

Precedence: ROUTINE

Date: 09/18/2001

To: [redacted]
New York
San Francisco
Washington Field

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

From: Sacramento
Fresno RA - ERA2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: MAJOR CASE # [redacted]
OO:NY

Synopsis: To set lead for San Francisco division to obtain
Federal Grand Jury subpoena for account records from [redacted]

Administrative: Reference Sacramento [redacted] lead [redacted]

Details: On 09/14/2001 [redacted]

[redacted]

He advised that [redacted]

[redacted]

The below summarized [redacted]

[redacted]

1. [redacted]

[redacted]

2. [redacted] dob: [redacted]

Case ID : [redacted]

Serial : 801

66A [redacted] 53

[redacted]

b6
b7A
b7C
b7E

Unassigned work file

rc

b3
b7D

5-24-02

b3
b6
b7C

Case [redacted] RS

b3
b6
b7A
b7C
b7E

ASSIGN [redacted] or

ASSIGN TO [redacted]

Form 100-1
DO NOT WRITE
#6+7

[redacted] Ca., telephone [redacted] inquired about an unknown

b3
b6
b7C

3. [redacted] dob: [redacted]

[redacted] Ca., telephone [redacted] inquired about a

b3
b6
b7C

[redacted] advised that all [redacted]

LEAD(s) :

Set Lead 1:

b7E

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK CITY, NEW YORK

Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT WASHINGTON D.C.

Read and clear.

Set Lead 4:

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Obtain Federal Grand Jury subpoenas for the Custodian
of Records, [redacted]

b3

Set Lead 5:

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA

identify [redacted] Conduct appropriate background investigation to fully
as described.

Set Lead 6:

SAN FRANCISCO

AT FREEMONT, CALIFORNIA

identify [redacted] Conduct appropriate background investigation to fully
as described above.

b6
b7C

Set Lead 7:

SAN FRANCISCO

AT UNION CITY, CALIFORNIA

identify [redacted] Conduct appropriate background investigation to fully
as described above.