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		FEDERAL BUREAU OF INVESTIGATION	
	•	Precedence: ROUTINE Date: 12/01/200	1
		To: San Francisco Attn: SA SA	<u>A</u>
	4	From: Los Angeles Ventura RA	
		Contact: SA	
		Approved By:	
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;		Title:	b7c b7E
		Synopsis: To report lead 1955.2 covered.	Se
	÷.	Reference:	
		Enclosure(s): Artecheck for San Francisco are eight pages received from	
		Details: was contacted telephonically and therea	ıfter
		provided the enclosed documents.	
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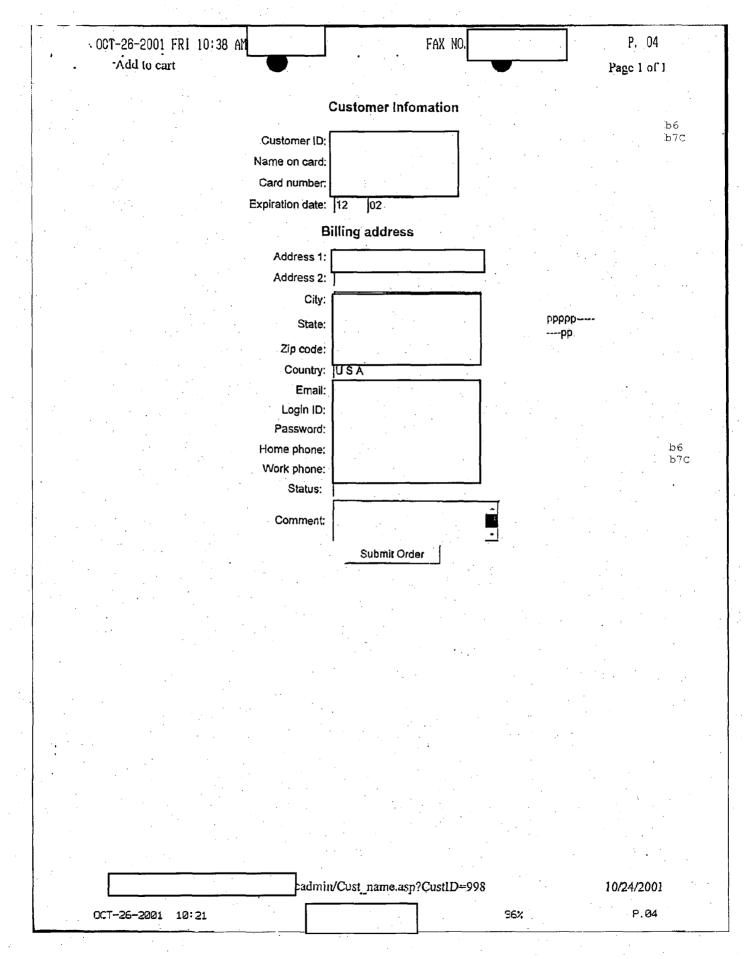
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COCT-26-2001 FRI 10:38 AM P. 01 FAX NO. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-18-2011 BY 65179 DMH/MJS To: Abben: From Page: 8 Dal 10/20101 bб b7C Ć P.01 OCT-26-2001 10:21 95%

P. 02 FAX NO. < OCT-26-2001 FRI 10:38 AM</p> I call some credit cond owners Import and : but they said they never lost their and and and . One ever sand She warn and it on Internet before. then now the card was sholen ! - from bank ?. This is b6 b7c Sorry for the delay. I notice that that guy came ball again these few days. Again ordenis from Using stolen and I cand in formations I'm faring you only 3 cases for you to start. I und send you more later For the ch rare, then are two payes: 1 - order for confirmation, where you can find the 1p J. - Customer Infor where you can find the fine over of CC. I can't not acces the call logs. If you wand & know where the cards were prisiales and where they wend. please call the phone pard producer She need the phone cand name and card pris (which you can final from the order forms) to pull it and for your. please feel free to contact me. P. 02 OCT-26-2001 10:21 95%

P. 03 FAX NO. · OCT-26-2001 FRI 10:38 AM Page 1 of 1 OB h6 From: b7C To: Sent: Wednesday, October 24, 2001 9:04 AM Attach: instruction.txt Subject: Order Confirmation Dear Thank you tor ordering Here is your order confirmation: Order number 112 this is from Order amount: \$19.25 Order date: 10/24/2001 Order from Card pin: Sce below Cosmos Name Please note that you can retrieve your order and pin from our Website: Login ID Password For ordering or billing questions, please contact For technical questions please contact customer service at bб b7C For dialing instruction, please see the attached file which is also available from our Website a Please See the next parte for customer à formations he entered. 10/24/2001 P.03 96% OCT-26-2001 10:21



P. 05 • OCT-26-2001 FRI 10:39 AM FAX NO. b6b7C Page 1 of 1 OB From: To: Sent: Wednesday, October 24, 2001 9:39 AM Attach: instruction fxt. Subject: Dear Thank you for ordering Here is your order confirmation: b6 b7C Order number Order amount: \$19.25 Order date: 10/24/2001 Order from Card pin: See below Cosmos: Please note that you can retrieve your order and pin from our Website: Login ID: Password For ordering or billing questions, please contact For technical questions please contact customer service at For dialing instruction, please see the attached file, which is also available from ou b6 b7C 10/24/2001 P.05 OCT-26-2001 10:21 96%

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To: Wednesday, October 24, 2001 9:58 AM B7C Attach: Instruction, it Preference Subject: Driver Confirmation Deal Order number Preference Order number Order annount: \$19.25 Order from: Order from: Order from: Order from: Card pin: Ske below Ske below Cosmos: Prese note that you can retrieve your order and pin from our Website: Deal Preserence Please note that you can retrieve your order and pin from our Website: Deal Preserence Pro ordering or billing questions, please contact pin Pro tochnical question, please contact phono card customer service and For dialing instruction, please see the attached file which is also available from our Website at	• • • • •	<u>OB</u>		<u></u>
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