, Local, or	: 06/26/20					
Time in Jail: Time Suspended.: Probation Time.:	Year Month					

Accomplishment Narrative

	٠,١		•,
FD-515	(Rév.	7-16	-02)

Date Prepared	C.	27	-00
Date Loaded 🔏	7/2K	<u>. ह</u>	•
Data Loader's Ir	nitials 2	$\gamma u \gamma \lambda$	•

Squad supervisor approval (please initial)

Accomplishment Report
complishment must be reported and loaded into ISR
within 30 days from date of accomplishment)

Date	Prepared	G	• (27		0\$
Date	Loaded X	7/2	10°E	<u> </u>		•
Data	Loader's I	nitials	<u> </u>	<i>3</i> 71	•	

A. Complaint / Information / Information F. Conviction Federal Local International Complaint Date: Check if Civil Rico Complaint Subject Description Code: Subject Description Code: Judgment Judgient Judgment	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 × • 1. 2.	Stat Agent S	192017 I Name Squad	Rate FO Fin. / Aircr Com Cons Elsui Elsu Eng. Eng. Eng.	1-Used, bt. 2-Helped, 0: Sub. Inves IAT Rat Analyst aft Asst. puter sen Mon. 7/ FISC 7/ T. III Field Spt. Tape Ex tts Asst. Purchase W Info	ut did no minima st. Assist te FO	t help lly	FO (s) income Rate Exam I Sup	dicate A,l	4 - Abs	ped, substational	FL Mon ITC For. Lang Asst Non FBI Lab E Vict-With Coon IO Wanted Fly	ex r /er
Name Race Sex Date of Birth Social Security No. (if available) Brian A. Bland For Indictments/Convictions only:	□ Federal □ Local Complaint Date: □ Check if Civil Rico Cor Information Date: □ Indictment Date: □ Indictment Date: □ Federal □ Local Subject Priority: □ A Locate Date: □ Subject Resisted A □ Subject Arrested w C. Summons Date: □ □ Federal □ Local Recovery/Restitution □ Federal □ Local Recovery Date: □ Code • □ ✓ Amo Restitution Date: □ □ Court Ordered □ Code • □ ✓ Amo PELP Date: □ Ode PELP Date: □ Ode PELP Date: □ Ode PELP Date: □ Ode PELP Dat	tion Date: tion Date: to Description Co., G, H-Include Agony or a or Judicode Violation ed for sections A al Only) Sectior Years nded: Years inded: Years totion/Dismantle tion Date: ntlement Date:	de:egency Code	Counts this	,	Also Oth Judi Amo Sus K. Adr Sub Typ L. Ass CA Circ Add Do M. Ac (cir N. Dr We FD Do O. Ch Ch	er Civil gment icial Out bunt \$_ pension ministra iject De e: Suspen: Debarm Injunctic set Seiz set Forf TS # Ma cle belov min, Civ not indi quittal. cle one) ug Seizu ug Code ight IN not ind ild Victi ild locati	Matters Date:	Montificate: Montificate: Montificate: Montificate: Montificate: Montificate: Permanen or Montificate: Pe	t conths on D I Diversion	. b67		
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													

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 orag setzure:

---For-Further-Instructions-See:-MAOP, Part-II, Sections-3-5-thru-3-5.3 PROPERTY CODES RACE CODES JUDGMENT CODES Asian/Pacific Islander Consent Judgment Court Ordered Settlement Stocks, Bonds or Negot, Instruments General Retail Merchandise Black Indian/American DF Default Judgment Vehicles. Dismissal Heavy Machinery & Equipment White JŃ Judgment Notwithstanding X Nonindividual MV Mixed Verdict 07 Jewelry Vessels Summary Judgment AGENCY CODES ٧D Verdict for Defendant Art, Antiques or Rare Collections Real Property Verdict for Plaintiff Air Force Office of Special Investigations **AFOIS** All Other Army Criminal Investigative Service Bureau of Alcohol, Tobacco & Firearms JUDICIAL OUTCOME BATF BIA DCAA SENTENCE TYPES Bureau of Indian Affairs Agreement Defense Contract Audit Agency Barred/Removed Defense Criminal Investigative Service Drug Enforcement Administration Department of Corrections Capital Punishment DCIS Civil Contempt DEA DC FI Jail Sentence Disciplinary Charges Life Parole Fine Life Sentence DOI EPA Dept. of Interior Preliminary Injunction No Sentence (Subject is a Fugitive, Environmental Protection Agency PR Temporary Restraining Order Pre-filing Settlement Insane, has Died, or is a FAA Federal Aviation Administration Food and Drug Administration Corporation) FDA RN Restitution Probation Dept. of Health & Human Services Suspension Suspension of Jail Sentence Dept. of Housing & Urban Development Immigration and Naturalization Service HUD Voluntary Resignation YC Youth Correction Act Other IRS Internal Revenue Service Nat'l Aeronautics & Space Admin Nat'l NARC Border Interdiction Naval Criminal Investigative Service PELP CODES NASA DRUG CODES **NBIS** Counterfeit NCIS COC Cocaine Royal Canadian Mounted Police Small Business Administration Stocks/Bonds/Currency/ RCMP HER Heroin Negotiable Instruments SBA HSH Hashish Counterfeit/Pirated Sound Recordings or Motion Pictures 23 USBP U.S. Border Patrol KAT Khat LSD LSD USCG U.S. Coast Guard 24 25 Bank Theft Scheme Aborted USCS U.S. Customs Service MAR Marijuana Ransom, Extortion or Bribe MDM Methylenedioxymethamphetamine MET Methamphetamine USDS U.S. Department of State Demand Aborted USMS U.S. Marshals Service Theft From or Fraud Against 26 USPS U.S. Postal Service MOR Morphine Government Scheme Aborted Commercial or Industrial Theft Scheme Aborted USSS U.S. Secret Service OPM Opium 27 USTR LOC U.S. Treasury OTD Other drugs Local 30 All Other DRUG WEIGHT CODES City COUN County Gram(s) OTHR Other KG Kilogram(s) Liter(s) ML Milliliter(s) Plant(s) DU Dosage Unit(s) OR JBJECTS

			SUBJECT DESCRIPTION CODES		
	ANIZED CRIME ECTS	UNIC	N MEMBERS	Cor	ntinuation of GOVERNMENT SUB
3083	ECIS	\$D	President	6S	Land La Colora
1F	Boss	SE	Vice-President	65 6T	Local Legislator
iG	Underboss	5F	Treasurer	6U	Local Judge/Magistrate Local Prosecutor
iH	Consigliere	SG.	Secretary/Treasurer	6V	
11	Acting Boss *	5H	Executive Board Member	6W	
iĸ	Capodecina	Si	Business Agent	OW	State Law Enforcement Officer
IL.	Soldier	5) 5)	Representative		
•	Soluti	5K		6Q	
KNO	WN CRIMINALS	5K 5L	Organizer Business Manager	6R	
KILO	WH CRIMITALS	5M	Financial Secretary	6X	
2A	Top Ten or I.O. Fugitive	-5N	Recording Secretary	6Y	City Councilman
2B	Top Thief	5P	Office Manager		
2C	Top Con Man	5Q	Clerk	BA	NK EMPLOYEES
20	TOP COR Man	5Q 5R			
PARI	CICN NATIONAL C	5K 5S	Shop Steward	7.4	
FUR	EIGN NATIONALS	35 5T	Melloc	7B	Bank Employee
3 A	Legal Alien		Trustee		
3B		SU	Other	01	<u>HERS</u>
3C	Illegal Alien				
30	Foreign Official W/out		ERNMENT SUBJECTS	8A	
3D	Diplomatic Immunity	(6F, 6	G, 6H- Include Agency Code)	8B	Company or Corporation
30	U.N. Employee W/out				
25	Diplomatic Immunity	6A	Presidential Appointee	<u>CH</u>	ILD PREDATORS
3E	Foreign Student	6B	U.S. Senator/Staff		
3F	All Others	6C	U.S. Representative/Staff	9A	
		6D	Federal Judge/Magistrate	9B	
TERI	RORISTS	6E	Federal Prosecutor	9C	
		6F	Federal Law Enforcement Officer	9D	
48	Known Member of a	6G	Federal Employee - GS 13 & Above	9E	Law Enforcement Personnel
	Terrorist Organization	6H	Federal Employee - GS 12 & Below	9F	Counselor
4B	Possible Terrorist Member	6.5	Governor	9G	Relative
	or Sympathizer	6K	Lt. Governor	9H	- Stranger
		6L	State Legisfator	91	Other
		6M ·	State Judge Ragistrate		
		6N	State Prosecutor		•

******** SENTENCING *********** SENSITIVE / UNCLASSIFIED

b6 b7C

case	NUI	mper:	56C-SL-192017
Ser	ial	No.:	107

Stat Agent Name: Stat Agent SOC.:

Report Date: 07/02/2008 Accom Date: 06/26/2008

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC		Subject	Name
Drugs	1	***	BLAN	D, BRIAN,	, R JR
A Fugitive N	I	1			
Bankruptcy Fraud N		1			
Computer Fraud/Abuse N	l l	1	RA	Squad	Task Force
Corruption of Public Officials: N	1	1			
Money Laundering N		Į.	HQ	6	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, Minimally
7 = Welped, Collectorially

3 = Helped, Substantially
4 = Absolutely Essential

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

FD-515 (Rev. 7-16-02)

Accomplishment Report complishment must be reported and loaded into ISRA

	6.1	7-08
Date Loaded 🗓	12100	<u>. </u>
Data Loader's In	it als 🕥	MA

(please initial)	pprovar	within 30	0 days fr	om date of acco	mplis	hment)			Date Loaded <u>J</u> Data Loader's In		
Accomplishment involves: (check all that apply) Drugs A Fugitive Bankruptcy Fraud	20(7 Sec No	Rate F	? -Help For Sub-lo	ed. n	did not help iinimally Assist. by c			or Tech sique U 3 - Lielped 4 - Absolut Li,C D for Three	cubstanti ely essept	सर्वा ।	
Computer Fraud/Abuse				Fin. Analyst		Las I		i li	iCO - Gooupi	44.0	Ft. Mon ITC
Corruption of Public Officials	Stat Agent N	ame		Aircraft Asst.		Lab. F			JEO - Group II		For. Lang Asst.
Money Laundering				Computer	Н		egisters	ᡧ┸╱╫	JCO - Nat. Back		Non FBI Lab Ex
Sub Invest Asst by FO (s)	RÀ	Squad	' 	Consen Mon.	H		Cover.	1 ~ 1	NCAVC / VI - CAP		Vict-Witn Coor
Asst. FO(s),,,		Guau		Elsur / FISC	Н	Polyg			him/NS Intel Asst		IO Wanted Flyer
A, B, C, D	<u></u>			Elsur / T. III	\vdash		h Warrant		Crisis Neg Fed.		SARs
Task Force	Assisting Agents Soc. S	Sec. No. ^		Eng. Field Spt	Ы		Money		Crisis Neg Docal		CART
	1			Eng. Tape Ex		SOG			ERT Asst.		
Application Approximation	Name:			Legats Asst.	\vdash		Team	1 2 3	Butte - ITC	1 1 1 1 1 1 1 1 1	Asset Forf Prog Forf Support Proj
Assisting Agencies × •	2				\vdash	· 50°		- 137	Sav - ITC		For Support Proj
1. 2.		<u>-</u> -		Evid Purchase	\vdash	Tech.		2 (47)	Poc - ITC		
<u></u>	Name:			inf/CW Info		Pnon	Toll Rec	9	P0C-11C	<u></u>	<u> </u>
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Communiformation Date: Indictment Date: Federal Local Subject Priority: A Locate Date: Subject Resisted Arrest Date: Subject Arrested was communiformation Date: Subject Arrested was communiformation Date: Federal Local Federal Local Federal Local Federal Local Federal Local Federal Local Federal Local Federal Local Federal Local Federal Local Federal Local Local Local Federal Local Local Local Federal Local Local Local Federal Local Local Local Local Local Local Local Federal Local Local Local	International . plaint	Convice Subject For 6F, Felc Plea State: G. U.S. Co Require (Federa Title	eral Descrip G, H-Incomy a orde Violed for see al Only)	Judicial Districtions ation ctions A,B,F,and Section	•(_	eanor unts	κ.	Also Comp Other Civ Judgment Judicial Or Amount \$ Suspension Administr Subject D Type: Suspe Debarr Injunct Asset Sei Asset Sei Asset Sei Admin, C		Months Date: manent or Mor	nthst forfeiture:
Recovery Date: Code •	int \$ int \$ Pretrial Diversion	H. Senter Senten In Jail: Susper Probati Fines:	nded:	e:	lonth lonth	_• s s		(circle one Drug Sei: Drug Cod	le •Co):	`
E. Hostage(s) Released In Released by: Terror Number of Hostages:	Date:	Disrupi Dismai	tion Date	mantlement:				. Child Vic	dicate \$ value in the state of	n ate:	
P. Subject Information -	Required for all bloc	ks excludin	g block	D (Recovery/I	PELF	P), blocks	E, I, L,	, and N.			•
	Name				Rac	e • Se	x Da	te of Birth	Social Secu	rity No. (if available)
Golden a	Sibson				R	E					
For Indictments/Convictions on	ly:	(AOC) Italian	Organiza	od Crime (IOC). P		n/Factorn		n Caribbeau	n or Ninerian Or	nanizad C	`rima Group

Subject related to an i.ON, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Hussian/Eastern European, Caribbean, or Nigerian Organized Crime Grc 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

M

Serial No. of FD-515

7C

						• • •
PRO	PERTY CODES	RAC	EC	ODES	JUD	GMENT CODES
01	Cash	A	Asi	n/Pzer - 1,1 mác	CJ	Consent Judgment
02	Stocks, Bonds or Negot, Instruments	В	Bla	zk	co	Court Ordered Settlement
03	General Retail Merchandise	i	Indi	an/Assacio at	DF	Default Judgment
04	Vehicles	υ		nova	DI	Dismissal
05	Heavy Machinery & Equipment	W	Wh		N	Judgment Notwithstanding
06	Aircraft	х	Nor	individual	MV	Mixed Verdica
07	Jewelry				SJ	Summary Judgment
08	Vessels	AGE	NC	CODES		Verdict for Defendant
09	Art, Antiques or Rare Collections	450		No Company of Company to the company of the company	VP	Verdict for Plaintiff
11 20	Real Property All Other	AFO ACI:		Air Force Office of Special Investigations	. #4155	c.mac
20	•All Outer—over	BAT		Army Criminal Investigative Service Bureau of Alcohol, Tobacco & Firearms	<u>301</u>	CIALOUTCOME
CEN	TENCE TYPES	BIA		Bureau of Indian Affairs	AG	Agreement
5511	TENCET I I I I	DCA		Defense Contract Audit Agency	. BR	Barred/Removed
CP	Capital Punishment	DCI		Defense Criminal Investigative Service	CC	Civil Contempt
JS	Jail Sentence	DEA		Drug Enforcement Administration	DC	Disciplinary Charges
LP	Life Parole	DOC		Department of Corrections	FI	Fine
LS	Life Sentence	DOI		Dept. of Interior	PI	Preliminary Injunction
NS	No Sentence (Subject is a Fugitive,	EPA		Environmental Protection Agency	PR	Temporary Restraining Order
	Insane, has Died, or is a	FAA		Federal Aviation Administration	PS	Pre-filing Settlement
	Corporation)	FDA		Food and Drug Administration	RN	Restitution
PB	Probation	HIHS		Dept, of Health & Human Services	SP	Suspension
SJ	Suspension of Jail Sentence	HUC)	Dept. of Housing & Urban Development	VR	Voluntary Resignation
YC	Youth Correction Act	INS		Immigration and Naturalization Service	ОТ	Other
		IRS		Internal Revenue Service		
PEL	PCODES	NAS NBI:		Nat'l Aeronautics & Space Admin Nat'l NARC Border Interdiction	DRU	G CODES
22	Counterfeit	NCI		Naval Criminal Investigative Service	000	Cocaine
22	Stocks/Bonds/Currency/	RCM		Royal Canadian Mounted Police		Heroin
	Negotiable Instruments	SBA		Small Business Administration		Hashish
23	Counterfeit/Pirated Sound	USB		U.S. Border Patrol		Khat
	Recordings or Motion Pictures	USC		U.S. Coast Guard		LSD
24	Bank Theft Scheme Aborted	USC		U.S. Customs Service		Marijuana
25	Ransom, Extortion or Bribe	USD		U.S. Department of State		Methylenedioxymethamphetamine
	Demand Aborted	USM	ſS	U.S Marshals Service		Methamphetamine
26	Thest From or Fraud Against	USP	S	U.S. Postal Service	мог	Morphine
	Government Scheme Aborted	USS		U.S. Secret Service	OPM	Opium
27	Commercial or Industrial	UST		U.S. Treasury	OTD	Other drugs
	Theft Scheme Aborted	LOC		Local		
30	All Other	CIT		City	DRU	G WEIGHT CODES
		COL	JN	County		
		ST	m	State Other	GM KG	Gram(s)
		Oin	ıĸ	Other	L L	Kilogram(s)
					ML	Liter(s) Milliliter(s)
					P	Piant(s)
					DU	Dosage Unit(s)
				SUBJECT DESCRIPTION CODES		
	GANIZED CRIME JECTS	UNIO	N M	EMBERS	Con	tinuation of GOVERNMENT SUBJE
IF		5D		esident	6S	Local Legislator
"	Boss	SE	٧ı	ce-President	6T	Local Judge/Magistrate

					Milliliter(s)
				P DU	Plant(s) Dosage Unit(s)
				<i>D</i> 0	Dosage Onices
			SUBJECT DESCRIPTION CODES		
ORGA SUBJE	NIZED CRIME CTS	UNIO	N MEMBERS	Con	tinuation of GOVERNMENT SUBJECTS
		5D	President	68	Local Legislator
IF	Boss	SE	Vice-President	6T	Local Judge/Magistrate
IG	Underboss	5F	Treasurer	6U	Local Prosecutor
1H	Consigliere	5G	Secretary/Treasurer	6V	Local Law Enforcement Officer
IJ	Acting Boss	5H	Executive Board Member	6W	6P .
ik	Capodecina	SI	Business Agent		State Law Enforcement Officer
IL	Soldier	53 ,	Representative	6Q	State - All Others
		SK .	Organizer	6R	Mayor Local - All Others
KNOW	'N CRIMINALS	SL	Business Manager ' .	6X	County Commissioner
		5M	Financial Secretáry	6Y	City Councilman
2 A	Top Ten or I.O. Fugitive	5N	Recording Secretary		
2B	Top Thief	5P	Office Manager	BAN	ik employees
2C	Top Con Man	5Q	Clerk		
		5R	Shop Steward	7.4	Bank Officer
FORE	GN NATIONALS	5S	Member **	7B	Bank Employee
		5T	Trustee		
3 A	Legal Alien	SU	Other	OTI	<u>IERS</u>
3B	Illegal Alien				·
3C	Foreign Official W/out		ERNMENT SUBJECTS	8A	All Other Subjects
	Diplomatic Immunity	(6F, 6	G, 6H- Include Agency Code)	8B	Company or Corporation
3D	U.N. Employee W/out				
	Diplomatic Immunity	6A	Presidential Appointee	CH	LD PREDATORS
3E	Foreign Student	6B	U.S. Senator/Staff		
3F	All Others	6C	U.S. Representative/Staff	9A	Child Care provider
		6D	Federal Judge/Magistrate	9B	Clergy
TERR	DRISTS	6E	Federal Prosecutor	9C	Athletic Coach
		6F	Federal Law Enforcement Officer	9D	Teacher/Aide
4A	Known Member of a	6G	Federal Employee - GS 13 & Above	9E	Law Enforcement Personnel
	Terrorist Organization	6H	Federal Employee - GS 12 & Below	9F	Counselor
4B	Possible Terrorist Member	. 6J	Governor	9G	Relative
	or Sympathizer	6K	Lt. Governor	9H	- Stranger
	- ,	6L	State Legislator	91	Other
	v	6M	State India/Ministrate		
		6N	State Prosecutor		
		•			
		*	•		

Total Fines. .:\$

07/02/2008

******** SENTENCING *********** SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL Serîal No.: 108	192017	Stat Agent Stat Agent			•	port Date: com Date.:		. b6 b7C
Does Accomplish		Assisting Joint	Agencies	Assisting	Agents SOC		Subject	
Drugs A Fugitive						RA 	SON, GOLD	
Money Laundering Sub. Invest. Asst b Investigat		r Technique Used			2 = Helpa 3 = Helpa	HQ , but did ed, Minima ed, Substa lutely Ess	lly ntially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS	LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS UCO-GROUP II	UCO - NAT BACK NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC FT. MON-NRCSC FOR LANG ASST NON FBI LAB E)	IO WANTED SARS CART ASSET FORF FORF SUPPO TFOS/CTD CXS/CTD INFRAGARD/ OFC/CID PPP	FLYR PRO RT P	4 - ADSU	tatety Ess	entrat	
Type of Sentence . Date of Sentencing Federal, Local, or Time in Jail:	: 06/26/20							
Time Suspended.: Probation Time.:	2							

Accomplishment Narrative

FD-515	(P.ev.	7-16,-02)	•	

Date Prepared _	6.82-2
Date Loaded 7	12100
Data Loader's In	itials DMM

Squad supervisor approval (please initial)

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

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)	Stat Agent 1	92017 Son No	2 -Help	, but did n ed, minim vest. Assis	ot help ally	FO (s) ind Rate Exam	4 - Absolicate A,B,C,D for come FO IAT UCO - Group II UCO - Nat. Back	ed, sucta lutely ess est onding	ential . FO -	
Asst. FO(s),,,,		ر ف	Elsur / FISC	177	Polygrapl		Crim/NS Intel As	st	IO Wanted Flyer	4
Task Force	Assisting Agents Soc.	Sec. No. ×	Elsur/T. III		Search W		Crisis Neg Fe		SARs	
lask totce	1		Eng. Field Spt		Ļ		Crisis Neg Lo	al	CART	-
	Name: '		Eng. Tape Ex		SOG Ass Swat Tea		ERT Asst. Butte - ITC		Asset Forf Prog Forf Support Proj	
Assisting Agencies × • 1.	2	-	Legats Asst.		Tech. Ag/		Sav - ITC		For Support Proj	1
2.	Name:		Inf/CW Info		Phone To		Poc - ITC	$\dashv \dashv$	1	1
	ivane.		1 1111011 1110		ar none re		Il Rico Matters Da			ו ר
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Complaint Date: Indictment Date: Indictment Date: Indictment Date: Federal Local Subject Priority: A Locate Date: Arrest Date: Subject Resisted Arested Was C. Summons Date: Federal Local Recovery/Restitution Federal Local Recovery Date: Code	For 6F, Felo Felo State: G. U.S. Co Require (Federa Title H. Senten In Jail: Suspen Probat Fines: I. Disrup Disrup	Subject Description Code:					Monton Date: Monton Date: deth: ermaner orM three as or Crim e in Sect //Pretria ate:	ths ths ths tht fonths sset forfeiture: sinal ion D al Diversion	b6 b7C	
Number of Hostages:		Compl	etion of FD-515a Side,2	Mandat	ory -		Living De	eased	•	
Complete FD-515a, Side Subject related to an OC	Name Pewpa (nily: N, Asian Organizeu Crimi 1 Blocks A-E mandatory //Drug Organization, a VC	(AOC), Italian	/ a.m. s. Organized Crime (IOC), R	Race •	Sex Mastern Eur	Date of	f Birth Social Se aribbean, or Nigerian	Organize		- - - -
Complete FD-515a. Side x Additional information m		ng enother for	m or a plain sheet of pag	per for ac	ditionale	ntries,	107517	Serial	No. of FD-515	1

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

OP, Part II, Sections 3-5 thru 3-5.3.

•	
For	Further Instructions See: MAC
PRO	PERTY CODES
01	Cash
02	Stocks, Bonds or Negot, Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry ·
80	Vessels
09	Art, Antiques or Rare Collections
П	Real Property
20	All Other
SEN	TENCE 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
PEL	P CODES
22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
~~	

Counterfeit/Pirated Sound Recordings or Motion Pictures Bank Theft Scheme Aborted

Ransom, Extortion or Bribe
Demand Aborted
Theft From or Fraud Against
Government Scheme Aborted

Commercial or Industrial Theft Scheme Aborted

All Other

23

25 26

27

4A

4B

TERRORISTS

Known Member of a Terrorist Organization Possible Terrorist Member

or Sympathizer

and the form

RACE	CODES

A	Asian/Pacific Islander
В	Black
I	Indian/American
υ	Unknown
W	White
х	Nonindividual

AGENCY CODES

AFOIS	Air Force Office of Special Investigation
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

C:	Pensent Judgm-sa
CO	Court Ordered Settlement
DF.	Coffeelt Judgment
2.1	Distrissal
3N	Judgment Netwithstanding
MV	Mixed Verdica
S!	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

4 60

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
OΤ	Other

DRUG CODES

COC	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
	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	
1H	Consigliere	
IJ	Acting Boss	
1K	Capodecina	
IL	Soldier	
KNOW	VN CRIMINALS	
2A	Top Ten or I.O. Fugitive	
2B	Top Thief	
2C	Top Con Man	
FOREIGN NATIONALS		
3 A	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	

5D	President
SE	Vice-President
SF	Treasurer
5G	Secretary/Treasurer
5H	Executive Board Member
SI .	Business Agent
53 %	ARepresentative.
5K	Organizer
5L	Business Manager
5M	Financial Secretary
5N. 1	Recording Secretary
5P	Office Manager
5Q	Clerk
5R	Shop Steward 🛂 💃
5S	Member
ST	Trustee
5U	Other
COV	ERNMENT SUBJECTS
(6F, 6	G, 6H- include Agency Code)
6A	Presidential Appointee
6B	U.S. Senator/Staff
60	11 C Representative/Staff

UNION MEMBERS

6C	U.S. Representative/Statt
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Abov
6H	Federal Employee - GS 12 & Below
63	Governor 🐃
6K	Lt. Governor
6L	State Legislator
6M `	State Judge in Tagistrate
6N	State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6\$	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
BAN	IK EMPLOYEES
7.	Bank Officer

7B	Bank Employee
<u>OTI</u>	<u>iers</u>
8.8	All Other Subjects

8B	Company or Corporation
СН	ILD PREDATORS
9A	Child Care provider
9B	Clergy
9Ç	Athletic Coach .
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	*Stranger
91	Other
	2.75 grants

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******* SENTENCING ********** .

SENSITIVE / UNCLASSIFIED

Case Number: 56C-SL-192017 Stat Agent Name: Serial No.: 109 Stat Agent SOC.:

Report Date: 07/02/2008 Accom Date.: 06/26/2008

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC		Subject	Name
Drugs N		Ī	WILL	IAMS, KE	NNETH, DEMOND
A FugitiveN	1	1			
Bankruptcy Fraud N		ĵ			
Computer Fraud/Abuse : N		į	RA	Squad	Task Force
Corruption of Public Officials: N	l	1			
Money Laundering N		ĺ	HQ	.6	
		.			

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

UCO - NAT BACK VICT-WITH COOR

FINAN ANALYST LAB FIELD SUP 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 FORF SUPPORT P ERT ASST 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 OFC/CID FT. MON-NRCSC INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Type of Sentence . . . : 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

b6

	-	,
	m	7 40 700
FD-515 (Hev.	7-16-02)

Squad supervisor approval (please initial)

Accomplishment Report
complishment must be reported and loaded into ISR
within 30 days from date of accomplishment)

	6-27-08
Date Prepared	, ,
Date Loaded	712/08
Tata I nadorio	Initials PM

Accomplishment involves: (check all that apply) Drugs A Fugitive	56C.					1-Used 2-Help For Sub. In		did no	ot help					delped,	subst	entia	1	
Bankruptcy Fraud Computer Fraud/Abuse				Rate	e FO	IAT	Rate		IAT		Rate		LAT		ate F	_	IAT	4
Computer Fraud/Abdse					3.65	Fin. Analyst			Lab. Div.		_		JCO - Group			1997	L Mon ITC	4
Money Laundering	, Stat	Agent N	ame	L		Aircraft Asst.			Lab. Fiel		4	- 1	JCO Grou			S F	or. Lang Asst.	4
Sub Invest Asst by FO (s)				·		Computer		,	Pen Reg	isters	┙	_	JCO - Nat. I			<u> </u>	Non FBI Lab E	×
Asst. FO(s),,,	RA		Squad			Consen Mon.			Photo Co	over.	\leq		NCAVC / VI	- CAP	-yu .	3 /	/ict-Witn Coor	1
Assi. PO(s),,,,,	L	_	9			Elsur / FISC			Polygrap	_		350	Crim/NS Inte			1	O Wanted Flye	er
	Assisting Age	nts Soc. 9	Sec No. X		1 1	Elsur / T. III			Search V	Varrant			Crisis Neg	- Fed.			SARs	_
Task Force	, assisting rigo	000. (300.110.			Eng. Field Spt	-		Show Mo	oney			Crisis Neg.~	Local			CART	1
	1 1				7	Eng. Tape Ex	7		SOG Ass	st.			ERT Asst.		\leq	1	Asset Forf Prog]
Assisting Agencies × •	Name: '					Legats Asst.	П		Swat Tea			4	Butte - ITC			F	orf Support Pro	oj
1.	2	-				Eyid Purchase			Tech. Ag	Æquip.			Sav - ITC					
2.	Name:				1	inf/CW info		3 74	Phone T				Poc - ITC		•		7	
							-	-		Π								ī
A. Complaint / Information Federal Local Local Complaint Date: Check if Civil Rico Complaint Date: Information Date: Indictment Date	☐ International Inplaint ☐ ☐ Internationa ☐ B ☐ C Internationa ☐ B ☐ C		Convice Subject For 6F, Plea State: G. U.S. Con Require (Federa	Description I	Date:cription or or or /iolatic section ly) Se	Judicial Distr on ons A,B,F,and	•(e) code coden co	neand	or 	K. /	Other Judg Judg Judg Amor Susp Adm Subje Type In Asse Asse CAT	Comment recomment state of the control of the contr	ension ment tion Yestion Yestion Yestion Period Television Televis	nction G' nction G' nction n Code ength: Peri	Mon Date	ths•	·*	b6 b70
D. Recovery/Restitution Federal Local Recovery Date: Code • ✓ Amore Code • ✓ Amore Restitution Date:		Admin, Civil Judicial, or Criminal Do not indicate \$ value in Section D H. Sentence Date: Sentence Type: In Jail: Years Months Suspended: Years Months N. Drug Seizures Date:						l D Diversion										
Code •✓ Amo			Probati Fines:	011.							Wei	ght _	de •	_ Co	de •_			
Code • Amo	ount \$		I. Disrup	tion/	/Disma	antiement: ✔	,						ndicate \$ v	/alue ir	n Sec	tion	D	
E. Hostage(s) Released			Disrupt	ion [Date: _					0	Chi	ld Vi	ctim infor	matic	1			
Released by: Terro	_		Dismar	ntlem	nent Da	ate:				0.								
Number of Hostages:			l			-515a Side 2												1
			Compi	511011	טו רט		IVIC	iuail			<u>LJ</u>	Livin	у Ц	Decea	seu		•	-
P. Subject Information	- Required fo	r all blo	cks excludin	g bl	ock D	(Recovery/	PEL	P), b	locks E	E, I, L,	and	N.						1
Radonna For Indictments/Convictions or Subject related to an LCI	Ma	Vame		H. Orga	inized (Crime (IOC), F	6		Sex . F			Birth ibbe	,		-	·	f available)	
Complete FD-515a, Side Subject related to an OC Complete FD-515a, Side	e 1 Blocks A-E m C/Drug Organizat	andatory, ion, a VC	F-H as approp	riate										y Initiat	ive ta	rget I No		

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

F	E. the Let Go BIAOD	Dank III Cardiffee	2 5 44 2 5 2		
FOI	Further Instructions See: MAOP,	Part II, Sections	3-5 thru 3-5.3.		4
PRO	PERTY CODES	RACE'C	<u>ours</u>	٠ ۽	JUDGMENT CODES
01	Cash	A Asi	entPonific telendor	` (CJ Consent Judgment
02	Stocks, Bonds or Negot, Instruments	B šla			CO Court Ordered Settlement
03 -	General Retail Merchandise	1 lad	מיסו בותל/ייני		DF Default Judgment
04	Vehicles		ON: TR		DI Dismissal
05	Heavy Machinery & Equipment	W Wh			N Judgment Notwithstanding
06	Aircraft		itief vidual		MV Mixed Verdict
07	Jewelry	× 110	,		SJ Summary Judgment
68	Vessels	ACENC	CODES		VD Verdict for Defendant
09	Art, Antiques or Rare Collections	MOENC	CODES		VP Verdict for Plaintiff
11	Real Property	AFOIS	Air Force Office of Special Investigations		AL ACIDIC IOI LINUIGII
20	All Other	ACIS	Army Criminal Investigative Service	- y - ymr-u- y- posmemory	JUDICIAL OUTCOME
	All Calc	BATE	Bureau of Alcohol, Tobacco & Firearms	:	TODICIAL GOTCOME
CEN	TENCE TYPES	BIA	Bureau of Indian Affairs		AG Agreement
5210	TENCOTTES	DCAA	Defense Contract Audit Agency		BR Barred/Removed
CP	Capital Punishment	· DCIS	Defense Criminal Investigative Service		
JS	Jail Sentence	DEA	Drug Enforcement Administration		
LP	Life Parole	DOC			
			Department of Corrections		FI Fine
LS	Life Sentence	DOI	Dept. of Interior		Pl Preliminary Injunction
NS	No Sentence (Subject is a Fugitive,	EPA	Environmental Protection Agency		PR Temporary Restraining Order
	Insane, has Died, or is a	FAA	Federal Aviation Administration		PS Pre-filing Settlement
	Corporation)	FDA ·	Food and Drug Administration		RN Restitution
PB	Probation	HHS	Dept. of Health & Human Services		SP Suspension
SJ	Suspension of Jail Sentence	HUD	Dept. of Housing & Urban Development		VR Voluntary Resignation
YC	Youth Correction Act	INS	Immigration and Naturalization Service	•	OT Other
		IRS	Internal Revenue Service		
PEL	P CODES	NASA	Nat'l Aeronautics & Space Admin	1	DRUG CODES
		` NBIS	Nat'l NARC Border Interdiction		
22	Counterfeit	NCIS	Naval Criminal Investigative Service		COC Cocaine
	Stocks/Bonds/Currency/	RCMP	Royal Canadian Mounted Police	1	HER Heroin
	Negotiable Instruments	SBA	Small Business Administration		HSH Hashish
23	Counterfeit/Pirated Sound	USBP	U.S. Border Patrol	1	KAT Khat
	Recordings or Motion Pictures	USCG	U.S. Coast Guard	1	LSD LSD
24	Bank Thest Scheme Aborted	USCS	U.S. Customs Service	1	MAR Marijuana
25	Ransom, Extortion or Bribe	USDS	U.S. Department of State	1	MDM Methylenedioxymethamphetamine
	Demand Aborted	USMS	U.S. Marshals Service	1	MET Methamphetamine
26	Theft From or Fraud Against	USPS	U.S. Postal Service	1	MOR Morphine
	Government Scheme Aborted	USSS	U.S. Secret Service	(OPM Opium
27	Commercial or Industrial	USTR	U.S. Treasury		OTD Other drugs
	Thest Scheme Aborted	LOC	Local		•
30	All Other	CITY	City		DRUG WEIGHT CODES
		COUN	County		
		ST	State		GM Gram(s)
		OTHR	Other		KG Kilogram(s)
				:	L Liter(s)
					ML Milliliter(s)
					P Plant(s)
					DU Dosage Unit(s)
			SUBJECT DESCRIPTION CODES		or compromet,
	SANIZED CRIME JECTS	UNION M	EMBERS		Continuation of GOVERNMENT SUBJEC
		5D Pr	esident		6S Local Legislator
IF	Boss		ce-President		6T Local Judge/Magistrate
iĢ	Underboss		easurer		6U Local Prosecutor
iH	Consigliere		cretary/Treasurer		6V Local Law Enforcement Officer
ij	Acting Boss		ecutive Board Member		6W 6P
iĸ	Capodecina		isiness Agent .		State Law Enforcement Officer
iL	Soldier		presentative 4		6Q State - All Others
			vanizer '		6R Mayor Local - All Others

KNOWN CRIMINALS

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

FOREIGN NATIONALS

Legal Alien Illegal Alien 3 A 3 B Foreign Official W/out Diplomatic Immunity 3C 3D

U.N. Employee W/out Diplomatic Immunity Foreign Student All Others 3E 3F

TERRORISTS

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

Organizer

Business Manager SK SL SM SN SP SQ SR SS ST SU Financial Secretary Recording Secretary Office Manager Clerk Shop Steward Member Trustee

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

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

Lt. Governor 6L 6M 6N State Legislator State Judge/Magistrate State Prosecutor

CTS

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

********* SENTENCING **********

*	SENSITIVE ,	UNCLASSIFIED

Case Number: 56C-SL-192017

Serial No.: 110

Stat Agent Name: Stat Agent SOC.

Report Date: 07/02/2008 Accom Date.: 06/24/2008

1 = Used, but did not help

2 = Helped, Minimally

b6 b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC		Subject	Name
Drugs		j	SMITH	I, RADONN	IA, MARIE
A Fugitive N		I			
Bankruptcy Fraud N	1	Į.			
Computer Fraud/Abuse N	1	i	RA	Squad	Task Force
Corruption of Public Officials: N	Ì	1			
Money Laundering N	·	į	HQ	6	

SARS CART

ASSET FORF PRO

FORF SUPPORT P

INFRAGARD/CYD

TFOS/CTD

CXS/CTD

OFC/CID

PPP

Sub. Invest. Asst by Other FOs:

FINAN ANALYST

AIRCRAFT ASST

COMPUTER ASST

CONSEN MONITR

ENG FIELD SUP

ENG TAPE EXAM

LEGATS ASST.

EVIDNCE PURCH

INFORMANT/CW

LAB DIV EXAMS

ELSUR/FISC

ELSUR/III

Investigative Assistance or Technique Used

LAB FIELD SUP

PEN REGISTERS

PHOTO COVERGE

SRCH WAR EXEC

POLYGRAPH

SHOW MONEY

SOG ASST

SWAT TEAM

TECH AG/EQUIP

TEL TOLL RECS

UCO-GROUP I

UCO-GROUP II

UCO - NAT BACK

NCAVC/VI-CAP CRIM/NS INTEL

CRIS NEG-FED CRIS NEG-LOC ERT ASST

BUTTE-ITC SAVANNAH-ITC POC-WRCSC

FT. MON-NRCSC FOR LANG ASST

NON FBI LAB EX

3 -= Helped, Substantially 4 = Absolutely Essential VICT-WITH COOR IO WANTED FLYR

Type of Sentence . . . : PB Date of Sentencing . ..: 06/24/2008

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

Year Month

Time in Jail. .: Time Suspended.: Probation Time.: 2 Total Fines. .:\$

Accomplishment Narrative

FD-515 (Rev. 7-16-02)

Squad supervisor approval (please initial)

Accomplishmed Report complishment must be reposed and loaded into ISR within 30 days from dete of accomplishment)

Date Prepared Date Loaded 71. Data Loader's Initials

Accomplishment involves: (check all that apply) Drugs		File N 56C - 5L	umber		*	_	•	_	1-Useri 2-help	ed r	did ı ninin	r:ot	help Iv				or Technique I 3 - Helpec 4 - Absolu	i, sut tely e	ostani essen	ntial	
A Fugitive Bankruptcy Fraud	ľ	Stat Agent	Soc S	Sec No	۱				الأوت المحير	rest. Rate	Ass	ir:	by iat		indic late		A,B,C,D for corres	_	fO FO	FO IAT	
Computer Fraud/Abuse						Ha	te F		Fin. Analyst				ab. Div. E		late		UCO - Group1			Ft. Mon ITC	1
Corruption of Public Officials	ent Na	me	Ţ	┢			Aircraft Asst.				ah Fielo		1		UCO - Group II		7.2.2	For. Lang Asst.]		
Money Laundering Sub Invest Asst by FO (s)			l	Г		1	Computer	1			Pen Regiş				UCO - Nat. Back			Non FBI Lab E	4		
	! !	RA	S	Squad								, in	NCAVC / VI - CAF		an or	Vict-Witn Coor]				
Asst. FO(s),,, A, B, C, D				9					Elsur / FISC		4	E	Polygraph			44.0	Crim/NS Intel Ass	1		IO Wanted Flye	4
	Soc. S	ec. No. ×]	L			Elsur / T. III		_		Search Wa	-	_		Crisis Neg Fed.	_		SARs	_		
Task Force Assisting Agents Soc.						L		ر دوس ال اند	Eng. Field Sp	1		Щ.	Show Mon				Crisis Neg. Loca	1	Ų	CART	4
]]	Name:			1	L	-	ناب	Eng. Tape Ex	-		_	SOG Asst.	-	-	100	ERT Asst.			Asset Forf Prog	٦.
Assisting Agencies × •					1	\vdash			Legats Asst.	-			Swat Tean Tech. Ag/E	_	-		Butte - ITC Sav - ITC	╀		Forf Support Pro	"
1. 2.	1				١.	<u> </u>	4		Evid Purchase	-	100	-72	Phone Tol			6.93	Poc - ITC	+	-	 	-
۷.	_	Name:	==-		<u>'</u>				Inf/CW Info	<u> </u>	*		FIIONE TON	neq			1.00-110	'	<u> </u>	<u> </u>	_
☐ Federal ☐ Local Complaint Date: ☐ Check if Civil Rico Con Information Date: ☐ Indictment Date: ☐ B. Locate/ Arrest ☐ Federal ☐ Local Subject Priority: ☐ A Locate Date: ☐ Arrest Date: ☐ Subject Resisted Arrest Date: ☐ Subject Arrested w: C. Summons Date: ☐ ☐ Federal ☐ Local Becovery/Restitution ☐ Federal ☐ Local Recovery Date: ☐	A. Complaint / Information / Indictment Federal Local International Complaint Date: Information Date: Indictment Date: Indictment Date: 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						F. Conviction Federal Local International Also Complete "Section G" Other Civil Matters Date: Judgment Judicial Outcome Amount \$ Suspension: Years Months						et forfeiture:	b6 b70							
Code • ✓ Amo Code • ✓ Amo Restitution Date: Court Ordered [Code • ✓ Amo PELP Date:	 1	Sente In Jai	nc l: en itic	ce dec	Typ d:	e: _ Yea Yea Yea	6.23 PB ars 1 ars 2	, vion	hs _			N.	Circ Dru Drug Wei	g Se g Co ght	al/Dismissal/ ne) Date: eizures ✓ Da de • C	 te:_					
Code •✓ Amo	ou	nt \$		l. Disru	pt	ior	√Di	sma	antiement: v	/						_	ndicate \$ value	in S	ectic	on D	
E. Hostage(s) Released Date: Dis Released by: ☐ Terrorist ☐ Other Number of Hostages:						tle	mer	ıt D	ate: -515a Side 2				_		Chil		ictim Informationated/identified Ing December	Date		•	
P. Subject Information	-	Required for al	li bloc	ks excludi	ng	g b	loc	k D	(Recovery	PΕΙ	P),	b	ocks E,	l, L,	and	N.					
For Indictments/Convictions o	nl N	ly: , Asian Organized	Le Crime	(ifor	n (Org	ániz	s ed	Crime (IOC), I		ice		Sex M stern Euro	1						(if available) Crime Group	-
Complete FD-515a, Side	e 1 C/I	1 Blocks A-E mand Drug Organization,	Intonu	F.H ac annro	nr	iste	•										ional Priority Initi	Se	targ		
 Additional information r 	ms	a vid babbe ad ve	ttachir	a another to	זרר	m c	ra	nlai	n sheet of pa	ner	for.a	adı	ditional.e	ntries	_			11	I^{-}		

Additional information may be added by attaching another form of a plain sheet of paper tot. additional entiries

See codes on reverse side.

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

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

PROPERTY CODES

O1	Casn				
02	Stocks,	Bonds	٥ſ	Negót,	Instruments

General Retail Merchandise Vehicles

Heavy Machinery & Equipment

06 Aircraft

Jewelry Vessels

Art, Antiques or Rare Collections

Real Property

All Other --

SENTENCE TYPES

Capital Punishment CP

Jail Sentence LP Life Parole

Life Sentence

No Sentence (Subject is a Fugitive, Insane, has Died, or is a

Corporation)

Probation

Suspension of Jail Sentence

YC Youth Correction Act

PELP CODES

22 Counterfeit

Stocks/Bonds/Currency/

Negotiable Instruments Counterfeit/Pirated Sound 23

Recordings or Motion Pictures Bank Theft Scheme Aborted

Ransom, Extortion or Bribe

Demand Aborted 26

Theft From or Fraud Against Government Scheme Aborted

Commercial or Industrial

Theft Scheme Aborted

30 All Other

RACE CODES

Asian/Pacific Islander

Black

Indian/American

Unknown

x Nonindividual

AGENCY CODES

Air Force Office of Special Investigations
-Army Criminal-Investigative Service
Bureau of Alcohol, Tobacco & Firearms
Bureau of Indian Affairs AFOIS

-ACIS-

BATF BIA

DCAA

Defense Contract Audit Agency
Defense Criminal Investigative Service
Drug Enforcement Administration DCIS DEA

DOC Department of Corrections

DOI Dept. of Interior

EPA FAA Environmental Protection Agency Federal Aviation Administration

Food and Drug Administration Dept. of Health & Human Services FDA HHS

Dept. of Housing & Urban Development Immigration and Naturalization Service HUD INS

Internal Revenue Service Nat'l Aeronautics & Space Admin

NASA

NBIS Nat'l NARC Border Interdiction

NCIS Naval Criminal Investigative Service

RCMP Royal Canadian Mounted Police

SBA USBP Small Business Administration U.S. Border Patrol

USCG U.S. Coast Guard U.S. Customs Service

USDS USMS U.S. Department of State

U.S. Marshals Service

USPS U.S. Postal Service

22213 11.S. Secret Service

USTR U.S. Treasury

LOC Local

CITY City

COUN County

State

OTHR

JUDGMENT CODES

Consent Judyment

co Court Ordered Settlement

Default Judgment 10 Dismissal

Judgment Notwithstanding

MV Mixed Verdica

Summary Judgment Verdict for Plaintiff

۷D Verdict for Defendant

JUDICIAL OUTCOME

Agreement

Barred/Removed

Civil Contempt Disciplinary Charges

FI

Preliminary Injunction

PR PS Temporary Restraining Order

Pre-filing Settlement

SP Suspension

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)

Liter(s) Milliliter(s) ML

Plant(s) Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME

IG Underboss

Consigliere

IJ Acting Boss

Capodecina 11 Soldier

KNOWN CRIMINALS

Top Ten or I.O. Fugitive

Top Thief Top Con Man

FOREIGN NATIONALS

Legal Alien 3B Illegal Alien

3C Foreign Official W/out

Diplomatic Immunity 3D U.N. Employee W/out

Diplomatic Immunity 3E Foreign Student All Others

TERRORISTS

4٨ Known Member of a

Terrorist Organization 4B Possible Terrorist Member or Sympathizer

President 5D

UNION MEMBERS

Vice-President

Treasurer

SF SG Secretary/Treasurer Executive Board Member

5H 5I 5J 5K **Business Agent**

Representative ...

SL SM Business Manager y

Other

SN SP Recording Secretary Office Manager

5Q 5R

Shop Steward

5S Member ST SU Trustee

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

Presidential Appointee

6B 6C U.S. Senator/Staff U.S. Representative/Staff

6D Federal Judge/Magistrate Federal Prosecutor 6E

6F Federal Law Enforcement Officer Federal Employee - GS 13 & Above

6G 6H Federal Employee - GS 12 & Below

6J 6K Governor

Lt. Governor State Legislator

6L 6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

Local Legislator 6S

Local Judge/Magistrate

6U Local Prosecutor

Local Law Enforcement Officer 6W 6P

State Law Enforcement Officer

6Q 6R State - All Others Mayor Local - All Others County Commissioner

6Y City Councilman

BANK EMPLOYEES

Bank Officer Bank Employee

OTHERS

All Other Subjects Company or Corporation

CHILD PREDATORS

Child Care provider

Clergy Athletic Coach

Teacher/Aide Law Enforcement Personnel 9E

Counselor 96 Relative 9H Other

91

Stranger

Case Number: 56C-SI Serial No.: 111 Does Accomplis		Stat Agent Na Stat Agent SO Assisting Joint Ag	C.:		rt Date: m Date.:		08
Drugs		ļ		!	RELI	FORD, AN	THONY, M
A Fugitive		ļ		ļ			
Bankruptcy Fraud.		ļ		- !		0	Wash Pass
Computer Fraud/Abus		-		l I	RA	Squad	Task Force
Corruption of Publ Money Laundering.		ı		1	HQ	6	
money Launder mg.	N			1	, તબ	U	
Sub. Invest. Asst	by Other FOs:			1 = Used,	but did n	ot help	
				2 = Helped	, Minimal	ly	
Investiga	tive Assistance o	r Technique Used		3 = Helped	,- Substan	tially	
				4 = Absolu	tely Esse	ntial	
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 . Date of Sentencing Federal, Local, or	: 06/23/20						
	Year Month						
Time in Jail:							
Time Suspended.:	•						
Probation Time.:	2						
Total Fines :\$							

Accomplishment Narrative

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: St. Louis Attn:

From: St. Louis

Squad 6
Contact: SA

Approved By:

Drafted By:

kc ///

Case ID #: 56C-SL-192017

Title: Association of Community Organizations

for Reform Now (ACORN);

UNSUBS;

Election Laws Violation - Federal Election;

00: St. Louis

Synopsis: Close case.

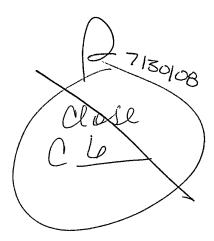
Details: As all subjects have been sentenced and no

investigative work remains, it is recommended that this matter be

closed.

UPLOADED TO ASS/ECF:
BY SI 7130 08

1911ucol. Ec



Date: 07/09/2008

b2

b6

b6 b7C b7C

56C-Sk-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
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- 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
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- Page 66 ~ b6, b7C
- Page 68 ~ b6, b7C
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- Page 70 ~ b6, b7C
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- Page 72 ~ b6, b7C
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