

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2010

To: Sacramento

From: Sacramento

Squad EM-1

Contact: SA Steven Dupre, Extension 2245

Approved By: Parenti Drew S *DP*

Drafted By: *LD* Dupre Steven D

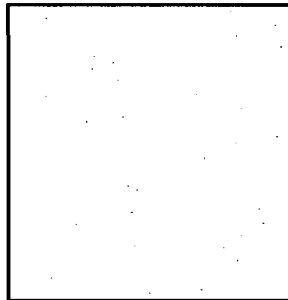
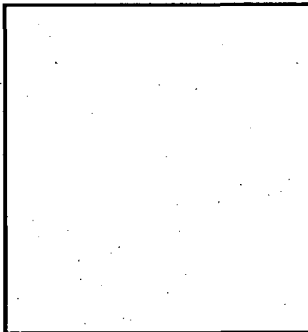
Case ID #: 188A-SC-A37406-BACKGROUND (Pending) *20*
188A-HQ-163886-A (Pending) *380*
41

Title: CITIZENS' ACADEMY ALUMNI
ASSOCIATION; BACKGROUND CHECKS;
SACRAMENTO DIVISION

CITIZENS' ACADEMY PROGRAM'
APPLICATION AND BACKGROUND
ASSESSMENT CHECKS; FBIHQ

Synopsis: EC to document background checks conducted for candidates attending the Fall 2010 session of the Sacramento FBI Citizens' Academy.

Details: Attached to this EC are background checks conducted by Sacramento FBI for the candidates attending the Fall 2010 Citizens' Academy session. All candidates passed the limited background investigation. Below is a listing of the current class members:



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b7c

UNCLASSIFIED

UPLOADED

WJW/2010

97050002.ec

UNCLASSIFIED

To: Sacramento From: Sacramento
Re: 188A-SC-A37406-BACKGROUND, 09/27/2010

♦♦

UNCLASSIFIED



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: K	Ø
Date: 8/30/10	

DMV CHECK

Conducted by: K	[REDACTED]
Date: 8/30/10	

b6
b7C

INDICES/ACS CHECK

Conducted by: K	LA-67A-C2322753160 (Security Applicant) background
Date: 8/30/10	

NCIC

Conducted by: K	Ø
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW1X0Z.IN

DATE:08-30-10*TIME:09:43*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED] *B/D: [REDACTED] *NAME [REDACTED]
MAIL ADDR AS OF 12-20-07: [REDACTED]
OTH/ADDR AS OF 03-16-94 [REDACTED]
AKA [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BLACK*EYES:BRN*HT:5-09*WT:200*

LIC/ISS:12-20-07*EXPIRES [REDACTED] *CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*
HEALTH QUESTIONNAIRE: EXPIRES ON 10-15-94*

LATEST APP:

DL TYPE:RENEWAL*ISS/DATE: 12-20-07*OFFICE: TUR* [REDACTED] POL*

b6
b7C

ORGAN AND TISSUE DONOR: NO UPDATED:12-20-07
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
VIOL/DT CONV/DT SEC/VIOL DKT/NO DISP COURT VEH/LIC

12-11-08 01-30-09 23123A VC 1539725 B 50450 [REDACTED]

b6
b7C

DMV POINT COUNT 0

FAILURES TO APPEAR:
NONE

ACCIDENTS:

[REDACTED]

8/30/2010
b7E

DATE/TIME LOCATION VEH LIC REPORT NO FR CASE NO

01-10-08 99 [REDACTED] 012908 [REDACTED] 08 00 56158

b6
b7c

END

[REDACTED] 8/30/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [redacted]

DOB: [redacted]

SSN: [redacted]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>K</i>	<i>CU</i> [redacted] (<i>application fingerprints</i>)
Date: <i>8/30/10</i>	

b6
b7C

DMV CHECK

Conducted by: <i>K</i>	[redacted]
Date: <i>8/30/10</i>	

INDICES/ACS CHECK

Conducted by: <i>K</i>	<i>Ø</i>
Date: <i>8/30/10</i>	

NCIC

Conducted by: <i>K</i>	<i>Ø</i>
Date: <i>8/30/10</i>	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW1X3Z.IN

DATE:08-30-10*TIME:09:44*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D [REDACTED] NAME [REDACTED]
MAIL ADDR AS OF 11-07-02 [REDACTED]
OTH/ADDR AS OF 08-06-93 [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:GRAY*EYES:BLU*HT:6-00*WT:170*

LIC/ISS:11-07-02*EXPIRES [REDACTED] RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

LATEST APP:

b6
b7C

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 09-19-07*OFFICE:
RBM [REDACTED] POL*

ORGAN AND TISSUE DONOR: NO UPDATED:09-19-07
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
VIOL/DT CONV/DT SEC/VIOL DKT/NO DISP COURT VEH/LIC

01-16-08 03-05-08 21453A VC ZB35856 B 39460 [REDACTED]

b6
b7C

DMV POINT COUNT 1

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

b7E

8/30/2010

4DRPEFW224Z.IH
RE:QHA.CAFBISC00.NAM [REDACTED] DATE:20100830 TIME:09:59:50
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES
ATTN: [REDACTED] SC37406

b6
b7C

RECORD # NAM DOB S R HGT EYE HAI TYP
[REDACTED] X X 511 BLU BLN

* * * * * END OF MESSAGE * * * * *

b7E

[REDACTED] 8/30/2010



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: k	Φ
Date: 8/30/10	

DMV CHECK

Conducted by: k	[REDACTED]
Date: 8/30/10	

b6
b7C

INDICES/ACS CHECK

Conducted by: k	Φ
Date: 8/30/10	

NCIC

Conducted by: k	Φ
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW1X5Z.IN

DATE:08-30-10*TIME:09:44*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D [REDACTED] *NAME [REDACTED]
MAIL ADDR AS OF 08-23-07 [REDACTED]
OTH/ADDR AS OF 09-26-02 [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BLU*HT:5-11*WT:175*

LIC/ISS:09-26-02*EXPIRES [REDACTED]*RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

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b7C

LATEST APP:

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 08-24-07*OFFICE:
RBM [REDACTED] POL*

b6
b7C

ORGAN AND TISSUE DONOR: NO UPDATED:08-24-07
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

b7E

8/30/2010



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: K	Ø
Date: 8/30/10	

DMV CHECK

Conducted by: K	[REDACTED]
Date: 8/30/10	

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b7C

INDICES/ACS CHECK

Conducted by: K	Ø
Date: 8/30/10	

NCIC

Conducted by: K	Ø
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFWLX8Z.IN

DATE:08-30-10*TIME:09:44*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D: [REDACTED] NAME: [REDACTED]

MAIL ADDR AS OF 02-11-03 [REDACTED]

OTH/ADDR AS OF 08-24-92 [REDACTED]

AKA [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:FEMALE*HAIR:BROWN*EYES:BRN*HT:5-06*WT:200*

LIC/ISS:02-11-03*EXPIRES:[REDACTED] RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

LATEST APP:

b6
b7C

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 03-08-08*OFFICE:
RBM [REDACTED] POL*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

ORGAN AND TISSUE DONOR: NO UPDATED:03-07-08

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

8/30/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [redacted]

DOB: [redacted]

SSN: [redacted]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>K</i>	<i>CU</i> [redacted] <i>(application fingerprints)</i>
Date:	

b6
b7C

DMV CHECK

Conducted by: <i>K</i>	[redacted]
Date: <i>8/30/10</i>	

INDICES/ACS CHECK

Conducted by: <i>K</i>	<i>φ</i>
Date: <i>8/30/10</i>	

NCIC

Conducted by: <i>K</i>	<i>φ</i>
Date: <i>8/30/10</i>	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW1XCZ.IN

DATE:08-30-10*TIME:09:45*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO

B/D:

NAME:

MAIL ADDR:

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BLU*HT:6-01*WT:205*

LIC/ISS:07-07-10*EXPIRES: CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

b6
b7C

LATEST APP:

DL TYPE:RENEWAL*ISS/DATE: 07-07-10*OFFICE: PLC POL*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

ORGAN AND TISSUE DONOR: YES UPDATED:07-07-10

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

b7E

8/30/2010

4DRPEFW22FZ.IH
RE:QHA.CAFBISC00.NAM [REDACTED] DATE:20100830 TIME:10:00:29
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION
PURPOSES
ATTN [REDACTED] SC37406

b6
b7C

RECORD # NAM DOB S R HGT EYE HAI TYP

[REDACTED]	M W 511	HAZ BRO
[REDACTED]	M X 601	XXX BRO
[REDACTED]	M W 510	BRO BRO
[REDACTED]	M X 505	BRO BLK
[REDACTED]	M X 510	BRO BRO
[REDACTED]	M X 600	BRO BRO
[REDACTED]	M W 600	BRO BRO

b6
b7C

* * * * * END OF MESSAGE * * * * *

[REDACTED] 8/30/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: k	CU [REDACTED] (application fingerprints)
Date: 8/30/10	

b6
b7C

DMV CHECK

Conducted by: k	[REDACTED]
Date: 8/30/10	

INDICES/ACS CHECK

Conducted by: k	rechecked 2005-SF-123771-50 serial 308 pg. 3d
Date: 8/30/10	[REDACTED]

b6
b7C

NCIC

Conducted by: k	φ
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW1XOZ.IN

DATE:08-30-10*TIME:09:47*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED] B/D: [REDACTED] *NAME [REDACTED]

MAIL ADDR AS OF 05-16-03: [REDACTED]

AKA: [REDACTED]

AKA: [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:FEMALE*HAIR:BROWN*EYES:BLU*HT:5-07*WT:127*

LIC/ISS:03-27-98*EXPIRES: [REDACTED] *RBM2*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

b6
b7C

LATEST APP:

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 03-25-08*OFFICE:
RBI [REDACTED] POL*

b6
b7C

ORGAN AND TISSUE DONOR: NO UPDATED:03-24-08

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

b7E

[REDACTED] 8/30/2010

4DRPEFW245Z.IH
RE:QHA.CAFBISC00.NAM [REDACTED] DATE:20100830 TIME:10:03:50
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES
ATTN: [REDACTED] SC37406

b6
b7c

RECORD # NAM DOB S R HGT EYE HAI TYP
[REDACTED] F X 507 HAZ BRO
[REDACTED] F W 504 BRO XXX DSP
[REDACTED] F X 504 BLU BLN
[REDACTED] F X 505 XXX XXX APP
[REDACTED] F X 502 BRO BRO

b6
b7c

***** DSP: NON-FINGERPRINT SUPPORTED RECORD *****

* * * * * END OF MESSAGE * * * * *

b7E

8/30/2010

4DRPEFW28DZ.IH

RE: QHY.CAFBISC00. [REDACTED] DATE:20100830 TIME:10:14:06
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES

ATTN [REDACTED] SC37406

b6
b7c

* * * * *

CII [REDACTED] - THIS RECORD IS PARTIALLY AUTOMATED. CONTACT COMMAND
CENTER AT (916) 227-3244 (24-HR. 7 DAYS) FOR MORE RECORD
HISTORY INFORMATION IN THE MANUAL CRIMINAL HISTORY FOLDER
, WHICH MAY
PARTIALLY DUPLICATE INFORMATION IN THIS RECORD

* * * * *

CII [REDACTED]
DOB [REDACTED] SEX/F RAC/UNKNOWN
HGT/507 WGT/130 EYE/HAZ HAI/BRO POB/IL
NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]
04 [REDACTED]

b6
b7c

CDL [REDACTED]
SOC [REDACTED]
* * * *

APPLICANT: NAM:04
20050830 CASO SACRAMENTO

CNT:01
APPLICANT STANDARD CARRY CONCEALED WEAPON
COM: SCN-76152420020 ATI-I242ERM740
* * * END OF MESSAGE * * *

b7E

8/30/2010



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: K	CH [REDACTED] (app f/p)
Date: 8/30/10	

b6
b7C

DMV CHECK

Conducted by: K	[REDACTED]
Date: 8/30/10	

INDICES/ACS CHECK

Conducted by: K	φ
Date: 8/30/10	

NCIC

Conducted by: K	φ
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW1XVZ.IN

DATE:08-30-10*TIME:09:47*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] *B/D [REDACTED] *NAME [REDACTED]
MAIL ADDR AS OF 04-13-09: [REDACTED]
OTH/ADDR AS OF 04-15-04 [REDACTED]
AKA [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:FEMALE*HAIR:BLACK*EYES:BRN*HT:5-02*WT:130*

LIC/ISS:04-13-09*EXPIRES [REDACTED] *CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

b6
b7C

LATEST APP:

DL TYPE:RENEWAL*ISS/DATE: 04-13-09*OFFICE: FOM [REDACTED] POL*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

ORGAN AND TISSUE DONOR: NO UPDATED:04-13-09

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

b7E

8/30/2010

4DRPEFW24AZ.IH
RE:QHA.CAFBISC00.NAM [REDACTED] DATE:20100830 TIME:10:04:09
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES
ATTN [REDACTED] SC37406

b6
b7C

RECORD # NAM DOB S R HGT EYE HAI TYP
[REDACTED] F X 502 BRO BLK
[REDACTED] F B 503 BRO BLK

b6
b7C

* * * * * END OF MESSAGE * * * * *

b7E

8/30/2010

4DRPEFW28GZ.IH

RE: QHY.CAFBISC00. [REDACTED] DATE:20100830 TIME:10:14:47
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION
PURPOSES
ATTN [REDACTED] SC37406

b6
b7C

* * * * *
CII/[REDACTED] - THIS RECORD IS PARTIALLY AUTOMATED. CONTACT COMMAND
CENTER AT (916) 227-3244 (24-HR. 7 DAYS) FOR MORE RECORD
HISTORY INFORMATION IN THE MANUAL CRIMINAL HISTORY FOLDER
, WHICH MAY
PARTIALLY DUPLICATE INFORMATION IN THIS RECORD
* * * * *

CII/[REDACTED]
DOB/[REDACTED] SEX/F RAC/UNKNOWN
HGT/502 WGT/110 EYE/BRO HAI/BLK POB/CA
NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]
CDL [REDACTED]
SOC [REDACTED]
* * * * *

b6
b7C

APPLICANT: NAM:01
19950915 CASD SOCIAL SERV CCL-CRCB, SACRAMENTO

CNT:01 #310305193
APPLICANT FOSTER FAMILY AGENCY
COM: UPA52130403A0448 02360487
* * * * *

APPLICANT: NAM:01
19980709 CACB WELFARE, SACRAMENTO

CNT:01 #SAC 027 372 FFH
APPLICANT FOSTER FAMILY HOME
COM: UPA82130402A0136 02360486
* * * * *

APPLICANT: NAM:03
20020730 CACB WELFARE, SACRAMENTO

CNT:01 #XAB4
APPLICANT PETITION FOR ADOPTION
COM: SCN-87122110004 ATI-I211LOD324

[REDACTED] 8/30/2010 b7E

20030708

DISPO:NO LONGER INTERESTED

COM: ACN-DSS3168947800000000000000000000

* * * END OF MESSAGE * * *

b7E

8/30/2010



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: K	CA + [REDACTED] (app flp)
Date: 8/30/10	

b6
b7C

DMV CHECK

Conducted by: K	[REDACTED]
Date: 8/30/10	

INDICES/ACS CHECK

Conducted by: K	Φ
Date: 8/30/10	

NCIC

Conducted by: K	Φ
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW1XWZ.IN

DATE:08-30-10*TIME:09:47*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED] B/D: [REDACTED] NAME: [REDACTED]
MAIL ADDR AS OF 05-13-10 [REDACTED]
OTH/ADDR AS OF 01-23-99 [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:FEMALE*HAIR:BLACK*EYES:BRN*HT:5-06*WT:125*

LIC/ISS:05-13-10*EXPIRES [REDACTED] CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*
ORIGINAL DL ISSUE DATE:07-15-97*

b6
b7C

LATEST APP:

DL TYPE:RENEWAL*ISS/DATE: 05-13-10*OFFICE: FOM [REDACTED] POL*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

ORGAN AND TISSUE DONOR: YES UPDATED:05-13-10
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

b7E

8/30/2010

4DRPEFW24NZ.IH

RE:QHA.CAFBISC00.NAM [REDACTED] DATE:20100830 TIME:10:04:35

RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES

ATTN [REDACTED] SC37406

b6
b7c

RECORD # NAM DOB S R HGT EYE HAI TYP

[REDACTED] F X 506 BRO BLK

* * * * * END OF MESSAGE * * * * *

[REDACTED] 8/30/2010 b7E

4DRPEFW2A7Z.IH

RE: QHY.CAFBISC00 [REDACTED] DATE:20100830 TIME:10:19:04
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES

ATTN: [REDACTED] SC37406

b6
b7C

CII [REDACTED]
DOB [REDACTED] SEX/F RAC/UNKNOWN
HGT/506 WGT/130 EYE/BRO HAI/BLK POB/II
NAM/01 [REDACTED]

CDL [REDACTED]
SOC [REDACTED]
* * * *

APPLICANT: NAM:01
20041214 CASD REAL ESTATE, SACRAMENTO

CNT:01 [REDACTED]
APPLICANT LICENSE CERT OR PERMIT
COM: [REDACTED]
* * * *

b6
b7C

APPLICANT: NAM:01
20080505 CAUT SACRAMENTO MUNICIPAL, SACRAMENTO

CNT:01 #HQ655
APP PRIV RESID 11105(C) (9) PC
COM: SCN-Y08B1260003 ATI-II26MAS053
* * * END OF MESSAGE * * *

[REDACTED] 8/30/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>KL</i>	CI # [REDACTED] (<i>cancel</i>)
Date: <i>8/30/10</i>	[REDACTED]

b6
b7C

DMV CHECK

Conducted by: <i>KL</i>	[REDACTED]
Date: <i>8/30/10</i>	[REDACTED]

INDICES/ACS CHECK

Conducted by: <i>KL</i>	<i>numerous match on name (no DOB)</i>
Date: <i>8/30/10</i>	[REDACTED]

NCIC

Conducted by: <i>KL</i>	[REDACTED]
Date: <i>8/30/10</i>	[REDACTED]

b6
b7C

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	[REDACTED]
Date of Approval:	[REDACTED]

May 26, 2005

4DRPEFW1XXZ.IN

DATE:08-30-10*TIME:09:48*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D: [REDACTED] NAME [REDACTED]
MAIL ADDR AS OF 01-19-10 [REDACTED]
OTH/ADDR AS OF 08-08-06 [REDACTED]
AKA [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BLACK*EYES:BLK*HT:5-10*WT:290*

LIC/ISS:01-19-10*EXPIRES [REDACTED] RBM1*CLASS:A COMMERCIAL*
ENDORSEMENTS:DOUBLES/TRIPLES,TANK VEHICLE*
MEDICAL EXAM EXP:10-05-11**

b6
b7C

LATEST APP:

DL TYPE:RBM WITH NEW PHOTO*ISS/DATE: 01-19-10*OFFICE: JCK*[REDACTED] POL*

ORGAN AND TISSUE DONOR: NO UPDATED:01-19-10

LICENSE STATUS:

VALID*

COMMERCIAL LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

8/30/2010 b7E

4DRPEFW24SZ.IJ

7L01

CAFBISC00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF
YOUR

INQUIRY ON NAM [REDACTED] SEX/M RAC/U DOB [REDACTED] PUR/J

NAME FBI NO. INQUIRY DATE

b6
b7C

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M A [REDACTED] 509 260 BRO BLK N

BIRTH PLACE
LIBERIA

FINGERPRINT CLASS PATTERN CLASS
20 PI 19 PO 12 RS WU RS WU RS LS LS LS WU LS
15 14 18 PI 13 LS WU WU WU

ALIAS NAMES

b6
b7C

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2006/11/26

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

FBI - FBI [REDACTED]

b6
b7C

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

8/30/2010 b7E

4DRPEFW29BZ.IH

RE: QHY.CAFBISC00.11507878 [REDACTED] DATE:20100830 TIME:10:16:48
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES
ATTN [REDACTED] SC37406

b6
b7C

III CALIFORNIA ONLY SOURCE RECORD
CII [REDACTED]
DOB [REDACTED] SEX/M RAC/OTHER ASIAN
HGT/510 WGT/260 EYE/BLK HAI/BLK POB/LY
NAM/01 [REDACTED]
02 [REDACTED]

b6
b7C

FBI [REDACTED]
CDL [REDACTED]
SOC [REDACTED]

* * * *

APPLICANT: NAM:01
19940218 CASD SOCIAL SERV CCL-CRCB, SACRAMENTO

CNT:01 #393600013
APPLICANT LICENSE CERT OR PERMIT

20030708
DISPO:NO LONGER INTERESTED
COM: ACN-DSS316836330000000000000000000000
* * * *

ARR/DET/CITE: NAM:02 DOB [REDACTED]
19960825 CAPD STOCKTON

CNT:01 #9616760

b6
b7C

COURT: NAM:02
19961010 CAMC STOCKTON

CNT:01 #SM190781A
SEE COMMENT FOR CHARGE
DISPO:DISMISSED
COM: [REDACTED]

b6
b7C

COM: DCN-T1022452989639000560
* * * *

APPLICANT: NAM:01
19970124 CASD CORR SELECT SUPPORT, SACRAMENTO

8/30/2010 b7E

CNT:01 #HDSP-NPO-0169

APPLICANT NON SWORN LAW ENFORCEMENT PERSONNEL

* * * *

APPLICANT: NAM:01

20061122 CASG SECURTY & INVEST SERV, SACRAMENTO

CNT:01

APPLICANT SECURITY GUARD

COM: SCN-U8663260010 ATI-M326MOS010

* * * END OF MESSAGE * * *

8/30/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7c

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: K	CU [REDACTED] (arr flr)
Date: 8/30/10	

b6
b7c

DMV CHECK

Conducted by: K	[REDACTED]
Date: 8/30/10	

INDICES/ACS CHECK

Conducted by: K	φ
Date: 8/30/10	

NCIC

Conducted by: K	φ
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW1XYZ.IN

DATE:08-30-10*TIME:09:48*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] *B/D [REDACTED] NAME [REDACTED]

MAIL ADDR AS OF 06-11-09 [REDACTED]

OTH/ADDR AS OF 04-15-02 [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:FEMALE*HAIR:BROWN*EYES:BRN*HT:5-05*WT:168*

LIC/ISS:03-16-04*EXPIRES [REDACTED] RBM1*CLASS:C NON-COMMERCIAL*

ENDORSEMENTS:NONE*

LATEST APP:

DL TYPE:DUP WITH PRIOR PHOTO*ISS/DATE: 06-11-09*OFFICE:

CAR [REDACTED] POL*

b6
b7C

ORGAN AND TISSUE DONOR: YES UPDATED:06-11-09

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

b7E

8/30/2010

4DRPEFW25EZ.IH
RE:QHA.CAFBISC00.NAM [REDACTED] DATE:20100830 TIME:10:05:14
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION
PURPOSES
ATTN: [REDACTED] SC37406

b6
b7C

RECORD # NAM DOB S R HGT EYE HAI TYP
[REDACTED] F X 505 BRO BRO

* * * * * END OF MESSAGE * * * * *

[REDACTED] 8/30/2010 b7E

4DRPEFW29CZ.IH

RE: QHY.CAFBISC00 [REDACTED] DATE:20100830 TIME:10:17:02
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION
PURPOSES

b6
b7C

ATTN [REDACTED] SC37406

* * * * *

CII [REDACTED] - THIS RECORD IS PARTIALLY AUTOMATED. CONTACT COMMAND
CENTER AT (916) 227-3244 (24-HR. 7 DAYS) FOR MORE RECORD
HISTORY INFORMATION IN THE MANUAL CRIMINAL HISTORY FOLDER
, WHICH MAY
PARTIALLY DUPLICATE INFORMATION IN THIS RECORD

b6
b7C

* * * * *

CII [REDACTED]
DOB [REDACTED] SEX/F RAC/UNKNOWN
HGT/505 WGT/140 EYE/BRO HAI/BRO POB/US
NAM/01 [REDACTED]
02 [REDACTED]

b6
b7C

FPC HENRY
20 M 9 R 000 12
L 2 U 001 13

b6
b7C

CDL [REDACTED]
SOC [REDACTED]
MDS [REDACTED]

* * * *

APPLICANT: NAM:01
20050919 CAPV DIOCESE OF SACRAMENTO, SACRAMENTO

CNT:01 #ST IGNATIUS SCHOOL
APPLICANT VOLUNTEER/VCA
COM: SCN-C4352620016 ATI-I262RAK579
* * * END OF MESSAGE * * *

[REDACTED] 8/30/2010

b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>✓</i>	<i>CH</i> [REDACTED] <i>(app f/p)</i>
Date: <i>8/30/10</i>	

b6
b7C

DMV CHECK

Conducted by: <i>✓</i>	[REDACTED]
Date: <i>8/30/10</i>	

INDICES/ACS CHECK

Conducted by: <i>✓</i>	<i>φ</i>
Date: <i>8/30/10</i>	

NCIC

Conducted by: <i>✓</i>	<i>φ</i>
Date: <i>8/30/10</i>	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW1YFZ.IN

DATE:08-30-10*TIME:09:51*

MATCHED ON:*L/N*F/N*B/5

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED] B/D [REDACTED] *NAME [REDACTED]

MAIL ADDR AS OF 05-24-10 [REDACTED]

OTH/ADDR AS OF 11-10-09 [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:FEMALE*HAIR:BLACK*EYES:BRN*HT:5-01*WT:100*

ID CARD MLD:08-31-07*EXPIRES: [REDACTED]

b6
b7C

LIC/ISS:05-24-10*EXPIRES:08-03-14*CLASS:C NON-COMMERCIAL*

ENDORSEMENTS:NONE*

ORIGINAL DL ISSUE DATE:05-24-10*

LATEST APP:

DL TYPE:ORIGINAL*ISS/DATE: 05-24-10*OFFICE: OAK [REDACTED] POL*

b6
b7C

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

ORGAN AND TISSUE DONOR: YES UPDATED:05-24-10

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

b7E

8/30/2010

4DRPEFW29GZ.IH

RE: QHY.CAFBISC00 [REDACTED] DATE:20100830 TIME:10:17:27
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION
PURPOSES

b6
b7c

ATTN [REDACTED] SC37406

CII [REDACTED]
DOB [REDACTED] SEX/F RAC/UNKNOWN
HGT/502 WGT/112 EYE/BRO HAI/BLK POB/TH
NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]

b6
b7c

CDL [REDACTED]
SOC [REDACTED]

* * * *

APPLICANT: NAM:01
20000501 CACC PARKS & RECREATION, SACRAMENTO

CNT:01
APPLICANT CITY OR COUNTY EMPLOYEE
COM: SCN-08901220001 ATI-I122SAM984

20061023
DISPO:NO LONGER INTERESTED
COM: ACN-DOJ63171888A1181
* * * *

APPLICANT: NAM:01
20030605 CACC PARKS & RECREATION, SACRAMENTO

CNT:01
APPLICANT CITY OR COUNTY EMPLOYEE
COM: SCN-08931560011 ATI-I156SAM406

20061023
DISPO:NO LONGER INTERESTED
COM: ACN-DOJ63171888A1181
* * * *

APPLICANT: NAM:03
20031028 CAUD SACRAMENTO CITY, SACRAMENTO

CNT:01
APPLICANT CLASSIFIED SCHOOL EMPLOYEE
COM: SCN-D2733010003 ATI-M301SAM005
* * * END OF MESSAGE * * *

8/30/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name:

DOB:

SSN:

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: k	CU #	(app flr)
Date: 8/30/10		

b6
b7C

DMV CHECK

Conducted by: k	
Date: 8/30/10	

INDICES/ACS CHECK

Conducted by: k	Ø
Date: 8/30/10	

NCIC

Conducted by: k	Ø
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW1YOZ.IN

DATE:08-30-10*TIME:09:51*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D: [REDACTED] NAME [REDACTED]

MAIL ADDR AS OF 08-28-02 [REDACTED]

OTH/ADDR AS OF 12-17-00 [REDACTED]

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BRN*HT:5-10*WT:185*

LIC/ISS:08-28-02*EXPIRES: [REDACTED] RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

LATEST APP:

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 07-02-07*OFFICE:
RBI [REDACTED] POL*

ORGAN AND TISSUE DONOR: NO UPDATED:07-02-07
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

b6
b7C

b6
b7C

b6
b7C

8/30/2010

4DRPEFW26AZ.IH
RE:QHA.CAFBISC00.NAM [REDACTED] DATE:20100830 TIME:10:08:42
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION
PURPOSES
ATTN: [REDACTED] SC37406

b6
b7C

RECORD # NAM DOB S R HGT EYE HAI TYP
[REDACTED] M X 510 BRO BRO
[REDACTED] M W 504 BRO BRO
[REDACTED] M W 604 BRO BRO
[REDACTED] M W 509 HAZ BRO
[REDACTED] M W 600 BRO BRO

* * * * * END OF MESSAGE * * * * *

[REDACTED] 8/30/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>K</i>	<i>CU #</i> [REDACTED] <i>(app fls)</i>
Date: <i>8/30/10</i>	

b6
b7C

DMV CHECK

Conducted by: <i>K</i>	[REDACTED]
Date: <i>8/30/10</i>	

INDICES/ACS CHECK

Conducted by: <i>K</i>	<i>φ</i>
Date: <i>8/30/10</i>	

NCIC

Conducted by: <i>K</i>	<i>φ</i>
Date: <i>8/30/10</i>	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW20FZ.IN

DATE:08-30-10*TIME:09:54*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] *B/D [REDACTED] *NAME [REDACTED]
MAIL ADDR AS OF 08-26-08 [REDACTED]
OTH/ADDR AS OF 08-03-00 [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BLACK*EYES:BRN*HT:6-00*WT:180*

LIC/ISS:02-11-05*EXPIRES [REDACTED] RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

LATEST APP:

b6
b7C

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 01-22-10*OFFICE:
RBI [REDACTED] POL*

ORGAN AND TISSUE DONOR: YES UPDATED:01-21-10
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

VIOL/DT CONV/DT SEC/VIOL DKT/NO DISP COURT VEH/LIC

01-14-09 04-27-09 40508A VC *142056 C 34470 [REDACTED]
*FTA CLEARED

b6
b7C

DMV POINT COUNT 0

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

[REDACTED]

b7E
8/30/2010

4DRPEFW26DZ.IH

RE:QHA.CAFBISC00.NAM [REDACTED] DATE:20100830 TIME:10:08:59

RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES

ATTN: [REDACTED] SC37406

b6
b7C

RECORD # NAM DOB S R HGT EYE HAI TYP

[REDACTED] M X 600 BRO BLK
[REDACTED] M B 509 BRO BLK

* * * * * END OF MESSAGE * * * * *

[REDACTED] 8/30/2010 b7E

4DRPEFW2ARZ.IH

RE: QHY.CAFBISC00 [REDACTED] DATE:20100830 TIME:10:20:53
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES

ATTN [REDACTED] SC37406

CII [REDACTED]
DOB [REDACTED] SEX/M RAC/UNKNOWN
HGT/600 WGT/165 EYE/BRO HAI/BLK POB/CA
NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]
04 [REDACTED]

b6
b7C

CDL/ [REDACTED]
SOC/ [REDACTED]

* * * *

APPLICANT: NAM:01
19991118 CAJP ALAMEDA COE CONSORTIUM, HAYWARD

CNT:01
APPLICANT CREDENTIALLED SCHOOL EMPLOYEE
COM: SCN-00793220005 ATI-I322SNR145
* * * *

APPLICANT: NAM:01
19991118 CASM TEACHER CREDENTIALING, SACRAMENTO

CNT:01 [REDACTED]
APPLICANT LICENSE CERT OR PERMIT
COM: SCN-00793220006 ATI-I322SNR145
* * * *

b6
b7C

APPLICANT: NAM:01
20000307 CAUD PUBLIC SCHOOL, CALIFORNIA

CNT:01
APPLICANT CREDENTIALLED SCHOOL EMPLOYEE
COM: EMERY USD EMERYVILL
COM: SCN-00700670009 ATI-I067SNR763
* * * *

APPLICANT: NAM:02
20000719 CAUD ELK GROVE, ELK GROVE

CNT:01 #4522
APPLICANT CREDENTIALLED SCHOOL EMPLOYEE

[REDACTED] 8/30/2010

b7E

COM: SCN-30802030017 ATI-D201SNR778

* * * *

APPLICANT: NAM:03

20020128 CACM LOS RIOS PERSONAL SERV, SACRAMENTO

CNT:01

APPLICANT SCHOOL EMPLOYEE

COM: SCN-95220280029 ATI-I028SNR121

* * * *

APPLICANT: NAM:04

20051005 CAUD ELK GROVE, ELK GROVE

CNT:01 #4522

APPLICANT VOLUNTEER/VCA

COM: SCN-30852780012 ATI-D278SNR165

* * * END OF MESSAGE * * *

b7E

8/30/2010



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>KL</i>	<i>CU</i> [REDACTED] (<i>app / p</i>)
Date: <i>8/30/10</i>	

b6
b7C

DMV CHECK

Conducted by: <i>KL</i>	[REDACTED]
Date: <i>8/30/10</i>	

INDICES/ACS CHECK

Conducted by: <i>KL</i>	<i>φ</i>
Date: <i>8/30/10</i>	

NCIC

Conducted by: <i>KL</i>	<i>φ</i>
Date: <i>8/30/10</i>	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW20HZ.IN

DATE:08-30-10*TIME:09:54*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D [REDACTED] *NAME [REDACTED]
MAIL ADDR AS OF 12-22-05 [REDACTED]
OTH/ADDR AS OF 10-12-01 [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BRN*HT:6-03*WT:220*

LIC/ISS:12-22-05*EXPIRES [REDACTED]*RBMS*CLASS:C NON-COMMERCIAL
& M1 MOTORCYCLE*
ENDORSEMENTS:NONE*

b6
b7C

LATEST APP:

DL TYPE:RENEWAL*ISS/DATE: 12-22-05*OFFICE: CAR [REDACTED] POL*

LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

8/30/2010 b7E

4DRPEFW26KZ.IH
RE:QHA.CAFBISC00.NAM[REDACTED] DATE:20100830 TIME:10:09:20
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION
PURPOSES
ATTN [REDACTED] SC37406

RECORD # NAM DOB S R HGT EYE HAI TYP

[REDACTED]	19541031 M X 603 BRO BRO APP
[REDACTED]	M X 510 BLU BRO APP
[REDACTED]	M X 509 BRO BLK
[REDACTED]	M B 507 BRO BLK
[REDACTED]	M B 600 BRO BLK
[REDACTED]	M W 600 HAZ BRO
[REDACTED]	M B 508 BRO BLK
[REDACTED]	M B 511 BRO BLK
[REDACTED]	M B 600 BRO BLK
[REDACTED]	M B 603 BRO BLK

b6
b7C

* * * * * END OF MESSAGE * * * * *

8/30/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: K	Ø
Date: 8/30/10	

DMV CHECK

Conducted by: K	[REDACTED]
Date: 8/30/10	

b6
b7C

INDICES/ACS CHECK

Conducted by: K	Ø
Date: 8/30/10	

NCIC

Conducted by: K	Ø
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW20PZ.IN

DATE:08-30-10*TIME:09:55*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] *B/D [REDACTED] *NAME [REDACTED]

MAIL ADDR AS OF 04-19-04 [REDACTED]

OTH/ADDR AS OF 05-20-91 [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BRN*HT:5-10*WT:165*

LIC/ISS:04-19-04*EXPIRES:06-08-14*RBM1*CLASS:C NON-COMMERCIAL
& M1 MOTORCYCLE*
ENDORSEMENTS:NONE*

LATEST APP:

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 04-25-09*OFFICE:
RBM [REDACTED] POL*

b6
b7C

ORGAN AND TISSUE DONOR: YES UPDATED:04-24-09
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

[REDACTED] 8/30/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [redacted]

DOB: [redacted]

SSN: [redacted]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: K	CII # [redacted]	(app flr)
Date: 8/30/10		

b6
b7C

DMV CHECK

Conducted by: K	[redacted]
Date: 8/30/10	

INDICES/ACS CHECK

Conducted by: K	Φ
Date: 8/30/10	

NCIC

Conducted by: K	Φ
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW20SZ.IN

DATE:08-30-10*TIME:09:55*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D [REDACTED] NAME [REDACTED]
MAIL ADDR AS OF 12-23-08 [REDACTED]
RES/ADDR [REDACTED]
OTH/ADDR AS OF 12-16-06: [REDACTED]
AKA [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:FEMALE*HAIR:BROWN*EYES:BRN*HT:5-00*WT:108*

LIC/ISS:01-14-04*EXPIRES [REDACTED] RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

LATEST APP:

b6
b7C

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 01-03-09*OFFICE:
RBM [REDACTED] POL*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

ORGAN AND TISSUE DONOR: YES UPDATED:01-02-09

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

8/30/2010 b7E

4DRPEFW2AUZ.IH

RE: QHY.CAFBISC00 [REDACTED] DATE:20100830 TIME:10:21:25
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES
ATTN: [REDACTED] SC37406

b6
b7C

* * * * *

CII [REDACTED] - THIS RECORD IS PARTIALLY AUTOMATED. CONTACT COMMAND
CENTER AT (916) 227-3244 (24-HR. 7 DAYS) FOR MORE RECORD
HISTORY INFORMATION IN THE MANUAL CRIMINAL HISTORY FOLDER
, WHICH MAY
PARTIALLY DUPLICATE INFORMATION IN THIS RECORD
* * * * *

CII [REDACTED]
DOB/ [REDACTED] SEX/F RAC/UNKNOWN
HGT/500 WGT/102 EYE/BRO HAI/BRO POB/OH
NAM/01 [REDACTED]

b6
b7C

CDL [REDACTED]
SOC [REDACTED]
MDS [REDACTED]

* * * *

APPLICANT: NAM:01
19941108 CASG SECRETARY OF STATE, SACRAMENTO

CNT:01 #1044580
APPLICANT LICENSE CERT OR PERMIT
COM: UPA41323660A0084 01874208
* * * *

APPLICANT: NAM:01
20010824 CAUD TWIN RIVERS USD, MCCLELLAN

CNT:01
APPLICANT CLASSIFIED SCHOOL EMPLOYEE
COM: SCN-95212360031 ATI-I236YEM950
* * * *

APPLICANT: NAM:01
20021104 CASG SECRETARY OF STATE, SACRAMENTO

CNT:01
APPLICANT LICENSE CERT OR PERMIT
COM: SCN-B2623080009 ATI-M308YEM010
* * * *

[REDACTED] 8/30/2010 b7E

APPLICANT: NAM:01

20100610 CASG SECRETARY OF STATE, SACRAMENTO

CNT:01

APPLICANT LICENSE CERT OR PERMIT

COM: SCN-K28D1650001 ATI-M161YEM054

* * * END OF MESSAGE * * *

8/30/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: K	CH [REDACTED] (app f/p)
Date: 8/30/10	

b6
b7C

DMV CHECK

Conducted by: K	[REDACTED]
Date: 8/30/10	

INDICES/ACS CHECK

Conducted by: K	Φ
Date: 8/30/10	

NCIC

Conducted by: K	Φ
Date: 8/30/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFW20VZ.IN

DATE:08-30-10*TIME:09:55*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED] *B/D [REDACTED] *NAME: [REDACTED]
MAIL ADDR AS OF 06-05-09: [REDACTED]
OTH/ADDR AS OF 02-01-10: [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BRN*HT:6-00*WT:190*

LIC/ISS:12-15-97*EXPIRES [REDACTED] *RBM2*CLASS:C NON-COMMERCIAL*

ENDORSEMENTS:NONE*

HEALTH QUESTIONNAIRE: EXPIRES ON 05-07-93*

LATEST APP:

b6
b7C

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 05-29-07*OFFICE:
RBM [REDACTED] MAG*

ORGAN AND TISSUE DONOR: YES UPDATED:05-29-07

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

VIOL/DT CONV/DT SEC/VIOL DKT/NO DISP COURT VEH/LIC

02-19-09 05-14-09 23123A VC 1014677 C 34470 [REDACTED]
405095 VC *FTA CLEARED

b6
b7C

DMV POINT COUNT 0

08-13-09 12-01-09 01 NEV

DMV POINT COUNT 1

8/30/2010 b7E

02-01-10 06-21-10 21453A VC 5073014 B 38460

b6
b7c

DMV POINT COUNT 1

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

8/30/2010 b7E

4DRPEFW2AVZ.IH

RE: QHY.CAFBISC00.08753985 [REDACTED] DATE:20100830 TIME:10:21:39
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION
PURPOSES

ATTN: [REDACTED] SC37406

CII [REDACTED]
DOB [REDACTED] SEX/M RAC/UNKNOWN
HGT/600 WGT/230 EYE/BRO HAI/BRO POB/CA
NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]

b6
b7C

CDL [REDACTED]
SOC [REDACTED]
* * * *

APPLICANT: NAM:01
19870923 CASO SANTA BARBARA

CNT:01 [REDACTED]
APPLICANT NON SWORN LAW ENFORCEMENT PERSONNEL
* * * *

b6
b7C

APPLICANT: NAM:02
19880427 CASD MOTOR VEHICLES, SACRAMENTO

CNT:01 [REDACTED]
DMV APPLICANT AMBULANCE DRIVER
* * * *

APPLICANT: NAM:03
20090720 CAYO RIVER CITY YTH SOCCER, SACRAMENTO

CNT:01 #13 DEL DAYO
APPLICANT VOLUNTEER/VCA
COM: SCN-W26C2010011 ATI-B201ZEA315
* * * *

APPLICANT: NAM:03
20090810 CASO SACRAMENTO

CNT:01 #PRE-EMPLOYMENT
APPLICANT NON SWORN LAW ENFORCEMENT PERSONNEL
COM: SCN-HK2C2220017 ATI-B222ZEA618
* * * *

APPLICANT: NAM:02

[REDACTED] 8/30/2010 b7E

20100113 CASO SACRAMENTO

CNT:01

APPLICANT STANDARD CARRY CONCEALED WEAPON

COM: SCN-C64D0130001 ATI-I013ZEA383

* * * END OF MESSAGE * * *

b7E

8/30/2010



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>u</i>	<i>CII</i> [REDACTED] <i>(app flp)</i>
Date: <i>8/3/10</i>	

b6
b7C

DMV CHECK

Conducted by: <i>u</i>	[REDACTED]
Date: <i>8/3/10</i>	

INDICES/ACS CHECK

Conducted by: <i>u</i>	<i>Ø</i>
Date: <i>8/31/10</i>	

NCIC

Conducted by: <i>u</i>	<i>Ø</i>
Date: <i>8/31/10</i>	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEFWIXIZ.IN

DATE:08-31-10*TIME:14:16*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED] B/D [REDACTED] NAME [REDACTED]
MAIL ADDR AS OF 05-21-09: [REDACTED]
OTH/ADDR AS OF 08-29-00: [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BLU*HT:5-06*WT:164*

LIC/ISS:05-21-09*EXPIRES: [REDACTED] *CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

b6
b7C

LATEST APP:

DL TYPE:RENEWAL*ISS/DATE: 05-21-09*OFFICE: SAC [REDACTED] POL*

ORGAN AND TISSUE DONOR: YES UPDATED:05-21-09
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

8/31/2010 b7E

4DRPEFWJ0CZ.IH

RE: QHY.CAFBISC00 [REDACTED] DATE:20100831 TIME:14:19:21
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION
PURPOSES
ATTN: [REDACTED] SC37406

CII [REDACTED]
DOB [REDACTED] SEX/M RAC/UNKNOWN
HGT/506 WGT/158 EYE/BLU HAI/BRO POB/CA
NAM/01 [REDACTED]
02 [REDACTED]
CDL [REDACTED]
SOC [REDACTED]
* * * *

b6
b7C

APPLICANT: NAM:01
19971106 CASD ALCOHOLIC BEV CONTROL, SACRAMENTO

CNT:01 #97-55
APPLICANT LICENSE CERT OR PERMIT
COM: UPA72140943A0004 07041185
* * * *

APPLICANT: NAM:01
19971202 CASD ALCOHOLIC BEV CONTROL, SACRAMENTO

CNT:01 #9-97-55
APPLICANT LICENSE CERT OR PERMIT
* * * *

APPLICANT: NAM:01
19971229 CASB PHARMACY, SACRAMENTO

CNT:01 #97-54
APPLICANT LICENSE CERT OR PERMIT
* * * *

APPLICANT: NAM:01
19980122 CASB PHARMACY, SACRAMENTO

CNT:01 #97-54
APPLICANT LICENSE CERT OR PERMIT
COM: UPA82140941A0071 07041183
* * * *

APPLICANT: NAM:01
19980329 CASB PHARMACY, SACRAMENTO

[REDACTED] 8/31/2010^{b7E}

CNT:01 #97-50
APPLICANT LICENSE CERT OR PERMIT
COM: UPA82140942A0071 07041184
* * * *

APPLICANT: NAM:01
20010213 CADJ SACRAMENTO

CNT:01
APPLICANT ACCESS EMPLOYEE
COM: SCN-63610510164 ATI-C050TEM364
* * * *

APPLICANT: NAM:01
20091021 CASD ALCOHOLIC BEV CONTROL, SACRAMENTO

CNT:01 #483369
APPLICANT LICENSE CERT OR PERMIT
COM: SCN-C64C2940002 ATI-I294TEM113
* * * *

APPLICANT: NAM:01
20100219 CADJ SACRAMENTO

CNT:01
APPLICANT ACCESS EMPLOYEE
COM: SCN-C43D0500001 ATI-I050TEM776
* * * *

APPLICANT: NAM:01
20100219 CASM LOTTERY SECURITY SAC

CNT:01
APPLICANT LOTTERY RETAILER
COM: SCN-C64D0500017 ATI-I050TEM540
* * * *

APPLICANT: NAM:01
20100222 CASB PHARMACY, SACRAMENTO

CNT:01
APPLICANT LICENSE CERT OR PERMIT
COM: SCN-C64D0530003 ATI-I053TEM543
* * * * END OF MESSAGE * * *

8/31/2010^{b7E}



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>U</i>	CI# [REDACTED]	(applicant fingerprints)
Date: 9/15/10		

b6
b7C

DMV CHECK

Conducted by: <i>K</i>	[REDACTED]
Date: 9/15/10	

INDICES/ACS CHECK

Conducted by: <i>K</i>	<i>φ</i>
Date: 9/15/10	

NCIC

Conducted by: <i>K</i>	<i>φ</i>
Date: 9/15/10	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEG26GPZ.IN

DATE:09-15-10*TIME:08:51*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] *B/D: [REDACTED] *NAME [REDACTED]

MAIL ADDR AS OF 05-05-09 [REDACTED]

OTH/ADDR AS OF 05-28-04 [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:FEMALE*HAIR:BROWN*EYES:BRN*HT:5-04*WT:130*

LIC/ISS:05-28-04*EXPIRES [REDACTED] *RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

LATEST APP:

b6
b7C

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 05-08-09*OFFICE:
RBM [REDACTED] POL*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

ORGAN AND TISSUE DONOR: NO UPDATED:05-07-09

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

[REDACTED] 9/15/2010 b7E



**STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS**

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>K</i>	<i>Q</i>
Date: <i>9/15/10</i>	

DMV CHECK

Conducted by: <i>K</i>	[REDACTED]
Date: <i>9/15/10</i>	

b6
b7C

INDICES/ACS CHECK

Conducted by: <i>K</i>	<i>Q</i>
Date: <i>9/15/10</i>	

NCIC

Conducted by: <i>K</i>	<i>Q</i>
Date: <i>9/15/10</i>	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEG283LZ.IN

DATE:09-15-10*TIME:10:29*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED] B/D [REDACTED] NAME [REDACTED]
MAIL ADDR AS OF 09-23-09 [REDACTED]
OTH/ADDR AS OF 09-21-09 [REDACTED]
AKA [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BRN*HT:5-07*WT:200*

LIC/ISS:08-08-06*EXPIRES:[REDACTED] CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*
ORIGINAL DL ISSUE DATE:08-08-06*

b6
b7C

LATEST APP:

DL TYPE:ORIGINAL*ISS/DATE: 08-08-06*OFFICE: ECR [REDACTED] POL*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

ORGAN AND TISSUE DONOR: YES UPDATED:08-11-06
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

[REDACTED] 9/15/2010 b7E



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>u</i>	CII # [REDACTED]	<i>(app flp)</i>
Date: <i>9/15/10</i>		

DMV CHECK

Conducted by: <i>u</i>	[REDACTED]
Date: <i>9/15/10</i>	

b6
b7C

INDICES/ACS CHECK

Conducted by: <i>u</i>	<i>Referenced in 314-SC-C33456 Member App</i>
Date: <i>8/15/10</i>	<i>(supra cited)</i>

NCIC

Conducted by: <i>u</i>	<i>φ</i>
Date: <i>9/15/10</i>	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEG283PZ.IN

DATE:09-15-10*TIME:10:30*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED] B/D [REDACTED] NAME: [REDACTED]
MAIL ADDR [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:BRN*HT:6-00*WT:220*

LIC/ISS:03-25-05*EXPIRES [REDACTED] RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

LATEST APP:

b6
b7C

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 02-26-10*OFFICE:
RBM [REDACTED] POL*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

ORGAN AND TISSUE DONOR: YES UPDATED:02-25-10
LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:

DATE/TIME LOCATION VEH LIC REPORT NO FR CASE NO

02-25-09 16 SACRAMENTO 101909 [REDACTED] 92524014755
NOT AT FAULT, OTHER PARTY AT FAULT

b6
b7C

END

[REDACTED] 9/15/2010 b7E

4DRPEG2865Z.IH

RE: QHY.CAFBISC00. [REDACTED] DATE:20100915 TIME:10:37:35
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES
ATTN [REDACTED] SC37406

b6
b7c

* * * * *
CII/[REDACTED] - THIS RECORD IS PARTIALLY AUTOMATED. CONTACT COMMAND
CENTER AT (916) 227-3244 (24-HR. 7 DAYS) FOR MORE RECORD
HISTORY INFORMATION IN THE MANUAL CRIMINAL HISTORY FOLDER
, WHICH MAY
PARTIALLY DUPLICATE INFORMATION IN THIS RECORD
* * * * *

CII [REDACTED]
DOB [REDACTED] SEX/M RAC/UNKNOWN
HGT/600 WGT/215 EYE/BRO HAI/BRO POB/TX
NAM/01 [REDACTED]
02 [REDACTED]
03 [REDACTED]

b6
b7c

CDL/[REDACTED]
SOC/[REDACTED]
* * * *

APPLICANT: NAM:01
19990322 CASG SECURITY & INVEST SERV, SACRAMENTO

CNT:01 #G120263
APPLICANT SECURITY GUARD
COM: UPA92100658A0522 02030786
* * * *

APPLICANT: NAM:01
19990511 CASG SECURITY & INVEST SERV, SACRAMENTO

CNT:01 #G120263
APPLICANT SECURITY GUARD WITH FIREARM
* * * *

APPLICANT: NAM:01
19990513 CAPD FOLSOM

CNT:01
APPLICANT CUSTODIAL OFFICER CARRY CONCEALD WPN
COM: UPA92100657CA0340100 02030785
* * * *

[REDACTED] 9/15/2010 b7E

APPLICANT: NAM:01
19990610 CASG SECURITY & INVEST SERV, SACRAMENTO

CNT:01 #G 120263
APPLICANT SECURITY GUARD WITH FIREARM
COM: UPA92100659A0522 02030787
* * * *

APPLICANT: NAM:01
20020613 CAPD FOLSOM

CNT:01 #463335832
APPLICANT STANDARD CARRY CONCEALED WEAPON
COM: SCN-30721640007 ATI-I164ALH173
* * * *

APPLICANT: NAM:02
20030925 CAPD FOLSOM

CNT:01 #6810
APPLICANT PEACE OFFICER AUXILIARY
COM: SCN-30732680013 ATI-I268ALH024
* * * *

APPLICANT: NAM:03
20080422 CAUD FOLSOM CORDOVA, FOLSOM

CNT:01 #FCUDACCTG
APPLICANT VOLUNTEER/VCA
COM: SCN-G45B1130005 ATI-I113ALH485
* * * END OF MESSAGE * * *

9/15/2010^{b7E}



STANDARDIZED RECORD CHECKS FOR
FBI CITIZENS' ACADEMY
APPLICANTS

Applicant Name: [REDACTED]

DOB: [REDACTED]

SSN: [REDACTED]

b6 --
b7C

BACKGROUND CHECKS

CRIMINAL HISTORY

Conducted by: <i>W</i>	<i>CII</i> [REDACTED] <i>(app f/p)</i>
Date: <i>9/15/10</i>	

b6
b7C

DMV CHECK

Conducted by: <i>W</i>	[REDACTED]
Date: <i>9/15/10</i>	

INDICES/ACS CHECK

Conducted by: <i>K</i>	<i>φ</i>
Date: <i>9/15/10</i>	

NCIC

Conducted by: <i>K</i>	<i>φ</i>
Date: <i>9/15/10</i>	

FIELD OFFICE APPROVAL

Field Office Approval (by SSA or Above):	
Date of Approval:	

May 26, 2005

4DRPEG283TZ.IN

DATE:09-15-10*TIME:10:30*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED] B/D: [REDACTED] *NAME: [REDACTED]

MAIL ADDR AS OF 10-28-09 [REDACTED]

OTH/ADDR AS OF 12-28-95 [REDACTED]

b6
b7C

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BROWN*EYES:HXL*HT:6-01*WT:200*

LIC/ISS:10-28-09*EXPIRES: [REDACTED] CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

b6
b7C

LATEST APP:

DL TYPE:RENEWAL*ISS/DATE: 10-28-09*OFFICE: FOM [REDACTED] POL*

ORGAN AND TISSUE DONOR: YES UPDATED:10-28-09

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

[REDACTED] 9/15/2010 b7E