

----- Working Copy -----

Page 1

(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
FEDERAL BUREAU OF INVESTIGATION DATE 05-18-2011 BY 65179 DMH/MJS

Precedence: ROUTINE

Date: 10/05/2001

To: [REDACTED]
INVESTIGATIVE SERVICES
NEW YORK
SAN FRANCISCO

Attn: [REDACTED]
Attn: [REDACTED]

From: ATLANTA

Approved By: RK

Drafted By: [REDACTED]

Case ID #: [REDACTED] (PENDING)

Title: [REDACTED]
MAJOR CASE

Synopsis: ICF #: [REDACTED]

Details:

INFORMATION CONTROL FORM

Control Number: [REDACTED]

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [REDACTED]

Affiliation: [REDACTED]

Phone Number:

Information Received Date: 10/03/2001 Time: 5:15 PM

Prepared By: [REDACTED]

Component/Agency: [REDACTED]

Event: CALLER WAS [REDACTED]

[REDACTED] APPARENTLY

SAN JOSE CA 95135 OK LIC#

DOB [REDACTED]

[REDACTED] LIED ABOUT DRIVING RECORD, AGE
OTHER INFO LISTED ON HIS APPLICATION DATED FRIEND OF WOMAN
WHO WORKS AT /INS CO ANSD WAINED HER NOT TO HAVE ANYTHING

Case ID: [REDACTED]

Serial : 6493
11230

b7A
b7E

Lead covered 5-20-02 [REDACTED]

66F- [REDACTED] -25

b6
b7A
b7C
b7E

Subject
Classified to
unclassified file
Assigned to
[REDACTED]
5/17/02

b6
b7C
b7E

TO DO WITH HIM BECAUSE HE IS STRANGE.

Event Date: Time:

References:

Categories: 800 NUMBER

Event Reviewed By: RK

Lead Required?: YES

LEAD (s):

Set Lead 1:

SAN FRANCISCO

AT SAN FRANCISCO, CA

Lead Control Number: [REDACTED]

Assigned To "SAN FRANCISCO" on 10/05/2001 at 1:51 PM

THE ABOVE INFORMATION WAS GENERATED FROM A CALL TO THE ATLANTA DIVISION'S 866 TIP LINE. IT CONTAINS INFORMATION OF POSSIBLE LEAD VALUE. EACH RECEIVING OFFICE IS REQUESTED TO DETERMINE IF LEAD COVERAGE IS APPROPRIATE AND CONDUCT INVESTIGATION ACCORDINGLY.

INVESTIGATIVE RESULTS SHOULD BE SENT VIA EC TO:

b7A
b7E

ATTN:

[REDACTED]

ATTN: [REDACTED]

ONLY ONE COPY OF THE EC (NO ENCLOSURES OF INVESTIGATIVE RESULTS) SHOULD BE SENT TO ATLANTA REQUESTING THE ATLANTA [REDACTED] LEAD BE COVERED, UNLESS ATLANTA HAS AN INVESTIGATIVE INTEREST.