

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2003

To: Sacramento

Attn: SA [redacted]
Fresno RA

San Francisco

From: San Francisco

[redacted] San Jose Resident Agency

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] mjpg

Case ID #: 66F-SF-U132154 (Pending) -95

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Title: 66F-SF-U132154

Synopsis: To report previous leads as covered and reference communication from SA [redacted] Fresno RA.

Reference: 66F-SF-U132154 Serial 29

Details: The purpose of this Electronic Communication (EC) is to report the previous leads as covered. The previous lead was originally issued under [redacted] leads 4, 5, 6, and 7. Those leads were covered and placed into the SF unaddressed work file, 66F-SF-U132154.

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The status of those leads were uncertain since FBI San Francisco could not locate any reference in ACS for work completed on the requested leads. FBI San Francisco was attempting to determine whether the leads were completed.

Contact was made with SA [redacted] Fresno RA, who explained that the information requested in the above leads from FBI Sacramento to FBI San Francisco had been received from requests made to banks during the lead investigation conducted by FBI Sacramento. Per SA [redacted] Groupwise e-mail to SA [redacted] it was noted that the leads were covered and there were no unresolved issues.

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Based on the above clarification, the original lead in [redacted] which was placed into 66F-SF-U132154, Serial 29, is covered. There is no additional work required on those leads.

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