

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/26/2002

To: [redacted]

Atlanta
New York

Attn: [redacted]

Attn: [redacted]

Dispositions

From: San Francisco

[redacted] San Jose RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

das

Case ID #: 66F-[redacted] (Pending) -93

Title: [redacted]

Synopsis: To cover ICF [redacted]

Reference: [redacted]

Details: SA [redacted] attempted to contact [redacted]
regarding her [redacted]

[redacted] Calls to the home number provided, [redacted]
[redacted] were answered by a machine and messages were not
returned.

On 11/27/2002, SA [redacted] called the work number
provided by [redacted] which was answered by [redacted] CA.
[redacted] confirmed that [redacted]
had worked for [redacted] but left two or three months ago, before
[redacted] began working there. [redacted] is a social services organization
for children.

On 12/5/2002, [redacted]
[redacted] said [redacted] had no home address
or phone number for [redacted] On 12/23/2002, [redacted] provided a
telephone number for [redacted] last employer [redacted]
which [redacted] left in [redacted]

On 12/26/2002, SA [redacted] called 800-388-9887, which
was answered by [redacted] Hayward,
CA. [redacted] confirmed [redacted] had worked
at [redacted] He thought she worked in the collections department
for about a year and left in 2000, possibly to start her own
business.

J: JGD das BLET

66F

-93

To: [redacted] From: San Francisco
Re: 66F-[redacted] 12/26/2002

b7E

A 11/26/2002 [redacted] search yielded [redacted]

b6
b7C
b7E

[redacted]
[redacted] search shows [redacted] has an [redacted]

A ruse telephone call to Milpitas Liquors, 190 South Main Street, Milpitas, CA, telephone number 408-262-1693, was answered by [redacted] who didn't know anybody named [redacted]. A 12/26/2002 ruse call to Milpitas Liquors determined [redacted] and that [redacted] hasn't been affiliated with the business for at least a year.

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b7C

Indices checks for [redacted] were negative. However, on 3/29/2002, Special Federal Officer [redacted] interviewed [redacted] believed to be the same person as [redacted] Social Security Number [redacted] is a naturalized citizen and owner of few liquor stores. Indices for [redacted] were otherwise negative.

On 12/20/2002, SA [redacted] contacted [redacted] Records Clerk [redacted] telephone number 408-586-2400 regarding [redacted]. [redacted] said she had reports dating back to 1992, but in most instances the store was the victim of such crimes as bad checks, burglary and theft. The rest of the reports were for 911 hang-ups and parking citations.

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As [redacted] is unavailable for interviewing and [redacted] has already been interviewed, San Francisco considers this lead covered.

To: [REDACTED] From: San Francisco
Re: 66F-[REDACTED] 12/26/2002

b7E

LEAD (s):

Set Lead 1: (Adm)

ATLANTA

AT ATLANTA

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3: (Adm)

[REDACTED]

b7E

AT [REDACTED]

Read and clear.

♦♦