

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1248595-0

Total Deleted Page(s) = 33

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Page 6 ~ Referral/Direct - 300A-AT-99650 serial 5/ARMY;  
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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2005

To: Atlanta

From: Atlanta

Columbus RA

Contact: SA [REDACTED]

b6  
b7C

Approved By: Jones Gregory

[REDACTED]

Drafted By: [REDACTED]:clc

Case ID #: 300A-AT-99650 (Pending) -7

Title: SCHOOL OF THE AMERICAS WATCH (SOA);  
FORT BENNING, GEORGIA;  
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: Recommendation is herein made that this case be transferred to Special Agent (SA) [REDACTED] from SA [REDACTED] who has been placed on a TDY assignment to FBIHQ.

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Details: The annual November SOA protest event is primarily handled by the Columbus Police Department (CPD), Muscogee County Sheriff's Office (MCSO), and the Military Police (MP) authorities. Any intelligence relevant to the event is communicated through the Bureau to local officials.

♦♦

Revised to SA [REDACTED]  
11/22/05

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CPD 11/28/05

319clc/7ec

300A-AT-99650-7

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 12/19/05 Time: 16:27

Case ID: 300A-AT-99650 Serial: 8

Description of Document:


Type : EC  
Date : 12/01/05  
To : ATLANTA  
From : ATLANTA  
Topic: COMMUNICATION TO DOCUMENT FEDERAL BUREAU OF

Reason for Permanent Charge-Out:

EC was modified. Revised version will be serialized and placed in the file.

Employee:

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b7c

 12/19/2005

300A-AT-99650-8

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2005

To: Counterterrorism

Attn: Special Events  
Management Unit (SEMU)

Atlanta

Attn: SAC Gregory Jones

ASAC [REDACTED]

ASAC [REDACTED]

SSA [REDACTED]  
[REDACTED]

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b7C  
b7E

From: Atlanta

Columbus RA

Contact: SA [REDACTED]

Approved By: Jones Gregory

[REDACTED]

Drafted By: [REDACTED]:clc

Case ID #: 300A-AT-99650 (Pending) -9

Title: SCHOOL OF AMERICAS WATCH (SOA),  
Fort Benning, Georgia;  
11/18-20/2005;  
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: Communication to document Federal Bureau of  
Investigation (FBI) coverage of above event.

Details: The above event occurred this year at Fort Benning,  
Georgia/Columbus, Georgia, without incident. Supervisory Senior  
Resident Agent (SSRA) [REDACTED] and Special Agent (SA)  
[REDACTED] assisted by SA [REDACTED] Atlanta  
Headquarters City, represented the FBI in the Joint Operations  
Center/Command Post.

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On Sunday, 11/20/2005, approximately 30 to 40  
protesters engaged in an act of civil disobedience and crossed  
onto the United States military base at Fort Benning, Georgia.  
Pursuant to established FBI and United States Attorney's Office  
policy, these individuals were detained by military authorities  
and thereafter turned over directly to the United States Marshal.  
These individuals thereafter appeared before United States  
Magistrate G. Mallon Faircloth at Columbus, Georgia, with the  
majority entering "Not Guilty" pleas and requesting a trial, and

300A-AT-99650-9



To: Atlanta From: Atlanta  
Re: 300A-AT-99650, 12/01/2005

with at least one of the individuals pleading guilty and immediately being sentenced to six months in prison and a \$2,000.00 fine.

No felonious assaults or serious damage to property occurred and no individuals were charged with felonies. Direct liaison with Columbus Police Department (CPD) officials, including Chief Ricky Boren, FBINA, and Sheriff Ralph Johnson, Muscogee County Sheriff's Office (MCSO), FBINA, occurred, as well as liaison with Military Police and United States Army Criminal Investigation Division officials. No acts of terrorism, bomb threats, or other such activities occurred in connection with this event.

This matter will remain in a Pending status, as the annual rally is planned for November, 2006, and SA [ ] will continue to endeavor to collect intelligence regarding any threat material, specifically any individual or group wishing to cause harm to Fort Benning personnel or United States military property. No collection of First Amendment type material will occur and the FBI did not engage in any intelligence gathering regarding names of attendees or groups that attended the above rally, nor will this occur in the future.

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To: Atlanta From: Atlanta  
Re: 300A-AT-99650, 12/01/2005

Lead (s):

Set Lead 1: (Info)

Counterterrorism

AT WASHINGTON, D.C.

For Information

Set Lead 2: (Info)

Atlanta

AT ATLANTA, GEORGIA

For Information

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2006

To: Counterterrorism

Attn: Special Events  
Management Unit (SEMU)

Atlanta

Attn: ASAC [REDACTED]  
SSA [REDACTED] - DT2  
[REDACTED]

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b7E

From: Atlanta

Columbus Resident Agency

Contact: [REDACTED]

Approved By: Jones Gregory

[REDACTED]

Drafted By:

[REDACTED] tmk TRK

Case ID #: 300A-AT-99650 (Pending) 10

Title: SCHOOL OF AMERICAS WATCH (SOA),  
FORT BENNING, GEORGIA;  
11/17-21/2005;  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Augment EC dated 12/01/2005 documenting Federal Bureau of Investigation (FBI) coverage of above event.

Enclosure(s): Columbus, Georgia, Police Department (CPD) after action report.

Details: Enclosed with this document is the CPD After Action Report for the above captioned event. The CPD After Action Report documents key issues and concerns noted in the operation to provide safety to the SOA protesters.

Overall, CPD assesses the operation went well with no protesters, law enforcement or residents getting hurt. CPD did, however, identify some problem areas to be addressed before the protests this year.

The CPD after action report was drafted by Lt. [REDACTED]  
[REDACTED] Tactical Operations, and approved by Maj. J. Graham,  
JR., Patrol Services.

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SOA1.4pd

To: Atlanta From: Atlanta  
Re: 300A-AT-99650, 02/28/2006

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT AT WASHINGTON, D.C.

For Information.

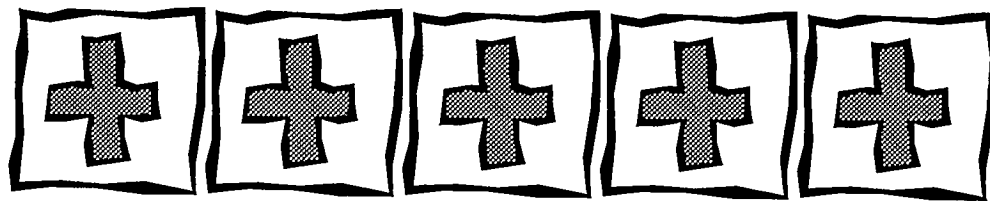
Set Lead 2: (Info)

ATLANTA

AT AT ATLANTA, GEORGIA

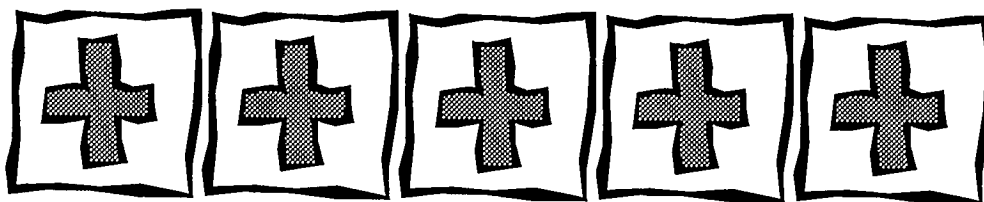
For information.

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# SOA 2005

AFTER ACTION REPORT



# Inter-Office Communication

## Tactical Operations Unit

**DATE:** January 5, 2006

**TO:** Major J. Graham, Jr., Patrol Services

**FROM:** Lieutenant [REDACTED] Tactical Operations

**SUBJECT:** SOA 2005 AFTER ACTION COMMENTS  
SUMMARY

- Position barricades on east side of Ft. Benning to give officers a buffer zone from the protesters.
- Riot gear. Secure an inventory where all SOA officers are adequately equipped. Issue earlier than the week of SOA. Suggestion: Issue it out permanently and/or have each agency handle their riot gear independently.
- South Gate apartments. Obtain apartments for officers from Eagle Trace, disregard renting from South Gate all together.
- GSP needs a dispatcher solely for running DMV information. They were required to use their post dispatcher, which was problematic for them.
- Need to further discuss handling detainees for Ft. Benning. Discussion needs to cover what charges they will prosecute and will they charge juveniles. Discuss transporting the detainees. Communication from Ft. Benning's Major to his superior was slow at detention time. Suggestion: Position a military vehicle on the Columbus side or use the pedestrian gate. Increase the size of our Arrest Team to 12 - 14.
- Prohibited Items List. At the direction of the City Attorney, we need to tweak the list to ensure items are covered by an ordinance.
- Scheduling conflicts must be addressed. The directive not to let officers off on HOL, VAC and COMP must be enforced by all. MFF hours for both dates must be the same. It created mass confusion by using different MFF teams on Sat. and Sun. (Some were off, some were working for SOA, some were working for Patrol, some were making part-time when others could not get off.)
- [REDACTED] detail created conflict. SOA officers were trying to get off to work for her. Suggestion: It would be helpful for [REDACTED] to have her event on the weekend before or after SOA.
- Overtime slips. If CPD continues to handle all overtime for SOA, all agencies need to be on the same sheet of music. Who is eligible for overtime? How will the time be figured?
- More discussion overall on Arrests.

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# Inter-Office Communication

## Tactical Operations Unit

**DATE:** January 05, 2006  
**TO:** Major J. Graham, Jr., Bureau of Patrol Services  
**FROM:** Lieutenant [REDACTED] Tactical Operations  
**SUBJECT:** Perimeter Detail - After Action Report  
SOA 2005

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On Saturday, November 19, 2005 and Sunday, November 20, 2005, the annual School of the Americas Watch (SOAW) Protest was held at the Fort Benning Road entrance to Ft. Benning. This protest always requires extensive planning and allocation of resources prior to the date of the event. As in the past, a chain link fence was erected by the City of Columbus on the east and west side of Ft. Benning Road. The access points (entrances and exits) were operational and a new additional access point was established near the pool area at South Gate Apartments.

The SOA planning meetings were held on these dates: September 7, 2005, October 19, 2005, November 8, 2005 and a supervisor's meeting was held on November 17, 2005. The Columbus Police Department was the lead agency but the Muscogee County Sheriff's Office equally shared the burden. To a lesser degree these agencies and units also contributed: The Bomb Squad, Columbus Fire / EMS, Columbus EMA, Muscogee County Prison, Georgia State Patrol, the Columbus Health Department and Public Works. New players this year included the Marshal's Office.

One of the first and most crucial assignments is the Logistics Coordinator. Lt. [REDACTED] was given this assignment and was assisted by Officers [REDACTED] His assignment was to locate command centers (shelters) for all the personnel involved in this detail. Lt. [REDACTED] and Officers [REDACTED] secured a total of three apartments from the management of Southgate Apartments. Building 19 was utilized for the line personnel. Lt. [REDACTED] secured an apartment at 96 Mathews Street at no cost. It was utilized for the Mathews St. access point personnel and the Perimeter Detail. Lt. [REDACTED] also secured the Masonic Lodge at no fee for the Main Access personnel. Eagle Trace permitted us to park the Mobile Command Center inside their gates and utilize their property as an emergency route for public safety. They also supplied us two apartments at no cost. Lt. [REDACTED] and Officer [REDACTED] secured South Columbus Elementary School at no cost. Both the CPD and the SO Mobile Field Force Units utilized this building. Again, [REDACTED] permitted the command staff to work from their building, the "Freedom House" at the corner of Mathews St. and Ft. Benning Road at no cost.

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The Perimeter Detail consisted of the Line personnel (perimeter near the Ft. Benning Gate), the Boundary Detail/ATV's, Access points, and a roving Response Team. This year 16 officers/deputies and 4 supervisors were assigned to the Main Access point. The Mathews Street access point utilized 6 officers/deputies and 2 supervisors. The third access point was Matheson Rd. This access point required 2 supervisors and 6 officers/deputies. The South Gate pool access point utilized 2 supervisors and 7 officers/deputies. The south perimeter (line personnel) was divided into 4 teams that were positioned near the Ft. Benning Gate and SOA Watch stage. Teams 1 and 2 were positioned on the east side of Ft. Benning Road consisted of 13 man teams with one sergeant assigned to each team. Teams 3 and 4 involved a sergeant and 13 men per team manned the west side of Ft. Benning Road. The Response Team consisted of 8 officers/detectives and one supervisor with the responsibility to make any necessary arrests. The Boundary/ATV Patrol consisted of 4 officers and one supervisor. They secured the outer most edge of the perimeter by patrolling in one vehicle and on ATV's. Additionally, 2 officers were detailed to Ft. Benning and Torch Hill Rd. to direct traffic and 2 officers were placed at Ticknor and Torch Hill Drive to keep this street open as an emergency access. Three additional reserve deputies were added this year and placed at Mathews Street and Ticknor Drive.

#### **THURSDAY, NOVEMBER 17, 2005**

On Thursday, November 17, 2005, officers from the Tactical Operations Unit prepared the protest site for the weekend. Barricades, barrels and traffic cones were delivered and positioned to secure the area. The apartments (command centers) were stocked with tables, chairs and supplies. The K& W Tailor Shop permitted use of their the parking lot for placing the "SKY WATCH" observation tower. At 2300 hours on November 18, 2005 Military Authorities closed the main gate to Ft. Benning prohibiting traffic. Barricades were placed to redirect traffic on Ft. Benning Road. The gate remained closed until approximately 0500 hours on November 21, 2005.

On Saturday, November 19, 2005, prior to 0600 hours the Bomb Squad conducted a precautionary sweep of the entire area. All personnel with the exception of the Bomb Squad, Metro/Vice and the Mobile Field Force Teams were briefed at the South Precinct at 0700 hours. After the briefing, personnel boarded Metra Buses (2) to be transported to their assigned areas at the protest site. Patrol vehicles were parked at the South Precinct/Benning Park and one uniform officer (Officer [REDACTED]) was posted there for security. By 0830 hours officers/deputies were on their assigned posts. The protest area would be closed to vehicular traffic during the hours of the protest each day.

#### **SATURDAY, NOVEMBER 19, 2005**

The following events occurred during Saturday, November 19, 2005:

Our officers/deputies made complaints concerning the amplified sound coming from the SOA Watch stage. They could not hear anything over their police radios despite the fact they were utilizing earpieces for their radios.

Throughout the day the GSP helicopter monitored the protest site from the sky. GSP also provided outlining perimeter security by patrolling Victory Drive, South Lumpkin Road

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and I85. Some of the troopers had dual roles and were placed on standby if needed to assist the Mobile Field Force teams.

The high on Saturday, November 19, 2005, reached 62 degrees with no rain. Hand held counters were utilized at every access point. The Saturday crowd totaled 16,504. The protest permit ended at 1700 hours and the protest came to a close. Participants cleared the area in approximately 30 minutes without incident.

All law enforcement personnel were relieved of duty at approximately 1730 hours and transported back to the South Precinct. Saturday's protest went very smoothly without any arrests and no reported problems.

#### **SUNDAY, NOVEMBER 20, 2005**

On Sunday, November 20, 2005, the same basic plan was employed. The reporting time for the briefing was 0700 hours. The briefing was short and the officers were asked to board the buses. Again, a uniform officer was posted at the South Precinct for security. The officers/deputies were on their posts by 0830 hours at the protest site.

The total Sunday crowd count was 15,220. The weather was cloudy and possible rain was in the forecast. The high reached 53 degrees.

As in the past, the mock funeral procession was held. The puppet show was held before noon. The GSP helicopter was not in the air during the mock funeral. To prevent damage to the Ft. Benning stone gate, Ft. Benning authorities erected a chain link fence in front of the stone gate and attached it to their perimeter fence. There was no reported damaged to the stone gate this year.

Trespassing into Ft. Benning began in the late morning hours. The protesters were attempting to cut or remove the canvass drape over the Ft. Benning fence. Some protestors found it easiest to trespass by going under the fence. One W/F and one W/M juvenile were detained by CPD for removing the "No trespassing" signs from the fence. The juvenile was released to his father and the female was turned over to Ft. Benning authorities.

CPD made an arrest of a W/M for using a knife to cut the canvass on the fence. As the Arrest Team moved in to apprehend him, the W/M ran from the officers with the open knife through the protest crowd. This subject was apprehended and charged by CPD. (See Arrest attachment)

The rain moved in at approximately 1400 hrs. and the SOAW organizers made an announcement that they would have to terminate the program. This was due to the hazardous conditions of operating sound equipment in the rain. As a result, the majority of the protestors cleared the protest site. The officers were relieved of their posts, but were asked to remain in the command posts. The logistics team began picking up equipment and supplies. At 1630 hours the buses were summoned to transport the officers/deputies back to the South Precinct. All officers were relieved by 1700 hrs.

As in the past, the Ft. Benning fence was completely covered with signs, crosses, clothing and debris. All property discarded or taken as prohibited at the access points was destroyed. No items were logged into Property and Evidence this year.

**SUNDAY, NOVEMBER 20, 2005 AFTER THE PERMIT EXPIRED**

At approximately 1900 hours a large group of SOA protestors began to gather around the Muscogee County Jail. Some gathered near the "Sally Port" entrance and some gathered at the front entrance of the jail. Bearing in mind, the SOAW permit expired at 1700 hrs. and it was approved for Ft. Benning Road near the Stone gate. The group was advised by SO deputies that they were not allowed to cross the guard line. The group moved to the median between on 6<sup>th</sup> Avenue between the Jail and CPD parking garage. The protest group was by monitored by the Command Staff (Chief Boren, Major Swiney and Major Traino) and members of the Reactionary Team. The protest group was actively singing and chanting and at times obstructing the traffic lanes on 6<sup>th</sup> Avenue. The group was advised they had ten minutes to clear the area. They were given several warnings to disperse. As a result, when the time limit was up, three individuals were arrested by members of the Reactionary Team; Sgt. [ ] Detective [ ] Officer [ ] and Det. [ ] (See Arrest Attachment)

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**MONDAY, NOVEMBER 21, 2005**

On Monday, November 21, 2005 the Logistic team members returned borrowed items to the Civic Center and various locations. Keys to the apartments were returned to management and property owners.

**CONCLUSION**

In conclusion, Saturday went extremely well. Sunday problems cropped up over detainees, arrestees and transporting detainees to Ft. Benning. Other than that the protest weekend went smoothly. There were no reported injuries of any public safety official on the Columbus side. Interagency cooperation was evident and without it the detail could not have been a success.

C: R. T. Boren, Chief of Police  
File

ATTACHMENT: A

## 2005 SOA ARRESTS AND CITATIONS

### COLUMBUS POLICE DEPARTMENT ARRESTED: 4

[REDACTED] W/M [REDACTED] DOB: [REDACTED]  
[REDACTED]

CHARGES: Possession of a Dangerous Weapon  
Obstruction (M)  
Reckless Conduct

OFFENSE # 05033268

[REDACTED] C. W/F [REDACTED] DOB: [REDACTED]  
[REDACTED]

CHARGE: Duty to Disperse as Directed by Police  
OFFENSE# 05033307

[REDACTED] W/M [REDACTED] DOB: [REDACTED]  
[REDACTED]

CHARGE: Duty to Disperse as Directed by Police  
OFFENSE# 05033307

[REDACTED] W/F [REDACTED] DOB: [REDACTED]  
[REDACTED]

CHARGE: Duty to Disperse as Directed by Police  
OFFENSE# 05033307

FT. BENNING AUTHORITIES/US MARSHAL ARRESTED: 34

**GEORGIA STATE PATROL ISSUED & ARRESTED:**  
610 CITATIONS, 358 WARNINGS, 9 DUI's, 4 OUTSTANDING  
WARRANTS

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## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2006

To: Counterterrorism

Attn: Special Events  
Management Unit (SEMU)

Atlanta

Attn: SAC Gregory Jones

A/ASAC [REDACTED]

ASAC [REDACTED]

SSA [REDACTED]

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From: Atlanta

Columbus RA

Contact: SA [REDACTED]

Approved By: Jones Gregory

[REDACTED] JG

Drafted By: [REDACTED]: tmk JK

Case ID #: 300A-AT-99650 (Pending) -15

Title: SCHOOL OF AMERICAS WATCH (SOA),  
Fort Benning, Georgia;  
11/18-19/2006;  
CT PREPAREDNESS - SPECIAL EVENTSSynopsis: Communication to document Federal Bureau of  
Investigation (FBI) coverage of above event.Details: The above event occurred this year at Fort Benning,  
Georgia/Columbus, Georgia, without incident. Special Agent (SA)  
[REDACTED] represented the FBI in the Joint Operations  
Center/Command Post.b6  
b7C

On Saturday, 11/18/2006, two protestors were arrested by the Columbus Police Department (CPD). One protestor was arrested after being told to remove a mask on several occasions by CPD Officers. The second protestor gave advance notice to the CPD informing them he wanted to be arrested and arraigned to be arrested.

On Sunday, 11/19/2006, approximately 16 protesters engaged in an act of civil disobedience and crossed onto the United States military base at Fort Benning, Georgia. Pursuant to established FBI and United States Attorney's Office policy,

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300A-AT-99650 -15

To: Atlanta From: Atlanta  
Re: 300A-AT-99650, 11/20/2006

these individuals were detained by military authorities and thereafter turned over directly to the United States Marshal. These individuals thereafter appeared before United States Magistrate G. Mallon Faircloth at Columbus, Georgia. Bond was allowed for each of the protestors with one female refusing to post bond.

No felonious assaults or serious damage to property occurred and no individuals were charged with felonies. Direct liaison with Columbus Police Department (CPD) officials, including Chief Ricky Boren, FBINA, and Sheriff Ralph Johnson, Muscogee County Sheriff's Office (MCSO), FBINA, occurred, as well as liaison with Military Police and United States Army Criminal Investigation Division officials. No acts of terrorism, bomb threats, or other such activities occurred in connection with this event.

This matter will remain in a Pending status, as the annual rally is planned for November, 2007, and SA [ ] will continue to endeavor to collect intelligence regarding any threat material, specifically any individual or group wishing to cause harm to Fort Benning personnel or United States military property. No collection of First Amendment type material will occur and the FBI did not engage in any intelligence gathering regarding names of attendees or groups that attended the above rally, nor will this occur in the future.

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To: Atlanta From: Atlanta  
Re: 300A-AT-99650, 11/20/2006

Lead (s):

Set Lead 1: (Info)

Counterterrorism

AT WASHINGTON, D.C.

For Information

Set Lead 2: (Info)

Atlanta

AT ATLANTA, GEORGIA

For Information

♦♦

# Inter-Office Communication

## Tactical Operations Unit

**DATE:** January 5, 2007

**TO:** Major J. Graham, Jr., Patrol Services

**FROM:** Lieutenant [redacted] Tactical Operations

**SUBJECT:** SOA 2006 – After Action Report

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On Saturday, November 18, 2006 and Sunday, November 19, 2006, the annual School of the Americas Watch (SOAW) Protest was held at the Fort Benning Road entrance to Ft. Benning. This protest always requires extensive planning and allocation of resources prior to the date of the event. As in the past, a chain link fence was erected by the City of Columbus on the east and west side of Ft. Benning Road. The difference this year, the fence on the west side was placed between private property and city property. This measure was made to keep protestors off of the private property completely. The access points were the established as in the past.

The SOA planning meetings were held on these dates, September 27, 2006 and October 18, 2006. A supervisor's meeting was conducted on November 16, 2006.

### LOGISTICS

One of the first concerns is locating command and relief centers for the personnel detailed to this protest. A variety of individuals played a role in Logistics this year. The Bike Patrol officers secured South Columbus Elementary School for the Mobile Field Force staging area. Lt. [redacted] secured the Masonic Lodge at the corner of Ft. Benning and Torch Hill Road for a relief center. Sgt. [redacted] made contact with [redacted] (Turman Realty) and obtained several apartments at no cost for relief centers. [redacted] offered the "Freedom House" at no cost for the Command Staff's use. Lt. [redacted] negotiated with [redacted] in renting three apartments for relief centers. The owners of K & W Tailor Shop allowed us to park the "Skybox" in their lot. Det. [redacted] secured several apartments from Eagle Trace Apartments on Torch Hill Road at no cost for relief centers. The management from Eagle Trace allowed the Mobile Command Center to park on their property and permitted GSP to land the helicopter on their site.

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### PERSONNEL

The Perimeter Detail consisted of the "Line Personnel" (near the Ft. Benning Gate), 1 – Lieutenant, 5- Sergeants and 52 officers/deputies. The ATV patrol consisted of 1-Sergeant and 3 officers. Traffic Control consisted of 6 – officers and 4 – Reserve deputies. Perimeter Patrol (SO) consisted of 2 – deputies. Access Points were commanded by 1- Captain, 1- Lieutenant, 10 Sergeants and manned by 30

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[redacted] GPO/6  
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officers/deputies. The Response Team (Arrest Team) consisted of 3 – Sergeants and 12 officers/deputies. The Reactionary Team (Detective Division) consisted of 1 – Lieutenant, 2 – Sergeants and 8 – Detectives. GSP provided a pilot and FTO for the helicopter and a traffic unit consisting 1 – Captain, 1 – Sergeant, 1 – Corporal, and 8 – troopers. Three forward observers manned the “Skybox”. Hazardous Device Response Team “H.D.R.T.” was commanded by 1 – Lieutenant, 1 – Sergeant, 1 – Corporal and utilized 4 – officers/deputies. Liaison Unit, 2 – Lieutenants (CPD & Ft. Benning). Undercover personnel consisted of 3 – Sergeants, 9 – Special Agents/deputies. 2 – Sergeants, 1- EMS unit, 4- officer/deputies, manned the Mobile Command Center. Support roles (food, security & Property and Evidence) 1 – Lieutenant, 1 – Command Sergeant, 14 – officers/civilians. Special Operations provided 1 – Captain, 3 – Sergeants, 8 – officers/detectives. Two Mobile Field Forces were staged close by and the CPD group was commanded by 1- Lieutenant, 4 Sergeants and utilized 28 Detectives/Tech./Officers and the second group from the Muscogee County Sheriff’s Office, commanded by 1-Lieutenant, 4 Sergeants and supported by 28 deputies. A total of 278 individuals were assigned to this protest, bearing in mind this figure does not include Command Staff from any agency involved.

#### THURSDAY, NOVEMBER 16, 2006

On this date the Sgt. [ ] and the Motor Squad prepared the protest site by setting up the barricades and taping off the designated areas, (Decon areas, parking areas, etc.) Lt. [ ] the Bike Patrol and Logistics personnel began gathering equipment and delivering the necessary items to relief and command stations. The city’s Right of Way Maintenance personnel were a tremendous help in this function.

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#### SATURDAY, NOVEMBER 18, 2006

All personnel assigned to the SOA protest were required to attend a briefing at the South Precinct Super Center. Mobile Field Force and Undercover officers/deputies were given different reporting locations and instructions. At the briefing, instructions were given and roll was called. Following the briefing, officers/deputies boarded Metra buses and were transported to the protest site. City vehicles were left at the South Precinct and one officer was assigned to stand watch over the vehicles. Supervisors and Command Staff drove their vehicles to their designated command centers.

The SOA permit began at 0900 hours and officers were placed on their posts at 0830 hours. The only two arrest made on the Columbus side of the Ft. Benning Gate was made on Saturday. See Attached: Arrests.

The total number of protestors in attendance for Saturday was 9,050. This count was achieved by counting those who entered the access points. Throughout the day, GSP monitored the crowd by air and provided a downlink to the Mobile Command Center. A DVD was made with GSP’s aerial support. GSP troopers patrolled the areas near the protest site and enforced traffic violations. The GSP troopers served a dual role by being on standby if needed. GSP statistics are available on the attached: Arrests sheet.



The protest permit ended at 1700 hours and the protestors cleared the area without any problems. The assigned personnel were transported back to the South Precinct and relieved by 1800 hours.

#### SUNDAY, NOVEMBER 19, 2006

Again all personnel, reported to the South Precinct for a briefing. Additional instructions and questions were handled at this time. Officers/deputies boarded the buses to be transported to the protest site.

As in the past, the protestors held a mock funeral procession. A puppet show was also included in their activities. Crosses and debris were attached to the Ft. Benning fence as done year after year. Ft. Benning personnel erected a fence entirely around the stone sign and covered it with a tarp. These measures were successful in keeping the stone sign from being damaged.

In the late morning, it was reported that protestors were entering Ft. Benning. Entry was gained by cutting the Ft. Benning fence. Unlike years past, the protestors breached the fence on the east side of Ft. Benning Road. Immediately, Ft. Benning personnel took the protestors into custody.

Sunday's largest crowd numbered 15,588 at noon. By late evening it began to decline by 1,000 around 1600 hours. The protestors decided to end their program approximately one hour earlier. The crowd left around 1600 hours and all personnel were relieved and transported back to the South Precinct by 1700 hours.

#### CONCLUSION

New this year, a permit was applied for and denied to continue to protest after the normal activities on Sunday. The SOA protestors wanted to protest outside the jail to support their comrades who were arrested. A contingency plan was in place to handle this crowd. Fortunately, the protestors did not gather outside the jail.

The 2006 SOA Protest operated pretty much as those in the past. There were very few concerns or problems raised by the personnel involved. There were no problems in the area of Criminal Trespass on the private property west of Ft. Benning Road. A considerable amount of discussion was had on this issue. There were no reported injuries to any of the personnel assigned to this detail. This protest was fairly uneventful because of the cooperation of all those agencies involved.

# 2006 SOA ARRESTS

## COLUMBUS ARRESTS:

ARRESTED: [REDACTED] W/M, [REDACTED] DOB [REDACTED]

b6  
b7C

[REDACTED]

SS# [REDACTED]

CHARGE: Wearing a mask or hood to conceal identity  
16-11-38

ARRESTED: [REDACTED] W/M, [REDACTED] DOB [REDACTED]

[REDACTED]

CHARGED: Obstruction of a Peace Officer  
14-47

## FORT BENNING ARRESTS: (obtained from the Ledger, Nov. 20, 06)

ARRESTED:

[REDACTED]

b6  
b7C

The 17 year old was processed and released into her parent's custody. Fourteen individuals bonded and were transported off the installation and released at the Civic Center. One individual refused to post bond and was remanded into US Marshal custody.

## GEORGIA STATE PATROL ARRESTS & CITATIONS:

Citations	254	Misd. Drug Arrests	5
Warnings	55	Felony Drug Arrests	1
DUIs	5	Wanted Person, Arrest	1
DWLS	24	<b>Total:</b>	<b>345 cases</b>

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/19/2007

To: Counterterrorism

Attn: Special Events  
Management Unit (SEMU)

Atlanta

Attn: SAC Gregory Jones

ASAC [REDACTED]

ASAC [REDACTED]

SSA [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

From: Atlanta

Columbus Resident Agency (CRA)

Contact: [REDACTED]

Approved By: Jones Gregory

[REDACTED]

Drafted By: [REDACTED] :tmk

Case ID #: 300A-AT-99650 (Pending) -17

[REDACTED]

b7E

Title: SCHOOL OF AMERICAS WATCH (SOA),  
Fort Benning, Georgia;  
11/17-18/2007;  
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: Communication to document Federal Bureau of Investigation (FBI) coverage of above event.

Details: The above captioned event occurred this year at Fort Benning, Georgia/Columbus, Georgia, without incident. Special Agent (SA) [REDACTED] represented the FBI in the Joint Operations Center/Command Post.

b6  
b7C

On Saturday, 11/17/2006, three protestors were arrested by the Columbus Police Department (CPD) on minor charges. One protestor gave notice to the CPD informing them he wanted to be arrested and arraigned for his arrest in advance.

On Sunday, 11/18/2006, approximately 11 protesters engaged in an act of civil disobedience and crossed onto the United States military base at Fort Benning, Georgia. Pursuant to established FBI and United States Attorney's Office policy, these individuals were detained by military authorities and

300A-AT-99650-17

To: Atlanta From: Atlanta  
Re: 300A-AT-99650, 11/19/2007

thereafter turned over directly to the United States Marshal. United States Magistrate G. Mallon Faircloth approved a \$500.00 bond for protesters arrested for crossing into the Fort Benning military reservation prior to the event.

No felonious assaults or serious damage to property occurred and no individuals were charged with felonies. Direct liaison with Columbus Police Department (CPD) officials, including Chief Ricky Boren, FBINA, and Sheriff Ralph Johnson, Muscogee County Sheriff's Office (MCSO), FBINA, occurred, as well as liaison with Military Police and United States Army Criminal Investigation Division officials. No acts of terrorism, bomb threats, or other such activities occurred in connection with this event.

This matter will remain in a Pending status, as the annual rally is planned for November, 2008. SA [ ] will continue to endeavor to collect intelligence regarding any threat material, specifically any individual or group wishing to cause harm to Fort Benning personnel or United States military property. No collection of First Amendment type material occurred nor did the FBI engage in any intelligence gathering regarding names of attendees or groups that attended the above rally. This policy will be carried forward to next years SOA protest and all subsequent events.

b6  
b7c

To: Atlanta From: Atlanta  
Re: 300A-AT-99650, 11/19/2007

Lead (s):

Set Lead 1: (Info)

Counterterrorism

AT WASHINGTON, D.C.

For Information

Set Lead 2: (Info)

Atlanta

AT ATLANTA, GEORGIA

For Information

♦♦

ENDEX 2007.WPD

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/12/2008

To: Counterterrorism

Attn: Special Events  
Management Unit (SEMU)

[Redacted]

b6  
b7C  
b7E

Atlanta

Attn: SAC Gregory Jones

ASAC [Redacted]  
SSA [Redacted] -JTTF  
SSA [Redacted] /DT-2  
SSA [Redacted]

From: Atlanta

Columbus Resident Agency (CRA)

Contact: [Redacted]

Approved By: Jones Gregory

[Redacted]

Drafted By:

[Redacted] *Th/K*

Case ID #: 300A-AT-99650 (Pending)

*-18*

Title: SCHOOL OF THE AMERICAS WATCH (SOA);  
FT. BENNING, GA  
11/22-23/2008;  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Request that SEMU designate captioned event a Special Events Readiness Level (SERL). This years event is scheduled for November 22-23, 2008.

DETAILS: The annual SOA protest demonstration, march, and trespass, is scheduled to take place on November 22-23, 2008. The protest has grown from a few ardent leaders into a 10,000 (average) person event each year on or around the anniversary of the murder of three Catholic missionaries in El Salvador in the late 1980's. It is believed the missionaries were killed by military personnel who trained in part at the former SOA, at Ft. Benning, GA (Columbus). The name of the Central and South American training facility based at Ft. Benning was changed to the WESTERN HEMISPHERE INSTITUTE OF SECURITY COOPERATION (WHISC).

To: Counterterrorism From: Atlanta  
Re: ??, 10/03/2008

Since the onset of the overseas military action, the event has grown to 10,000 people; however, the number of protesters have remained steady over the past two years. State and national media have become more interested and covered the event. The number of protesters being arrested has remained steady in the teens over the past several years. Some of the protesters arrange to be arrested with law enforcement in advance.

The local police, sheriffs department, and fire service provide security on the city of Columbus side of the Ft. Benning main post gate. The U.S. Army utilizes the civilian Department of Defense, Department of the Army (DOA), police to handle any protesters trespassing on to the military reservation. The U.S. Marshall's Service handles anyone arrested on the military post for misdemeanor offenses and they are taken before the local U.S. Magistrate in Columbus, Georgia, for adjudication. There will be 100 to 125 law enforcement officers and civilian personnel on duty for the scheduled weekend event.

A support the troops rally opposing the SOA protestors has grown dramatically during the last two years. This event, although located a few miles from the SOA protest, has grown into several thousand supporters of the military. So far, no clashing between the groups have occurred.

The CRA along with the Atlanta [REDACTED] will provide any intelligence to the local police and military personnel that may impact the security of this event. The peaceful intentions of the SOA WATCH leaders has been demonstrated over the years. The concern has always been that a militant group would infiltrate the protesters and use the cover of this crowd to create problems. At this time, there are no specific or known threats to this event.

b7E

To: Counterterrorism From: Atlanta  
Re: ??, 10/03/2008

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT SEMU

SEMU is requested to designate captioned matter a SERL event.

Set Lead 2: (Action)

AT COUNTERTERRORISM

AT [ ]

[ ] provide Atlanta with a threat assessment on the SOA event.

Set lead 3: (Action)

AT ATLANTA

ATLANTA, GEORGIA

The Atlanta [ ] is requested to provide [ ] and SEMU with any intelligence regarding the SOA to be incorporated into [ ] threat assessment. The [ ] will also provide appropriate intelligence to the Columbus Resident Agency.

♦♦

SOA2008.1.wpd



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/24/2009

To: Atlanta

From: Atlanta

Columbus Resident Agency (CRA)

Contact: [REDACTED]

Approved By: Jones Gregory

[REDACTED] *mtg*

Drafted By: [REDACTED] :tmk *ra*

Case ID #: 300<sup>A</sup>AT-99650 (Pending) *-20*

Title: School of Americas

Synopsis: The purpose of this electronic communication (EC) is to re-assign captioned case.

Details: It is requested this case be re-assigned to SA [REDACTED]  
[REDACTED]

♦♦

[REDACTED] SOA.wpd

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*ASSIGN* [REDACTED]  
*7/27/09*  
*7/28/09*

*300AAT-99650-20*

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b6  
b7C

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2009

To: Counterterrorism

Attn: Special Events  
Management Unit (SEMU)

[Redacted]

b6  
b7C  
b7E

Atlanta

Attn: ASAC [Redacted]  
ASAC [Redacted]  
SSA [Redacted] DT-2

From: Atlanta  
Columbus Resident Agency

Contact: SA [Redacted]

Approved By: [Redacted] *CPG/ES*

Drafted By: [Redacted]

Case ID #: *✓* 300A-AT-99650 (Pending) *-21*

Title: SCHOOL OF THE AMERICAS WATCH (SOA);  
FT. BENNING, GA  
11/20-22/2009;  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Communication to notify Counterterrorism Division of above annual event. This year's event is scheduled for November 20-22, 2009.

DETAILS: The annual School of Americas (SOA) protest demonstration, march, and planned civil disobedience (trespass onto Ft. Benning), is scheduled to take place on November 20-22, 2009. The protest has grown from a few ardent leaders into a 10,000 (average) person event each year on or around the anniversary of the murder of three Catholic missionaries in El Salvador in the late 1980's. It is believed the missionaries were killed by military personnel who trained in part at the former SOA, at Ft. Benning, GA (Columbus).

*(X)*

SOA2009.1.wpd

*300A-AT-99650-21*

[Redacted]

*GH*

b6  
b7C

To: Counterterrorism From: Atlanta  
Re: 300A-AT-99650, 11/13/2009

A few years earlier, the SOA closed and was re-opened as the WESTERN HEMISPHERE INSTITUTE OF SECURITY COOPERATION (WINSEC). Protesters claim this was a change in name only and the school still allegedly teaches torture techniques. Since the onset of the wars in Afghanistan and Iraq, this protest has also drawn many anti-war activists. The actual protest is situated at Ft. Benning's Main Post "Stone Gate" located on Ft. Benning Road and immediately adjacent to the city of Columbus. The protest itself consists of guest speakers, musical performers, puppet shows and a protest march. Traditionally, on Sunday, a few protestors climb the fence or otherwise illegally trespass onto Ft. Benning and are arrested by military authorities. There have never been any significant incidents of violence or widespread property damage in connection with this event.

The Columbus Police Department, Muscogee County Sheriffs Department and the Georgia State Patrol (State Troopers) provide security on the city of Columbus side of the Ft. Benning main post gate. The U.S. Army utilizes the civilian Department of Defense, (DOD Police) to handle any persons trespassing onto the military reservation. The U.S. Marshal's Service handles anyone arrested on the military post for misdemeanor offenses and they are taken before the local U.S. Magistrate in Columbus for adjudication. Persons arrested are lodged in the Muscogee County Jail. In total, there will be 100 to 125 law enforcement officers and civilian personnel on duty for the scheduled weekend event.

Ft. Benning is a United States Military reservation and the FBI has exclusive jurisdiction over all civilian offenders who commit felonies on the post. FBI-Atlanta, Columbus Resident Agency personnel will all be on standby and available to respond as needed in the event of an offense or incident within the purview of the FBI. Atlanta Crisis Management components (SWAT, Negotiators, ERT, HAZMAT) have also been notified of captioned event and are available as needed. The local United States Attorneys Office has also been notified and after hours contact telephone numbers have been obtained.

As in 2008, a small contingent of FBI personnel, acting in an undercover capacity, will be present at this protest to monitor the activities of predicated subjects of FBI-Minneapolis [redacted] who are expected to attend. These subjects have never expressed or exhibited a propensity for violence at any time. The FBI personnel will not be monitoring or conducting surveillance of the protest itself or any uninvolved persons, only the predicated subjects of the above noted matter. Due to the nature of this investigation and the fact that Undercover Employees (UCE) need to maintain their cover, local and state law enforcement will not be notified in advance of their presence at this open and public event. The Minneapolis case agent (SA [redacted])



To: Counterterrorism From: Atlanta  
Re: 300A-AT-99650, 11/13/2009

[redacted] has been provided with all of the Columbus RA personnel contact telephone numbers. FBI-Atlanta (SA [redacted]) will meet the FBI-Minneapolis case agent prior to the above protest. FBI-Minneapolis has requested and received SAC-Atlanta concurrence for travel of personnel.

b6  
b7c

Close liaison exists with the Columbus Police Department and United States Department of Defense (DOD) Police. At this time, there are no specific or known threats to this event.

The following is a list of pertinent personnel and contact numbers:

Columbus Police Department

Captain [redacted] (FBINA) [redacted]  
(Onscene Commander)

b6  
b7c

Lieutenant [redacted]  
(Planning/Safety Officer)

Lieutenant [redacted] (FBINA) [redacted]  
(Intelligence Officer)

FBI-Atlanta

ASAC [redacted]  
(ASAC for Columbus RA)

ASAC [redacted]  
(ASAC for Crisis Management Components)

SSA [redacted]  
(SSA for Crisis Management Components)

SSRA [redacted]  
(SSRA for Columbus RA)

SA [redacted]  
(Case Agent-CT matters/Ft. Benning)

SA [redacted]  
(Columbus RA Agent)

To: Counterterrorism From: Atlanta  
Re: 300A-AT-99650, 11/13/2009

LEAD(s):

Set Lead 1: (Information only)

COUNTERTERRORISM

AT SEMU

Read and Clear.

Set Lead 2: (Information only)

AT COUNTERTERRORISM

AT

Read and Clear. .

b7E

♦♦

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/14/2009

To: Atlanta

From: Atlanta

Columbus RA

Contact: SA [REDACTED]

Approved By: [REDACTED] *sl*

Drafted By: *cl* [REDACTED]:clc

Case ID #: 300A-AT-99650 (Closed)

Title: SCHOOL OF AMERICAS WATCH (SOA);  
FORT BENNING, GEORGIA;  
11/20-22/2009;  
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: Communication to close investigation.

Details: The annual School of Americas (SOA) protest, demonstration, march and planned civil disobedience (trespass onto Fort Benning) has taken place every year since 1990. Initially, several persons would enter the post and on occasion cause minor damage to government facilities. During the initial protest in 1990, one of the organizers threw human blood and otherwise defaced government property at the actual school. This individual was arrested by the Federal Bureau of Investigation (FBI) due to the fact that the above was felonious damage to government property. The FBI's jurisdiction in these matters springs from the fact that the FBI has exclusive jurisdiction over all civilian defendants at Fort Benning regarding felony offenses.

Since the above initial protest, few other individuals have committed felony offenses at Fort Benning during this protest. Numerous individuals engage in acts of civil disobedience and trespass onto the post and are thereafter arrested by Military Police (MP) authorities for these misdemeanor offenses. These individuals then are afforded a hearing before a United States Magistrate where each are routinely sentenced to six months in prison and fined \$5,000.00. Due to the maximum sentence and fine being imposed by the United

348clc03.ec.wpd

UNCLASSIFIED

*Cl - Admin*  
*Closed 11/7/10*  
*JK*

300A-AT-99650-22

b6  
b7C

(X)

UNCLASSIFIED

To: Atlanta From: Atlanta  
Re: 300A-AT-99650, 12/14/2009

States Magistrate, the number of trespassers has steadily declined. Formerly, the FBI maintained a presence in the Command Post with the Columbus Chief of Police and the Sheriff of Muscogee County. Additionally, at least one Special Agent was also on hand in the event any felonies were committed at Fort Benning, Georgia. In the past few years, this protest rally has taken on a "street festival" atmosphere, with many people bringing small children and additionally many of the acts on the performance stage involve puppets, singing, and dancing.

Based on the above and specifically noting provisions of the Domestic Investigative Operations Guidelines (DIOG), Atlanta Division is hereby placing this matter into a closed status. FBI Atlanta, Columbus Resident Agency, will maintain close liaison with the Columbus Police Department and the Muscogee County Sheriff's Office, as well as the United States Army Criminal Investigation Division Command and MP officials. Numerous rally organizers mentioned that this was the "final year" to have the protest at Fort Benning and that next year, 2010, the protest would be held in Washington, D. C., where more media coverage would be present. In the event this protest is held in 2010 and in following years, FBI Atlanta will notify the CIRG-Special Events Management Unit (SEMU), via normal special events preparedness communications.

As in any special event, whether it is a protest at a military base, sporting event, political rally, the FBI will remain alert to any potential threats or other matters falling within the FBI's jurisdiction or purview.

This matter is hereby placed into a closed status.

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1248595-0

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From: [redacted]  
To: AT-AGENTS  
Date: Tue, Nov 13, 2001 5:20 PM  
Subject: Protest at Columbus, Georgia/Ft. Benning Army Post

#### REQUEST TO CONTACT SOURCES

On Saturday, 11/17 and Sunday, 11/18 the School of Americas Watch (SOA Watch) will hold their annual protest rally at Columbus, Georgia. This year the event will be held at Golden Park ( a minor league baseball field near downtown). This group is protesting the U.S Army School of Americas located at Ft. Benning, Ga. The School of the Americas recently changed it's name to the Western Hemisphere Institute for Security Cooperation (WINSEC). This school trains military personnel from several Latin American countries in tactics and democracy.

The SOA Watch has alleged that the school actually trains students in torture and intimidation. During the 1980's some of the school's graduates were charged with murdering Jesuit priests and nuns in South America in an isolated incident. These murders have been the basis for the SOA Watch protests and calls for the school to close. In the past the marchers (on Sunday) have peacefully marched onto the Army Post and sat down and thereafter were arrested. Most of the protesters are young college students or older people (up to age 78-80!!) who have not resisted arrest.

This year, due to the current situation, the Army has placed a 10 foot barbed wire topped fence at the gate and advised the SOA Watch that they will not be allowed on the base. Anyone entering will be immediately arrested and any mass efforts to enter the base will be stopped by force.

The SOA watch has obtained a permit for the baseball field, but was denied a permit to march in the city of Columbus to the Army Post gate. Intelligence indicates that an unknown number of protesters will still march to the gate. The final decision on weather or not to arrest the marchers in the City has not been made.

The Columbus Police Department and Muscogee County Sheriffs office are coordinating well on this matter and have made extensive operational and contingency plans. These agencies have collected **UNCORROBORATED, NON-SOURCED** intelligence that allegedly anarchist elements will travel to Columbus to cause problems.

On 11/13/01, SSRA [redacted] met with CPD and MCSO officials and offered any appropriate assistance from the Columbus RA. In the event of an anthrax hoax, local officials will secure the scene and contact the on-call SAs. Several other possible scenarios for federal involvement were discussed and it was noted that the CPD and MCSO are in charge of this event and the FBI will only be contacted in the event of a federal offense occurring within the bureau's jurisdiction.

b6  
b7c

Based on the above it is hereby requested that all agents contact appropriate sources regarding any information relating to any travel to this event by known criminals or any information regarding any planned actions in conjunction with the protest.

POC: SA [redacted] & SA [redacted] Columbus RA, State wide pager# [redacted]

Thank you.

2660-AT-90739-57

*[Handwritten signature]* *sm*

From: [redacted]  
To: [redacted] ...  
Date: Thu, Nov 15, 2001 5:44 PM  
Subject: School of Americas Watch Rally-Columbus, Ga

The rally is on Saturday, 11/17 and Sunday, 11/18, however most of the folks will arrive today and tomorrow.

I have made contact with AUSA [redacted] who has informed AUSA [redacted] of the above and advised him to be available via phone or pager this weekend.

b6  
b7C

The Columbus on-call agents are:

SA [redacted] statewide [redacted]  
SA [redacted] "

We will be available if needed and in the event of any incident involving us being called out we will notify SSRA [redacted] as it will probably result in publicity.

This is being forwarded to the Atlanta Bomb Techs as the possibility of a hoax device or bomb threat also exists. Local and Military assets are available to handle same, but we just wanted to keep you up to date.

If no new info is received I will notify Capt. [redacted] MCSO of that fact on 11/16.

b6  
b7C

In the event of any major incident we will immediately notify SSRA [redacted] and the Atlanta Mgt staff.

Have a good day,

[redacted] \\\\

266D-AT-90739-58

*[Handwritten signature]* *[Handwritten initials]*

# Ledger-Enquirer ONLINE

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Monday, November 19, 2001

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## Keeping the peace

Despite philosophical differences, protest organizers work with Fort Benning officials, police to assure a peaceful day

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- More Protest Coverage
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- Celebrities are no-shows

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Looking for Plantation  
Shutters or Wood Blinds?

BY RICHARD HYATT  
Staff Writer

High-stepping puppets pranced on Benning Road, keeping step with the constant beating of discarded detergent cans turned into makeshift drums. Someone cranked up the volume and with it came a renewed surge of undirected energy.

A colorful dragon made from PVC pipes and old newspapers meandered down the road Sunday afternoon with an escort of dancers who were frantically pushing handpainted masks in the air to the rhythm of the drums. Slowly the man-made reptile inched its way toward the chain link fence that separated the 7,500 protesters of SOA Watch from the outer edges of Fort Benning.

A morning that began with mourning was on edge. Somber turned electric. The dragon was dragged through Army scrubs in front of the stone welcome monument. Jumping on top of the



Mike Haskey/Ledger-Enquirer  
Soldiers from Fort Benning keep a close eye on activities at the main gate Sunday afternoon as crosses and many other items are hung from the fence that prevented protesters from marching onto the gate.

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monument, puppeteers turned the dragon's skeleton into a bridge, plopping it across the barb wire that decorated the top of the fence. Others were shaking the fence and the gate while the crowd cheered and chanted.

For more than three hours in the morning, thousands had turned the fence into a scrapbook, attaching wooden crosses, fresh flowers and banners to a fence that to the protesters represented authority. Now they wanted it down.

For a moment, it seemed as if an 11-year promise of non-violence was about to be broken. Lawmen were tense. Across the fence, government officials were alerted. And while the protesters they inspire were ready to follow people who wanted to go over or through the fence, SOA Watch organizers began to act.

This wasn't strategy. This was concern.

Jeff Winder, an SOA Watch official, was at the fence watching protesters being arrested on the other side. He was talking cordially to a soldier on the other side. Like so many others, they have forged a working relationship that in other circumstances might be a friendship. A belligerent young protester saw only the Army uniform.

She called him a vile name.

"She was caught up in the energy of the moment. She just didn't understand," Winder said.

Winder realized others were upset. Back up the hill, he climbed atop the welcome sign and began to talk.

"Remember the spirit of non-violence," he lectured.

Winder didn't think there was a problem right then, but their strategy is to intervene before it is. "I called them back to the moment," he said.

The Rev. Roy Bourgeois, the Catholic priest who started the movement, went to the fence and talked sternly to a 72-year-old veteran from San Francisco who thought he wanted to go over the top.

"We don't need that," Bourgeois said, knowing the man in the white cowboy hat would be shredded by barbed wire and the sharp stakes of crosses stuck through the fence by earlier protesters.

Finally, the man came down. An SOA Watch volunteer told him to lean on him, and he led the feeble protester through the crowd, down the hill and over a creek, trying to keep the old man from falling. At last, he was on Fort Benning, walking tall until a Department of Defense officer

It was a Sunday that followed weeks of decision and indecision. Politicians had made up their minds, then changed them. Cognizant of the high-alert status that Fort Benning has been under since the Sept. 11 attacks, Columbus Mayor Bobby Peters had at first asked SOA Watch not to protest. Finding out they intended to be here anyway, he had asked them to move first to a neighborhood park then to Golden Park only to flip-flop twice more.

On Friday, U.S. District Magistrate G. Mallon Faircloth had ruled against an injunction sought by the city and given protesters a constitutional right to be on Benning Road where they had first demonstrated in 1990.

Security was tight. More than 200 police officers, sheriff's deputies and state lawmen were in the vicinity of Fort Benning's main gate. Other units were in reserve, waiting. On the other side of the fence, 182 military police waited.

Protesters gathered early Sunday, carrying signs and singing songs. By 10:30 a.m., 17 hours after they left the baseball stadium where they celebrated Saturday they assembled in front of a stage. It was a procession Winder likened to "... an inexorable stream of water that can't be stopped."

Even before leading the symbolic funeral procession, Bourgeois was weary.

"Last month was the hardest of all the 11 years - including the prison," he said. "There was the uncertainty, the conflict between us and the city that we didn't want. Our conflict has always been with the School of Americas."

Filtering among the crowd were 25 observers from the Georgia ACLU, led by legal director Gerry Weber, the lead attorney for SOA Watch when they went to court.

"They're making their point," Weber said. "We're here to ensure that the judge's order is followed and that those arrested are treated fairly."

Near the front of the procession - it would last more than three hours - were mock mourners wearing black robes, their faces covered by white death masks. One by one they slumped into the area in front of the welcome monument. While they played dead, others put their caskets beside them and splattered them with symbolic blood.

About an hour later, the dead rose. They picked up their coffins and, going parallel to the fence, went into the woods. Forging a tiny stream, they went 100 yards to the end of the fence. When they turned left, they

were on Army property. They processed across a field where they were met on the road by DOD officers. Going limp, the protesters were carried to Army buses.

On the other side of the fence, people cheered.

Brig. Gen. Paul Eaton, dressed in green fatigues and a single star on his black beret, was among the people on the sidelines when the first group crossed over. He watched the fence his personnel had erected transformed into what Bourgeois called "a memorial wall."

Eaton said the fence has become a prop in a staged event. "It is a minor symbolism that is not worth a confrontation."

Others were also watching.

When the crowd was screaming that their demonstration is "what democracy looks likes," City Manager Carmen Cavezza was on the grass in front of an apartment building that served as the command center of the police detail assigned to the protest. The retired Army general stood stone-faced when the group pointed toward the post and said, "That's what hypocrisy looks like."

Cavezza thought over what he was seeing and hearing before responding. "I would say to you, this is what anarchy looks like," he said, pointing to the crowd on the streets. Gesturing toward the post he once commanded he said, "That's what law and order looks like."

When a helicopter fluttered over the area, people looked up. Among them was Beth Rosdutter, a 40-year-old philosophy professor at the University of Kentucky. That moment inspired her to go off the road and crawl under the fence. It was not a decision that came lightly since she had a "ban and bar letter" telling her not to come again.

Her 19-year-old son, a student at the University of Pittsburgh, was also in the crowd. Hearing the chopper, she remembered when he was small.

"When my son was a toddler, he was playing in a park and a helicopter flew over," she said. "He thought it was so cool. Then I realized it was a military helicopter and how if that happened in other countries people would flee for their lives. Since then I have been an activist."

Deputy Fire Chief Jerry Fountain confronted seven young protesters who wanted to read their indictment of the Western Hemisphere Institute for Security Cooperation - the school that succeeded the SOA at Fort Benning. In loud, shrill voices they read.

After reading their seven one-page diatribes, they wanted to deliver them personally to the commandant of the institute. Fountain stepped

side, they tried to read their messages to officers. They weren't as patient as Fountain. They muzzled the youngsters.

Assistant Police Chief Wesley Mott, in charge of his 11th protest detail, said it was the largest crowd they've had on Benning Road.

"It must be great to be in America," Mott said. "You can tear down anything in the name of peace and justice."

The demonstration began to wind down around 4:30 p.m., and Bourgeois said the day was "a wonderful celebration of hope."

On the stage, his back to Fort Benning, he gestured over his shoulder. "They know we're here," he said. "And they know we're not going away."

Staff Writers Chuck Williams and Jim Houston contributed to this report.



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KNIGHT RIDDER DIGITAL

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/27/2001

To: Atlanta

Attn: SSRA [REDACTED]  
Thomasville RA

b6  
b7C

From: Atlanta

Columbus RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266D-AT-90739 (Pending)

Title: SOA WATCH;  
CGR-FT. BENNING, GEORGIA;  
UNLAWFUL ENTRY ON  
A MILITARY RESERVATION;  
11/18/2001

Synopsis: An update of the 2001 protest by SOA Watch.

Details: The 2001 SOA Watch annual protest was held on Saturday, November 17, 2001, at GOLDEN PARK, the City owned minor league baseball stadium. On Sunday the protestors marched in what has been labeled a "Mock funeral procession" from Heritage Square shopping area to the Main gate of Ft. Benning. This is a distance of approximately 500 yards. The Army had constructed a 10 foot chain link fence with barb wire at the main gate blocking access to the military reservation. A group of 70 protestors crawled under the fence and went around the fenced area. They were immediately taken into custody.

Nineteen of the group passively resisted arrest by going limp and refusing to walk when military authorities encountered them. This group was taken before a U.S. Magistrate and initially refused to identify themselves. They were remanded to custody and taken to the Muscogee County Jail (MCJ). The following day they chose to identify themselves and were released. The United States Attorney's Office plan to proceed with criminal charges against the 70 who trespassed on the reservation.

The Columbus Police and Muscogee County Sheriff's Office arrested 27 protestors when they blocked a roadway after the city

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gm  
266D-AT-90739- 60



To: Atlanta From: Atlanta  
Re: 266D-AT-90739, 11/27/2001

permit had expired. This group also refused to identify themselves and were taken to the MCJ for the night. They appeared before a State Court Judge and plead guilty to a misdemeanor offense. They were given sentences of time served, and fines waived.

An estimate of 5-7000 protestors was provided by the Columbus police.

♦♦



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Posted on Tue, Nov. 19, 2002

Ledger-Enquirer

## Jailed protesters find this year is different experience

Time in jail, amount of bond unlike previous 12 years

BY JIM HOUSTON  
Staff Writer

One by one, the protesters arrested on Fort Benning this weekend were called Monday to stand before U.S. Magistrate G. Mallon Faircloth.

One at a time as their names were read, the women dressed in yellow jail clothes and the men in similar blue attire shuffled to the bench of the Recorder's Court courtroom in jail-issue slippers.

After more than 18 hours behind bars -- a fate not required of most demonstrators detained during SOA Watch protests of the last 12 years -- the protesters learned the court also would require each to post a \$5,000 bond to guarantee return to Columbus for trial the week of Jan. 27.

This came moments after spectators filling the courtroom stood and began applauding as the first detainees filed in, only to be shouted into silence by U.S. Marshal's Service officers, who threatened to eject those who did not sit down and remain quiet.

There was a different air about this court than in the past, when protesters and their family and friends had occasionally applauded comments and even burst into song or chants.

The shock of the bond requirement was stirred when the first protester, Linda M. Aguilar, a 19-year-old San Francisco college student, pleaded not guilty and attorney Bill Quigley asked for her release on her own recognizance.

Assistant U.S. Attorney Mel Hyde and U.S. Army Capt. David Anglin asked Faircloth instead to require a \$5,000 bond, with at least a \$500 deposit to guarantee Aguilar's return.

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19, 2002

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266-AT-90739-61

Desegregation



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"There's nothing to indicate she will not return," argued Quigley. The Loyola University law professor reminded Faircloth that 13 similar cases last year were handled with personal recognizance bonds, and all returned for trial.

But these cases are different, with the government prosecution set within a matter of weeks, rather than months, said Anglin.

When Faircloth ruled the bond would be required, Quigley argued the protesters were being punished for involvement in a political activity and asked for the arraignments to be halted so he could immediately appeal that decision to U.S. District Court.

"This is for a criminal violation," Faircloth replied. "They're certainly not being punished for participating in a political dissent."

He denied the motion and called the next case.

Other protesters promised Faircloth he could trust them to return without the bond requirement, but the judge told them he had known them for such a short time he would insist on a bond.

More than eight hours after the arraignments began, 50 of 85 jailed protesters had been before Faircloth. None were released without bond; two were denied bond.

John Doe, who said he would also answer to "Peace," told Faircloth he would not participate in the process by giving authorities his name.

"With a little minor sleuthing, they can find out very easily who I am," he told the judge.

But Doe also asked Faircloth to release him on his own recognizance, based on his promise to return for trial.

"I'd love to come back here to trial and to put the School of the Americas on trial as well," he said.

Faircloth denied bond and ordered him held pending trial.

Eloy J. Garcia, 33, of Las Vegas, N.M., objected to giving marshals personal information he considered intrusive, although marshals told Faircloth the information has been required for decades by the U.S. Bureau of Prisons and is needed before bond is posted.

Garcia relented, filled out most of the form and had posted the \$500 deposit for release before marshals brought him back into the courtroom. The defendant refused to complete part of the form, Faircloth was told.

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19, 2002

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"I don't think it's relevant where my parents live," said Garcia. The Mexican-American said he listed the names of an uncle and other relatives and friends who could be contacted concerning his whereabouts or activities, but would not give his parents' names or location.

Faircloth revoked Garcia's bond until he could research the issue.

Michelle Lynn Lavalley of Boston originally refused to provide personal information, but relented, then protested that most of the protesters who are being required to post bond are church or charity workers who cannot afford it. The measure is "punitive and intended to cause inconvenience and nothing else," she told Faircloth.

Asked by the judge how she came to Columbus, she said her church supporters paid for her to come.

Faircloth suggested the protesters' friends, colleagues and family could search for a means to help those who could not afford to post the \$500 deposit. For those who cannot find a way to post the bond, he'll "revisit" the matter later in the week, he said.

The protesters, if convicted of trespass, face up to six months in federal prison and a \$5,000 fine for the Class B misdemeanor faced by all except one protester.

Rachel Diane Shively, who was arrested Saturday on Fort Benning, faces up to a year in prison and a \$100,000 fine if convicted of the Class A misdemeanor with which she is charged.

Also facing a Class A misdemeanor, as well as the Class B offense, is Jeremieh Matthew John, who is accused of using a bolt cutter to cut the lock on the gate at the main entrance to Fort Benning on Sunday.

Another protester, Karl Henry Meyer, 65, of Nashville, Tenn., pleaded not guilty Monday in Muscogee Municipal Court to obstruction of a law enforcement officer after he crossed into the restricted protest area on Fort Benning Road after refusing to be scanned by a metal detector.

Judge Haywood Turner set a \$250 bond and bound the misdemeanor case to State Court for trial.

Meyer said he expects to win the trial, because the search violates the U.S. Constitution's protections guaranteeing the right to peaceful assembly and prohibiting intrusive searches. "If I am convicted, I'm confident I'll be exonerated on appeal," he told Turner.

Faircloth will resume arraignments for the remaining 35 jailed protesters at 9 a.m. today in Columbus Records Court Courtroom 2.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/14/2003

To: Counterterrorism Division Attn:

[Redacted]

Special Events-

SSA

SSA

[Redacted]

Atlanta

From: Atlanta  
Columbus Resident Agency (CRA)

Contact: SA

[Redacted]

Approved By:

[Redacted]

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Drafted By:

[Redacted]

ra

Case ID #: 266D-AT-90739 (Pending)

-62

Title: SCHOOL OF AMERICAS WATCH;  
CGR-FT. BENNING, GA;  
UNLAWFUL ENTRY ON A  
MILITARY RESERVATION;  
11/21-23/03;

Synopsis: To advise FBIHQ of the annual scheduled demonstration that will occur in Columbus and the Ft. Benning, Georgia Military reservation during the week of 11/21-23/03.

Details: The annual School of Americas (SOA) WATCH protest is scheduled for the weekend of November 21-23, 2003. In the past, the event has drawn between 6,000 to 10,000 protestors. The culmination of the protest is on Sunday, November 23, 2003.

By way of background, [Redacted] a CATHOLIC priest was the founder and leader of this protest since its inception in 1988. The event has grown dramatically during the past several years attracting college students and others sympathetic to the issue. The primary issue of the protest is the funding and training by the Department Of Defense (DOD) and the Department of State of Latin American military officers at the Ft. Benning, Ga. military installation. This event draws protestors who object to human rights violation conducted in these countrys, and more specifically, to the event in which a group of Catholic missionaries were murdered in Central America. The SOA WATCH

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266D-AT-90739-62

To: Counterterrorism Division From: Atlanta  
Re: 266D-AT-90739, 10/14/2003

group determined that SOA graduates took part in this crime or had knowledge related to the murders.

The leaders of the SOA Watch have taken strides to impart upon the protest participants that the protest should be a peaceful event. As the size of the event has grown, the leaders control has been strained. Part of the groups tactics has been and likely remain to have a number of willing participants arrested on misdemeanor trespassing charges. Those charged are taken before a U.S. Magistrate for a hearing. The protestors use the hearing to garner press coverage and further their views. The 2002 protest resulted in eighty two arrests for trespassing.

Ft. Benning authorities constructed a chain link fence and the gate at the Main entrance which is closed during the event. The Columbus Police Department (CPD) has primary crowd control responsibilities. CPD is dedicating approximately 150 officers for this event. The military utilizes a combination of Department of Defense (DOD) law enforcement officers and Military Police (MPs) to secure the post.

The CRA monitors the event and serves in a liaison capacity with the local and military authorities. Should any of the protestors actions rise to the level of felony violations, the CRA will handle those matters.

To: Counterterrorism Division From: Atlanta  
Re: 266D-AT-90739, 10/14/2003

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

AT FBIHQ- [REDACTED]

b7E

To ensure safety and appropriate planning, the CTD, [REDACTED] is requested to provide the Atlanta-CRA with all intelligence relevant to the SOA, so that this information can be provided to local/military law enforcement agencies.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

AT FBIHQ-SPECIAL EVENTS

For info and appropriate dissemination.

Set Lead 3: (Info)

ATLANTA

AT ATLANTA, GEORGIA

For information, read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/23/2003

To: Counterterrorism

Attn:

[Redacted]

Special Events-  
SSA [Redacted]

b6  
b7C  
b7E

Atlanta

Attn:

SSA [Redacted] Info

Miami

Attn:

Counterterrorism  
Domestic Terrorism

From: Atlanta

Columbus Resident Agency (CRA)

Contact: SA [Redacted]

b6  
b7C

Approved By:

[Redacted]

Drafted By:

[Redacted]

: gdg

Case ID #: 266D-AT-90739 (Pending)

Title: SCHOOL OF AMERICAS WATCH;  
CGR-FT. BENNING, GA;  
UNLAWFUL ENTRY ON A  
MILITARY RESERVATION;  
11/21-23/03 ;

**Synopsis:** To request that the Miami Division, Domestic Terrorism Intelligence Squad, provide any all relevant intelligence to the Atlanta-CRA acquired prior to, during, and post resulting from the Anti-Free trade Area of The Americas Anarchist Movement (AFTRA) protest.

**Details:** Intelligence developed by Atlanta and provided to the CRA, indicates that protestors planning to participate in the AFTRA are planning, once the AFTRA is completed in Miami, to travel to Columbus/Ft. Benning, Ga. to participate in captioned protest. Atlanta-CRA is concerned that factions of a radical cell will travel to the Columbus/Ft. Benning area and may implement or instigate violent and destructive behavior. If Miami and the participating law enforcement entities effectively contain the protestors, this may encourage factions of the protestors to travel to Columbus/Ft. Benning to assert themselves in what may be viewed as a softer target of opportunity.



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266D-AT-90739

266D-AT-90739-63



To: Counterterrorism From: Atlanta  
Re: 266D-AT-90739, 10/23/2003

Columbus Police Department (CPD), Major Russell Traino, and Cpt. [REDACTED] Muscogee County Sheriff's Office, will be in Miami, 11/17-21/03, to view how the Miami Dade Police Department (MDPD) will handle the law enforcement component of this protest. Detective [REDACTED] MDPD, is their point of contact.

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The Columbus Police and military authorities have successfully controlled approximately ten thousand, mostly peaceful protestors, in past years. Any **advance** warning to the CRA of a group or groups of more aggressive protest participants planning to continue their acts of civil disobedience in Columbus/Ft. Benning is imperative.

To: Counterterrorism From: Atlanta  
Re: 266D-AT-90739, 10/23/2003

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT MIAMI, FLORIDA

The Miami Division is requested to provide the Atlanta Division, CRA, with any all intelligence (info that can be disseminated to local, state, and federal law enforcement) information received prior to, during, and post AFTRA regarding the movement of violent protestors from the AFTRA in Miami to the School of Americas Watch protest in Columbus/Ft. Benning, Georgia. The point of contact in the CRA is SA [REDACTED] telephone number [REDACTED]

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b7C

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FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/29/2003

**To:** Counterterrorism

**Attn:** [REDACTED]

Special Events-SSA  
[REDACTED]

Atlanta

**Attn:** SSA [REDACTED]

**From:** Atlanta

Columbus Resident Agency (CRA)

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

ra

**Case ID #:** 266D-AT-90739 (Pending) -64

**Title:** SCHOOL OF AMERICAS WATCH;  
CGR- FT. BENNING, GA;  
UNLAWFUL ENTRY ON A  
MILITARY RESERVATION;  
11/21-23/03

**Synopsis:** Post event report of arrests made on Ft. Benning, Georgia by civilian Department Of Army (DOA) police on misdemeanor charges of trespass.

**Enclosure(s):** List of names of the defendants arrested on misdemeanor charges during the School of Americas Protest (SOA).

**Details:** The annual pilgrimage and demonstration of the SOA protestors took place as scheduled on the weekend of November 21-23, 2003. The Columbus police estimated approximately 8,000 individuals attended the weekend event. On Sunday, the 23rd of November 2003, forty three (43) persons crossed the military boundaries and subjected themselves to arrest for the crime of Trespass On A Military Reservation. The U.S. Magistrate for the Middle District of Georgia, Columbus division will hear the cases in early 2004.

Other than the cited compliant trespassers, the event was peaceful. The arrestees did not resist being taken into custody. It has been and apparently continues to be the agenda of the SOA WATCH to use the court system as the platform for furthering their cause. The number of trespassers have diminished

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266D-AT-90739-64

To: Counterterrorism From: Atlanta  
Re: 266D-AT-90739, 12/29/2003

from the previous years. One reason for the reduction in the number of individuals willing to be arrested is that they no longer receive the press coverage in Columbus, Ga. Once the weekend event is over, the local press coverage ceased. The coverage picks up during the trials, pleas, and sentencing. Thus far, the national press has not given the proceedings any exposure.

In past years, the SOA WATCH leadership told potential arrestees that a small bond and probation was the limit of their personal criminal liability. This has proven not to be true in the most current cases. The court has imposed fines from \$500.00 to \$1000.00 and prison sentences up to six months for first offenders. As the defendants appear before the magistrate, they are asked if they plan to continue in their illegal actions. If they answer affirmatively, the sentence ranges from six months to the maximum one year in prison.

During the past two years, the arrestees were taken immediately to the Muscogee County jail and kept overnight before their initial appearance. Prior to this, they were given summons to appear in court at a scheduled date and time. This has had a chilling effect on those deciding whether to participate in an overt act of civil disobedience. 

Overall, the crowd was peaceful in their actions and the SOA WATCH leadership appear to foster that type of environment. At this years event, a counter-protest was initially set up adjacent to the protestor site. The counter-protestors were expecting several hundred motorcyclist to join their cause. At the last minute, city officials were successful in convincing the counter-protestors to move their site to another location. The city leaders conveyed their concerns of endangerment to citizens to both groups. The counter-protestor leaders heeded the advice and moved their activities to another location.

The Columbus Police Department videoed the entire two day event. A copy of the video is available upon request. All request should be made through the Atlanta Division, CRA, SA

b6  
b7C

To: Counterterrorism From: Atlanta  
Re: 266D-AT-90739, 12/29/2003

LEAD(s) :

Set Lead 1: (Action)

ATLANTA

AT THOMASVILLE RA

Enter the attached list of persons arrested into indices.

Set Lead 2: (Info)

COUNTERTERRORISM

AT FBIHQ

For information and appropriate dissemination.

♦♦

[Redacted]

SAN DUSKY, OHIO N

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b7CSOAWATCH  
PROTESTERS

2003

Alphabetical Order

Saturday, 22 Nov 03									
Last Name	First Name	Prior Bar	Bar Given	Apprehending MP/	Critical Officer	MP Unit	Summary of Act	On Tape	Time On Tape
UNLAWFUL ENTRY 18US 1382		-6 mos	\$500.00	DOD [Redacted]	SPC [Redacted] [Redacted] (82nd Maint. Co.); DOD MAJ [Redacted]		Instructed to stop at 185 entrance - kept driving (passenger in own car - 1992 Honda Accord 2 door maroon	NO	NA
UNLAWFUL ENTRY 18USE 1382		-6 mos	\$500.00	SPC [Redacted]	CPT [Redacted]	3d BCT	N/A sitting in back seat of van stopped for failure to turn around at checkpoint 3.	No	NA Sat
UNLAWFUL ENTRY		-6 mos	\$500.00		CPT [Redacted]		came to 185 gate, turned around, returned to 185 gate and arrested.	No	NA
UNLAWFUL ENTRY				SPC [Redacted]	CPT [Redacted]	3d BCT	N/A sitting in back seat of van stopped for failure to turn around at checkpoint 3.	No	NA
UNLAWFUL ENTRY				DOD [Redacted]	[Redacted] (82nd Maint. Co.); DOD MAJ [Redacted]		Instructed to stop at 185 entrance - passenger ("honest mistake")	NO	NA
UNLAWFUL ENTRY				DOD [Redacted]	SPC [Redacted] [Redacted] (82nd Maint. Co.); DOD MAJ [Redacted]		Instructed to stop at 185 entrance - kept driving - driver of [Redacted] car (gave stmt to MAJ T - honest mistake)	NO	NA
UNLAWFUL ENTRY				SPC [Redacted]	CPT [Redacted]	3d BCT	N/A sitting in back seat of van stopped for failure to turn around at checkpoint 3.	No	NA Sat
UNLAWFUL ENTRY				SPC [Redacted]	CPT [Redacted]	3d BCT	N/A sitting in front passenger seat of van stopped for failure to turn around at checkpoint 3.	No	NA Sat

b6  
b7Cb6  
b7C

UNLAWFUL ENTRY		No			CPT [redacted]		came to 185 gate, turned around, returned to 185 gate and arrested. Claims did not understand MP's instructions the first time.	No	NA	\$1,000.00	b6 b7C
UNLAWFUL ENTRY		No	5yr	DOD [redacted]	SPC [redacted] (82nd Maint. Co.); DOD [redacted]		Instructed to stop at 185 entrance - kept driving (passenger - behind the driver)	No	NA	OR BOND	
UNLAWFUL ENTRY		No	PERM	DOD [redacted]	CPT [redacted]	3d BCT	Attempted to pry the letters off the sign at stone gate (access point 1) Also through a bag of trash on to installation.			OR BOND	
		No	5yr	SPC [redacted]	CPT [redacted]	3d BCT	Driver of van which was stopped for failure to turn around after checkpoint 3 guard instructed him to do so.	No	NA	\$1,000.00	
Sunday, 23 Nov 03											
Last Name	First Name	Prior Bar	Bar Given	Apprehending MP/	Critical Officer	MP Unit	Summary of Act	On Tape	Time On Tape		
			PERM	UNLAWFUL ENTRY					\$1,000.00	BOND	
UNLAWFUL ENTRY		No	PERM	DOD [redacted]	CPT [redacted]		Driver of vehicle that returned to 185 after being warned on Sat not to return	No	NA	OR BOND	
		19-Nov-00	PERM	UNLAWFUL RE-ENTRY					\$1,000.00	BOND	
UNLAWFUL ENTRY		No	5yr				Part of 22 person group that came onto post via Torch Hill Road		\$1,000.00	BOND	
				UNLAWFUL RE-ENTRY			Part of 22 person group that came onto post via Torch Hill Road		\$1,000.00	BOND	
		Yes	PERM		CPT [redacted]						
UNLAWFUL ENTRY		No	5yr	DOD [redacted]			Passenger in vehicle that returned to 185 gate after being warned on Sat to not return	No	NA	OR BOND	

UNLAWFUL ENTRY							Part of 22 person group that came onto post via Torch Hill Road			\$1,000.00 Bond	b6
	No	5yr				Bonded				1,000.00 Bond	b7C
	19-Nov-00	PERM				Bonded					
						Bonded	Part of 22 person group that came onto post via Torch Hill Road			\$1,000.00 Bond	
	Yes	PERM			CPT						
		PERM									
							Part of 22 person group that came onto post via Torch Hill Road			\$1,000.00 Bond	
	No	5yr								\$1,000.00 Bond	
	No	5yr								\$1,000.00 Bond	
UNLAWFUL ENTRY							Passenger in vehicle that returned to 185 gate after being warned on Sat to not return	No	NA	\$1,000.00 Bond	
	No	5yr		DOD						\$1,000.00 Bond	
	No	5yr								\$1,000.00 Bond	
	No	5yr								\$1,000.00 Bond	
							Part of 22 person group that came onto post via Torch Hill Road			\$1,000.00 Bond	
	No	5yr					Resisting Arrest			\$1,000.00 Bond	
	11-Aug-02	PERM								\$1,000.00 Bond	
DISMISSED							Part of 22 person group that came onto post via Torch Hill Road			OR Bond	
	No	5yr								\$1,000.00 Bond	
							Part of 22 person group that came onto post via Torch Hill Road			\$1,000.00 Bond	
	No	5yr								\$1,000.00 Bond	
	Yes	PERM					Part of 22 person group that came onto post via Torch Hill Road			\$1,000.00 Bond	
							Part of 22 person group that came onto post via Torch Hill Road			\$1,000.00 Bond	
	No	5yr								\$1,000.00 Bond	
	No	5yr								\$1,000.00 Bond	
	No	5yr								\$1,000.00 Bond	
	19-Nov-00	PERM								\$1,000.00 Bond	

He refused his bond

X



* SUMMONS -	FEDERAL JUVENILE HEARING		CLASS B MIS.		Minor passenger in vehicle that returned to 185 gate after being warned on Sat not to return	No	NA	0 Bond	b6 b7C
[Redacted]	No	5yr	FED. JUV. CODE.	[Redacted]					
/ [Redacted]	No	5yr			Part of 22 person group that came onto post via Torch Hill Road			1,000.00 Bond	
[Redacted]	No	5yr						1,000.00 Bond	
[Redacted]	5-Mar-98	PERM						1,000.00 Bond	
[Redacted]		PERM						1,000.00 Bond	
/ [Redacted]	Yes	PERM		CPT [Redacted]	Part of 22 person group that came onto post via Torch Hill Road			1,000.00	
[Redacted]	5 Mar 98			RE-ENTRY	Part of 22 person group that came onto post via Torch Hill Road			\$100.00	
[Redacted]	18 Nov 01	PERM						1,000.00	

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-*673*(GMF)

CRAIG C. ADAMS

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, CRAIG C. ADAMS, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

*M. E. Hyde Jr.*

BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

*sb*  
*gm*

*2660-AT-90739-65*

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~672~~(GMF)

MELANIE E. AGUILAR

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, MELANIE E. AGUILAR, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-677 (GMF)

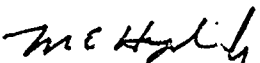
GARY J. ASHBECK

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, GARY J. ASHBECK, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
By: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~110~~(GMF)

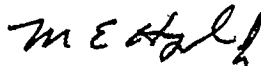
KRISTEN D. AUF DER HEIDE

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, KRISTEN D. AUF DER HEIDE, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-*674*(GMF)

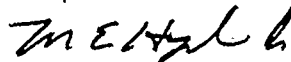
LEISA ANN BARNES

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, LEISA ANN BARNES, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-678(GMF)

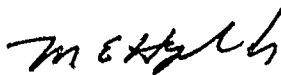
DONALD F. BEISSWENGER

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, DONALD F. BEISSWENGER, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
By: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-679(GMF)

ELIZABETH ANN BRADLEY

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, ELIZABETH ANN BRADLEY, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9; that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

*M E Hyde Jr*

BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425



IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-674(GMF)

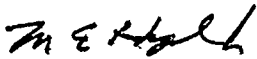
KATHERINE A. BRADLEY

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, KATHERINE A. BRADLEY, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-680(GMF)

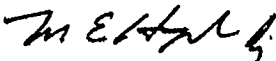
CYNTHIA BRINKMAN

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, CYNTHIA BRINKMAN, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
By: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-663(GMF)

MARK L. CLEMENTE

---

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, MARK L. CLEMENTE, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

*MEL*

BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-685(GMF)

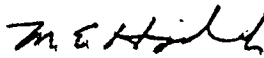
JOHN DOE II

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, JOHN DOE II, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-666(GMF)

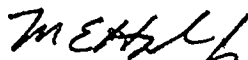
RACHEL E. CRAFT

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, RACHEL E. CRAFT, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-681 (GMF)

SCOTT P. DIEHL

---

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, SCOTT P. DIEHL, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~682~~ (GMF)

FAITH J. FIPPINGER

---

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, FAITH J. FIPPINGER, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

*ME Hyde*  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~683~~ (GMF)

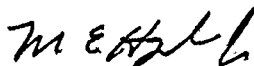
TIMOTHY G. GEORGE

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, TIMOTHY G. GEORGE, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425



IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

684  
CASE NUMBER: 4:03-M-~~684~~ (GMF)

ALCIE E. GERARD

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, ALCIE E. GERARD, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

*M. E. Hyde Jr.*  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~66~~ (GMF)

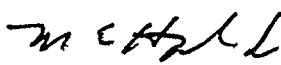
ALAN T. HEMPHILL

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, ALAN T. HEMPHILL, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-675(GMF)

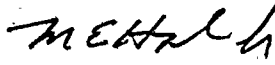
ERIN F. HUERTER

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, ERIN F. HUERTER, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-186 (GMF)

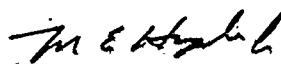
BENJAMIN P. JIMENEZ

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, BENJAMIN P. JIMENEZ, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~157~~ (GMF)


SARAH C. JOBE

---

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, SARAH C. JOBE, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~100~~ (GMF)

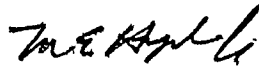
KATHLEEN F. KELLY

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, KATHLEEN F. KELLY, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-689 (GMF)

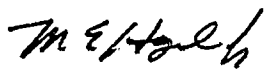
FRANCES E. LAMB

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, FRANCES E. LAMB, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
By: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~658~~(GMF)

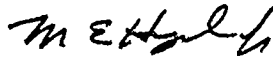
EDWIN ROSS LEWINSON

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, EDWIN ROSS LEWINSON, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425



IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-692 (GMF)

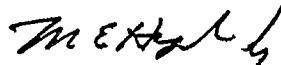
LOUISE A. LYNCH

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, LOUISE A. LYNCH, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-*691* (GMF)

MARGARET M. MORTON

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MARGARET M. MORTON, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

*M E Hyde Jr*  
By: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-*692*(GMF)

JOSEPH E. MULLIGAN

---

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, JOSEPH E. MULLIGAN, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

*M. E. Hyde Jr.*  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-*664* (GMF)

CORYN C. MURPHY

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, CORYN C. MURPHY, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

*M E Hyde Jr*  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~66~~ 7(GMF)

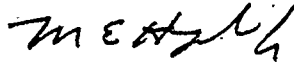
TARA K. NICOTRA

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, TARA K. NICOTRA, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-*668*(GMF)

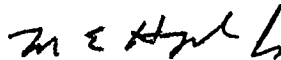
MEGAN K. O'BRIEN

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, MEGAN K. O'BRIEN, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~693~~ (GMF)

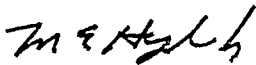
MICHAEL J. O'GRADY

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, MICHAEL J. O'GRADY, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~694~~ (GMF)


ANTHONY S. OLEARY

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, ANTHONY S. OLEARY, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425



IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-695(GMF)

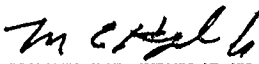
GREGORY T. POFERL

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, GREGORY T. POFERL, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-696 (GMF)

ERIC JAN ROBISON

---

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, ERIC JAN ROBISON, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
By: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-*659*(GMF)

EILEEN C. SHAUGHNESSY

*11816*

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, EILEEN C. SHAUGHNESSY, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

*M E Hyde Jr.*

BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-<sup>669</sup> (GMF)

JEREMY S. STATTMAN

---

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, JEREMY S. STATTMAN, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

*M E Hyde Jr*  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~697~~(GMF)

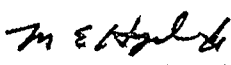
BERNARD A. SURVIL

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, BERNARD A. SURVIL, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-<sup>665</sup>~~16~~ (GMF)

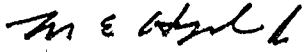
VICTORIA L. TURNELL

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, VICTORIA L. TURNELL, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-617(GMF)

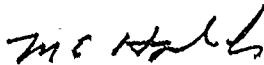
MARY A. VAUGHAN

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MARY A. VAUGHAN, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
By: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-<sup>699</sup> (GMF)

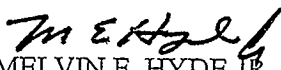
MICHAEL R. WALLI

---

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MICHAEL R. WALLI, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
By: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425



IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-700(GMF)

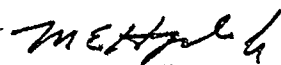
SHIRLEY D. WAY

---

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, SHIRLEY D. WAY, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-701 (GMF)

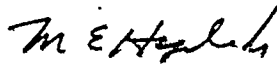
RICHARD J. WEKERLE

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, RICHARD J. WEKERLE, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
By: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-~~b7D~~GMF)

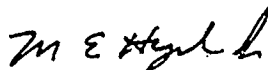
ALEXANDER J. WHITE

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, ALEXANDER J. WHITE, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382..

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-671(GMF)

ANDREW H. WILLIS

---

THE UNITED STATES ATTORNEY CHARGES:

That on or about November 22, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia, ANDREW H. WILLIS, did unlawfully, knowingly, and willfully enter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, for a purpose prohibited by lawful regulation governing said reservation, namely USAIC Regulation Number 210-5, paragraph 4-9, that purpose being to conduct a protest march, unauthorized demonstration, and sit-in; all in violation of Title 18, United States Code, Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY



BY: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA  
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-202(GMF)

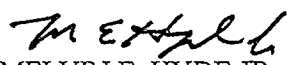
JEROME A. ZAWADA

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THE UNITED STATES ATTORNEY CHARGES:

That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, JEROME A. ZAWADA, did unlawfully reenter a United States military reservation, known as the United States Army Infantry Center, Fort Benning, Georgia, after having been ordered not to reenter by the installation commander; in violation of Title 18, United States Code Section 1382.

MAXWELL WOOD  
UNITED STATES ATTORNEY

  
By: MELVIN E. HYDE JR.  
ASSISTANT UNITED STATES ATTORNEY  
GEORGIA BAR NO. 381425

TUESDAY, NOVEMBER 25, 2003

COLUMBUS LEDGER-ENQUIRER

# Bonds set for SOA protesters

Group's attorney  
says \$1,000 bonds  
are too high

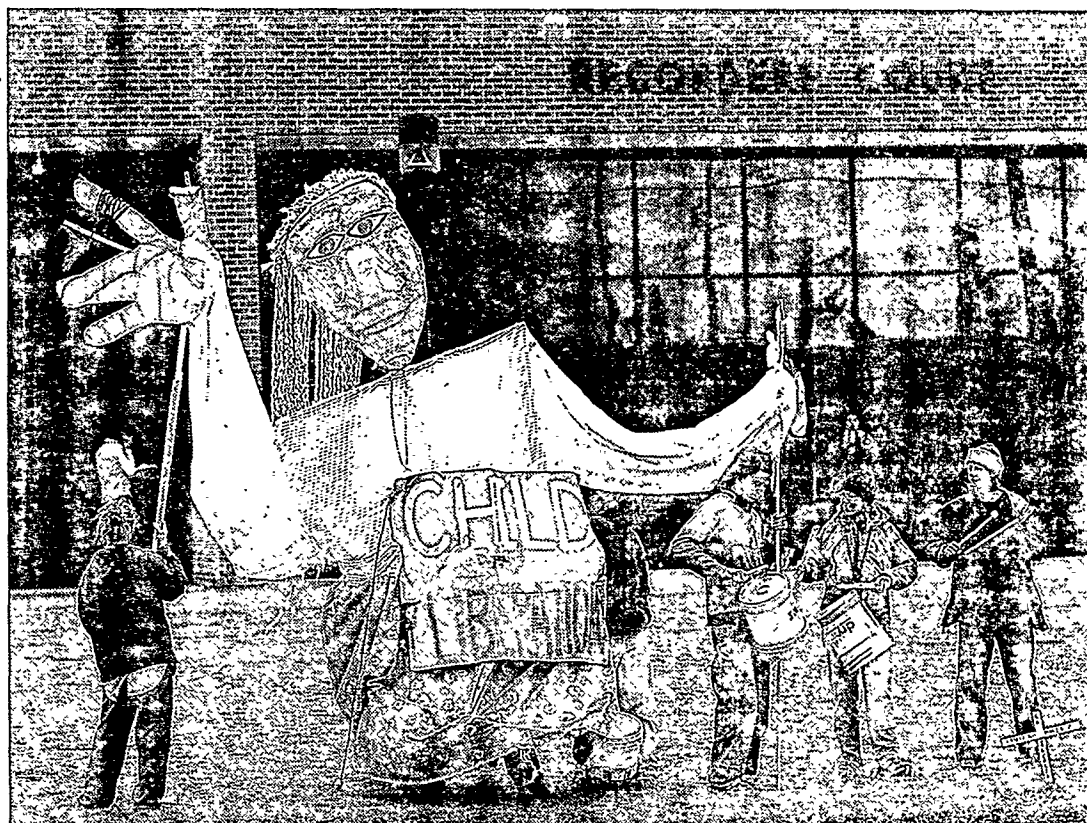
BY MEG PIRNIE  
Staff Writer

More than a quarter of the demonstrators detained on Fort Benning during last weekend's School of the America's Watch protest face criminal charges for allegedly making a wrong turn on their way to the protest site, they told U.S. Magistrate G. Mallon Faircloth during a bond hearing Monday morning.

They appeared in a Recorder's Court courtroom with other protesters who were arrested for trespassing on post during the demonstration. Faircloth released on their own recognizance the 11 passengers from the trespassing cars, but set a \$1,000 bond for the three drivers and another 27 protesters. The judge set a \$100 bond for one man and granted another a recognizance bond.

Faircloth dismissed charges against Edwin Lewinson, 73, a retired Seton Hall University American history professor, because the judge did not believe Lewinson, who is blind, could have trespassed onto the post without assistance. Faircloth said he saw no cause for prosecution.

Three cars traveled onto Fort Benning at the Interstate 185



MIKE HASKEY Ledger-Enquirer

A group of people who participated in the SOA Watch protest at the front gates of Fort Benning this past weekend hold a vigil Monday in front of Recorder's Court in a show of support for protesters in court on Monday.

Atlanta, told the judge that when she stopped at the checkpoint, soldiers instructed her to turn around. She drove further onto the post searching for the first paved road that would lead her across to the exit lanes of I-185. After she

**THEY APPEARED IN** a Recorder's Court courtroom with other protesters who were arrested for trespassing on post during the demonstration. Faircloth released on their own recognizance the 11 passengers from the trespassing cars, but set a \$1,000 bond for the three drivers and another 27 protesters. The judge set a \$100 bond for one man and

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(Indicate page, name of newspaper, city and state.)

Date: 11/25/03

Edition:

Title:

Columbus Ledger-Enquirer

11/25/03 - 11/25/03 - 11/25/03

88

could have trespassed onto the post without assistance. Faircloth said he saw no cause for prosecution.

Three cars traveled onto Fort Benning at the Interstate 185 checkpoint over the weekend. Soldiers detained 14 people from those vehicles, eventually releasing five people, including a 17-year-old girl.

The released protesters were given letters banning them from the post and assumed they did not face criminal charges. They found out Monday while sitting in court supporting detained friends that they too were charged with criminal trespass, a class B misdemeanor that carries a maximum sentence of six months in prison and a \$500 fine.

### Wrong direction

Rachel Craft, a 24-year-old from St. Louis, said she and several friends drove to the checkpoint and asked directions to the protest. The driver turned the car around and headed off post, but said as they were leaving they did not understand the directions to the stone gate on Fort Benning Road. They returned to the checkpoint to clarify the soldiers' instructions and immediately were arrested, she said.

"We had to come back to ask them to clarify, and it was at that point that we were arrested," Craft said.

Coryn Murphy, 19, of

checkpoint, soldiers instructed her to turn around. She drove further onto the post searching for the first paved road that would lead her across to the exit lanes of I-185. After she passed a gravel drive, a military police car turned on its lights and stopped her car. Murphy and her passengers were arrested, she said.

"I thought I was following his instructions," Murphy said. "As soon as the police car pulled up behind us, I stopped."

Melanie Aguilar, 19, of Iowa, said she was a passenger in another vehicle that made a wrong turn and was turned around at the I-185 checkpoint Saturday. She said a driver made the same wrong turn Sunday and approached the checkpoint planning to turn around; however, as soon as the car stopped at the checkpoint, the driver and passengers were arrested, Aguilar said.

Attorney Bill Quigley, a member of the SOA Watch's legal collective, asked that trespassing charges against the passengers in the cars be dropped. Faircloth responded that Monday's hearing was a bond hearing and thus not an appropriate place to make motions to dismiss charges.

### \$1,000 bond for most

Most detained protesters told Faircloth their names, ages and hometowns, but said little else during the

during the demonstration. Faircloth released on their own recognizance the 11 passengers from the trespassing cars, but set a \$1,000 bond for the three drivers and another 27 protesters. The judge set a \$100 bond for one man and granted another a recognizance bond.

proceedings. A few said they could not afford a \$1,000 bond and requested that the judge lower their bonds or release them on their own recognizance.

Faircloth refused almost everyone. He set a \$100 bond for Jerome Zawada, a Franciscan priest from Burlington, Wis., who needed blood pressure medication not available to him inside the jail.

Faircloth also released on his own recognizance Alexander White, 21, of Long Island, N.Y., after White said he was brought to the Fort Benning gate by Columbus police officers, then forced onto post by military police.

Assistant U.S. Attorney Melvin Hyde said White may have defaced the Fort Benning sign and could face additional charges. Quigley replied that the only charge pending against White was trespassing, an act White did not commit.

Kathleen Kelly, 50, of Chicago, also could face an additional charge, obstruction of a law enforcement agent, Hyde said. The prosecutor told Faircloth that Kelly resisted arrest.

Kelly, a three-time Nobel Peace Prize nominee, alleged

that soldiers on post were shouting insults at her. She said she asked them to stop, and when they refused, she told them she could not cooperate during her arrest.

"I then found myself face down on the floor and was hog tied," Kelly said.

A soldier allegedly pressed a knee into Kelly's back until she cried that she could not breathe, then warned that one of her lungs had collapsed several times in the past, Kelly said. She said she believed her ribs were bruised during the incident.

Faircloth frowned, then set Kelly's bond at \$1,000.

Quigley, director of Loyola University's law clinic, said he was frustrated that Faircloth set \$1,000 bonds for so many protesters, including several members of religious sects who took vows of poverty.

"We see the high bonds as an attempt to punish people for engaging in dissent," Quigley said.

Contact Meg Pirnie  
at (706) 571-8643 or  
mpirnie@ledger-enquirer.com

Aug. 28

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ Written Communication 09/29/2004  
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

The annual School of Americas protest/rally held at the main gate of Ft. Benning U.S. Army Post and in the south end of Columbus, Ga.

Information furnished from File, Serial, and Page Number:

☒ On 09/29/2004 a continuing disclosure was initiated with  
(date)

C.P.D and will be maintained until the conclusion  
(agency)  
of the investigation.

Information furnished to :

Remarks: The source provided relevant contact persons and e-mail addresses associated with the SOA Watch group.

SA   
Employee Furnishing Information

1 -   
1-266D-AT-90739

ra  
(1)

90739. wpd

sm  
80  
266D-AT-90739-67

b6  
b7C  
b7D

b6  
b7C  
b7D



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2004

Individual, who is not in a position to testify, provided the following information:

Individual advised that the annual School of Americas Watch Group (SOA) protest is scheduled for November 19-21, 2004 at the Fort Benning, Georgia military reservation. Telephone number (202) 234-3440 was said to be functioning to provide organizational and logistical information.

Individual outlined the following schedule of planned events:

Friday - 11/19/04: Training and organizational planning.

Saturday - 11/20/04: Rally at the main gate during the day. Entertainment, music, etc. planned for the evening.

Sunday - 11/21/04: Large funeral procession, complete with symbolic coffins.

Individual stated that the SOA has called out for more individuals and affinity groups to attend this year's protest.

Individual associated the following people with the rally:

[redacted] - SOA email center.  
[redacted]  
Compiled manual for affinity groups  
Telephone [redacted]  
Legal Advisor  
Loyola University (Louisiana)  
[redacted]

b6  
b7C

271jeb03.302

Investigation on 9-27-04 at Springfield, MA

File # [redacted] 266D-AT-90739-68

Date dictated 9-27-04

by SA [redacted]

b6  
b7C  
b7D

266D-AT-90739-68

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2004

To: Counterterrorism  
Atlanta

Attn:

[Redacted]  
SAC  
[Redacted]  
JTTF

b7E

From: Atlanta  
Columbus Resident Agency

Contact: SA [Redacted]

b6  
b7C

Approved By: Jones Gregory

[Redacted]

Drafted By: [Redacted]: ra

Case ID #: 266D-AT-90739 (Pending) -69

Title: SCHOOL OF AMERICAS WATCH;  
CGR-FT. BENNING, GA;  
UNLAWFUL ENTRY ON A  
MILITARY RESERVATION;  
11/19-21/2004

**Synopsis:** Provide background information regarding captioned event and request positive threat information. Local civilian and military authorities are planning crowd control for annual protest.

**Details:** For the last few years, the attendance at the annual School of Americas Watch protest has grown into an 8,000 to 10,000 person event. The number of local civilian arrests have fluctuated, civilian and military jurisdiction. The military charged and detained anyone crossing the fence and gate onto the reservation. The Columbus Police and Muscogee County Sheriff's Department coordinated misdemeanor arrests occurring within the city-side of the gate.

Traditionally the police have utilized 200 sworn officers and the military have 100 civilian U.S. Army police backed up by a company of Military Police who remain out of sight. The military are on ready stand by in the event of a major overrun of the main gate by protestors.

This event has evolved from the core issue of the School of the Americas protest to protesting about the current

SOA2004

266D-AT-90739-69

To: Counterterrorism From: Atlanta  
Re: 266D-AT-90739, 10/08/2004

administration and the policies of war. This years event will be after the November elections. Should the current administration remain in office, the size and scope of this event could grow larger and more aggressive in their actions.

Atlanta is requesting any and all intelligence particularly from any inside sources who are involved in the protest planning. This information will be provided to local authorities for their planning purposes.

♦♦

# Columbus rebuked over mass searches

By BILL RANKIN  
brankin@ajc.com

A federal appeals court has strongly condemned the city of Columbus for using post-Sept. 11 fears to justify forcing protesters of a military training school to undergo mass searches.

By striking down the practice, the 11th U.S. Circuit Court of Appeals in Atlanta will allow thousands of School of the Americas Watch demonstrators to hold their annual protest next month at Fort Benning without having to be searched with metal detectors.

"We cannot simply suspend or restrict civil liberties until the war on terror is over, because the war on terror is unlikely ever to be truly over," the 11th Circuit said in a ruling issued late Friday. "Sept. 11, 2001, already a day of immeasurable tragedy, cannot be the day liberty perished in this country."

The unanimous ruling by a three-judge panel threw out a



G. MARC BENAVIDEZ / Columbus Ledger-Enquirer

**Josh Eaton, 19, prays while touching the main gate of Fort Benning during the School of the Americas Watch protest in 2003.**

city policy approved shortly before a November 2002 protest against the Western Hemisphere Institute for Security Cooperation at Fort Benning. Every year, demonstrators descend upon the school, once called the School of the Americas.

Columbus officials said they began subjecting all protesters to a metal-detector search because the nation's terror alert level had been raised. If the magnetometer

► Please see **PROTEST, E2**

CHECK FOR BREAKING NEWS UPDATES AT AJC.COM

E2 Sunday, Oct. 17, 2004 / The Atlanta Journal-Constitution 3

## Protest: Columbus rebuked for searches

► Continued from E1

indicated the presence of metal, then police could physically search that person.

The School of the Americas Watch, which coordinates the nonviolent protests, challenged the law in court. The group contended the law was unconstitutional because it allowed searches without probable cause or individualized suspicion. The suit also said the searches caused mass delays and congestion.

"This is such great news," the Rev. Roy Bourgeois, the group's founder, said Saturday. "I couldn't understand how they could get away with this. We all thought it was such a grave injustice."

Gerry Weber, a lawyer with the American Civil Liberties Union of Georgia, praised the decision. "It's a groundbreaking decision and a repudiation of the idea that the poll indicates that

of plus or minus 4.5 percent-

training of Latin American soldiers. A two-day demonstration is held to mark the killings of six Jesuit priests, their housekeeper and her daughter in El Salvador on Nov. 19, 1989.

Some of the killers had attended the former School of the Americas, which moved from Panama to Fort Benning in 1984. The school is funded by the Defense Department and trains military leaders in combat and counterinsurgency techniques.

The School of the Americas Watch will hold its next protest on Nov. 20-21.

In its ruling, the 11th Circuit said it found "troubling" the city of Columbus' arguments that such metal-detector searches should be allowed because of what happened on Sept. 11, 2001.

"While the threat of terrorism is omnipresent, we cannot

By JIM GALLOWAY  
jgalloway@ajc.com

Amendment support drops when it's called gay union  
to voters

266D-AT-90739

10/18/2004

2660-AT-90739-70

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/2004

To: Counterterrorism  
Atlanta

Attn:

SAC

JTTF

b7E

From: Atlanta

Columbus RA

Contact: SA

b6

b7C

Approved By: Jones Gregory

Drafted By:

Case ID #: 266D-AT-90739 (Pending) - 71

Title: SCHOOL OF AMERICAS WATCH;  
CGR- FT. BENNING, GA;  
UNLAWFUL ENTRY ON A  
MILITARY RESERVATION;  
11/19-21/2004

Synopsis: A synopsis of the 2004 protest.

Details: The annual School of Americas (SOA) protest group event was held on November 19-21, 2004. The estimated protest attendance was 11,000 on Saturday and Sunday.

On Saturday, November 20, 2004 another group held a "GOD Bless Ft. Benning Rally" at the Columbus Civic Center and the grounds adjoining the facility. There was an estimated crowd of 10,000 persons attending this one day event.

The two rally's took place approximately two miles apart on the south-side of Columbus, Georgia. The Columbus civic leadership had issued permits allowing the events to take place at a safe distance from each other. So far this has proven to be a workable solution.

The Columbus Police, Muscogee County Sheriff's office and Muscogee County Marshall's office had approximately 100 uniformed officers at the SOA Rally. Two individuals were arrested and charged with misdemeanor violations.

Soaec

Sm  
266D-AT-90739-71

To: Counterterrorism Atlanta From: Atlanta  
Re: 266D-AT-90739, 11/30/2004

On Sunday, November 21, 2004 seventeen protestors climbed over or crawled under the fence onto Ft. Benning. They were taken into custody by Department of the Army (DOA) civilian police. The fifteen adults were turned over to the U.S. Marshalls Service and housed at the Muscogee County jail overnight. Two juveniles arrested were released after they were identified.

The fifteen adults were taken before U.S. Magistrate G Mallon Faircloth on Monday, November 22, 2004. They were charged with misdemeanor violations of unlawful entry upon a military reservation. The Georgia State Patrol issued over 200 traffic citations and made numerous arrests.

This year's protest was peaceful as it has been for the most part over the past fifteen years. The only changes of note was the inability of the police to use hand wands to check for metal and weapons. The Eleventh District Court of Appeals had ruled this was a violation of the protestors constitutional rights.

The police also erected a temporary eight foot chain link fence which provided a parallel boundary to Ft. Benning Road, leading up to the post main gate. The fence extended for approximately three blocks and provided a defined area for the protestors to demonstrate. In addition, the fence surrounded the "MAIN GATE" entrance marker for Ft. Benning which has been a flashpoint for protestors to deface.

The SOA Watch leadership have stated they plan to file court actions to have the fencing removed for future rally's.

♦♦

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/08/2005

**To:** Atlanta  
Boston

**Attn:**

b7E

**From:** Boston *kwk*  
Springfield RA  
**Contact:** SA

b6  
b7C

**Approved By:** ☒

**Drafted By:**  :jeb

**Case ID #:** 266D-AT-90739 (Pending) - 72  
66F-BSC90659-M (Pending) - 219

**Title:** SOA WATCH GROUP;  
ET AL.;  
UNLAWFUL RE-ENTRY ON A  
MILITARY RESERVATION

**Synopsis:** To forward source information relevant to Atlanta Division.

**Enclosure(s):** Enclosed are copies of FD-302 which documents source reporting regarding the School of Americas Watch Group.

**Details:** For the information of receiving offices, the information contained in the above noted FD-302 was provided by a confidential informant. It is being provided for information purposes and for any additional action deemed necessary.

251jeb06.ec

*SA*

*88 9/17/2005*

*266D-AT-90739-72 9/14/05*

b6  
b7C  
b7E

To: Atlanta From: Boston  
Re: 266D-AT-90739, 09/08/2005

LEAD(s) :

Set Lead 1: (Info)

ATLANTA

AT ATLANTA, GA

For informational purposes. Read and clear.

It is requested, however, that Atlanta advise the writer should this information be further disseminated or acted upon for the purpose of claiming appropriate source statistics.

♦♦



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2005

Individual, who is not in a position to testify, provided the following information:



Individual advised that the annual School of Americas Watch Group (SOA) protest is scheduled for November 18-20, 2005 at the Fort Benning, Georgia military reservation.

Individual stated that [redacted] are calling for a mass "crossing the line" civil, non-violent trespass onto the grounds of Fort Benning. Individual believes that the organizers really want to overwhelm the base resources, similar to that which occurred in 1999. They desire to tie up the judicial system.

b6  
b7C

Individual identified [redacted] as an organizer intending to cross the line. [redacted] was said to belong to a group called "Witness for Peace." Individual said that [redacted] is, or was, a Maryknoll nun.

Much of the organizing for the event is originating from Twin Ports SOA Watch, [redacted] Individual believes this is also [redacted] address.

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Individual provided an email address for [redacted] as being [redacted]

Individual added that [redacted] is scheduled at speak at Oxford College in Georgia on September 20, 2005.

251jeb03.302

Investigation on 9/1/05 at Springfield, MA

File # [redacted] 266D-AT-90739 -73

Date dictated 9/8/05

by SA [redacted]

b6  
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b7D

266D-AT-90739-73

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/2005

To: Counterterrorism

Attn: Special Events  
Management Unit (SEMU)

[Redacted]

b6  
b7C  
b7E

Atlanta

Attn: SAC Gregory Jones

A/ASAC [Redacted]

SSA [Redacted] JTTF

SSA [Redacted] DT-2

SSA [Redacted]

From: Atlanta  
Columbus Resident Agency

Contact: SA [Redacted]

Approved By: Jones Gregory

[Redacted]

Drafted By:

[Redacted]

Case ID #: ~~300A-AT-NEW~~ (Pending)

Title: SCHOOL OF THE AMERICAS WATCH (SOA);  
FT. BENNING, GA  
11/18-19/2006;  
CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Request that SEMU designate captioned event a Special Events Readiness Level (SERL) [Redacted] This years event is scheduled for November 18-19, 2006.

b7E

DETAILS: The annual SOA protest demonstration, march, and trespass, is scheduled to take place on November 18-19, 2006. The protest has grown from a few ardent leaders into a 10,000 (average) person event each year on or around the anniversary of the murder of three Catholic missionaries in El Salvador in the late 1980's. It is believed the missionaries were killed by military personnel who trained in part at the former SOA, at Ft. Benning, GA (Columbus). The name of the Central and South American training facility based at Ft. Benning was changed to the WESTERN HEMISPHERE INSTITUTE OF SECURITY COOPERATION (WHISC).

Since the onset of the overseas military action, the event has grown to 10,000 people, growing each succeeding year,

*Handwritten:*  
CPSO  
Closed 10/5/06  
EC transferred  
to 300A-AT  
90739-74  
Serial # 74

*Handwritten:*  
DIA  
SA [Redacted]  
CASE  
REASSIGN TO  
SA [Redacted]  
GPO/KP 10/3/06

*Handwritten:*  
CLOSE  
606/10/3/06  
⑥

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b7C

*Handwritten:*  
300A-AT-101124-1  
90739-74

To: Counterterrorism From: Atlanta  
Re: 300A-AT-NEW, 10/03/2005

drawing more protestors from throughout the country. State and national media have become more interested and covered the event. Over 40 people were arrested during the 2003 protest and 16 during the 2004 SOA protest.

The local police, sheriffs department, and fire service provide security on the city of Columbus side of the Ft. Benning main post gate. The U.S. Army utilizes the civilian Department of Defense, Department of the Army (DOA), police to handle any protestors trespassing on to the military reservation. The U.S. Marshall's Service handles anyone arrested on the military post for misdemeanor offenses and they are taken before the local U.S. Magistrate in Columbus, Georgia, for adjudication. There will be 100 to 125 law enforcement officers and civilian personnel on duty for the scheduled weekend event. The past year, 2005, the Georgia State Patrol (GSP) also assisted/augmented the local authorities.

A support the troops rally opposing the SOA protestors has grown dramatically during the last two years. This event, although located a few miles from the SOA protest, has grown into several thousand supporters of the military. So far, no clashing between the groups have occurred.

The CRA along with the Atlanta [REDACTED] will provide any intelligence to the local police and military personnel that may impact the security of this event. The peaceful intentions of the SOA WATCH leaders has been demonstrated over the years. The concern has always been that a militant group would infiltrate the protestors and use the cover of this crowd to create problems. At this time, there are no specific or known threats to this event.

b7E

To: Counterterrorism From: Atlanta  
Re: 300A-AT-NEW, 10/03/2005

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT SEMU

SEMU is requested to designate captioned matter a SERL [ ] event.

b7E

Set Lead 2: (Action)

AT COUNTERTERRORISM

AT [ ]

[ ] provide Atlanta with a threat assessment on the SOA event.

Set lead 3: (Action)

AT ATLANTA

ATLANTA, GEORGIA

The Atlanta [ ] is requested to provide [ ] and SEMU with any intelligence regarding the SOA to be incorporated into [ ] threat assessment. The [ ] will also provide appropriate intelligence to the Columbus Resident Agency.

b7E

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2006

Individual, who is not in a position to testify, provided the following information:

Individual advised that the annual School of Americas Watch Group (SOA) protest is scheduled for November 17-19, 2006 at the Fort Benning, Georgia military reservation.

While source did not have detailed information as to specific planned actions, source indicated there was a group involved in organizing direct action and there were individuals committed taking their cause to close the School of Americas directly onto the military base.

In addition to activities scheduled to take place at Fort Benning, simultaneous sympathy demonstrations are being planned to take place in Manta, Ecuador; Asuncion, Paraguay; San Salvador, El Salvador and an undetermined location in Columbia. Domestically, simultaneous gatherings were reported to be occurring at Fort Huachuca in Arizona and an unspecified location in Colorado.

The source further advised that groups of confirmed participants are traveling to Georgia from all over the United States, to include Texas, Virginia, New York, Wisconsin, Oregon and Vermont. A large contingent from Canada has also committed.

285jeb03.302

Investigation on 10/11/06 at Springfield, MAFile # [REDACTED] 266D-AT-90739 Date dictated 10/12/06by SA [REDACTED]b6  
b7C  
b7D

266D-AT-90739-75

~~SECRET~~

CLASSIFIED BY: NSICC C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2031  
DATE: 08-04-2015

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2006

To: Counterterrorism

Attn: [ ] Special Events Management Unit  
b6  
b7C  
b7E

Atlanta

Attn: DT-2  
SSA [ ]  
SA [ ]

From: Atlanta

Contact: [ ]

b6  
b7C  
b7E

Approved By: Jones Gregory

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [ ] lwd

Case ID #: 300A-AT-90739 (Pending) -76  
[ ]

b7E

Title: SCHOOL OF THE AMERICAS WATCH (SOA)  
FORT BENNING, GEORGIA; 17 - 19 NOVEMBER  
CT PREPAREDNESS - SPECIAL EVENTS  
[ ]

Synopsis: To set forth a threat assessment for the School of the Americas Watch (SOA) in Fort Benning, Georgia, 17 - 19 November 2006.

Reference: 300A-AT-90739 Serial 74.4

Administrative: The information contained in this threat assessment is derived from intelligence and open source reporting and addresses [ ]

b1  
b3  
b7E

Enclosed: FBI Atlanta [ ] Intelligence Assessment

b7E

PROVIDES COPY  
OF REPORT TO  
MAY. TRAND -  
CDD [ ]  
10/22/06

GDC [ ]

~~SECRET~~

300A-AT-90739-76

~~SECRET~~

To: Counterterrorism From: Atlanta  
Re: ??, 10/06/2006

titled: School of the Americas Watch, Fort Benning, Georgia, 17  
- 19 November 2006.

dated: 10/06/2006

Details: (U) Scope Note

(U//LES) The FBI Atlanta Division [ ]  
[ ] has prepared the enclosed threat assessment for the School  
of the Americas Watch (SOA) in Fort Benning, Georgia, 17 - 19  
November 2006. The purpose of this threat assessment is to  
assist security planners and law enforcement personnel in  
monitoring threat information and maintaining a safe and secure  
event environment.

b7E

(U) Atlanta [ ] considers this lead covered.

Set Lead 1: (Action)

Washington, DC

AT Washington, DC

(U) [ ] Special Events Management Unit:  
Read and clear.

b7E

Set Lead 2: (Action)

Atlanta

AT Atlanta

(U) DT2: Read and clear.

~~SECRET~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/01/2007  
10/03/2007

To: Counterterrorism

Attn: Special Events  
Management Unit (SEMU)

[Redacted]

b6  
b7C  
b7E

Atlanta

Attn: SAC Gregory Jones

ASAC [Redacted]  
SSA [Redacted] JTTF  
SSA [Redacted] DT-2  
SSA [Redacted]

From: Atlanta

Columbus Resident Agency (CRA)

Contact: [Redacted]

Approved By: Jones Gregory

[Redacted] 6/10

Drafted By:

[Redacted] JTK  
AT 9-139

Case ID #: 300A-AT-NEW- (Pending)-18

Title: SCHOOL OF THE AMERICAS WATCH (SOA);

FT. BENNING, GA

11/16-18/2007;

CT PREPAREDNESS-SPECIAL EVENTS

Synopsis: Request that SEMU designate captioned event a Special Events Readiness Level (SERL) [Redacted] This years event is scheduled for November 18-19, 2007.

b7E

DETAILS: The annual SOA protest demonstration, march, and trespass, is scheduled to take place on November 16-18, 2007. The protest has grown from a few ardent leaders into a 10,000 (average) person event each year on or around the anniversary of the murder of three Catholic missionaries in El Salvador in the late 1980's. It is believed the missionaries were killed by military personnel who trained in part at the former SOA, at Ft. Benning, GA (Columbus). The name of the Central and South American training facility based at Ft. Benning was changed to the WESTERN HEMISPHERE INSTITUTE OF SECURITY COOPERATION (WHISC).

300A-AT-9-739-18

SSA [Redacted]

[Redacted]

GAG/ [Redacted]  
JTK  
b6  
b7C



To: Counterterrorism From: Atlanta  
Re: 300A-AT-NEW, 10/03/2007

Since the onset of the overseas military action, the event has grown to 10,000 people, growing each succeeding year, drawing more protestors from throughout the country. State and national media have become more interested and covered the event. Over 40 people were arrested during the 2003 protest, 16 during the 2004 SOA protest. The most recent protest in 2006 resulted in 18 arrests.

The local police, sheriffs department, and fire service provide security on the city of Columbus side of the Ft. Benning main post gate. The U.S. Army utilizes the civilian Department of Defense, Department of the Army (DOA), police to handle any protestors trespassing on to the military reservation. The U.S. Marshall's Service handles anyone arrested on the military post for misdemeanor offenses and they are taken before the local U.S. Magistrate in Columbus, Georgia, for adjudication. There will be 100 to 125 law enforcement officers and civilian personnel on duty for the scheduled weekend event. The past year, 2006, the Georgia State Patrol (GSP) also assisted/augmented the local authorities.

A support the troops rally opposing the SOA protestors has grown dramatically during the last two years. This event, although located a few miles from the SOA protest, has grown into several thousand supporters of the military. So far, no clashing between the groups have occurred.

The CRA along with the Atlanta [REDACTED] will provide any intelligence to the local police and military personnel that may impact the security of this event. The peaceful intentions of the SOA WATCH leaders has been demonstrated over the years. The concern has always been that a militant group would infiltrate the protestors and use the cover of this crowd to create problems. At this time, there are no specific or known threats to this event.

b7E

To: Counterterrorism From: Atlanta  
Re: 300A-AT-NEW, 10/03/2007

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT SEMU

SEMU is requested to designate captioned matter a SERL [ ] event.

b7E

Set Lead 2: (Action)

AT COUNTERTERRORISM

AT [ ]

[ ] provide Atlanta with a threat assessment on the SOA event.

Set lead 3: (Action)

AT ATLANTA

ATLANTA, GEORGIA

The Atlanta Field [ ] is requested to provide [ ] and SEMU with any intelligence regarding the SOA to be incorporated into [ ] threat assessment. The [ ] will also provide appropriate intelligence to the Columbus Resident Agency.

b7E

♦♦

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/17/2007

**To:** Atlanta

**Attn:** ASAC [REDACTED]

SSA [REDACTED]  
[REDACTED]

b6  
b7C

Intelligence Directorate

**Attn:** A/UC [REDACTED]

Production Services Unit  
(PSU)

**From:** Counterterrorism

Domestic Terrorism Response Section (DTRS),  
Special Events Management Unit (SEMU), Room 4933

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]:clw

**Case ID #:** [REDACTED]

300A-AT-90739

b7E

**Title:** SCHOOL OF THE AMERICAS WATCH (SOA);

FT. BENNING, GA

11/16-18/2007;

CT- PREPAREDNESS-SPECIAL EVENTS

**Synopsis:** To confirm receipt of Atlanta's electronic communication (EC), as captioned above; to advise Atlanta of the Special Event Assessment Rating (SEAR) for captioned event - event designated a SEAR [REDACTED] to provide guidance on planning and preparation activities; to provide guidance in preparing a threat assessment; and to identify the SEMU point of contact for captioned event.

b7E

**Reference:** 300A-AT-90739 SERIAL 78

**Details:** On 10/11/2007, the Special Events Management Unit (SEMU) received an EC from Atlanta dated 10/03/2007, advising of captioned special event. Atlanta provided background information about the upcoming School of the Americas (SOA) Watch, which will take place from 11/16-18/2007, at Ft. Benning in Columbus, Georgia. The annual SOA is a protest demonstration and march on the Columbus side of Ft. Benning, with a planned trespass onto

300A-AT-90739-79

To: Atlanta From: Counterterrorism  
Re: [REDACTED] 10/17/2007

b7E

military grounds. The annual event began as a protest against members of the military who were trained at Ft. Benning and are believed to have killed missionaries in El Salvador in the 1980s. The event is expected to consist of approximately 10,000 participants, and an additional rally to support the troops is planned a few miles away from Ft. Benning. Past SOA events have resulted in numerous arrests. National celebrities Susan Sarandon and Martin Sheen have attended past SOA events. The event will be covered by national print media.

In the past, all domestic special events were assigned a Special Events Readiness Level (SERL) designation in an attempt to provide adequate coverage (personnel and/or equipment) for events based on priority. The FBI has transitioned to a new, risk-based, federal government-wide system for ranking special events (referenced [REDACTED])

b7E

[REDACTED] The new SEAR system consists of five levels ranging from I-V (highest to lowest priority) and is predicated on criteria that considers the event's threat potential, significance, duration, location, attendance, and dignitaries.

Information on upcoming events is reported by federal, state and local agencies via a Department of Homeland Security (DHS) administered online system. This system applies a risk-based methodology to event data submitted and generates an initial SEAR level for the event. The initial SEAR level is then ratified by the interagency Special Events Working Group (SEWG) of which SEMU is a co-chair. An annual report ranking all events submitted through this online system will be disseminated by SEMU to field special event coordinators for their awareness. Based on the information provided by state and local officials in Georgia to the online system, and with the concurrence of the SEWG, the School of the Americas (SOA) Watch has been designated as a SEAR [REDACTED] special event.

b7E

Special event coordinators/case agents should make appropriate recommendations to their respective Special Agent-in-Charge (SAC) on whether to open 300A cases on events designated SEAR [REDACTED] or SEAR [REDACTED] based on specific threats to the event or specific requests for support for the event. SEAR [REDACTED] Special Events are generally supported primarily by state and local agencies with participation by the FBI as deemed appropriate by the local FBI field office. Augmentation of resources by additional FBI assets is generally not considered for a SEAR [REDACTED] event. However, should Atlanta identify a need for specific support, an EC with full justification should be submitted to the SEMU. The SEMU will then coordinate the requested support with the appropriate program managers at FBIHQ.

To: Atlanta From: Counterterrorism  
Re: [REDACTED] 10/17/2007

b7E

Scheduled overtime for special agents assigned to work special events will be approved under certain very limited and relatively rare circumstances. In accordance with a memorandum to all SACs dated January 1, 1999 (referenced EC: 66F-HQ-A1240026-PA, Serial 72) all requests for scheduled overtime for special agents must be submitted as far in advance as possible to the Deputy Director for approval. If scheduled overtime is contemplated, affected field offices or LEGATs must notify FBIHQ/SEMU immediately for guidance.

The Directorate of Intelligence (DI) has set forth a new policy to all field offices which provides guidance and procedures regarding the role of [REDACTED] in finished intelligence production. This new policy delegates the responsibility for preparing special event threat assessments (SETAs) to the field offices for SERL [REDACTED] events within their territories (referenced EC: 319W-HQ-A1487698-DI, Serial 3). This policy is being amended to reflect SEAR [REDACTED] events. Field Offices are not mandated to produce a SETA for SEAR [REDACTED] or [REDACTED] events, unless one or more of the following criteria are met:

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- The field office is in possession of threat information specific to the event;
- The field office has been requested to provide a threat assessment by those tasked with securing the event;
- The FBI is being asked to support the security efforts regarding the event; and/or,
- The field office deems it necessary and appropriate to produce a SETA in support of the event.

Specific guidance for the preparation of SETAs is available from the DI, PSU and posted to the DI/PSU main page at [REDACTED]. In addition, see the [REDACTED] [REDACTED] for detailed information regarding the FBI's intelligence responsibilities for special events.

b7E

Further, SETAs will not include information regarding First Amendment protected activity such as demonstrations, protests, rallies, propagandizing, and recruiting. Such activities are not considered a "threat" to the event. It is imperative to follow the established FBI policy regarding the protection of civil liberties during the course of these events as stated in 62F-HQ-C1413697, Serial 30, dated 03/19/2004 and 66F-HQ-C1185963, Serial 826, dated 04/26/2004. For further guidance on this issue, please contact your Chief Division Counsel.

To: Atlanta From: Counterterrorism  
Re: [REDACTED] 10/17/2007

b7E

FBIHQ review and coordination of SETAs will be handled as expeditiously as possible. By EC dated 03/05/2007, 319W-HQ-A1487699-DI, Serial 43, the DI provided a new time-line for the production of SETAs. **SETAs should be completed and disseminated at least 10 working days prior to a planned event.** Amendments/additions can then be made to the SETA up to three days prior to the event. **Absent unusual circumstances, the PSU will no longer accept SETAs for prescheduled events later than 10 working days prior to the event. SETAs for unscheduled events (i.e. state funerals) should be submitted at least three days prior to the event, if possible.** SETAs must be disseminated in a timely manner to provide threat information to those tasked with securing the event. In instances where event SEAR designation occurs very late, making it impossible to submit a SETA at least 10 days prior to the event, the threat assessment can be orally briefed to those tasked with securing the event, with the written product to follow. For SEAR [REDACTED] events where the field office has obtained threat information specific to that event, PSU will expedite the review/approval process as appropriate. Event coordinators are reminded to regularly interact with the [REDACTED] so that SETAs can be produced in a timely manner.

b7E

SEAR [REDACTED] may be reconciled with a closing EC detailing the event. Atlanta is requested to forward a closing EC to SEMU no later than 30 days following the conclusion of this event.

Atlanta is asked to closely plan and coordinate its critical incident management activities with local, state, and federal agencies that are providing security and consequence management support for the captioned event. This should be the standard practice for any special event but it is even more critical in light of the ongoing war on terrorism and the potential for additional acts of terrorism being committed in the United States.

Atlanta should also forward a copy of any security/response/operational plans for this event to SEMU, Room 4933, to the attention of [REDACTED]

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To: Atlanta From: Counterterrorism  
Re: [REDACTED] 10/17/2007

b7E

**LEAD(s):**

**Set Lead 1: (Action)**

ATLANTA

AT ATLANTA, GA

1. If a SETA will be prepared in support of this SEAR [REDACTED] Atlanta's [REDACTED] is requested to provide a copy of the SETA to A/UC [REDACTED] PSU/DI, and the SEMU.

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2. If a SETA will not be prepared in support of this SEAR [REDACTED] Atlanta should provide the SEMU with any positive intelligence regarding unlawful activity or other acts of violence pertaining to this event.

**Set Lead 2: (Action)**

ATLANTA

AT ATLANTA, GA

1. Atlanta's special event coordinator is requested to promptly submit any requests for FBIHQ resource augmentation required for this event with full justification.

2. Atlanta's special event coordinator is requested to forward a copy of any interagency crisis management/operations plans for this event to [REDACTED] SEMU, Room 4933, and to submit a closing EC to SEMU within 30 days of conclusion of captioned event.

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**Set Lead 3: (Info)**

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

At PSU, read and clear.

♦♦

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2032  
DATE: 08-04-2015

(Rev. 01-31-2003)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2007

To: Counterterrorism

Attn: [ ] Special Events  
Management Unit (SEMU)

b6  
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b7E

✓ Atlanta

Attn: SA [ ]

From: Atlanta

Contact: [ ]

b6  
b7C  
b7E

Approved By: Jones Gregory

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Drafted By: [ ] lru

Case ID #: ✓ 300A-AT-90739 - (Pending) 80

Title: SCHOOL OF THE AMERICAS WATCH (SOA);  
FT. BENNING, GEORGIA  
11/16 - 18/2007  
CT PREPAREDNESS - SPECIAL EVENTS

Synopsis: To set forth a threat assessment for the School of the Americas Watch (SOA), Ft. Benning, Georgia, 11/16-18/2007.

Reference: 300A-AT-90739 Serial 78

Administrative: The information in this assessment addresses [ ]

(S)

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b3  
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Enclosure(s): Enclosed is a threat assessment for the School of the Americas Watch (SOA), Ft. Benning, Georgia, 11/16-18/2007, dated 10/18/2007.

Details: The FBI Atlanta Division [ ] has prepared the enclosed threat assessment for School of the Americas Watch (SOA), Ft. Benning, Georgia, to assist security

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300A-AT-90739-80

GOB/0



~~SECRET~~

To: Counterterrorism From: Atlanta  
Re: 300A-AT-90739, 10/18/2007

planners and law enforcement personnel in monitoring threat information and maintaining a safe and secure event environment.

Atlanta ☐ considers lead #4 on serial 78 covered on this communication.

b7E

~~SECRET~~

~~SECRET~~

To: Counterterrorism From: Atlanta  
Re: 300A-AT-90739, 10/18/2007

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) ☐ Special Events Management Unit: Read and  
clear.

b7E

Set Lead 2: (Action)

ATLANTA

AT ATLANTA, GEORGIA

DT2: Read and clear.

♦♦

~~SECRET~~

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 10/01/2008

**To:** Atlanta

**From:** Atlanta

Columbus Resident Agency (CRA)

**Contact:** [REDACTED]

**Approved By:** Jones Gregory

[REDACTED]

**Drafted By:** [REDACTED] tmk

**Case ID #:** 70A-AT-102199 (Pending) -8  
70A-AT-101850 (Pending) -2  
91H-AT-99997 (Pending) -14  
194B-AT-102794 (Pending) -35  
✓ 300A-AT-90739 (Pending) -83

**Title:** CASE CLOSINGS;  
INVESTIGATION COMPLETED

**Synopsis:** The purpose of this Electronic Communication (EC) is to close the above captioned cases.

**Details:** Investigations have been completed in the above captioned cases.

It is requested the cases be placed in closed status.

♦♦

Case Closing EC.wpd

UNCLASSIFIED

*close sf*  
*CASE closed*  
*10/1/08*  
*10/7/08*  
*lee*

300A-AT-90739-83

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1248595-0

Total Deleted Page(s) = 28

Page 94 ~ b6; b7C;  
Page 105 ~ Duplicate;  
Page 114 ~ Duplicate;  
Page 122 ~ Duplicate;  
Page 130 ~ Duplicate;  
Page 138 ~ Duplicate;  
Page 146 ~ Duplicate;  
Page 154 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 170 ~ Duplicate;  
Page 178 ~ Duplicate;  
Page 186 ~ Duplicate;  
Page 194 ~ Duplicate;  
Page 202 ~ Duplicate;  
Page 210 ~ Duplicate;  
Page 218 ~ Duplicate;  
Page 227 ~ Duplicate;  
Page 235 ~ Duplicate;  
Page 243 ~ Duplicate;  
Page 251 ~ Duplicate;  
Page 259 ~ Duplicate;  
Page 267 ~ Duplicate;  
Page 275 ~ Duplicate;  
Page 283 ~ Duplicate;  
Page 291 ~ Duplicate;  
Page 299 ~ Duplicate;  
Page 307 ~ Duplicate;  
Page 315 ~ Duplicate;

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2000

To: Atlanta

From: Atlanta

Columbus RA

Contact: SA

Approved By:

Drafted By:

Case ID #: 266D-AT- <sup>90739-1</sup> (Pending)

Title: SOA WATCH;  
CGR-FT. BENNING, GEORGIA;  
UNLAWFUL RE-ENTRY ON A  
MILITARY RESERVATION;  
11/21/99

Synopsis: Sentencing of SOA watch defendants for 1999 protest.

Enclosures: (10) 515's  
(10) U.S. District Court judgements

Details: On November 21, 1999, several thousand protestors entered the Ft. Benning Military Reservation after being ordered not to cross the reservation boundary. The majority of the protestors were herded peacefully into waiting buses and taken from the military post. A small group of protestors were separated from the crowd as being repeat offenders. Those persons were taken to Lawson Army Airfield and processed. Each was given a notice to appear in U.S. Magistrate Court. Ten of the subjects requested and received a trial in U.S. District Court. Each was found guilty and ultimately sentenced on June 8, 2000 by U.S. District Court Judge, Hugh Lawson.

At the sentencing cited each was asked if he/she planned to re-enter the military post at the next annual protest in November of 2000. Nine of the ten defendants advised they planned to re-enter the military post. The one defendant who advised that she did not plan to re-enter the post was given twelve months probation. The remaining defendants were given prison terms followed by probation. In addition, fines were imposed by the Court.

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now*  
266D  
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J SA   
A  
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7/12/00  
gm  
7/11/00

SOA 2000.CC

266D-AT-90739-1

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b6  
b7C

To: Atlanta From: Atlanta  
Re: 266D-AT-, 07/10/2000

It is herein recommended a case be opened and maintained as part of an ongoing process at Ft. Benning. The protest has been building for the past ten years. At times the participants have caused damage to government properties. The leadership of this organization have promised a non-violent protest at any organized event.

♦♦



UNITED STATES DISTRICT COURT  
Middle District of Georgia  
Columbus Division

Filed at 12:00 P M  
DATE 6-19-00  
*[Signature]*  
DEPUTY CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

v.

Case Number: 4:00-CR-00010-001

Richard Brooks Anderson, Defendant.

Peter Thompson/David J. Grindle  
Defendant's Attorney

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty to Count 1, after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1382	Unlawful Reentry onto United States Military Reservation	11/21/99	1

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN:

Defendant's Date of Birth:

Defendant's USM No:

Defendant's address:

*[Signature]*  
HUGH LAWSON  
United States District Court Judge

DATE 6/19/00

**ENTERED ON DOCKET**

6-20 2000  
by Gregory J. Leonard, Clerk  
*[Signature]*  
Deputy Clerk

266-A7-90739-2  
sm  
*[Signature]*

b6  
b7C



Defendant: Richard Brooks Anderson  
Case Number: 4:00-CR-00010-001  
Judgment - Page 2

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**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 3 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as directed by the U.S. Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_

---

**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$ 10.00	\$ 2,500.00

Payment of fines and other criminal monetary penalties shall be due in full immediately or as directed by the U.S. Probation Office or U.S. Bureau of Prisons, and paid through the Office of the Clerk, U.S. District Court.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
	\$ 0.00

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:

UNITED STATES DISTRICT COURT

Middle District of Georgia  
Columbus Division

CO JUN 19 AM 11:53

UNITED STATES OF AMERICA

v.

Case Number: 4:00-CR-00011-001

Judy Ann Bierbaum, Defendant.

Peter Thompson/David J. Grindle  
Defendant's Attorney

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty to Count 1, after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1382	Unlawful Reentry onto United States Military Reservation	11/21/99	1

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN:

Defendant's Date of Birth:

Defendant's USM No:

Defendant's address:

Hugh Lawson  
HUGH LAWSON  
United States District Court Judge

6/19/00  
DATE

ENTERED ON DOCKET  
6-19 2000  
Gregory J. Leonard, Clerk  
by [Signature]  
Deputy Clerk

266-A7-90739-3  
Sm  
Ann/Sm  
(9)

b6  
b7C

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**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 3 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as directed by the U.S. Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_

---

### CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$ 10.00	\$ 2,500.00

Payment of fines and other criminal monetary penalties shall be due in full immediately or as directed by the U.S. Probation Office or U.S. Bureau of Prisons, and paid through the Office of the Clerk, U.S. District Court.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
	\$ 0.00

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:

UNITED STATES DISTRICT COURT  
Middle District of Georgia  
Columbus Division

Filed at 12:00 P M

DATE 6-19-00

DEPUTY CLERK, U. S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

v.

Case Number: 4:00-CR-00012-001

Thomas Edward Bottolene, Defendant.

Peter Thompson/David J. Grindle  
Defendant's Attorney

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty of Count 1, after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1382	Unlawful Reentry Onto United States Military Reservation	11/21/99	1

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN:

Defendant's Date of Birth:

Defendant's USM No:

Defendant's address:

Hugh Lawson  
HUGH LAWSON  
United States District Court Judge

DATE

6/19/00

ENTERED ON DOCKET

June 20, 2000  
Gregory J. Leonard, Clerk

By [Signature]  
Deputy Clerk

266-AT-90739-4  
sm  
[Signature]

b6  
b7C

Defendant: Thomas Edward Bottolene

Case Number: 4:00-CR-00012-001

Judgment - Page 2

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 3 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as directed by the U.S. Probation Office.

### RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_

---

**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$ 10.00	\$ 2,500.00

Payment of fines and other criminal monetary penalties shall be due in full immediately or as directed by the U.S. Probation Office or U.S. Bureau of Prisons, and paid through the Office of the Clerk, U.S. District Court.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
	\$ 0.00

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:



UNITED STATES DISTRICT COURT

Middle District of Georgia

Columbus Division

09 JUN 19 AM 11:53

UNITED STATES OF AMERICA

v.

Case Number: 4:00-CR-00013-001

Charles O. Butler, Defendant.

Peter Thompson/David J. Grindle  
Defendant's Attorney

**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty of Count 1, after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1382	Unlawful Reentry onto United States Military Reservation	11/21/99	1

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN:

Defendant's Date of Birth:

Defendant's USM No:

Defendant's address:

**ENTERED ON DOCKET**

6-19-2020  
Gregory J. Leonard, Clerk

Deputy Clerk

HUGH LAWSON  
United States District Court Judge

DATE

6/19/00

266-A-7-90737-5  
sm  
Am/sm

Defendant: Charles O. Butler  
Case Number: 4:00-CR-00013-001  
Judgment - Page 2

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**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 3 months.

[ ] The Court makes the following recommendations to the Bureau of Prisons:

[ ] The defendant is remanded to the custody of the United States Marshal.

[x] The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as directed by the U.S. Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_

Defendant: Charles O. Butler  
Case Number: 4:00-CR-00013-001  
Judgment - Page 3

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### CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$ 10.00	\$ 2,500.00

Payment of fines and other criminal monetary penalties shall be due in full immediately or as directed by the U.S. Probation Office or U.S. Bureau of Prisons, and paid through the Office of the Clerk, U.S. District Court.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
	\$ 0.00

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:

UNITED STATES DISTRICT COURT  
Middle District of Georgia  
Columbus Division

Filed at 12:00 M

DATE 6-19-2000

DEPUTY CLERK U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

v.

Case Number: 4:00-CR-00014-001

Gerhard H. Fischer, Defendant.

Peter Thompson/David J. Grindle  
Defendant's Attorney

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty of Count 1, after a plea of Not Guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1383	Unlawful Reentry Onto United States Military Reservation	11/21/99	1

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN:

Defendant's Date of Birth:

Defendant's USM No:

Defendant's address:

**ENTERED ON DOCKET**

June 20, 2000  
Gregory J. Leonard, Clerk

by David J. Frost  
Deputy Clerk

HUGH LAWSON  
United States District Court Judge

DATE

6/19/00

266-AT-90737-6

sm  
[Signature]

b6  
b7c

Defendant: Gerhard H. Fischer  
Case Number: 4:00-CR-00014-001  
Judgment - Page 2

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 3 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as directed by the U.S. Probation Office.

### RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_

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### CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$ 10.00	\$ 2,500.00

Payment of fines and other criminal monetary penalties shall be due in full immediately or as directed by the U.S. Probation Office or U.S. Bureau of Prisons, and paid through the Office of the Clerk, U.S. District Court.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
	\$ 0.00

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:

UNITED STATES DISTRICT COURT  
Middle District of Georgia  
Columbus Division

Filed at 12:00 P M

DATE 6-19-00

DEPUTY CLERK, U. S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

v.

Case Number: 4:00-CR-00016-001

John W. Honeck, Defendant.

Peter Thompson/David J. Grindle  
Defendant's Attorney

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty to Count 1, after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1382	Unlawful Reentry Onto United States Military Reservation	11/21/99	1

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN:

Defendant's Date of Birth:

Defendant's USM No:

Defendant's address:

Hugh Lawson  
HUGH LAWSON  
United States District Court Judge

DATE

6/19/00

ENTERED ON DOCKET  
June 20, 2000  
Gregory J. Leonard, Clerk

by [Signature]  
Deputy Clerk

266-AT-0739-7  
Sm (a)  
sm/ma

b6  
b7C

Defendant: John W. Honeck  
Case Number: 4:00-CR-00016-001  
Judgment - Page 2

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 3 months.

[ ] The Court makes the following recommendations to the Bureau of Prisons:

[ ] The defendant is remanded to the custody of the United States Marshal.

[x] The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as directed by the U.S. Probation Office.

### RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_



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### CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$ 10.00	\$ 2,500.00

Payment of fines and other criminal monetary penalties shall be due in full immediately or as directed by the U.S. Probation Office or U.S. Bureau of Prisons, and paid through the Office of the Clerk, U.S. District Court.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
	\$ 0.00

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:

UNITED STATES DISTRICT COURT

Middle District of Georgia  
Columbus Division

FILED  
U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA  
COLUMBUS, GEORGIA  
00 JUN 19 AM 11:53  
*[Signature]*

UNITED STATES OF AMERICA

v.

Case Number: 4:00-CR-00017-001

Margaret L. Knapke, Defendant.

Peter Thompson/David J. Grindle  
Defendant's Attorney

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty of Count 1, after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1382	Unlawful Reentry Onto United States Military Reservation	11/21/99	1

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN:

Defendant's Date of Birth:

Defendant's USM No:

Defendant's address:

ENTERED ON DOCKET

June 19, 2000  
Gregory J. Leonard, Clerk

*[Signature]*  
Clerk

*[Signature]*  
HUGH LAWSON  
United States District Court Judge

DATE

6/19/00

266-AT-00739-8  
sm/pm/gm

b6  
b7C

Defendant: Margaret L. Knapke  
Case Number: 4:00-CR-00017-001  
Judgment - Page 2

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**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 3 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as directed by the U.S. Probation Office.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_

---

**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$ 10.00	\$ 2,500.00

Payment of fines and other criminal monetary penalties shall be due in full immediately or as directed by the U.S. Probation Office or U.S. Bureau of Prisons, and paid through the Office of the Clerk, U.S. District Court.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
	\$ 0.00

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:

UNITED STATES DISTRICT COURT  
Middle District of Georgia  
Columbus Division

Filed at 12:00 P M

DATE 6-19-00

DEPUTY U.S. DISTRICT COURT  
CLERK OF GEORGIA

UNITED STATES OF AMERICA

v.

Case Number: 4:00-CR-00018-001

Megan Gillespie Rice, Defendant.

Peter Thompson/David J. Grindle  
Defendant's Attorney

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty to Count 1, after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1382	Unlawful Reentry Onto United States Military Reservation	11/21/99	1

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN:

Defendant's Date of Birth:

Defendant's USM No:

Defendant's address:

Hugh Lawson  
HUGH LAWSON  
United States District Court Judge

6/19/00  
DATE

**ENTERED ON DOCKET**

June 20, 2000  
Gregory J. Leonard, Clerk

[Signature]  
Deputy Clerk

266-AT-70739-9  
Sm [Signature]

b6  
b7C

Defendant: Megan Gillespie Rice  
Case Number: 4:00-CR-00018-001 (HL)  
Judgment - Page 2

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 6 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as directed by the U.S. Probation Office.

### RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_

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**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$ 10.00	\$ 5,000.00

Payment of fines and other criminal monetary penalties shall be due in full immediately or as directed by the U.S. Probation Office or U.S. Bureau of Prisons, and paid through the Office of the Clerk, U.S. District Court.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
	\$ 0.00

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:

UNITED STATES DISTRICT COURT  
Middle District of Georgia  
Columbus Division

U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

60 JUN 19 AM 11 53

DEPUTY CLERK

UNITED STATES OF AMERICA

v.

Case Number: 4:00-CR-00015-001

Kathleen D. Fisher, Defendant.

Peter Thompson/David J. Grindle  
Defendant's Attorney

**JUDGMENT IN A CRIMINAL CASE**  
(For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty of count(s) 1, after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1382	Unlawful Reentry onto United States Military Reservation	11/21/99	1

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN:

Defendant's Date of Birth:

Defendant's USM No:

Defendant's address:

Hugh Lawson  
HUGH LAWSON  
United States District Court Judge

DATE

6/19/00

ENTERED ON DOCKET

June 19, 2000  
Gary J. Leonard, Clerk  
Deputy Clerk

266-AT-98737-10  
sm  
Am/2m



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### PROBATION

The defendant is hereby placed on probation for a term of 12 months.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

[x] The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

[ ] The defendant shall not possess a firearm as defined in 18 U.S.C. § 921.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court set forth below. The defendant shall also comply with the additional conditions on the attached page, if applicable.

### STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the probation officer ten days prior to any change in residence or employment.
- 7) The defendant shall refrain from excessive use of alcohol.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: Kathleen D. Fisher  
Case Number: 4:00-CR-00015-001  
Judgment - Page 3

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**SPECIAL CONDITIONS OF PROBATION**

(1) Defendant shall not enter Fort Benning for any reason.

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**CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$10.00	\$ 1,000.00

Payment of fines and other criminal monetary penalties shall be due in full immediately.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
----------------------	--

0

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:

# UNITED STATES DISTRICT COURT

Middle District of Georgia  
Columbus Division

U.S. DISTRICT COURT  
COLUMBUS, GEORGIA

00 JUN 19 AM 11:52

UNITED STATES OF AMERICA

v.

Case Number: 14:99-CR-41 (HL)

Charles J. Liteky, Defendant.

Pro Se  
Defendant's Attorney

## JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

The defendant has been found guilty of counts 1 and 2, after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. 1382	Unlawful Reentry onto United States Military Reservation	11/21/99	1
18 U.S.C. 1382	Unlawful Reentry onto United States Military Reservation	12/12/99	2

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Sentence Imposed: 06/08/00

Defendant's SSN:

Defendant's Date of Birth:

Defendant's USM No:

Defendant's address:

Hugh Lawson  
HUGH LAWSON  
United States District Court Judge

6-19-00  
DATE

ENTERED ON DOCKET  
June 19, 2000  
Gregory A. Leonard, Clerk

by [Signature]  
Deputy Clerk

266-AT-90739-11  
[Signature]

b6  
b7C

Defendant: CHARLES J. LITEKY  
Case Number: 4:99-CR-41 (HL)  
Judgment - Page 2

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 12 months.

Count 1 - 6 months.

Count 2 - 6 months, consecutive to Count 1.

Total Imprisonment - 12 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons as directed by the U.S. Probation Office.

### RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By \_\_\_\_\_

Defendant: CHARLES J. LITEKY  
Case Number: 4:99-CR-41 (HL)  
Judgment - Page 3

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### CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

<u>Assessment</u>	<u>Fine</u>
\$ 20.00	\$ 10,000.00

Payment of fines and other criminal monetary penalties shall be due in full immediately or as directed by the U.S. Probation Office or U.S. Bureau of Prisons, and paid through the Office of the Clerk, U.S. District Court.

The defendant shall pay interest on any fine of more than \$2,500.00 unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>Amount of Restitution Ordered</u>
	\$ 0.00

Restitution shall be paid jointly and severally with co-defendants.

Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

The defendant is ordered to forfeit the following property to the United States:

Squad supervisor approval  
(please Initial)Accomplishment Report  
Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)Date Prepared 7/12/00Date Loaded 7-18-00Data Loader's Initials MEPAccomplishment involves:  
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force

Assisting Agencies x\*

1. U.S. ARMY M.P.
2.

File Number  
266 AT 90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA CPA Squad 1330

Assisting Agents Soc. Sec. No. x

1.   Name:   2.   Name:   

Investigative Assistance or Technique Used											
1-Used, but did not help						3- Helped, substantially					
2- Helped, minimally						4- Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witm Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - WRCSC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:   

Check if Civil Rico Complaint ☐

Information Date: 11/21/99

Indictment Date:   

B. Locate/ Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:   

Arrest Date: 11/21/99

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:   

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:   

Code\*    Amount \$   

Code\*    Amount \$   

Restitution Date:   

☐ Court Ordered

☐ Pretrial Diversion

Code\*    Amount \$   

PELP Date:   

Code\*    Amount \$   

E. Hostage(s) Released Date:   

Released by: ☐ Terrorist ☐ Other

Number of Hostages:   

Child Located Date:   

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3/10/2000

Subject Description Code: 8A ( )

For 6F, G, H—Include Agency Code

☐ Felony or ☒ Misdemeanor

☐ Plea or ☒ Trial

State: GA Judicial District: MD

G. U.S. Code Violation

Required for Sections A, B, F, and J  
(Federal only)

Title	Section	# Counts
<u>18</u>	<u>1382</u>	<u>2</u>

H. Sentence Date: 6/8/2000

Sentence Type: JS PB

In Jail: Years    Months 3

Suspended: Years    Months   

Probation: Years    Months 9

Fines: \$ 2500.00

I. Disruption/Dismantlement:

Disruption Date:   

Dismantlement Date:   

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:   

Also Complete "Section G"

Other Civil Matters Date:   

Judgment   

Judicial Outcome    X

Amount \$   

Suspension: Years    Months   

K. Administrative Sanction Date:   

Subject Description Code   

Type:    Length:   

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Years    Months   

L. Asset Seizure Date:   

Asset Forfeiture Date:   

CATS # Mandatory   

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:   

Dismissal Date:   

Pretrial Diversion Date:   

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race	Sex	Date of Birth	Social Security No. (if available)
<u>  </u>	<u>W</u>	<u>M</u>	<u>  </u>	<u>  </u>

For indictments/convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

See codes on reverse side.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266 AT 90739  
Smb6  
b7Cb6  
b7C

07/18/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.: 12

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 11/21/1999

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED



07/18/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 12

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: 11/21/1999

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 12

Stat Agent SOC.:

Accom Date.: 03/10/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/10/2000  
Date of Sentencing (MM/DD/YYYY) . . . . . :  
Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F  
Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : T  
Judicial State. . . . . : GA  
Judicial District . . . . . : MDG  
Type of Sentence . . . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
----	-----	-----	-----	-----
		18	1382	1

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE  
Subject's Role = N/A OR NONE  
Scope = N/A OR NONE

Total Fines. . :\$

Accomplishment Narrative

07/18/2000

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 12

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: 06/08/2000

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB  
Date of Sentencing . . . : 06/08/2000  
Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. . :	3	
Time Suspended.:		
Probation Time.:	9	
Total Fines. . :\$	2500	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

## Accomplishment Report

Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared 7/12/00Date Loaded 7-18-00Data Loader's Initials MLP

Squad supervisor approval  
(please Initial)

Accomplishment involves:  
(check all that apply)

Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Forfeiture Assets ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s)                 
A, B, C, D

Task Force

Assisting Agencies x  
1. U.S. ARMY M.P.  
2.     

File Number  
266-AT-90739

Stat Agent Soc. Sec. No.  
    

Stat Agent Name  
    

RA CRA - Squad 1330

Assisting Agents Soc. Sec. No. x  
1.       
Name:       
2.       
Name:     

Investigative Assistance or Technique Used

1-Used, but did not help  
2-Helped, minimally  
3-Helped, substantially  
4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			R. Mon. - NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-With Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCSC				

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:     

Check if Civil Rico Complaint. ☐

Information Date: 11/21/99

Indictment Date:     

B. Locate/ Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:     

Arrest Date: 11/21/99

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:     

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:     

Code\*      ✓ Amount \$     

Code\*      ✓ Amount \$     

Restitution Date:     

☐ Court Ordered

☐ Pretrial Diversion

Code\*      Amount \$     

PELP Date:     

Code\*      ✓ Amount \$     

E. Hostage(s) Released Date:     

Released by: ☐ Terrorist ☐ Other

Number of Hostages:     

Child Located Date:     

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3/16/2000

Subject Description Code: 8A (      )

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor

☐ Plea or ☒ Trial

State: GA Judicial District: MD

G. U.S. Code Violation

Required for Sections A, B, F, and J  
(Federal only)

Title	Section	# Counts
<u>18</u>	<u>1382</u>	<u>2</u>
<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u>

H. Sentence Date: 6/8/2000

Sentence Type: JS, PE

In Jail: Years      Months 3

Suspended: Years      Months     

Probation: Years      Months 9

Fines: \$ 2500.00

I. Disruption/Dismantlement:

Disruption Date:     

Dismantlement Date:     

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:     

Also Complete "Section G"

Other Civil Matters Date:     

Judgment     

Judicial Outcome:      X

Amount \$     

Suspension: Years      Months     

K. Administrative Sanction Date:     

Subject Description Code     

Type:      Length:     

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Years      Months     

L. Asset Seizure Date:     

Asset Forfeiture Date:     

CATS # Mandatory     

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:     

Dismissal Date:     

Pretrial Diversion Date:     

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>    </u>	<u>W</u>	<u>F</u>	<u>    </u>	<u>    </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266-AT-90739-13  
Sm

b6  
b7C

b6  
b7C

07/18/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 13

Stat Agent SOC.:

Accom Date.: 11/21/1999

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.: 13

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 11/21/1999

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 13

Stat Agent SOC.:

Accom Date.: 03/10/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/10/2000  
Date of Sentencing (MM/DD/YYYY) . . . . . :  
Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F  
Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : T  
Judicial State. . . . . : GA  
Judicial District . . . . . : MDG  
Type of Sentence . . . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
----	-----	-----	-----	-----
		18	1382	1

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE  
Subject's Role = N/A OR NONE  
Scope = N/A OR NONE

Total Fines. . :\$

Accomplishment Narrative

07/18/2000

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.: 13

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 06/08/2000

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB

Date of Sentencing . . : 06/08/2000

Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. . :		3
Time Suspended.:		
Probation Time.:		9
Total Fines. . :\$	2500	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED



## Accomplishment Report

Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared 7/12/00Date Loaded 7-18-00Data Loader's Initials MEP

Squad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

Drugs ☒ ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Forfeiture Assets ☐

Sub Invest Asst by FO (s) ☐

Asst. FO(s)                      
A, B, C, D

Task Force     

Assisting Agencies x •  
1. U.S. ARMY M.P.  
2.     

File Number  
266-AT-90739

Stat Agent Soc. Sec. No.  
    

Stat Agent Name  
    

RA CPA Squad 1330

Assisting Agents Soc. Sec. No. x  
1.       
Name:       
2.       
Name:     

Investigative Assistance or Technique Used

1-Used, but did not help ☐ 3 - Helped, substantially ☐  
2 - Helped, minimally ☐ 4 - Absolutely essential ☐  
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon.-NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Withn Coord	
	Elsur / FISC			Polygraph			CrimNS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCSC				

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:     

Check if Civil Rico Complaint ☐

Information Date: 11/21/99

Indictment Date:     

B. Locate/ Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:     

Arrest Date: 11/21/99

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:     

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:     

Code •      Amount \$     

Code •      Amount \$     

Restitution Date:     

☐ Court Ordered

☐ Pretrial Diversion

Code •      Amount \$     

PELP Date:     

Code •      Amount \$     

E. Hostage(s) Released Date:     

Released by: ☐ Terrorist ☐ Other

Number of Hostages:     

Child Located Date:     

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3/10/2000

Subject Description Code: 8A • ( )

For 6F, G, H—Include Agency Code

☐ Felony or ☒ Misdemeanor

☐ Plea or ☒ Trial

State: GA Judicial District: MD

G. U.S. Code Violation

Required for Sections A, B, F, and J  
(Federal only)

Title	Section	# Counts
<u>18</u>	<u>1382</u>	<u>1</u>
<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u>	<u>    </u>	<u>    </u>

H. Sentence Date: 6/8/2000

Sentence Type: JS PB

In Jail: Years      Months 3

Suspended: Years      Months     

Probation: Years      Months 9

Fines: \$ 2500.00

I. Disruption/Dismantlement:

Disruption Date:     

Dismantlement Date:     

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:     

Also Complete "Section G"

Other Civil Matters Date:     

Judgment     

Judicial Outcome      • X

Amount \$     

Suspension: Years      Months     

K. Administrative Sanction Date:     

Subject Description Code     

Type:      Length:     

☒ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Years      Months     

L. Asset Seizure Date:     

Asset Forfeiture Date:     

CATS # Mandatory     

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:     

Dismissal Date:     

Pretrial Diversion Date:     

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>    </u>	<u>W</u>	<u>M</u>	<u>    </u>	<u>    </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515 14

266-AT-90739

b6  
b7cb6  
b7c

07/18/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.: #

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 11/21/1999

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382.	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Q7/18/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 16/

Stat Agent SOC.:

Accom Date.: 11/21/1999

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 15

Stat Agent SOC.:

Accom Date.: 03/10/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/10/2000

Date of Sentencing (MM/DD/YYYY) . . . . . :

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : T

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

Type of Sentence . . . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
----	-----	-----	-----	-----
		18	1382	1

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE

Subject's Role = N/A OR NONE

Scope = N/A OR NONE

Time in Jail. . .

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

07/18/2000

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.: 14

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 06/08/2000

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Type of Sentence . . . : JS PB

Date of Sentencing . . : 06/08/2000

Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. . :		3
Time Suspended.:		
Probation Time.:		9
Total Fines. . :\$		2500

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

## Accomplishment Report

Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared 7/12/00Date Loaded 7-18-00Data Loader's Initials MEP

Squad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

- Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Forfeiture Assets ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s)       
A, B, C, D

Task Force     

Assisting Agencies x\*  
1. U.S. ARMY M.P.  
2.     

File Number  
266-AT-90739

Stat Agent Soc. Sec. No.  
    

Stat Agent Name  
    

RA GRA Squad 1330

Assisting Agents Soc. Sec. No. x

1.     

Name:     

2.     

Name:     

Investigative Assistance or Technique Used											
1-Used, but did not help				3 - Helped, substantially				4 - Absolutely essential			
2 - Helped, minimally				For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO							
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Pl. Mon.-NRCS	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCACV / VI - CAP			Vict-With Coor	
	Elsur / FISC			Polygraph			CrimNS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCS				

A. Complaint / Information / Indictment  
☒ Federal ☐ Local ☐ International  
Complaint Date:       
Check if Civil Rico Complaint. ☐  
Information Date: 11/21/99  
Indictment Date:     

B. Locate/ Arrest  
☒ Federal ☐ Local ☐ International  
Subject Priority: ☐ A ☐ B ☐ C  
Locate Date:       
Arrest Date: 11/21/99  
☐ Subject Resisted Arrest  
☐ Subject Arrested was Armed

C. Summons Date:       
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X  
☐ Federal ☐ Local ☐ International  
Recovery Date:       
Code\*      Amount \$       
Code\*      Amount \$       
Restitution Date:       
☐ Court Ordered  
☐ Pretrial Diversion  
Code\*      Amount \$       
PELP Date:       
Code\*      Amount \$     

E. Hostage(s) Released Date:       
Released by: ☐ Terrorist ☐ Other  
Number of Hostages:       
Child Located Date:     

F. Conviction  
☒ Federal ☐ Local ☐ International  
Conviction Date: 3/18/2000  
Subject Description Code: 2A  
For 6F, G, H-Include Agency Code  
☐ Felony or ☒ Misdemeanor  
☐ Plea or ☒ Trial  
State: GA Judicial District: MO

G. U.S. Code Violation  
Required for Sections A, B, F, and J  
(Federal only)  
Title 18 Section 1382 # Counts 2

H. Sentence Date: 6/8/2000  
Sentence Type: JS, PB  
In Jail: Years      Months 3  
Suspended: Years      Months       
Probation: Years      Months 9  
Fines: \$ 2500.00

I. Disruption/Dismantlement:  
Disruption Date:       
Dismantlement Date:       
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:       
Also Complete "Section G"  
Other Civil Matters Date:       
Judgment       
Judicial Outcome      X  
Amount \$       
Suspension: Years      Months     

K. Administrative Sanction Date:       
Subject Description Code       
Type:      Length:       
☐ Suspension ☐ Permanent  
☐ Debarment or  
☐ Injunction Years      Months     

L. Asset Seizure Date:       
Asset Forfeiture Date:       
CATS # Mandatory       
Check one of the three:  
☐ Asset Forfeiture - Administrative  
☐ Asset Forfeiture - Civil Judicial  
☐ Asset Forfeiture - Criminal  
Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion  
Acquittal Date:       
Dismissal Date:       
Pretrial Diversion Date:     

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L)

Name	Race	Sex	Date of Birth	Social Security No. (if available)
<u>    </u>	<u>W</u>	<u>M</u>	<u>    </u>	<u>    </u>

For Indictments/Convictions only:  
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E, mandatory, F-H as appropriate.  
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.  
See codes on reverse side.  
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266-AT-90739-15  
SM

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07/18/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name: [REDACTED]

Report Date: 07/18/2000

b6

Serial No.: 15

Stat Agent SOC.: [REDACTED]

Accom Date.: 11/21/1999

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		[REDACTED]
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 15

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date: 03/10/2000

11/21/99

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED



07/18/2000

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 15

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: 03/10/2000

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/10/2000  
Date of Sentencing (MM/DD/YYYY) . . . . . :  
Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F  
Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : T  
Judicial State. . . . . : GA  
Judicial District . . . . . : MDG  
Type of Sentence . . . . . :

Year	Month	U. S. Code Violation(s)		
----	-----	Title	Section	Counts
Time in Jail. . .		18	1382	1
Time Suspended.:				
Probation Time.:				

Form FD-515a Side 2:  
Investigative Efforts = N/A OR NONE  
Subject's Role = N/A OR NONE  
Scope = N/A OR NONE

Total Fines. . :\$

Accomplishment Narrative

07/18/2000

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 15

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: 06/08/2000

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB  
Date of Sentencing . . : 06/08/2000  
Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. . :	3	
Time Suspended.:		
Probation Time.:	9	
Total Fines. . :\$	2500	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Squad supervisor approval  
(please initial)Accomplishment Report  
Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared

Date Loaded

Data Loader's Initials

7/12/00

7-18-00

MEX

Accomplishment involves:  
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Forfeiture Assets ☐

Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force

Assisting Agencies x •  
1. U.S. ARMY M.P.  
2.   File Number  
266-AJ-90739Stat Agent Soc. Sec. No.  
  Stat Agent Name  
  RA CRA Squad 1330Assisting Agents Soc. Sec. No. x  
1.   Name:   2.     
Name:   

Investigative Assistance or Technique Used							
1-Used, but did not help				3 - Helped, substantially			
2 - Helped, minimally				4 - Absolutely essential			
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO							
Rate	FO	IAT	Rate	FO	IAT	Rate	FO
	Fin. Analyst			Lab. Div. Exam			FL Mon.- NRCSC
	Aircraft Asst.			Lab. Field Sup			For. Lang Asst.
	Computer			Pen Registers			Non FBI Lab Ex
	Consen Mon.			Photo Cover.			Vict-Withn Coord
	Elsur / FISC			Polygraph			Crim/NS Intel Asst
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.
	Eng. Field Spt.			Show Money			Crisis Neg. - Local
	Eng. Tape Ex			SOG Asst.			ERT Asst.
	Legats Asst.			Swat Team			Butte - ITC
	Evid Purchase			Tech. Ag/Equip			Sav - ITC
	Int/CW Info			Phone Toll Rec			Poc - WRCSC

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:   

Check if Civil Rico Complaint. ☐

Information Date: 11/21/99

Indictment Date:   

B. Locate/ Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:   

Arrest Date: 11/21/99

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date:   

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:   

Code\*    Amount \$   

Code\*    Amount \$   

Restitution Date:   

☐ Court Ordered

☐ Pretrial Diversion

Code\*    Amount \$   

PELP Date:   

Code\*    Amount \$   

E. Hostage(s) Released Date:   

Released by: ☐ Terrorist ☐ Other

Number of Hostages:   

Child Located Date:   

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3/16/2000

Subject Description Code: 2A ( )

For 6F, G, H—Include Agency Code

☐ Felony or ☒ Misdemeanor

☐ Plea or ☒ Trial

State: GA Judicial District: MD

G. U.S. Code Violation

Required for Sections A, B, F, and J  
(Federal only)

Title	Section	# Counts
<u>18</u>	<u>1383</u>	<u>2</u>

H. Sentence Date: 6/8/2000

Sentence Type: FS PE

In Jail: Years    Months 3

Suspended: Years    Months   

Probation: Years    Months 9

Fines: \$ 2500.00

I. Disruption/Dismantlement:

Disruption Date:   

Dismantlement Date:   

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:   

Also Complete "Section G"

Other Civil Matters Date:   

Judgment   

Judicial Outcome    X

Amount \$   

Suspension: Years    Months   

K. Administrative Sanction Date:   

Subject Description Code   

Type:    Length:   

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Years    Months   

L. Asset Seizure Date:   

Asset Forfeiture Date:   

CATS # Mandatory   

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:   

Dismissal Date:   

Pretrial Diversion Date:   

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>  </u>	<u>W</u>	<u>F</u>	<u>  </u>	<u>  </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-F mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266-AJ-90739-16  
gmb6  
b7Cb6  
b7C

07/18/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 16

Stat Agent SOC.:

Accom Date.: 11/21/1999

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1383	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6  
b7C

Serial No.: 16

Stat Agent SOC.:

Accom Date.: 11/21/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1383	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 16

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: 03/10/2000

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/10/2000  
Date of Sentencing (MM/DD/YYYY) . . . . . :  
Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F  
Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : T  
Judicial State. . . . . : GA  
Judicial District . . . . . : MDG  
Type of Sentence . . . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
----	-----	-----	-----	-----
		18	1383	1

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE  
Subject's Role = N/A OR NONE  
Scope = N/A OR NONE

Total Fines. . :\$

Accomplishment Narrative

07/18/2000

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Serial No.: 16

Stat Agent Name:

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 06/08/2000

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB

Date of Sentencing . . : 06/08/2000

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 3

Time Suspended.:

Probation Time.: 9

Total Fines. . :\$ 2500

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Squad supervisor approval  
(please initial)Accomplishment Report  
Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared 7/12/00

Date Loaded 7-18-00

Data Loader's Initials MRP

Accomplishment involves:  
(check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force

Assisting Agencies x •

1. U.S. ARMY M.P.
2.

## File Number

266-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

CRA- 1330

Assisting Agents Soc. Sec. No. x

1.   Name:   2.   Name:   

## Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3-Helped, substantially

4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon.-NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consens Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coord	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spl.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCSC				

## A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ InternationalComplaint Date:   Check if Civil Rico Complaint. ☐Information Date: 11/21/99Indictment Date:   

## B. Locate/ Arrest

☒ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date:   Arrest Date: 11/21/99☐ Subject Resisted Arrest☐ Subject Arrested was ArmedC. Summons Date:   ☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date:   Code\*    Amount \$   Code\*    Amount \$   Restitution Date:   ☐ Court Ordered☐ Pretrial DiversionCode\*    Amount \$   PELP Date:   Code\*    Amount \$   E. Hostage(s) Released Date:   Released by: ☐ Terrorist ☐ OtherNumber of Hostages:   Child Located Date:   

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 3/16/2000Subject Description Code: 8A ( )

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor☐ Plea or ☒ TrialState: GA Judicial District: MD

## G. U.S. Code Violation

Required for Sections A, B, F, and J  
(Federal only)

Title Section # Counts

18 1382 1H. Sentence Date: 6/8/2000Sentence Type: JS PBIn Jail: Years    Months 3Suspended: Years    Months   Probation: Years    Months 9Fines: \$ 2500.00

## I. Disruption/Dismantlement:

Disruption Date:   Dismantlement Date:   

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:   

Also Complete "Section G"

Other Civil Matters Date:   Judgment   Judicial Outcome    XAmount \$   Suspension: Years    Months   K. Administrative Sanction Date:   Subject Description Code   

Type: Length:

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Years    Months   L. Asset Seizure Date:   Asset Forfeiture Date:   CATS # Mandatory   

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:   Dismissal Date:   Pretrial Diversion Date:   

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>  </u>	<u>W</u>	<u>M</u>	<u>  </u>	<u>  </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266-AT-90739-17

Sm

b6  
b7Cb6  
b7C



07/18/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 17

Stat Agent SOC.:

Accom Date.: 11/21/1999

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.: 17

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 11/21/1999

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			---
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MÓN-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 17

Stat Agent Name:

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 03/10/2000

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/10/2000

Date of Sentencing (MM/DD/YYYY) . . . . . : .

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : T

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

Type of Sentence . . . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
----	-----	-----	-----	-----
		18	1382	1

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE

Subject's Role = N/A OR NONE

Scope = N/A OR NONE

Total Fines. . :\$

Accomplishment Narrative

07/18/2000

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 17

Stat Agent SOC.:

Accom Date.: 06/08/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB

Date of Sentencing . . : 06/08/2000

Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. . :		3
Time Suspended.:		
Probation Time.:		9
Total Fines. . :\$	2500	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

## Accomplishment Report

Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared 7/12/2000Date Loaded 7-18-00Data Loader's Initials MEP

Squad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

- Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Forfeiture Assets ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force   

Assisting Agencies x   

1. U.S. ARMY CID  
2.

File Number

266-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

  RA    SquadCRA 1330

Assisting Agents Soc. Sec. No. x

  Name:   2.   Name:   

## Investigative Assistance or Technique Used

1-Used, but did not help

3 - Helped, substantially

2 - Helped, minimally

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Pl. Mon. - NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-With Coord	
	Elsur / FISC			Polygraph			CrimNS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCS				

## A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:   Check if Civil Rico Complaint. ☐Information Date: 11/21/99Indictment Date:   

## B. Locate/Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ CLocate Date: 11/21/99Arrest Date: 11/21/99☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date:

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:   Code\*    Amount \$   Code\*    Amount \$   Restitution Date:   ☐ Court Ordered☐ Pretrial DiversionCode\*    Amount \$   PELP Date:   Code\*    Amount \$   

## E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:   Child Located Date:   

## F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3/10/2000Subject Description Code: 8A (    )

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor

☐ Plea or ☒ Trial

State: GA Judicial District: MD

## G. U.S. Code Violation

Required for Sections A, B, F, and J

(Federal only)

Title Section # Counts

18 1382 1                        H. Sentence Date: 6/8/2000Sentence Type: JSIn Jail: Years    Months 3Suspended: Years    Months   Probation: Years    Months 9Fines: \$ 2500.00

## I. Disruption/Dismantlement:

Disruption Date:   Dismantlement Date:   

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:   Judgment   Judicial Outcome    XAmount \$   Suspension: Years    Months   

## K. Administrative Sanction Date:

Subject Description Code   Type:    Length:   ☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Years    Months   

## L. Asset Seizure Date:

Asset Forfeiture Date:   CATS # Mandatory   

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:   Dismissal Date:   Pretrial Diversion Date:   

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>  </u>	<u>W</u>	<u>F</u>	<u>  </u>	<u>  </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266-AT-90739-18  
sm

b6  
b7C

b6  
b7C

07/18/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.: 18

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 11/21/1999

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 18

Stat Agent SOC.:

Accom Date.: 11/21/1999

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name: [REDACTED]

Report Date: 07/18/2000

b6

Serial No.: 18

Stat Agent SOC.: [REDACTED]

Accom Date.: 03/10/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		[REDACTED]
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/10/2000

Date of Sentencing (MM/DD/YYYY) . . . . . :

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : T

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

Type of Sentence . . . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
----	-----	-----	-----	-----
		18	1382	1

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE

Subject's Role = N/A OR NONE

Scope = N/A OR NONE

Total Fines. . :\$

Accomplishment Narrative



07/18/2000

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 18

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: 06/08/2000

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB  
Date of Sentencing . . . : 06/08/2000  
Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. . :		3
Time Suspended.:		
Probation Time.:		9
Total Fines. . :\$	2500	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

## Accomplishment Report

Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared 7/12/2000Date Loaded 7-18-00Data Loader's Initials MEP

Squad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

- Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Forfeiture Assets ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force   

Assisting Agencies x

1. U.S. ARMY CID  
2.

File Number  
266AT-90739

Stat Agent Soc. Sec. No.  
  

Stat Agent Name  
  

RA    Squad   

Assisting Agents Soc. Sec. No. x  
  

1.     
Name:   

2.     
Name:   

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 - Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Pl. Mon.-NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-With Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCSC				

A. Complaint / Information / Indictment  
☐ Federal ☐ Local ☐ International  
Complaint Date:     
Check if Civil Rico Complaint. ☐  
Information Date: 11/21/99  
Indictment Date:   

B. Locate/ Arrest  
☐ Federal ☐ Local ☐ International  
Subject Priority: ☐ A ☐ B ☐ C  
Locate Date:     
Arrest Date: 11/21/99  
☐ Subject Resisted Arrest  
☐ Subject Arrested was Armed

C. Summons Date:     
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X  
☐ Federal ☐ Local ☐ International  
Recovery Date:     
Code\*    Amount \$     
Code\*    Amount \$     
Restitution Date:     
☐ Court Ordered  
☐ Pretrial Diversion  
Code\*    Amount \$     
PELP Date:     
Code\*    Amount \$   

E. Hostage(s) Released Date:     
Released by: ☐ Terrorist ☐ Other  
Number of Hostages:     
Child Located Date:   

F. Conviction  
☒ Federal ☐ Local ☐ International  
Conviction Date: 3/10/2000  
Subject Description Code: FA (    )  
For 6F, G, H—Include Agency Code  
☐ Felony or ☒ Misdemeanor  
☐ Plea or ☒ Trial  
State: GA Judicial District: MO

G. U.S. Code Violation  
Required for Sections A, B, F, and J  
(Federal only)  
Title 18 Section 1382 # Counts 1  
          
          
        

H. Sentence Date: 6/8/2000  
Sentence Type: JS  
In Jail: Years    Months 6  
Suspended: Years    Months     
Probation: Years    Months     
Fines: \$ 5,000

I. Disruption/Dismantlement:  
Disruption Date:     
Dismantlement Date:     
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:     
Also Complete "Section G"  
Other Civil Matters Date:     
Judgment     
Judicial Outcome    X  
Amount \$     
Suspension: Years    Months   

K. Administrative Sanction Date:     
Subject Description Code     
Type:    Length:     
☐ Suspension ☐ Permanent  
☐ Debarment or  
☐ Injunction Years    Months   

L. Asset Seizure Date:     
Asset Forfeiture Date:     
CATS # Mandatory     
Check one of the three:  
☐ Asset Forfeiture - Administrative  
☐ Asset Forfeiture - Civil Judicial  
☐ Asset Forfeiture - Criminal  
Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion  
Acquittal Date:     
Dismissal Date:     
Pretrial Diversion Date:   

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>  </u>	<u>W</u>	<u>F</u>	<u>  </u>	<u>  </u>

- For Indictments/Convictions only:  
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.  
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

See codes on reverse side.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266AT-90739-19

SM

b6  
b7C

b6  
b7C

07/18/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 19

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: 11/21/1999

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 19

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: ~~03/10/2000~~

b6  
b7C

11-21-99

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 19

Stat Agent SOC.:

Accom Date.: 03/10/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/10/2000  
Date of Sentencing (MM/DD/YYYY) . . . . . :  
Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F  
Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : T  
Judicial State. . . . . : GA  
Judicial District . . . . . : MDG  
Type of Sentence . . . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
----	-----	-----	-----	-----
		18	1382	1

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE  
Subject's Role = N/A OR NONE  
Scope = N/A OR NONE

Total Fines. . :\$

Accomplishment Narrative

07/18/2000

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 19

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: 06/08/2000

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS  
Date of Sentencing . . . : 06/08/2000  
Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. . :		6
Time Suspended.:		
Probation Time.:		
Total Fines. . :\$	5000	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

## Accomplishment Report

Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared 7/12/2000Date Loaded 7-18-00Data Loader's Initials MDP

Squad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

- Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Forfeiture Assets ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s) A, B, C, D

Task Force

Assisting Agencies x

1. U.S. ARMY M.P.  
2.

File Number

266-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA CRA Squad 1330

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

## Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3-Helped, substantially

4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Withr Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	In/CW Info			Phone Toll Rec			Poc - WRCSC				

## A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:

Check if Civil Rico Complaint ☐

Information Date: 11/21/99

Indictment Date:

## B. Locate/ Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:

Arrest Date: 11/21/99

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

## C. Summons Date:

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:

Code\* ✓ Amount \$

Code\* ✓ Amount \$

Restitution Date:

☐ Court Ordered

☐ Pretrial Diversion

Code\* ✓ Amount \$

PELP Date:

Code\* ✓ Amount \$

## E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:

Child Located Date:

## F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 3/10/2000

Subject Description Code: 2A ( )

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor

☐ Plea or ☒ Trial

State: GA Judicial District: MD

## G. U.S. Code Violation

Required for Sections A, B, F, and J

(Federal only)

Title 18 Section 1382 # Counts 1

H. Sentence Date: 6/8/2000

Sentence Type: PB

In Jail: Years Months

Suspended: Years Months

Probation: Years Months

Fines: \$ 1,000.00

## I. Disruption/Dismantlement:

Disruption Date:

Dismantlement Date:

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:

Judgment

Judicial Outcome

Amount \$

Suspension: Years Months

## K. Administrative Sanction Date:

Subject Description Code

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Years Months

## L. Asset Seizure Date:

Asset Forfeiture Date:

CATS # Mandatory

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:

Dismissal Date:

Pretrial Diversion Date:

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race	Sex	Date of Birth	Social Security No. (if available)
	<u>W</u>	<u>F</u>		

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

See codes on reverse side.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266-AT-90739-20  
Sm

b6  
b7C

b6  
b7C

07/18/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 20

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: 11/21/1999

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F  
Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED



07/18/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.: 20

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 11/21/1999

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.: 20

Stat Agent SOC.:

Report Date: 07/18/2000

Accom Date.: 03/10/2000

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/10/2000

Date of Sentencing (MM/DD/YYYY) . . . . . :

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : T

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

Type of Sentence . . . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
----	-----	-----	-----	-----
Time in Jail. . .		18	1382	1
Time Suspended.:				
Probation Time.:				

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE

Subject's Role = N/A OR NONE

Scope = N/A OR NONE

Total Fines. . . :\$

Accomplishment Narrative

07/18/2000

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 20

Stat Agent SOC.:

Accom Date.: 06/08/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : PB

Date of Sentencing . . . : 06/08/2000

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . :

Time Suspended.:

Probation Time.: 1

Total Fines. . :\$ 1000

Accomplishment Narrative

-----

SENSITIVE / UNCLASSIFIED

Squad supervisor approval  
(please Initial)Accomplishment Report  
Implication must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)Date Prepared 7/12/2000  
Date Loaded 7/12/2000  
Data Loader's Initials MEPAccomplishment Involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Forfeiture Assets ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) A, B, C, D

Task Force

Assisting Agencies x

1. U.S. ARMY M.P.  
 2.

File Number

266-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA CRA Squad 1330

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

## Investigative Assistance or Technique Used

- 1 - Used, but did not help  
 2 - Helped, minimally  
 3 - Helped, substantially  
 4 - Absolutely essential  
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon. - NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coord	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spl.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCSC				

## A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint. ☐Information Date: 11/21/99

Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

☒ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: 11/21/99☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code\* ✓ Amount \$ \_\_\_\_\_Code\* ✓ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered☐ Pretrial DiversionCode\* ✓ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code\* ✓ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

Child Located Date: \_\_\_\_\_

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 3/13/2000Subject Description Code: 8A ( )

For 6F, G, H—Include Agency Code

☐ Felony or ☒ Misdemeanor☐ Plea or ☒ TrialState: GA Judicial District: MO

## G. U.S. Code Violation

Required for Sections A, B, F, and J

(Federal only)

Title Section # Counts

18 1382 2H. Sentence Date: 6/8/2000Sentence Type: JSIn Jail: Years 1 Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ 10,000 - 00

## I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ X

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Years \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L)

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>W</u>	<u>M</u>			

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group -

Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group -

Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

- 218mb6  
b7Cb6  
b7C

07/18/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.: 21

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 07/18/2000  
Accom Date.: 11/21/1999

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382	2

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name: [REDACTED]

Report Date: 07/18/2000

b6

Serial No.: 21

Stat Agent SOC.: [REDACTED]

Accom Date.: 11/21/1999

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		[REDACTED]
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1382	2

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/18/2000

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 21

Stat Agent SOC.:

Accom Date.: 03/13/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 03/13/2000

Date of Sentencing (MM/DD/YYYY) . . . . . :

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : T

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

Type of Sentence . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
----	-----	-----	-----	-----
		18	1382	2

Form FD-515a Side 2:

Investigative Efforts = N/A OR NONE

Subject's Role = N/A OR NONE

Scope = N/A OR NONE

Time in Jail. . :

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

07/18/2000

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6

Serial No.: 21

Stat Agent SOC.:

Accom Date.: 06/08/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . : 06/08/2000

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 1

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 10000

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2000

To: Atlanta

From: Atlanta

Columbus RA

Contact: SA [redacted] (706) 596-9603

b6  
b7C

Approved By:

[redacted]

Drafted By: [redacted]:ra

Case ID #: 266D-AT-90739 (Pending)

Title: SOA WATCH;  
CGR-FT. BENNING, GA  
UNLAWFUL RE-ENTRY ON A  
MILITARY RESERVATION;  
11/19/2000

Synopsis: Annual update of SOA trespass upon Ft. Benning.

Details: The following is an overview of the annual protest by the SOA Watch held at Columbus, GA and the Ft. Benning Army Post. The crowd was estimated at app. 5,000 protestors. App. 3500 crossed onto the reservation at the main gate entrance located on Ft. Benning Rd., in South Columbus, Ga. The U.S. Army detained and processed app. 1700 of the 3500 trespassers. The Army command had pre-determined that anyone acting in an overt manner would be held for processing and given an ejection letter by the JAG office. Overt was qualified as wearing masks, carrying coffins, puppets or pouring the red substance upon themselves. Also those individuals who collapsed onto the roadway acting as though they were dead.

The weather on the weekend of November 18-19, 2000 was cold with intermittent heavy rains. This appeared to hinder the formation of the crowd prior to the scheduled 10:30 AM ET crossing onto Ft. Benning. As in the past several years there are several speakers, songs and prayers leading up to the crossing.

At this writing it has not been determined or decided if any of the past offenders had crossed the boundary. The U.S. Attorney's office will make that decision at a later time. There were not any issues of felony level offenses such as AFO, etc.

Soa2000.wpd

266D-AT-90739-22

sm

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/00

SOURCE, who is not in a position to testify, furnished the following information:

People who were associated with the violent elements at the World Trade Organization (WTO) protests planned to attend the School of the Americas protest at Fort Benning, Georgia the weekend of November 18-19, 2000. If attacks were to take place, the planning would be at a gathering about a quarter of a mile from the main gate on Saturday, November 18, 2000.

*I4*  
*AC: A:\ 325, 501.302*

Investigation on 11/16/00 at Atlanta, Georgia (telephonically)File # 266D-AT-90739 23 ☐ Date dictated 11/20/00by SA ☐

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C  
b7D*24130 266A AT 90739 23*

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/2000

To: Cleveland

From: Atlanta

CRA

Contact: SA [REDACTED] (706) 596-9603

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266D-AT-90739 <sup>24</sup> (Pending)

Title: SOA WATCH;  
CGR-FT. BENNING, GA.,  
UNLAWFUL RE-ENTRY ON A  
MILITARY RESERVATION;  
11/29/2000

Synopsis: Continuing protest at Ft. Benning, Ga.

Enclosure(s): (1) one photo and data sheet on [REDACTED]  
[REDACTED]

Details: On November 14, 2000, [REDACTED] suspended himself from a highway bridge on the Ft. Benning Military Reservation. His act was in correlation to the annual protest by a group known as the School of Americas Watch. He was removed from the bridge by military police and given a letter from the post command barring him from entering the reservation.

On November 29, 2000, [REDACTED] and a 25 year old woman identified as [REDACTED] climbed onto a water tower on the main post section of Ft. Benning and suspended themselves approximately 75-100 feet from the ground and unfurled a banner "Close the School of Americas." The pair were taken into custody after fire personnel utilizing a ladder truck and coaxed them into surrendering.

[REDACTED] was turned over to the Federal Bureau of Investigation (FBI) Columbus, Georgia Resident Agency, and was taken before a U.S. Magistrate and charged with unlawful entry onto a military reservation.

Sosa,rc

266D-AT-90739-24  
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To: Cleveland From: Atlanta  
Re: 266D-AT-90739, 11/30/2000

In the course of obtaining identifying data from [redacted] whom had invoked his right to counsel at the outset of his encountering the FBI, he advised that he was a graduate of Oberlin College near Cleveland, Ohio. He was asked if he had been arrested previously on similar charges. He responded that he had been arrested twice in Northern Ohio on misdemeanor protest related crimes. NCIC would not carry a criminal history of the misdemeanor charges. The U.S. Attorney's office would be interested in [redacted] criminal history for the potential trial in U.S. District Court in Columbus, Georgia. Any information the Cleveland division may have on [redacted] [redacted] by way of background may be useful in the prosecution of this case.

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b7c

**Descriptive Data:**

Main Subject

Name -

Last:

First:

Race:

Sex:

DOB:

POB:

SOC:

Event Date:

Address(es) -

House #:

Pre Direction:

Street Name:

Unit:

City:

State:

Postal Code:

W

M

11/29/2000

b6  
b7c

To: Cleveland From: Atlanta  
Re: 266D-AT-90739, 11/30/2000

LEAD(s) :

Set Lead 1:

CLEVELAND

AT CLEVELAND, OHIO

Provide any relevant information on the described subject. He is currently under bond awaiting trial in U.S. District Court, MDGA, Columbus division.

♦♦

# Accomplishment Report

Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 11/30/2000  
Date Loaded 11/7/2001  
Data Loader's Initials mcp

FD-515 (Rev. 8-4-99)

Squad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

- Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Money Laundering ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force

Assisting Agencies x •

1. U.S. ARMY M.P.  
2.

File Number

2660-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

GRA

Assisting Agents Soc. Sec. No. x

1.   

Name:

2.   

Name:

## Investigative Assistance or Technique Used

1-Used, but did not help

2 -Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- NRCSC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - WRCS				

### A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date:   

Check if Civil Rico Complaint ☐

Information Date: 11/29/2000

Indictment Date:   

### B. Locate/ Arrest

☒ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☒ C

Locate Date:   

Arrest Date: 11/29/2000

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

### C. Summons Date:

☐ Federal ☐ Local

### D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:   

Code •    ✓ Amount \$   

Code •    ✓ Amount \$   

Restitution Date:   

☐ Court Ordered

☐ Pretrial Diversion

Code •    Amount \$   

PELP Date:   

Code •    ✓ Amount \$   

### E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:   

Child Located Date:   

### F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date:   

Subject Description Code:    • (    ) •

For 6F, G, H--Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State:    Judicial District:   

### G. U.S. Code Violation

Required for Sections A, B, F, and J

(Federal only)

Title Section # Counts

18 1382 1

### H. Sentence Date:

Sentence Type:    •

In Jail: Years    Months   

Suspended: Years    Months   

Probation: Years    Months   

Fines: \$   

### I. Disruption/Dismantlement:

Disruption Date:   

Dismantlement Date:   

Completion of FD-515a Side 2 Mandatory

### J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:   

Judgment    •

Judicial Outcome    • X

Amount \$   

Suspension: Years    Months   

### K. Administrative Sanction Date:

Subject Description Code    •

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Years    Months   

### L. Asset Seizure Date:

Asset Forfeiture Date:   

CATS # Mandatory   

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

### M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:   

Dismissal Date:   

Pretrial Diversion Date:   

### N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>  </u>	<u>W</u>	<u>M</u>	<u>  </u>	<u>  </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

b6  
b7c

b6  
b7c

2660-AT-90739-25  
sm

# PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negot. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

# SENTENCE TYPES

CP Capital Punishment  
JS Jail Sentence  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)  
PB Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

# PELP CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Pirated Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

# ORGANIZED CRIME SUBJECTS

1F Boss  
1G Underboss  
1H Consigliere  
1J Acting Boss  
1K Capodecina  
1L Soldier

# KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

# FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official W/out  
Diplomatic Immunity  
3D U.N. Employee W/out  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

# OTHERS

8A All Other Subjects  
8B Company or Corporation

# RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

# AGENCY CODES

ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BIA Bureau of Indian Affairs  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
INS Immigration and Naturalization Service  
IRS Internal Revenue Service  
NASA Nat'l Aeronautics & Space Admin  
NBIS Nat'l NARC Border Interdiction  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USBP U.S. Border Patrol  
USCG U.S. Coast Guard  
USCS U.S. Customs Service  
USDS U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUN County  
ST State  
OTHR Other

# SUBJECT DESCRIPTION CODES

# TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

# UNION MEMBERS

5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

# JUDGMENT CODES

CJ Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

# JUDICIAL OUTCOME

AG Agreement  
BR Barred/Removed  
CC Civil Contempt  
DC Disciplinary Charges  
FI Fine  
PI Preliminary Injunction  
PR Temporary Restraining Order  
PS Pre-filing Settlement  
RN Restitution  
SP Suspension  
VR Voluntary Resignation  
OT Other

# SUBJECT PRIORITY

A Subject wanted for crimes of violence  
(i.e., murder, manslaughter, forcible  
rape) against another individual or  
convicted of such a crime in the past five  
years  
B Subject wanted for crimes involving loss  
or destruction of property valued in  
excess of \$25,000 or convicted of such a  
crime in the past five years.  
C All other subjects.

# GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6J Governor  
6K Lt. Governor  
6L State Legislator  
6M State Judge/Magistrate  
6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local - All Others  
6X County Commissioner  
6Y City Councilman

# BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

12/07/2000

\*\*\*\*\* INFORMATION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 12/07/2000

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 11/29/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F  
Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1382	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED



12/07/2000

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.: 25

Stat Agent SOC.:

Report Date: 12/07/2000

Accom Date.: 11/29/2000

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F  
Arrest Subject Priority (A/B/C)..... : C  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
18	1382	1

Accomplishment Narrative

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2001

To: Atlanta

Attn: Columbus RA

SA [REDACTED] 706/596-9603

b6  
b7C

From: Cleveland

Elyria RA

Contact: SA [REDACTED] 440/240-1452

Approved By: [REDACTED]

Drafted By: [REDACTED]:crs

Case ID #: 266D-AT-90739 (Pending) - 26

Title: SOA WATCH;  
CGR-FT. BENNING, GA.,  
UNLAWFUL RE-ENTRY ON A  
MILITARY RESERVATION;  
11/29/2000

Synopsis: To report results of Cleveland lead and request subpoena for Oberlin College records.

Reference: 266D-AT-90739 Serial 24

Enclosures: The following enclosures are for the Columbus RA of the Atlanta Division:

1. Cleveland Plain Dealer article dated 11/20/1998
2. Cleveland Plain Dealer article dated 04/12/1997.
3. Cleveland 1A-3 from 9B-CV-60395
4. Pertinent serials (5) from 9B-CV-60395.
5. Oberlin Police Department Incident Report, #99C278
6. Oberlin Police Department report 95C708
7. Pennsylvania State Police report #C50572512
8. Undated, identified newspaper article re arrest of two in Mt. Jewett, Pennsylvania.
9. Kane Republican article dated 10/20/1998

Pers SA [REDACTED]  
enclosures were given to AUSA  
who subsequently introduced them  
as exhibits in trial.

266D-AT-90739-26

b6  
b7C

046CR501.EC

Sm [REDACTED] Sm

To: Atlanta From: Cleveland  
Re: 266D-AT-90739, 02/15/2001

10. Bradford Era article dated 10/21/1998

11. Bradford Era article dated 10/27/1998

**Details:**

In reference communication, the Columbus RA, Atlanta Division, requested background information on [redacted] based on comments from [redacted] that he had been arrested in Oberlin, Ohio. As a result, the above-mentioned items are being provided to the Columbus RA. For information of Columbus, [redacted] is well-known at Oberlin College as a protester involved in numerous animal right, human rights, and environmental concerns. He belongs to several groups that are nationally known for their protests in these regards. [redacted] attended Oberlin College, which has a very active college population involved in many of these same activities.

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In the first article, from the Plain Dealer and dated 11/20/1998, Columbus can see that Oberlin College has been active in previous protests of the School of the Americas, although in this particular article, [redacted] is not named specifically.

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In the second Cleveland Plain Dealer article dated 04/12/1997, the article sets out that [redacted] and other Oberlin College students protested the use of rats for science classes as part of the Oberlin College animal rights group. [redacted] himself fasted for several days as part of the protest.

The Cleveland office of the FBI opened a 9B matter regarding [redacted] in June 1999, and 1As and serials from that investigation, as well as a collateral Oberlin Police Department investigation, have been provided to the Columbus RA. The 1A contains several threats that [redacted] indicated he received, either on bulletin boards or e-mails, which were based on his previous protest activities. The case was opened based on these threats, which were referred to the FBI through Oberlin College President Nancy Dye, but the main act that precipitated the opening of the investigation was a fire, wherein [redacted] personal van was burned in an apparent arson. [redacted] was interviewed by the Elyria RA and discussed the above-mentioned threats and arson. He openly admitted to being an activist, identified several groups that he was involved in, and indicated that after graduation in June 1999, he would make his activism a permanent and full-time job, helping to teach other activists how to protest and to be actively involved in protests. During the interview, he indicated that he had previously been arrested in Pennsylvania regarding the Allegheny National Forest. Also during his interview, he admitted to being [redacted] as a freshman at Oberlin College, and the related Oberlin Police Department

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To: Atlanta From: Cleveland  
Re: 266D-AT-90739, 02/15/2001

investigation has been provided. During the interview regarding the arson and threats, [ ] felt that he was being accused of committing the arson and possibly making the threats himself. As a result of the above, the Cleveland Division case agent received three separate telephone calls from three activist-type attorneys regarding the status of [ ]. All were told that [ ] was not the focus of any investigation, but he was not cleared as a suspect. The FBI in fact deferred this case to the locals, and it was not pushed by [ ] and within a week he graduated and left the area.

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Based on comments from [ ] and the request by the Columbus RA, Cleveland contacted Pennsylvania State Police Trooper [ ] and [ ] provided a copy of his report, C50572512, related to the protests in Pennsylvania, and the arrest of [ ] on 10/20/1998. [ ] along with [ ] were both charged with criminal trespass, disorderly conduct, and failure of disorderly persons to disperse, all misdemeanors. According to the file, both defendants on 03/02/2000 pled guilty to criminal trespass, and the other two charges were dismissed. On 03/02/2000, both defendants were sentenced to serve one year on county regular probation and ordered to pay \$940.75 in fines and costs. [ ] also provided several copies of local newspaper articles indicating how the media covered this issue and how much of an impact it had on the local community.

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Based on the Elyria RA's conduct with [ ] and its contacts with Oberlin College, the RA is aware that there have been several other incidents where [ ] has been involved in protests at the college and on at least one of those occasions, [ ] protested by hanging himself off of the Oberlin College Library for several hours. As a result of this incident and other incidents, it is believed that the College Security Department deferred matters to the Oberlin College Judicial Board. Contacts with [ ] Security for Oberlin College, verified that they have in fact handled [ ] and referred matters to the Judicial Board. [ ] stated that he has had conversation with the president and Oberlin College staff, and the college believes that this information is confidential. [ ] did state that if the college receives a subpoena, they would release any and all information related to investigations of [ ]. [ ] indicated that if the FBI decides to subpoena the records, the subpoena should go to:

b6  
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Vice President Andy Evans  
c/o Oberlin College  
Cox Administrative Building  
70 North Professor Street  
Oberlin, OH 44074-1090

To: Atlanta From: Cleveland  
Re: 266D-AT-90739, 02/15/2001

[ ] stated that he would recommend any and all records be subpoenaed regarding any incidents involving [ ] before the Judicial Board. The Elyria RA further believes that the records should include, but not be limited to, campus security service reports, witness statements, law enforcement reports, newspaper articles, correspondence, testimony, and results of the Judicial Board of Oberlin College. [ ] was advised that he should anticipate a subpoena.

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No actual arrests of [ ] were found at the Oberlin Police Department or any other law enforcement agency.

To: Atlanta From: Cleveland  
Re: 266D-AT-90739, 02/15/2001

LEAD (s):

Set Lead 1:

ATLANTA

AT COLUMBUS, GA

Obtain subpoena for Oberlin College Judicial Board by subpoenaing Vice President Andy Evans, using the enclosed address.

Set Lead 2:

CLEVELAND

AT ELYRIA, OH

Upon receipt of subpoena from Columbus RA of Atlanta Division, will serve and obtain records requested and report results.

♦♦

Squad supervisor approval  
(please initial)Accomplishment Report  
Accomplishment must be reported and loaded into ISRAA  
within 30 days from date of accomplishment)

Date Prepared 2/20/2001

Date Loaded 2/26/01

Data Loader's Initials MDP

Accomplishment Involves:  
(check all that apply)

Drugs ☐

A Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Officials ☐

Forfeiture Assets ☐

Sub Invest Asst by FO (s) ☐

Asst. FO(s)                 
A, B, C, D

Task Force

Assisting Agencies x •

1.     

2.     

File Number

266D-AF-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA      Squad     

CRA

Assisting Agents Soc. Sec. No. x

1.     Name:     2.     Name:     

Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3-Helped, substantially

4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			PL Mon.-NRCSO	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			CrimNS Intel Asst				
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.				
	Eng. Field Spt.			Show Money			Crisis Neg. - Local				
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip			Sav - ITC				
	Int/CW Info			Phone Toll Rec			Poc - WRCSO				

## A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date: 11/29/2000

Check if Civil Rico Complaint ☐Information Date:     Indictment Date:     

## B. Locate/ Arrest

☒ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☒ CLocate Date:     

Arrest Date: 11/29/2000

☐ Subject Resisted Arrest☐ Subject Arrested was ArmedC. Summons Date:     ☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date:     Code\*      Amount \$     Code\*      Amount \$     Restitution Date:     ☐ Court Ordered☐ Pretrial DiversionCode\*      Amount \$     PELP Date:     Code\*      Amount \$     E. Hostage(s) Released Date:     Released by: ☐ Terrorist ☐ OtherNumber of Hostages:     Child Located Date:     

## F. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date:     Subject Description Code:      • (      ) •

For 6F, G, H—Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ TrialState:      Judicial District:     

## G. U.S. Code Violation

Required for Sections A, B, F, and J

(Federal only)

Title 18 Section 1382 # Counts 1H. Sentence Date:     Sentence Type:      •In Jail: Years      Months     Suspended: Years      Months     Probation: Years      Months     Fines: \$     

## I. Disruption/Dismantlement:

Disruption Date:     Dismantlement Date:     

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:     

Also Complete "Section G"

Other Civil Matters Date:     Judgment      •Judicial Outcome      • XAmount \$     Suspension: Years      Months     K. Administrative Sanction Date:     Subject Description Code      •Type:      Length:     ☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Years      Months     L. Asset Seizure Date:     Asset Forfeiture Date:     CATS # Mandatory     

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:     Dismissal Date:     Pretrial Diversion Date:     

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>    </u>	<u>W</u>	<u>M</u>	<u>    </u>	<u>    </u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

27

266D-AF-90739

Sm

M

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b7Cb6  
b7C

02/26/2001

\*\*\*\*\* COMPLAINT \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 02/26/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 11/29/2000

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N			
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Complaint is for Federal/Local/International (F/L/I)... : F

Civil Rico Complaint (Y/N).....: N

United States Code Violation

Title	Section	Counts
18	1382	1

Accomplishment Narrative

STATISTIC REPORTED LATE DUE TO OVERSIGHT

SENSITIVE / UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2001

To: Philadelphia

From: Atlanta

Columbus RA

Contact: SA [redacted] (706) 596-9603

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ✓ 266D-AT-90739 -28 (Pending)

Title: SOA WATCH;  
CGR-FT. BENNING, GA.,  
UNLAWFUL RE-ENTRY ON A  
MILITARY RESERVATION;  
11/29/00

Synopsis: Ongoing protest activity at Ft. Benning, Ga.

Details: On November 14, 2000, [redacted] suspended himself along with a female compatriot from a highway bridge overpass on the Ft. Benning Military Reservation (FBMR).

On November 29, 2000, [redacted] and his companion suspended themselves from a water tower on the main post area of Ft. Benning. As they were suspended they unfurled a banner calling for the closing of the School of Americas located at Ft. Benning.

A great deal of effort and exposure to injury was utilized by the Fire Service personnel to extricate the protestors. [redacted] was taken before a U.S. Magistrate after being charged with Unlawful Re-entry onto a military reservation. His case is being scheduled for trial in U.S. Magistrate Court in Columbus. Ga.

[redacted] as discovered from contacting the Cleveland division has been engaged in this type of protest activity previously. As a student at Oberlin College he is believed to have been placed on probation as the result of a March 2, 2000 conviction in Bradford, PA. The charge was criminal trespass in McKean County Court of Common Pleas.

246 [redacted]

246D-AT-90739-28  
Sm

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b7C

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b6  
b7C

b6  
b7C

To: Philadelphia From: Atlanta  
Re: 266D-AT-90739, 02/28/2001

Descriptive Data:

Name:

b6  
b7C

Race:

White

Sex:

Male

DOB:

SSN:

POB:

Last Known Address:

To: Philadelphia From: Atlanta  
Re: 266D-AT-90739, 02/28/2001

LEAD(s):

Set Lead 1:

PHILADELPHIA

AT BRADFORD, PA

Research and obtain certified copies of charge, judgement and conviction for the March 2, 2000 case against the following described individual. Forward same to Atlanta Division, Columbus, Ga., RA. Federal express location of 1246 1st Ave., Rm. 402, Columbus, Ga., 31902 Attn: SA

b6  
b7c

♦♦

# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/18/2001

To: Atlanta

Attn: Columbus RA

SA [REDACTED]

b6  
b7C

From: Pittsburgh

Squad 8/Erie RA

Contact: SA [REDACTED] 814/452-4516, Ext 224

Approved By: [REDACTED]

Drafted By: [REDACTED]:mvw

Case ID #: 266D-AT-90739 (Pending)

Title: SOA WATCH  
GGR-FT. BENNING, GA;  
UNLAWFUL RE-ENTRY ON A  
MILITARY RESERVATION;  
11/29/2000

Synopsis: Certified copies of McKean County, PA documents regarding [REDACTED] obtained.

b6  
b7C

Enclosure(s): Documents pertaining to [REDACTED] white male, DOB [REDACTED] as follows:

- 1) Criminal Action 671-98 - information regarding arrest of [REDACTED] on 10/20/1998;
- 2) Guilty Plea Agreement #671, Criminal 1998 dated 02/16/2000, signed by [REDACTED]
- 3) Guilty Plea Order #671, Criminal 998 accepted by McKean County Court of Common Pleas on 03/02/2000;
- 4) Sentence of [REDACTED] number 671, Criminal 1998 on 03/02/2000;
- 5) Fines and costs sheet pertaining to number 671, Criminal 1998 which were paid in full on 08/31/2000;
- 6) Motion regarding Criminal Action 671-98 requesting termination of probation and denial of said Motion.

Details: On 05/17/2001, [REDACTED] Deputy Clerk of Courts, McKean County Courthouse, Smethport, PA provided the above enclosed documents pertaining to [REDACTED]

b6  
b7C

*Per SA [REDACTED] enclosures  
were given to AUSA who subsequently  
introduced them as exhibits in trial.*

266D-AT-90739-29

*sm*

To: Atlanta From: Pittsburgh  
Re: 266D-AT-90739, 05/18/2001

Pittsburgh is conducting no further investigation.

♦♦

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/2001

To: Atlanta

Attn: SSRA

From: Atlanta

Columbus RA

Contact: SA [REDACTED] (706) 596-9603

Approved By:

Drafted By: [REDACTED]:clc

Case ID #: 266D-AT-90739 (Pending) -30

Title: SOA WATCH;  
CGR - FORT BENNING, GEORGIA;  
UNLAWFUL RE-ENTRY ON A  
MILITARY RESERVATION;  
11/29/2000

Synopsis: Twenty-six defendants were sentenced in United States Magistrate's Court on 05/23/2001.

Enclosure(s): Twenty-six FD-515s and Criminal Judgments.

Details: On 05/23/2001, 26 defendants entered a stipulated plea of guilt before United States Magistrate G. Mallon Faircloth, Columbus Division. The Magistrate immediately sentenced the defendants. The sentences ranged from probation up to one year incarceration. One subject had two counts in violation of Title 18, United States Code (USC), Section 1382. The maximum sentence per count is six months. Most of the defendants received six-month incarcerations along with fines.

The protesters avowed in open court "they would continue their civil disobedience until the School of Americas was closed at Fort Benning." The protest activity has become an annual event at the Fort Benning military reservation during the month of November each calendar year. The latest charges and sentencings represent the largest group having been charged and convicted in United States District Court for their act of civil disobedience and unlawful entry upon a military reservation.

♦♦

*Yes*

155 CLK 06/EC

*Ym*  
266D-AT-90739-30  
*sm*

b6  
b7C

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Name: \_\_\_\_\_

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Withn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

2.

<ul style="list-style-type: none"> <li>✕ Additional information may be added by attaching another form or a plain sheet of paper for additional entries.</li> <li>• See codes on reverse side.</li> <li>✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.</li> </ul>	<div style="border: 1px solid black; padding: 2px;">             Serial No. of FD-515  <div style="border: 1px solid black; padding: 2px; display: inline-block;">                 31             </div> </div>
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06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative



06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 1000

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

FILED  
U.S. DISTRICT COURT  
MIDDLE GEORGIA

UNITED STATES OF AMERICA

V.

DAVID L. CORCORAN

JUDGMENT IN A CRIMINAL CASE 9 PM 2:38  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-297 (HL)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

[Redacted]

Defendant's Residence Address:

[Redacted]

Defendant's Mailing Address:

[Redacted]

May 23, 2001

Date of Imposition of Sentence:

*[Signature]*  
Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

b6  
b7C

ENTERED ON DOCKET

May 29, 2001  
Gregory J. Leonard, Clerk

Deputy Clerk

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Oxford be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

### RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_

Deputy U.S. Marshal

The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below).  
The defendant shall also comply with the additional conditions on the attached page.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 10.00	\$ 1,000.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

1.	-	-
Name:		
2.	-	-
Name:		

Investigative Assistance or Technique Used											
1-Used, but did not help					3 - Helped, substantially						
2 -Helped, minimally					4 - Absolutely essential						
For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

**J. Civil Rico Matters Date:** \_\_\_\_\_  
 Also Complete "Section G"  
**Other Civil Matters Date:** \_\_\_\_\_  
 Judgment \_\_\_\_\_ ●  
 Judicial Outcome \_\_\_\_\_ ●**x**  
 Amount \$ \_\_\_\_\_  
 Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

**K. Administrative Sanction Date:** \_\_\_\_\_

Subject Description Code \_\_\_\_\_

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

**L. Asset Seizure Date:** \_\_\_\_\_

**Asset Forfeiture Date:** \_\_\_\_\_

**CATS # Mandatory** \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do **not** indicate \$ value in Section D

**M. Acquittal / Dismissal / Pretrial Diversion**

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

Postage), Section I, and Section L).	
Date of Birth	Social Security No. (if available)
b6	

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).				
Name	Race •	Sex	Date of Birth	Social Security No. (if available)
[REDACTED]	W	M	[REDACTED]	[REDACTED]

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

<ul style="list-style-type: none"> <li>Additional information may be added by attaching another form or a plain sheet of paper for additional entries.</li> <li>See codes on reverse side.</li> <li>Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.</li> </ul>	Serial No. of FD-515 32 sm
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06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name: [REDACTED]

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.: [REDACTED]

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		[REDACTED]
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month  
-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 500

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED



# UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

JOHN PATRICK GILROY

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-301 (GMF)

Peter Thompson/Kerry McGrath

Defendant's Attorney

### THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 4:25 P.M.

DATE 5/29/01  
Caroline Hayes  
DEPUTY CLERK U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

ENTERED ON DOCKET

5/29, 2001

Gregory J. Leonard, Clerk

Caroline Hayes  
Deputy Clerk

b6  
b7C

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Allenwood be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

### RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_

Deputy U.S. Marshal

The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below).  
The defendant shall also comply with the additional conditions on the attached page.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 500.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 5/31/01  
Date Loaded 6/7/01  
Data Loader's Initials MEPSquad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force

Assisting Agencies x •

1. U.S. Army M.P.2.   

File Number

2660-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CRA

Assisting Agents Soc. Sec. No. x

1.   

Name:

2.   

Name:

## Investigative Assistance or Technique Used

1-Used, but did not help

2 -Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
												b7C
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC		
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.		
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex		
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Withn Coor		
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer		
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs		
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART		
	Eng. Tape Ex			SOG Asst.			ERT Asst.					
	Legats Asst.			Swat Team			Butte - ITC					
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC					
	Inf/CW Info			Phone Toll Rec			Poc - ITC					

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date:   Check if Civil Rico Complaint ☐Information Date:   Indictment Date:   

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date:   Arrest Date:   ☐ Subject Resisted Arrest☐ Subject Arrested was ArmedC. Summons Date:   ☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date:   Code •    ✓ Amount \$   Code •    ✓ Amount \$   Restitution Date:   ☐ Court Ordered ☐ Pretrial DiversionCode •    ✓ Amount \$   PELP Date:   Code •    ✓ Amount \$   E. Hostage(s) Released Date:   Released by: ☐ Terrorist ☐ OtherNumber of Hostages:   Child Located Date:   

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 5/23/01Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor☒ Plea or ☐ TrialState: GA Judicial District: MD

## G. U.S. Code Violation

Required for sections A,B,F,and J  
(Federal Only)

Title Section # Counts

18 1382 1H. Sentence Date: 5/23/01Sentence Type: JSIn Jail: Years    Months 6Suspended: Years    Months   Probation: Years    Months   Fines: \$ 1,000.00

## I. Disruption/Dismantlement:

Disruption Date:   Dismantlement Date:   

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:   

Also Complete "Section G"

Other Civil Matters Date:   Judgment   Judicial Outcome    • xAmount \$   Suspension: Years    Months   K. Administrative Sanction Date:   Subject Description Code    •

Type: Length:

☐ Suspension ☐ Permanent☐ Debartment or☐ Injunction Year    Months   L. Asset Seizure Date:   Asset Forfeiture Date:   CATS # Mandatory   

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:   Dismissal Date:   Pretrial Diversion Date:   

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name Race • Sex Date of Birth Social Security No. (if available)

   W M      

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

2660-AT-90739-338m

06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
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Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 1000

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

WILLIAM B. HOUSTON JR.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-308 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 3:55 p. M

DATE 5/29/01

DEPUTY CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

[Redacted]

Defendant's Residence Address:

[Redacted]

Defendant's Mailing Address:

[Redacted]

May 23, 2001

Date of Imposition of Sentence:

Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

b6  
b7C

ENTERED ON DOCKET

5/29, 2001

Gregory J. Leonard, Clerk

Deputy Clerk



## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Ashland be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

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---

---

---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_

Deputy U.S. Marshal

The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below).  
The defendant shall also comply with the additional conditions on the attached page.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 1,000.00	\$

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 5/31/01  
Date Loaded 6/7/01  
Data Loader's Initials nel☒ Squad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

File Number

266D-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CRAAsst. FO(s) A, B, C, D

Task Force

Assisting Agencies x\*

1. U.S. ARMY M.P.

2.

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

## Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC	b6
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	b7C
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code \* ☒ Amount \$ \_\_\_\_\_Code \* ☒ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial DiversionCode \* ☒ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* ☒ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

Child Located Date: \_\_\_\_\_

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 5/23/01Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor☒ Plea or ☐ TrialState: GA Judicial District: MO

## G. U.S. Code Violation

Required for sections A,B,F,and J  
(Federal Only)

Title Section # Counts

18 1352 1H. Sentence Date: 5/23/01Sentence Type: JSIn Jail: Years \_\_\_\_\_ Months 6

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ 1,000.00

## I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ • x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ •

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race *	Sex	Date of Birth	Social Security No. (if available)
<u>W</u>	<u>M</u>			

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m. 266D-AT-90739-34

Serial No. of FD-515

b6

b7C

06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 500

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
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3 = Helped, Substantially  
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Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 1000

Accomplishment Narrative

-----

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

FILED  
U.S. DISTRICT COURT  
MIDDLE GEORGIA

UNITED STATES OF AMERICA

V.

JOHN THOMAS EWERS

JUDGMENT IN A CRIMINAL CASE MAY 29 PM 2:11  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-300 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

[Redacted Box]

Defendant's Residence Address:

[Redacted Box]

Defendant's Mailing Address:

[Redacted Box]

May 23, 2001

Date of Imposition of Sentence:

*G. Mallon Faircloth*  
Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

b6  
b7C

ENTERED ON DOCKET

May 29, 2001  
Gregory J. Leonard, Clerk

Deputy Clerk

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Ashland be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

### RETURN

I have executed this judgment as follows:

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---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal



## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 1,000.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
          ☐ not later than \_\_\_\_\_, or  
          ☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Name: \_\_\_\_\_

2.

☒ Additional information may be added by attaching another form or a plain sheet of paper for additional entries.  
☐ See codes on reverse side.  
☒ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

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2 = Helped, Minimally

3 = Helped, Substantially

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Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 1000

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

RUSSELL JOHN DEYOUNG JR.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-299 (GMF)

Peter Thompson/Kerry McGrath

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 4:00 P M

DATE 5/29/01

DEPT. OF JUSTICE  
DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

G. Mallon Faircloth  
Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

b6  
b7C

ENTERED ON DOCKET

5/29/2001  
Gregory J. Leonard, Clerk

Deputy Clerk

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.

- ☒ The Court recommends to the Bureau of Prisons:
- That Federal Prison Camp Petersburg be designated as the place of imprisonment
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The Defendant shall surrender to the United States Marshal for this district:
- ☐ at ☐ a.m. ☐ p.m. on ☐ as notified by the United States Marshal.
- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on
- ☐ as notified by the United States Marshal.
- ☒ as notified by the Probation or Pretrial Office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 1,000.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.



### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.



06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
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ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 1000

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

FILED  
U.S. DISTRICT COURT  
MIDDLE GEORGIA

UNITED STATES OF AMERICA

V.

JOSHUA RAISLER COHN

JUDGMENT IN A CRIMINAL CASE MAY 29 PM 1:27  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:00-M-1379 (GMF)

Clark C. Adams Jr.  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count(s) Number
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

[Redacted]

Defendant's Residence Address:

[Redacted]

Defendant's Mailing Address:

[Redacted]

May 23, 2001

Date of Imposition of Sentence:

*G. Mallon Faircloth*  
Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

b6  
b7C

ENTERED ON DOCKET

May 29, 2001  
Gregory J. Leonard, Clerk

Deputy Clerk

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Sheridan be designated as the place of confinement



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

### RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 1,000.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.



(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Name: \_\_\_\_\_

Assisting Agencies x●
1. U.S. ARMY M.P.
2.

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - ITC			

**E. Hostage(s) Released Date:** \_\_\_\_\_  
Released by: ☐ Terrorist ☐ Other  
Number of Hostages: \_\_\_\_\_  
**Child Located Date:** \_\_\_\_\_

H. Sentence Date: 5/23/01  
Sentence Type: JJ, \_\_\_\_\_, \_\_\_\_\_  
In Jail: Years \_\_\_\_\_ Months 6  
Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_  
Probation: Years \_\_\_\_\_ Months \_\_\_\_\_  
Fines: \$ \_\_\_\_\_

**I. Disruption/Dismantlement:**  
 Disruption Date: \_\_\_\_\_  
 Dismantlement Date: \_\_\_\_\_  
 Completion of FD-515a Side 2 **Mandatory**

**K. Administrative Sanction Date:** \_\_\_\_\_

Subject Description Code \_\_\_\_\_ •

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_  
 Asset Forfeiture Date: \_\_\_\_\_  
 CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative  
☐ Asset Forfeiture - Civil Judicial  
☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

**M. Acquittal / Dismissal / Pretrial Diversion**

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

**N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).**

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	F		

**For Indictments/Convictions only:**

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

**x** Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

- ✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

2660-AT-90739-37

SM

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

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Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

MARY LOU BENSON

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-298 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s).
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 2:55 p. M  
DATE 5/29/01  
Deputy Clerk  
DEPUTY CLERK, U. S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s).
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

ENTERED ON DOCKET

5/29, 2001

Gregory J. Leonard, Clerk

Deputy Clerk

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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

The Federal Prison Camp Pekin be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

### RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Name:	
2.	- -
Name:	

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

**J. Civil Rico Matters Date:** \_\_\_\_\_  
 Also Complete "Section G"  
**Other Civil Matters Date:** \_\_\_\_\_  
 Judgment \_\_\_\_\_ ●  
 Judicial Outcome \_\_\_\_\_ ●x  
 Amount \$ \_\_\_\_\_ ~  
 Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

G. U.S. Code Violation		
Required for sections A,B,F, and J (Federal Only)		
Title	Section	# Counts
18	1382	1

**K. Administrative Sanction Date:** \_\_\_\_\_

Subject Description Code \_\_\_\_\_ •

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

H. Sentence Date: 5/23/01  
Sentence Type: TS  
In Jail: Years \_\_\_\_\_ Months 6  
Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_  
Probation: Years \_\_\_\_\_ Months \_\_\_\_\_  
Fines: \$ 500.00

**L. Asset Seizure Date:** \_\_\_\_\_  
**Asset Forfeiture Date:** \_\_\_\_\_  
**CATS # Mandatory** \_\_\_\_\_  
 Check one of the three:  
☐ Asset Forfeiture - Administrative  
☐ Asset Forfeiture - Civil Judicial  
☐ Asset Forfeiture - Criminal  
 Do not indicate \$ value in Section D

**I. Disruption/Dismantlement:**  
 Disruption Date: \_\_\_\_\_  
 Dismantlement Date: \_\_\_\_\_  
 Completion of FD-515a Side 2 Mandatory

**M. Acquittal / Dismissal / Pretrial Diversion**

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).				
Name	Race *	Sex	Date of Birth	Social Security No. (if available)
[REDACTED]	W	F	[REDACTED]	[REDACTED]

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

- ☒ Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
- ☐ See codes on reverse side.
- ☒ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

2660-AT-90739



06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

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Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 500

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

CLAIRE MARIE HANRAHAN

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-302 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 3:20 P.M.  
DATE 5/29/01  
Darlyn J. Fager  
DEPUTY CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

G. Mallon Faircloth  
Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

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b7C

ENTERED ON DOCKET

5/29, 2001

Gregory J. Leonard, Clerk

Darlyn J. Fager  
Deputy Clerk

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.

☒ The Court recommends to the Bureau of Prisons:  
That Federal Prison Camp Alderson be designated as the place of imprisonment

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The Defendant shall surrender to the United States Marshal for this district:

☐ at ☐ a.m. ☐ p.m. on

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on

☐ as notified by the United States Marshal.

☒ as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 500.00	\$

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

## SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$      due immediately, balance due  
☐      not later than      , or  
☐      in accordance with      ☐ C ☐ D, or      ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with      ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 5/31/01  
Date Loaded 6/11/01  
Data Loader's Initials mep

**Accomplishment involves:**  
(check all that apply)

Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO (s)	<input type="checkbox"/>

File Number
266D-AT-90739

Stat Agent Soc. Sec. No.
--------------------------

Stat Agent Name

Asst. FO(s)     ,     ,     ,       
A, B, C, D

RA	Squad
GRA	

Task Force.

Assisting Agents Soc. Sec. No. <sup>x</sup>		
1.	-	-

Assisting Agencies x ●
1. U.S. ARMY M.P.
2.

Name:
2.            -            -
Name:

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

**A. Complaint / Information / Indictment**  
☐ Federal    ☐ Local    ☐ International  
**Complaint Date:** \_\_\_\_\_  
 Check if Civil Rico Complaint ☐  
**Information Date:** \_\_\_\_\_  
**Indictment Date:** \_\_\_\_\_

**B. Locate/ Arrest**

☐ Federal    ☐ Local    ☐ International

Subject Priority:    ☐ A    ☐ B    ☐ C

**Locate Date:** \_\_\_\_\_

**Arrest Date:** \_\_\_\_\_

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

**C. Summons Date:** \_\_\_\_\_  
☐ Federal    ☐ Local

**D. Recovery/Restitution/PELP X**

☐ Federal    ☐ Local    ☐ International

**Recovery Date:** \_\_\_\_\_

Code • \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

Code • \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

**Restitution Date:** \_\_\_\_\_

☐ Court Ordered    ☐ Pretrial Diversion

Code • \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

**PELP Date:** \_\_\_\_\_

Code • \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

**E. Hostage(s) Released Date:** \_\_\_\_\_  
Released by: ☐ Terrorist ☐ Other  
Number of Hostages: \_\_\_\_\_  
**Child Located Date:** \_\_\_\_\_

**F. Conviction**  
☒ Federal    ☐ Local    ☐ International  
**Conviction Date:** 5/23/01  
**Subject Description Code:** 8A • (      ) •  
**For 6F, G, H-Include Agency Code**  
☐ Felony                      or                      ☒ Misdemeanor  
☒ Plea                      or                      ☐ Trial  
**State:** GA                      **Judicial District:** MD

**G. U.S. Code Violation**

Required for sections A,B,F, and J  
(Federal Only)

Title	Section	# Counts
18	1382	1

H. Sentence Date: 5/23/01  
Sentence Type: SS  
In Jail: Years \_\_\_\_\_ Months 6  
Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_  
Probation: Years \_\_\_\_\_ Months \_\_\_\_\_  
Fines: \$ 150.00

**I. Disruption/Dismantlement:**  
 Disruption Date: \_\_\_\_\_  
 Dismantlement Date: \_\_\_\_\_  
 Completion of FD-515a Side 2 Mandatory

**J. Civil Rico Matters Date:** \_\_\_\_\_

Also Complete "Section G"

**Other Civil Matters Date:** \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ **x**

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

**K. Administrative Sanction Date:** \_\_\_\_\_

Subject Description Code \_\_\_\_\_ •

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_  
 Asset Forfeiture Date: \_\_\_\_\_  
 CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative  
☐ Asset Forfeiture - Civil Judicial  
☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

**M. Acquittal / Dismissal / Pretrial Diversion**

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).				
Name	Race *	Sex	Date of Birth	Social Security No. (if available)
	W	F		

b6

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Aslan Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

**x** Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

n. 2660 AT-90739-39

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/11/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCS
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCS	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative



06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 150

Accomplishment Narrative

-----

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

MARY ALICE VAUGHN

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-321 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 4:40 p. M

DATE 5/29/01  
Darlene Fager  
DEPUTY CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

G. Mallon-Faircloth  
Signature of Judicial Officer  
G. MALLON-FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

b6  
b7C

ENTERED ON DOCKET

5/29, 2001

Gregory J. Leonard, Clerk

Darlene Fager  
Deputy Clerk

(6)

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Pekin be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

---

---

---

---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_

Deputy U.S. Marshal

The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below).  
The defendant shall also comply with the additional conditions on the attached page.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 150.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

## SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
    ☐ not later than \_\_\_\_\_, or  
    ☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 5/31/01  
Date Loaded 6/11/01  
Data Loader's Initials msfSquad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) A, B, C, D

Task Force

Assisting Agencies x •

1. U.S. ARMY M.P.

2.

File Number

2660-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

## Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
												b7C
				Fin. Analyst						UCO - Group I		Ft. Mon.- ITC
				Aircraft Asst.						UCO - Group II		For. Lang Asst.
				Computer						UCO - Nat. Back		Non FBI Lab Ex
				Consen Mon.						NCAVC / VI - CAP		Vict-Withn Coor
				Elsur / FISC						Crim/NS Intel Asst		IO Wanted Flyer
				Elsur / T. III						Crisis Neg. - Fed.		SARs
				Eng. Field Spt.						Crisis Neg. - Local		CART
				Eng. Tape Ex						ERT Asst.		
				Legats Asst.						Butte - ITC		
				Evid Purchase						Sav - ITC		
				Inf/CW Info						Poc - ITC		

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_Code • ☒ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial DiversionCode • ☒ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

Child Located Date: \_\_\_\_\_

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 5/23/01Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor☒ Plea or ☐ TrialState: GA Judicial District: MD

## G. U.S. Code Violation

Required for sections A,B,F,and J  
(Federal Only)

Title Section # Counts

18 1382 1H. Sentence Date: 5/23/01Sentence Type: PB

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years 2 Months \_\_\_\_\_Fines: \$ 500.00

## I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name \_\_\_\_\_ Race • \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth \_\_\_\_\_ Social Security No. (if available) \_\_\_\_\_

\_\_\_\_\_ W F \_\_\_\_\_ b6

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1.Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m. 2660-AT-90739-40 sm

Serial No. of FD-515

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name: [REDACTED]

Report Date: 06/11/2001

b6

Serial No.:

Stat Agent SOC: [REDACTED]

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		[REDACTED]
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : PB

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F.

Year Month

-----

Time in Jail. . :

Time Suspended.:

Probation Time.: 2

Total Fines. . :\$ 500

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED



UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

FILED  
U.S. DISTRICT COURT  
MIDDLE GEORGIA

UNITED STATES OF AMERICA

V.

KATHRYN DALE TEMPLE

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-319 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) 1.  
☐ pleaded nolo contendere to count(s) which was accepted by the court.  
☐ was found guilty on count(s) after a plea of not guilty.

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .  
☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

None

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence.

Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

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b7C

ENTERED ON DOCKET

May 29, 2001  
Gregory J. Ford, Clerk

Deputy Clerk

## PROBATION

The defendant is hereby placed on probation for a term of 2 Years.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from placement on probation and at least two periodic drug tests thereafter.



The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.



The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below).  
The defendant shall also comply with the additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 500.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
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☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
          ☐ not later than \_\_\_\_\_, or  
          ☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

# Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 5/31/01  
Date Loaded 6/11/01  
Data Loader's Initials mea

FD-915 (Rev. 8-1-00)

Squad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

- Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Money Laundering ☐  
Sub Invest Asst by FO (s) ☐

File Number

266D-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

CRA

Assisting Agents Soc. Sec. No. <sup>x</sup>

1. - -

Name:

2. - -

Name:

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
				Fin. Analyst							
				Lab. Div. Exam							
				Lab. Field Sup							
				UCO - Group I							
				UCO - Group II							
				Computer							
				Pen Registers							
				UCO - Nat. Back							
				Consen Mon.							
				Photo Cover.							
				NCAVC / VI - CAP							
				Polygraph							
				Crim/NS Intel Asst							
				IO Wanted Flyer							
				Elsur / T. III							
				Search Warrant							
				Crisis Neg. - Fed.							
				SARs							
				Eng. Field Spt.							
				Show Money							
				Crisis Neg. - Local							
				CART							
				Eng. Tape Ex							
				SOG Asst.							
				ERT Asst.							
				Legats Asst.							
				Swat Team							
				Butte - ITC							
				Evid Purchase							
				Tech. Ag/Equip.							
				Sav - ITC							
				Inf/CW Info							
				Phone Toll Rec							
				Poc - ITC							

Asst. FO(s) A, B, C, D

Task Force

Assisting Agencies <sup>x</sup>

1. U.S. ARMY M.P.

2.

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

## C. Summons Date:

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code <sup>•</sup> ✓ Amount \$ \_\_\_\_\_

Code <sup>•</sup> ✓ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial Diversion

Code <sup>•</sup> ✓ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code <sup>•</sup> ✓ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

Child Located Date: \_\_\_\_\_

## F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 5/23/01

Subject Description Code: 8A <sup>•</sup> ( ) <sup>•</sup>

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor

☒ Plea GA or ☐ Trial

State: \_\_\_\_\_ Judicial District: MD

## G. U.S. Code Violation

Required for sections A,B,F,and J

(Federal Only)

Title 18 Section 1382 # Counts 1

\_\_\_\_\_

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## J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ <sup>•</sup> <sup>x</sup>

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ <sup>•</sup>

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name \_\_\_\_\_ Race <sup>•</sup> \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth \_\_\_\_\_ Social Security No. (if available) \_\_\_\_\_

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<sup>x</sup> Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

<sup>•</sup> See codes on reverse side.

<sup>✓</sup> Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m. 266D-AT-90739

Serial No. of FD-515

41

Sm

mea

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCS
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCS	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

MIRIAM KATHERINE SPENCER

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-318 (GMF)

Peter Thompson/Kerry McGrath

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 3:45 P M  
DATE 5/29/01  
DEPUTY CLERK, U. S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

[Redacted]

Defendant's Residence Address:

[Redacted]

Defendant's Mailing Address:

[Redacted]

May 23, 2001

Date of Imposition of Sentence:

G. Mallon Faircloth  
Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

b6  
b7C

ENTERED ON DOCKET

May 29, 2001  
Gregory J. Leonard, Clerk

Deputy Clerk



## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

That Pioneer Fellowship CTC be designated as the place of imprisonment. If Pioneer is not available, the Court recommends Federal Prison Camp Pekin be designated as the place of imprisonment.



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

## SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
          ☐ not later than \_\_\_\_\_, or  
          ☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Name: \_\_\_\_\_

Assisting Agencies x ●
1. U.S. ARMY M.P.
2.

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.				
	Legats Asst.			Swat Team			Butte - ITC				
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
	Inf/CW Info			Phone Toll Rec			Poc - ITC				

**M. Acquittal / Dismissal / Pretrial Diversion**

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).				
Name	Race *	Sex	Date of Birth	Social Security No. (if available)
	W	M		b

- Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
- See codes on reverse side.
- ✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515
42

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/11/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 1

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

-----

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

JOEL ROBERT KILGOUR

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-312 (GMF)

Peter Thompson/Kerry McGrath

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 4:15 P M

DATE 5/29/01

DEPUTY CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence

Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

ENTERED ON DOCKET

May 29, 2001  
Gregory J. Leonard, Clerk

Deputy Clerk

b6  
b7C

5

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 30 days

☒ The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Duluth be designated as the place of imprisonment

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The Defendant shall surrender to the United States Marshal for this district:

☐ at ☐ a.m. ☐ p.m. on

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on

☐ as notified by the United States Marshal.

☒ as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal



## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

## SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
          ☐ not later than \_\_\_\_\_, or  
          ☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Date Prepared 5/31/01  
Date Loaded 6/7/01  
Data Loader's Initials MSF

☒ Squad supervisor approval  
(please initial)

Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Officials	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO (s)	<input type="checkbox"/>

Asst. FO(s)     ,     ,     ,       
A, B, C, D

Task Force

Assisting Agencies x ●  
1. U.S. ARMY M.P.  
2.

File Number
266D-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name	
-----------------	--

RA	Squad
CRA	

Assisting Agents Soc. Sec. No. <sup>x</sup>		
1.	-	-

Name:	
2.	- -
Name:	

1-Used, but did not help                      3 - Helped, substantially  
2 -Helped, minimally                         4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6	b7C
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC		
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.		
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex		
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor		
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer		
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs		
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART		
		Eng. Tape Ex			SOG Asst.			ERT Asst.					
		Legats Asst.			Swat Team			Butte - ITC					
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC					
		Inf/CW Info			Phone Toll Rec			Poc - ITC					

☐ Federal ☐ Local ☐ International

**Complaint Date:** \_\_\_\_\_

Check if Civil Rico Complaint ☐

**Information Date:** \_\_\_\_\_

**Indictment Date:** \_\_\_\_\_

☐ Federal ☐ Local ☐ International  
Subject Priority: ☐ A ☐ B ☐ C  
**Locate Date:** \_\_\_\_\_  
**Arrest Date:** \_\_\_\_\_  
☐ Subject Resisted Arrest  
☐ Subject Arrested was Armed

**C. Summons Date:** \_\_\_\_\_  
☐ Federal      ☐ Local

☐ Federal ☐ Local ☐ International

**Recovery Date:** \_\_\_\_\_

Code • \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

Code • \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

**Restitution Date:** \_\_\_\_\_

☐ Court Ordered ☐ Pretrial Diversion

Code • \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

**PELP Date:** \_\_\_\_\_

Code • \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

**E. Hostage(s) Released Date:** \_\_\_\_\_  
Released by: ☐ Terrorist ☐ Other  
Number of Hostages: \_\_\_\_\_  
**Child Located Date:** \_\_\_\_\_

☒ Federal   ☐ Local   ☐ International  
Conviction Date: 5/23/01  
Subject Description Code: 8A • (      ) •  
For 6F, G, H-Include Agency Code  
☐ Felony                      or                      ☒ Misdemeanor  
☒ Plea                              or                      ☐ Trial  
State: GA                      Judicial District: MD

Required for sections A,B,F,and J (Federal Only)		
Title	Section	# Counts
18	1382	1

H. Sentence Date: 5/23/01  
Sentence Type: JS, \_\_\_\_\_, \_\_\_\_\_  
In Jail: Years \_\_\_\_\_ Months 6  
Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_  
Probation: Years \_\_\_\_\_ Months \_\_\_\_\_  
Fines: \$ \_\_\_\_\_

**I. Disruption/Dismantlement:**  
 Disruption Date: \_\_\_\_\_  
 Dismantlement Date: \_\_\_\_\_  
 Completion of FD-515a Side 2 Mandatory

**J. Civil Rico Matters Date:** \_\_\_\_\_  
 Also Complete "Section G"  
**Other Civil Matters Date:** \_\_\_\_\_  
 Judgment \_\_\_\_\_  
 Judicial Outcome \_\_\_\_\_  
 Amount \$ \_\_\_\_\_  
 Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

**K. Administrative Sanction Date:** \_\_\_\_\_

Subject Description Code \_\_\_\_\_

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

**L. Asset Seizure Date:** \_\_\_\_\_  
**Asset Forfeiture Date:** \_\_\_\_\_  
**CATS # Mandatory** \_\_\_\_\_  
 Check one of the three:  
☐ Asset Forfeiture - Administrative  
☐ Asset Forfeiture - Civil Judicial  
☐ Asset Forfeiture - Criminal  
 Do **not** indicate \$ value in Section D

**M. Acquittal / Dismissal / Pretrial Diversion**

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

**N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).**

Name		Race •	Sex	Date of Birth	Social Security No. (if available)
		W	F		

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

- Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
- See codes on reverse side.
- ✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

43

06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

JACHEL LOUISE HAYWARD

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-304 (GMF)

Peter Thompson/Kerry McGrath

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 3:22 P. M.

DATE May 29, 2001

DEPUTY CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

Title & Section	Nature of Offense	Date Offense Concluded	Count(s) Number
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s).
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

[Redacted]

Defendant's Residence Address:

[Redacted]

Defendant's Mailing Address:

[Redacted]

May 23, 2001

Date of Imposition of Sentence:

[Signature]

Signature of Judicial Officer

May 29, 2001

Date

ENTERED ON DOCKET

May 29, 2001  
Gregory J. Leonard, Clerk

Deputy Clerk

b6  
b7C

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.

- ☒ The Court recommends to the Bureau of Prisons:
- That Federal Prison Camp Pekin be designated as the place of imprisonment
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The Defendant shall surrender to the United States Marshal for this district:
- ☐ at ☐ a.m. ☐ p.m. on
- ☐ as notified by the United States Marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on
- ☐ as notified by the United States Marshal.
- ☒ as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

---

---

---

---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below).  
The defendant shall also comply with the additional conditions on the attached page.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ . restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.



### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6/1/01  
Date Loaded 6/7/01  
Data Loader's Initials melSquad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

File Number  
2660-AT-90739Stat Agent Soc. Sec. No.  
\_\_\_\_\_Stat Agent Name  
\_\_\_\_\_RA CRA Squad \_\_\_\_\_Asst. FO(s) A, B, C, DTask Force  
\_\_\_\_\_Assisting Agencies x  
1. U.S. ARMY M.P.  
2. \_\_\_\_\_Assisting Agents Soc. Sec. No. x  
1. \_\_\_\_\_  
2. \_\_\_\_\_Name:  
1. \_\_\_\_\_  
2. \_\_\_\_\_  
Name: \_\_\_\_\_

## Investigative Assistance or Technique Used

- 1-Used, but did not help  
 2-Helped, minimally  
 3-Helped, substantially  
 4-Absolutely essential  
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC	b7C
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Withn Coor	
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
		Eng. Tape Ex			SOG Asst.			ERT Asst.				
		Legats Asst.			Swat Team			Butte - ITC				
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
		Inf/CW Info			Phone Toll Rec			Poc - ITC				

## A. Complaint / Information / Indictment

- ☐ Federal ☐ Local ☐ International  
 Complaint Date: \_\_\_\_\_  
 Check if Civil Rico Complaint ☐  
 Information Date: \_\_\_\_\_  
 Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

- ☐ Federal ☐ Local ☐ International  
 Subject Priority: ☐ A ☐ B ☐ C  
 Locate Date: \_\_\_\_\_  
 Arrest Date: \_\_\_\_\_  
☐ Subject Resisted Arrest  
☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

- ☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

- ☐ Federal ☐ Local ☐ International  
 Recovery Date: \_\_\_\_\_  
 Code • ☒ Amount \$ \_\_\_\_\_  
 Code • ☒ Amount \$ \_\_\_\_\_  
 Restitution Date: \_\_\_\_\_  
☐ Court Ordered ☐ Pretrial Diversion  
 Code • ☒ Amount \$ \_\_\_\_\_  
 PELP Date: \_\_\_\_\_  
 Code • ☒ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

- Released by: ☐ Terrorist ☐ Other  
 Number of Hostages: \_\_\_\_\_  
 Child Located Date: \_\_\_\_\_

## F. Conviction

- ☒ Federal ☐ Local ☐ International  
 Conviction Date: 5/23/01  
 Subject Description Code: 8A • ( ) •  
 For 6F, G, H-Include Agency Code  
☐ Felony or ☒ Misdemeanor  
☒ Plea or ☐ Trial  
 State: GA Judicial District: MD

## G. U.S. Code Violation

- Required for sections A,B,F,and J  
 (Federal Only)  
 Title 18 Section 1382 # Counts 1  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

H. Sentence Date: 5/23/01

- Sentence Type: PB  
 In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_  
 Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_  
 Probation: Years 3 Months \_\_\_\_\_  
 Fines: \$ 3,000.00

## I. Disruption/Dismantlement:

- Disruption Date: \_\_\_\_\_  
 Dismantlement Date: \_\_\_\_\_  
 Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

- Also Complete "Section G"  
 Other Civil Matters Date: \_\_\_\_\_  
 Judgment \_\_\_\_\_  
 Judicial Outcome \_\_\_\_\_  
 Amount \$ \_\_\_\_\_  
 Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

- Subject Description Code \_\_\_\_\_  
 Type: \_\_\_\_\_ Length: \_\_\_\_\_  
☐ Suspension ☐ Permanent  
☐ Debarment or  
☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

- Asset Forfeiture Date: \_\_\_\_\_  
 CATS # Mandatory \_\_\_\_\_  
 Check one of the three:  
☐ Asset Forfeiture - Administrative  
☐ Asset Forfeiture - Civil Judicial  
☐ Asset Forfeiture - Criminal  
 Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

- Acquittal Date: \_\_\_\_\_  
 Dismissal Date: \_\_\_\_\_  
 Pretrial Diversion Date: \_\_\_\_\_

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>[REDACTED]</u>	<u>W</u>	<u>F</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>

For indictments/convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.  
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m

Serial No. of FD-515

2660-AT-90739-44sm[Signature]

06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.:

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 06/07/2001  
Accom Date.: 05/23/2001

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Type of Sentence . . . : PB  
Date of Sentencing . . : 05/23/2001  
Federal, Local, or International (F/L/I): F

Year Month  
-----

Time in Jail. . :  
Time Suspended.:  
Probation Time.: 3  
Total Fines. . :\$ 3000

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

FILED  
U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-303 (HL)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

MARTHA SCHAKEL HAYWARD

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/20/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

None

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

ENTERED ON DOCKET

5/29, 2001

Gregory J. Leonard, Clerk

Deputy Clerk

b6  
b7C

NAME OF DEFENDANT: MARTHA SCHAKEL HAYWARD  
CASE NUMBER: 4:01-M-303 (HL)

Judgment - Page 2 of 5

## PROBATION

The defendant is hereby placed on probation for a term of 3 Years.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

*For offenses committed on or after September 13, 1994:*

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from placement on probation and at least two periodic drug tests thereafter.



The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.



The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

---

### **SPECIAL CONDITIONS OF PROBATION**

The defendant shall abide by the terms and conditions of her bar letter from Fort Benning.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 3,000.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☒ the interest requirement is waived for the ☒ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.



## SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
          ☐ not later than \_\_\_\_\_, or  
          ☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.



06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCS
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCS	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	2

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 1

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

STEPHEN M. JACOBS

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-310 (GMF)

Peter Thompson/Kerry McGrath

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1-2 after a plea of not guilty.

Filed at 11:30 M

DATE

5/29/01

DEPUTY CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/21/1999	2

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

b6

b7C

ENTERED ON DOCKET

May 30, 2001  
Gregory J. Leonard, Clerk

Deputy Clerk

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 12 months.

Count 1 - 6 months imprisonment

Count 2 - 6 months imprisonment to run consecutive to Count 1

Total Imprisonment - 12 months



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Leavenworth be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

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---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 20.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.



# Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6-5-01  
Date Loaded 6/7/01  
Data Loader's Initials \_\_\_\_\_

FD-515 (Rev. 8-1-00)

☒ Squad supervisor approval (please initial)

Accomplishment involves: (check all that apply)

- Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Money Laundering ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s) \_\_\_\_\_  
A, B, C, D

Task Force \_\_\_\_\_

Assisting Agencies x •

1. U.S. ARMY MP.  
2. \_\_\_\_\_

File Number  
2660-AT-90739

Stat Agent Soc. Sec. No. \_\_\_\_\_

Stat Agent Name \_\_\_\_\_

RA \_\_\_\_\_ Squad \_\_\_\_\_  
CRA

Assisting Agents Soc. Sec. No. x

1. \_\_\_\_\_

Name: \_\_\_\_\_

2. \_\_\_\_\_

Name: \_\_\_\_\_

## Investigative Assistance or Technique Used

- 1-Used, but did not help  
2-Helped, minimally  
3-Helped, substantially  
4-Absolutely essential  
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC		b7C
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.		
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex		
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor		
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer		
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs		
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART		
	Eng. Tape Ex			SOG Asst.			ERT Asst.					
	Legats Asst.			Swat Team			Butte - ITC					
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC					
	Inf/CW Info			Phone Toll Rec			Poc - ITC					

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

## C. Summons Date:

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial Diversion

Code • ☒ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

Child Located Date: \_\_\_\_\_

## F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 5/23/01

Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor

☒ Plea GA or ☐ Trial MD

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

## G. U.S. Code Violation

Required for sections A,B,F,and J (Federal Only)

Title \_\_\_\_\_ Section \_\_\_\_\_ # Counts \_\_\_\_\_

18 1352 1

## H. Sentence Date:

Sentence Type: ITS

In Jail: Years \_\_\_\_\_ Months 6

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ 500.00

## I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date:

Subject Description Code \_\_\_\_\_

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date:

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name \_\_\_\_\_ Race • \_\_\_\_\_ Sex \_\_\_\_\_ Date of Birth \_\_\_\_\_ Social Security No. (if available) \_\_\_\_\_

W M \_\_\_\_\_

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.  
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

- x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.  
• See codes on reverse side.  
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

2660-AT-90739-46

Jm Sm

06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739  
Serial No.:

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 06/07/2001  
Accom Date.: 05/23/2001

b6  
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			
Corruption of Public Officials: N			
Money Laundering. . . . . : N			

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Type of Sentence . . . : JS  
Date of Sentencing . . : 05/23/2001  
Federal, Local, or International (F/L/I): F

Year	Month
----	-----
Time in Jail. . :	6
Time Suspended.:	
Probation Time.:	
Total Fines. . :\$	500

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

# UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

JOHN ALFRED HUNT JR.

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-309 (GMF)

Peter Thompson/Kerry McGrath

Defendant's Attorney

### THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 4:45 P.M.

DATE 5/29/01  
[Signature]  
DEPUTY CLERK U. S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence.

[Signature]  
Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

b6  
b7C

ENTERED ON DOCKET

5/30, 2001

Gregory J. Leonard, Clerk

[Signature]  
Deputy Clerk

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Beckley be designated as to place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

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---

---

---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 10.00	\$ 500.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

# Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6-1-01  
Date Loaded 6/11/01  
Data Loader's Initials mel

FD-515 (Rev. 8-1-00)

Squad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

- Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Money Laundering ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force   

Assisting Agencies x •

1. U.S. ARMY M.P.

2.   

File Number

266D-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

Assisting Agents Soc. Sec. No. x

1.   

Name:

2.   

Name:

## Investigative Assistance or Technique Used

- 1-Used, but did not help  
2-Helped, minimally  
3 - Helped, substantially  
4 - Absolutely essential  
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
												b7C
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon.- ITC		
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.		
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex		
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor		
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer		
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs		
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART		
	Eng. Tape Ex			SOG Asst.			ERT Asst.					
	Legats Asst.			Swat Team			Butte - ITC					
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC					
	Inf/CW Info			Phone Toll Rec			Poc - ITC					

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date:   

Check if Civil Rico Complaint ☐

Information Date:   

Indictment Date:   

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date:   

Arrest Date:   

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

## C. Summons Date:

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date:   

Code •    ✓ Amount \$   

Code •    ✓ Amount \$   

Restitution Date:   

☐ Court Ordered ☐ Pretrial Diversion

Code •    ✓ Amount \$   

PELP Date:   

Code •    ✓ Amount \$   

## E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages:   

Child Located Date:   

## F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 5/23/01

Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor

☒ Plea or ☐ Trial

State: GA Judicial District: MD

## G. U.S. Code Violation

Required for sections A,B,F,and J  
(Federal Only)

Title 18 Section 1382 # Counts 1

## H. Sentence Date:

Sentence Type: JS

In Jail: Years    Months 6

Suspended: Years    Months   

Probation: Years    Months   

Fines: \$ 500.00

## I. Disruption/Dismantlement:

Disruption Date:   

Dismantlement Date:   

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date:

Also Complete "Section G"

Other Civil Matters Date:   

Judgment   

Judicial Outcome    • x

Amount \$   

Suspension: Years    Months   

## K. Administrative Sanction Date:

Subject Description Code    •

Type:    Length:   

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year    Months   

## L. Asset Seizure Date:

Asset Forfeiture Date:   

CATS # Mandatory   

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:   

Dismissal Date:   

Pretrial Diversion Date:   

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>  </u>	<u>W</u>	<u>F</u>	<u>  </u>	<u>  </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.  
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266D-AT-90739-47



06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/11/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
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3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year	Month
----	-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 500

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

# UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

REBECCA KANNER

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-311 (GMF)

Peter Thompson/Kerry McGrath

Defendant's Attorney

### THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 4:30 p. M  
DATE 5/29/01  
Carolyn Finner  
DEPUTY CLERK, U. S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s).
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

G. Mallon Faircloth  
Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

b6  
b7C

ENTERED ON DOCKET

5/30, 2001

Gregory J. Leonard, Clerk

Carolyn Finner  
Deputy Clerk

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Pekin be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

---

---

---

---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 10.00	\$ 500.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6/1/01  
Date Loaded 6/1/01  
Data Loader's Initials msfSquad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Money Laundering ☐  
Sub Invest Asst by FO (s) ☐

File Number  
2660-AT-90739Stat Agent Soc. Sec. No.  
\_\_\_\_\_Stat Agent Name  
\_\_\_\_\_RA Squad  
CRAAssisting Agents Soc. Sec. No. ☒

1. \_\_\_\_\_

Name: \_\_\_\_\_

2. \_\_\_\_\_

Name: \_\_\_\_\_

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
				Fin. Analyst							
				Aircraft Asst.							
				Computer							
				Consen Mon.							
				Elsur / FISC							
				Elsur / T. III							
				Eng. Field Spt.							
				Eng. Tape Ex							
				Legats Asst.							
				Evid Purchase							
				Inf/CW Info							
				Lab. Div. Exam							
				Lab. Field Sup							
				Pen Registers							
				Photo Cover.							
				Polygraph							
				Search Warrant							
				Show Money							
				SOG Asst.							
				Swat Team							
				Tech. Ag/Equip.							
				Phone Toll Rec							
				UCO - Group I							
				UCO - Group II							
				UCO - Nat. Back							
				NCAVC / VI - CAP							
				Crim/NS Intel Asst							
				Crisis Neg. - Fed.							
				Crisis Neg. - Local							
				ERT Asst.							
				Butte - ITC							
				Sav - ITC							
				Poc - ITC							
				Ft. Mon.- ITC							
				For. Lang Asst.							
				Non FBI Lab Ex							
				Vict-Witn Coor							
				IO Wanted Flyer							
				SARs							
				CART							

Asst. FO(s) \_\_\_\_\_  
A, B, C, DTask Force  
\_\_\_\_\_Assisting Agencies x •  
1. U.S. Army M.P.  
2. \_\_\_\_\_

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_Code • ☒ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial DiversionCode • ☒ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

Child Located Date: \_\_\_\_\_

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 5/23/01Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor☒ Plea GA or ☐ Trial MO

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

## G. U.S. Code Violation

Required for sections A,B,F,and J  
(Federal Only)

Title Section # Counts

18 1382 1H. Sentence Date: 5/23/01Sentence Type: JSIn Jail: Years \_\_\_\_\_ Months 6

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ 500.00

## I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ • x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>[REDACTED]</u>	<u>W</u>	<u>M</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

482660-AT-90739-

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCS
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative



06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. . :	6	
Time Suspended.:		
Probation Time.:		
Total Fines. . :\$	500	

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

RICHARD JOHN KINANE

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-313 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1-2 after a plea of not guilty.

Filed at 4:30 p. M  
DATE 5/29/01  
Darlene Fager  
DEPUTY CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date</u> <u>Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

ENTERED ON DOCKET

5/30, 2001

Gregory J. Leonard, Clerk

Darlene Fager  
Deputy Clerk

b6  
b7c

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.

☒ The Court recommends to the Bureau of Prisons:  
That Federal Prison Camp Englewood be designated as the place of imprisonment

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The Defendant shall surrender to the United States Marshal for this district:

☐ at ☐ a.m. ☐ p.m. on

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on

☐ as notified by the United States Marshal.

☒ as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 10.00	\$ 500.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$      due immediately, balance due  
☐ not later than      , or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Investigative Assistance or Technique Used											
1-Used, but did not help						3 - Helped, substantially					
2 -Helped, minimally						4 - Absolutely essential					
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO											
Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

Assisting Agents Soc. Sec. No. <sup>x</sup>		
1.	-	-

Name:
2.            -            -
Name:

**F. Conviction**  
☒ Federal    ☐ Local    ☐ International  
 Conviction Date: 5/23/01  
 Subject Description Code: 8A • (      ) •  
 For 6F, G, H-Include Agency Code  
☐ Felony                      or                      ☒ Misdemeanor  
☒ Plea                                      or                      ☐ Trial  
 State: GA                      Judicial District: MD

**J. Civil Rico Matters Date:** \_\_\_\_\_  
 Also Complete "Section G"  
**Other Civil Matters Date:** \_\_\_\_\_  
 Judgment \_\_\_\_\_  
 Judicial Outcome \_\_\_\_\_**x**  
 Amount \$ \_\_\_\_\_  
 Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

G. U.S. Code Violation		
Required for sections A,B,F,and J (Federal Only)		
Title	Section	# Counts
18	1382	1

**K. Administrative Sanction Date:** \_\_\_\_\_

Subject Description Code \_\_\_\_\_ •

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

H. Sentence Date: 5/23/01  
Sentence Type: FS,           ,           .  
In Jail:       Years            Months 6  
Suspended:   Years            Months             
Probation:    Years            Months             
Fines:         \$           

**L. Asset Seizure Date:** \_\_\_\_\_  
**Asset Forfeiture Date:** \_\_\_\_\_  
**CATS # Mandatory** \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative  
☐ Asset Forfeiture - Civil Judicial  
☐ Asset Forfeiture - Criminal

**Do not indicate \$ value in Section D**

**I. Disruption/Dismantlement:**  
 Disruption Date: \_\_\_\_\_  
 Dismantlement Date: \_\_\_\_\_  
 Completion of FD-515a Side 2 **Mandatory**

**M. Acquittal / Dismissal / Pretrial Diversion**

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

E. Hostage(s) Released Date: \_\_\_\_\_  
Released by: ☐ Terrorist ☐ Other  
Number of Hostages: \_\_\_\_\_  
Child Located Date: \_\_\_\_\_

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).					
Name		Race *	Sex	Date of Birth	Social Security No. (if available)
		W	M		

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.  
 • See codes on reverse side.  
 ✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial. No. of FD-515

2660-AT-90739 *JA* *49*  
*Em*

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/11/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED



# UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

FILED  
U.S. DISTRICT COURT  
MIDDLE GEORGIA

UNITED STATES OF AMERICA

V.

KARL H. MEYER

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-315 (GMP)

Pro Se

Defendant's Attorney

### THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

Muscogee County Jail  
700 Tenth Street  
Columbus, GA 31902

May 23, 2001

Date of Imposition of Sentence

Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

ENTERED ON DOCKET

May 29, 2001  
Gregory J. Smith, Clerk

b6  
b7C

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.

- ☐ The Court recommends to the Bureau of Prisons:
- ☒ The defendant is remanded to the custody of the United States Marshal.

- ☐ The Defendant shall surrender to the United States Marshal for this district:
- ☐ at ☐ a.m. ☐ p.m. on
- ☐ as notified by the United States Marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Office.

### RETURN

I have executed this judgment as follows:

---

---

---

---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$      due immediately, balance due  
                                 ☐ not later than      , or  
                                 ☐ in accordance with      ☐ C ☐ D, or      ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with      ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6-1-01Date Loaded 6/11/01Data Loader's Initials meSquad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) A, B, C, D

Task Force

Assisting Agencies x

1. U.S. ARMY M.P.

2.

File Number

2660-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CRA

Assisting Agents Soc. Sec. No. x

1. - -

Name:

2. - -

Name:

## Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC	b7C
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor	
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
		Eng. Tape Ex			SOG Asst.			ERT Asst.				
		Legats Asst.			Swat Team			Butte - ITC				
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
		Inf/CW Info			Phone Toll Rec			Poc - ITC				

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_Code • ☒ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial DiversionCode • ☒ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

Child Located Date: \_\_\_\_\_

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 5/23/01Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor☒ Plea or ☐ TrialState: GA Judicial District: MD

## G. U.S. Code Violation

Required for sections A,B,F,and J  
(Federal Only)

Title Section # Counts

18 1382 1H. Sentence Date: 5/23/01Sentence Type: TS •In Jail: Years \_\_\_\_\_ Months 6

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

## I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ •

Judicial Outcome \_\_\_\_\_ • x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ •

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>[REDACTED]</u>	<u>W</u>	<u>F</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>

For indictments/convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1.Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

502660-AT-90739-

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/11/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
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Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

ELIZABETH ANNE MCKENZIE

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-314 (GMF)

Peter Thompson/Kerry McGrath

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 11:30A M

DATE 5/29/01

DEPUTY CLERK DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

b6  
b7C

ENTERED ON DOCKET

May 30, 2001  
Gregory J. Leonard, Clerk

Deputy Clerk



### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.

- ☒ The Court recommends to the Bureau of Prisons:  
That Federal Prison Camp Pekin be designated as the place of imprisonment
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The Defendant shall surrender to the United States Marshal for this district:  
☐ at ☐ a.m. ☐ p.m. on ☐  
☐ as notified by the United States Marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☐ before 2 p.m. on ☐  
☐ as notified by the United States Marshal.  
☒ as notified by the Probation or Pretrial Office.

### RETURN

I have executed this judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6/1/01  
Date Loaded 6/11/01  
Data Loader's Initials mePSquad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)   ,   ,   ,     
A, B, C, DTask Force   Assisting Agencies x  
1. U.S. ARMY M.P.  
2.   File Number  
366D-AT-90739Stat Agent Soc. Sec. No.  
  Stat Agent Name  
  RA CRA Squad   

Assisting Agents Soc. Sec. No. x

1.    -   Name:   2.    -   Name:   

## Investigative Assistance or Technique Used

- 1-Used, but did not help  
 2-Helped, minimally  
 3-Helped, substantially  
 4-Absolutely essential  
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC		b7C
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.		
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex		
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor		
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer		
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs		
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART		
	Eng. Tape Ex			SOG Asst.			ERT Asst.					
	Legats Asst.			Swat Team			Butte - ITC					
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC					
	Inf/CW Info			Phone Toll Rec			Poc - ITC					

## A. Complaint / Information / Indictment

- ☐ Federal ☐ Local ☐ International  
 Complaint Date:     
 Check if Civil Rico Complaint ☐  
 Information Date:     
 Indictment Date:

## B. Locate/ Arrest

- ☐ Federal ☐ Local ☐ International  
 Subject Priority: ☐ A ☐ B ☐ C  
 Locate Date:     
 Arrest Date:     
☐ Subject Resisted Arrest  
☐ Subject Arrested was Armed

C. Summons Date:   

- ☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

- ☐ Federal ☐ Local ☐ International  
 Recovery Date:     
 Code    ✓ Amount \$     
 Code    ✓ Amount \$     
 Restitution Date:     
☐ Court Ordered ☐ Pretrial Diversion  
 Code    ✓ Amount \$     
 PELP Date:     
 Code    ✓ Amount \$

E. Hostage(s) Released Date:   

- Released by: ☐ Terrorist ☐ Other  
 Number of Hostages:     
 Child Located Date:

## F. Conviction

- ☒ Federal ☐ Local ☐ International  
 Conviction Date: 5/23/01  
 Subject Description Code: 8A • (    ) •  
 For 6F, G, H-Include Agency Code  
☐ Felony or ☒ Misdemeanor  
☒ Plea or ☐ Trial  
 State: GA Judicial District: MD

## G. U.S. Code Violation

- Required for sections A,B,F,and J  
 (Federal Only)  
 Title 18 Section 1382 # Counts 1

H. Sentence Date: 5/23/01

- Sentence Type: FS •  
 In Jail: Years    Months 6  
 Suspended: Years    Months     
 Probation: Years    Months     
 Fines: \$

## I. Disruption/Dismantlement:

- Disruption Date:     
 Dismantlement Date:     
 Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:   

- Also Complete "Section G"  
 Other Civil Matters Date:     
 Judgment          •  
 Judicial Outcome          • x  
 Amount \$     
 Suspension: Years    Months

K. Administrative Sanction Date:   

- Subject Description Code    •  
 Type:    Length:     
☐ Suspension ☐ Permanent  
☐ Debarment or  
☐ Injunction Year    Months

L. Asset Seizure Date:   

- Asset Forfeiture Date:     
 CATS # Mandatory     
 Check one of the three:  
☐ Asset Forfeiture - Administrative  
☐ Asset Forfeiture - Civil Judicial  
☐ Asset Forfeiture - Criminal  
 Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

- Acquittal Date:     
 Dismissal Date:     
 Pretrial Diversion Date:

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>  </u>	<u>W</u>	<u>F</u>	<u>  </u>	<u>  </u>

For indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.  
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

366D-AT-90739-51

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

-----

SENSITIVE / UNCLASSIFIED

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/11/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
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Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

LOIS TURNER PUTZIER

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-316 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 3:10 p. M

DATE 5/29/01  
Deborah Fager  
DEPUTY CLERK, U.S. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

[Redacted]

Defendant's Residence Address:

[Redacted]

Defendant's Mailing Address:

[Redacted]

May 23, 2001

Date of Imposition of Sentence:

G. Mallon Faircloth  
Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

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b7C

ENTERED ON DOCKET

5/29, 2001

Gregory J. Leonard, Clerk  
Deborah Fager  
Deputy Clerk

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.

- ☒ The Court recommends to the Bureau of Prisons:  
That Federal Prison Camp Phoenix be designated as the place of imprisonment
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The Defendant shall surrender to the United States Marshal for this district:  
☐ at ☐ a.m. ☐ p.m. on ☐  
☐ as notified by the United States Marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☐ before 2 p.m. on ☐  
☐ as notified by the United States Marshal.  
☒ as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below).  
The defendant shall also comply with the additional conditions on the attached page.



## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6/1/01  
Date Loaded 6/11/01  
Data Loader's Initials mePSquad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

File Number

266D-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CRA

Assisting Agents Soc. Sec. No. X

1. - -

Name:

2. - -

Name:

Task Force

Assisting Agencies x\*

1. U.S. ARMY M.P.

2.

## Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3-Helped, substantially

4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC		b7C
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.		
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex		
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor		
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer		
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs		
	Eng. Field Spl.			Show Money			Crisis Neg. - Local			CART		
	Eng. Tape Ex			SOG Asst.			ERT Asst.					
	Legats Asst.			Swat Team			Butte - ITC					
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC					
	Inf/CW Info			Phone Toll Rec			Poc - ITC					

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_Code • ☒ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial DiversionCode • ☒ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

Child Located Date: \_\_\_\_\_

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 5/23/01Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor☒ Plea or ☐ TrialState: GA Judicial District: MD

## G. U.S. Code Violation

Required for sections A,B,F,and J  
(Federal Only)

Title Section # Counts

18 1382 1H. Sentence Date: 5/23/01Sentence Type: JSIn Jail: Years \_\_\_\_\_ Months 6

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ 500.00

## I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name Race • Sex Date of Birth Social Security No. (if available)

[Redacted] W M [Redacted] [Redacted]

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266D-AT-90739-52fm8m

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

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Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/11/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$ 500

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

ERIC JAN ROBISON

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-317 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 310 P M  
DATE May 29, 2001  
DEPUTY CLERK OF DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry on a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

[Redacted]

Defendant's Residence Address:

[Redacted]

Defendant's Mailing Address:

[Redacted]

May 23, 2001

Date of Imposition of Sentence:

G. Mallon Faircloth  
Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

ENTERED ON DOCKET  
May 29, 2001  
Gregory J. Leonard, Clerk  
Deputy Clerk

b6  
b7C

5

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Sheridan be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_

Deputy U.S. Marshal

The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below).  
The defendant shall also comply with the additional conditions on the attached page.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 10.00	\$ 500.00	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.



## SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6/1/01  
Date Loaded 6/1/01  
Data Loader's Initials ndpSquad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force

Assisting Agencies x •

1. U.S. Army M.P.2.   

File Number

266D-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CRA

Assisting Agents Soc. Sec. No. x

1.   

Name:

2.   

Name:

## Investigative Assistance or Technique Used

1 - Used, but did not help  
 2 - Helped, minimally  
 3 - Helped, substantially  
 4 - Absolutely essential  
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Flt Mon.- ITC	b7C
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Withn Coor	
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
		Eng. Tape Ex			SOG Asst.			ERT Asst.				
		Legats Asst.			Swat Team			Butte - ITC				
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC				
		Inf/CW Info			Phone Toll Rec			Poc - ITC				

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date:   Check if Civil Rico Complaint ☐Information Date:   Indictment Date:   

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date:   Arrest Date:   ☐ Subject Resisted Arrest☐ Subject Arrested was ArmedC. Summons Date:   ☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date:   Code •    ✓ Amount \$   Code •    ✓ Amount \$   Restitution Date:   ☐ Court Ordered ☐ Pretrial DiversionCode •    ✓ Amount \$   PELP Date:   Code •    ✓ Amount \$   E. Hostage(s) Released Date:   Released by: ☐ Terrorist ☐ OtherNumber of Hostages:   Child Located Date:   

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 5/23/01Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor☒ Plea or ☐ TrialState: GA Judicial District: MD

## G. U.S. Code Violation

Required for sections A,B,F,and J  
(Federal Only)Title 18 Section 1382 # Counts 1H. Sentence Date: 5/23/01Sentence Type: JSIn Jail: Years    Months 3Suspended: Years    Months   Probation: Years    Months   Fines: \$   

## I. Disruption/Dismantlement:

Disruption Date:   Dismantlement Date:   

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:   

Also Complete "Section G"

Other Civil Matters Date:   Judgment   Judicial Outcome    \*xAmount \$   Suspension: Years    Months   K. Administrative Sanction Date:   Subject Description Code   Type:    Length:   ☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year    Months   L. Asset Seizure Date:   Asset Forfeiture Date:   CATS # Mandatory   

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:   Dismissal Date:   Pretrial Diversion Date:   

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name    Race • W Sex F Date of Birth    Social Security No. (if available)   

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.  
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

53266D-AT-90739-

06/11/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/11/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/11/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/11/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 3

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

HAZEL TULECKE

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-320 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 11:30 A M

DATE 5/29/01  
DEPT. DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

[Redacted]

Defendant's Residence Address:

[Redacted]

Defendant's Mailing Address:

[Redacted]

May 23, 2001

Date of Imposition of Sentence:

G. Mallon Faircloth  
Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

May 29, 2001  
Date

b6  
b7C

ENTERED ON DOCKET  
May 30, 2001

Gregory J. Leonard, Clerk  
Deputy Clerk

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 3 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Pekin be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

### RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
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☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

## SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$      due immediately, balance due  
☐ not later than      , or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.



## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6/1/01  
Date Loaded 6/7/01  
Data Loader's Initials MEPSquad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) A, B, C, D

Task Force

Assisting Agencies x •

1. U.S. ARMY M.P.

2.

File Number

266D-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

Assisting Agents Soc. Sec. No. x

1.

Name:

2.

Name:

## Investigative Assistance or Technique Used

1-Used, but did not help

2 -Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
				Fin. Analyst			Lab. Div. Exam			UCO - Group I		b7C
				Aircraft Asst.			Lab. Field Sup			UCO - Group II		
				Computer			Pen Registers			UCO - Nat. Back		
				Consen Mon.			Photo Cover.			NCAVC / VI - CAP		
				Elsur / FISC			Polygraph			Crim/NS Intel Asst		
				Elsur / T. III			Search Warrant			Crisis Neg. - Fed.		
				Eng. Field Spt.			Show Money			Crisis Neg. - Local		
				Eng. Tape Ex			SOG Asst.			ERT Asst.		
				Legats Asst.			Swat Team			Butte - ITC		
				Evid Purchase			Tech. Ag/Equip.			Sav - ITC		
				Inf/CW Info			Phone Toll Rec			Poc - ITC		

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_Code • ☒ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial DiversionCode • ☒ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code • ☒ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

Child Located Date: \_\_\_\_\_

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 5/23/01Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☒ Felony or ☒ Misdemeanor☒ Plea or ☐ TrialState: GA Judicial District: MD

## G. U.S. Code Violation

Required for sections A,B,F,and J  
(Federal Only)Title 18 Section 1382 # Counts 1H. Sentence Date: 5/23/01Sentence Type: JSIn Jail: Years \_\_\_\_\_ Months 6

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

## I. Disruption/Dismantlement:

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>DOROTHY MARIE HENNESSEY</u>	<u>W</u>	<u>F</u>	<u>3-24-13</u>	<u>479-68-9987</u>

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

266D-AT-90739-54

06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		HENNESSEY, DOROTHY, MARIE
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCS
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCS	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		HENNESSEY, DOROTHY, MARIE
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 6

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

FILED  
U.S. DISTRICT COURT  
MIDDLE GEORGIA

UNITED STATES OF AMERICA

V.

DOROTHY MARIE HENNESSEY

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-305 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

DEPUTY CLERK

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 479-68-9987

Defendant's Date of Birth: 483-66-5686

Defendant's USM No.: 90287-020

Defendant's Residence Address:

3390 Windsor  
Dubuque, IA 52001

Defendant's Mailing Address:

3390 Windsor  
Dubuque, IA 52001

May 23, 2001

Date of Imposition of Sentence:

G. Mallon Faircloth  
Signature of Judicial Officer  
G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

ENTERED ON DOCKET

May 29, 2001  
Gregory J. Leonard, Clerk

Deputy Clerk

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.

- ☒ The Court recommends to the Bureau of Prisons:  
That Federal Prison Camp Pekin be designated as the place of imprisonment
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The Defendant shall surrender to the United States Marshal for this district:  
☐ at ☐ a.m. ☐ p.m. on  
☐ as notified by the United States Marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☐ before 2 p.m. on  
☐ as notified by the United States Marshal.  
☒ as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below).  
The defendant shall also comply with the additional conditions on the attached page.

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☒ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

6/2/81

MEN

Name: \_\_\_\_\_

2.

**J. Civil Rico Matters Date:** \_\_\_\_\_  
 Also Complete "Section G"  
**Other Civil Matters Date:** \_\_\_\_\_  
 Judgment \_\_\_\_\_  
 Judicial Outcome \_\_\_\_\_**x**  
 Amount \$ \_\_\_\_\_  
 Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

**K. Administrative Sanction Date:** \_\_\_\_\_

**Subject Description Code** \_\_\_\_\_ •

**Type:** \_\_\_\_\_ **Length:** \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction **Year** \_\_\_\_\_ **Months** \_\_\_\_\_

**L. Asset Seizure Date:** \_\_\_\_\_

**Asset Forfeiture Date:** \_\_\_\_\_

**CATS # Mandatory** \_\_\_\_\_

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

**M. Acquittal / Dismissal / Pretrial Diversion**

Acquittal Date: \_\_\_\_\_

Dismissal Date: \_\_\_\_\_

Pretrial Diversion Date: \_\_\_\_\_

postage). Section I. and Section I.).

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

<ul style="list-style-type: none"> <li>✕ Additional information may be added by attaching another form or a plain sheet of paper for additional entries.</li> <li>• See codes on reverse side.</li> <li>✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.</li> </ul>	Serial No. of FD-515 2660-AT-90739-55
--	--



06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative

06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Serial No.:

Stat Agent SOC.:

Report Date: 06/07/2001

Accom Date.: 05/23/2001

b6

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
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Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 3

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

FILED  
U.S. DISTRICT COURT  
MIDDLE GEORGIA

UNITED STATES OF AMERICA

V.

GWENDOLYN L. HENNESSEY

JUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-306 (GMF)

Peter Thompson/Kerry McGrath  
Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

[Redacted]

Defendant's Residence Address:

[Redacted]

Defendant's Mailing Address:

[Redacted]

May 23, 2001

Date of Imposition of Sentence:

Signature of Judicial Officer

G. MALLON-FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

ENTERED ON DOCKET

May 29, 2001  
Gregory W. Leonard, Clerk

Deputy Clerk

b6  
b7C

## IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.

- ☒ The Court recommends to the Bureau of Prisons:
- That Federal Prison Camp Pekin be designated as the place of imprisonment
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The Defendant shall surrender to the United States Marshal for this district:
- ☐ at ☐ a.m. ☐ p.m. on
- ☐ as notified by the United States Marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on
- ☐ as notified by the United States Marshal.
- ☒ as notified by the Probation or Pretrial Office.

## RETURN

I have executed this judgment as follows:

---

---

---

---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
----------------------	---------------------------------	--	---

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6-1-01  
Date Loaded 6/7/01  
Data Loader's Initials MSDSquad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)              
A, B, C, D

Task Force

Assisting Agencies x •

1. U.S. ARMY M.P.2.   

File Number

266D-AT-90739

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CRA

Assisting Agents Soc. Sec. No. x

1.   

Name:

2.   

Name:

## Investigative Assistance or Technique Used

1-Used, but did not help

2-Helped, minimally

3 - Helped, substantially

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	b6
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC		b7C
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.		
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex		
	Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor		
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer		
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs		
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART		
	Eng. Tape Ex			SOG Asst.			ERT Asst.					
	Legats Asst.			Swat Team			Butte - ITC					
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC					
	Inf/CW Info			Phone Toll Rec			Poc - ITC					

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date:   Check if Civil Rico Complaint ☐Information Date:   Indictment Date:   

## B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date:   Arrest Date:   ☐ Subject Resisted Arrest☐ Subject Arrested was ArmedC. Summons Date:   ☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date:   Code •    ✓ Amount \$   Code •    ✓ Amount \$   Restitution Date:   ☐ Court Ordered ☐ Pretrial DiversionCode •    ✓ Amount \$   PELP Date:   Code •    ✓ Amount \$   E. Hostage(s) Released Date:   Released by: ☐ Terrorist ☐ OtherNumber of Hostages:   Child Located Date:   

## F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 5/23/01Subject Description Code: 8A • ( ) •

For 6F, G, H-Include Agency Code

☐ Felony or ☒ Misdemeanor☒ Plea or ☐ TrialState: GA Judicial District: MO

## G. U.S. Code Violation

Required for sections A,B,F,and J  
(Federal Only)Title 18 Section 1382 # Counts 1H. Sentence Date: 5/23/01Sentence Type: JSIn Jail: Years    Months 3Suspended: Years    Months   Probation: Years    Months   Fines: \$   

## I. Disruption/Dismantlement:

Disruption Date:   Dismantlement Date:   

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:   

Also Complete "Section G"

Other Civil Matters Date:   Judgment   Judicial Outcome    • xAmount \$   Suspension: Years    Months   K. Administrative Sanction Date:   Subject Description Code    •Type:    Length:   ☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year    Months   L. Asset Seizure Date:   Asset Forfeiture Date:   CATS # Mandatory   

Check one of the three:

☐ Asset Forfeiture - Administrative☐ Asset Forfeiture - Civil Judicial☐ Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

## M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date:   Dismissal Date:   Pretrial Diversion Date:   

## N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
<u>  </u>	<u>W</u>	<u>F</u>	<u>  </u>	<u>  </u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515

56266D-AT-90739

06/07/2001

\*\*\*\*\* CONVICTION \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 05/23/2001

Subject Description Code. . . . . : 8A

Federal, Local, or International (F/L/I) . . . . . : F

Felony or Misdemeanor (F/M) . . . . . : M

Plea or Trial (P/T) . . . . . : P

Judicial State. . . . . : GA

Judicial District . . . . . : MDG

U. S. Code Violation(s)

Title	Section	Counts
18	1382	1

Form FD-515a:

Subject's Role =

Accomplishment Narrative



06/07/2001

\*\*\*\*\* SENTENCING \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/07/2001

b6

Serial No.:

Stat Agent SOC.:

Accom Date.: 05/23/2001

b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : N	ACIS		<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			COL THOM

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
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ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS

Date of Sentencing . . : 05/23/2001

Federal, Local, or International (F/L/I): F

Year Month

-----

Time in Jail. . : 3

Time Suspended.:

Probation Time.:

Total Fines. . :\$

Accomplishment Narrative

-----

SENSITIVE / UNCLASSIFIED

# UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

RITA O. HOHENSHHELL

## JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 4:01-M-307 (GMF)

Peter Thompson/Kerry McGrath

Defendant's Attorney

### THE DEFENDANT:

- ☐ pleaded guilty to count(s)
- ☐ pleaded nolo contendere to count(s) which was accepted by the court.
- ☒ was found guilty on count(s) 1 after a plea of not guilty.

Filed at 11:30 AM

DATE 5/29/01  
DEPT. OF JUSTICE  
DISTRICT COURT  
MIDDLE DISTRICT OF GEORGIA

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count(s) Number</u>
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) .
- ☐ Count(s) dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.:

Defendant's Date of Birth:

Defendant's USM No.:

Defendant's Residence Address:

Defendant's Mailing Address:

May 23, 2001

Date of Imposition of Sentence:

Signature of Judicial Officer

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

May 29, 2001

ENTERED ON DOCKET

5/30, 2001  
Gregory J. Leonard, Clerk  
[Signature]  
Deputy Clerk

b6  
b7C

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 3 months.



The Court recommends to the Bureau of Prisons:

That Federal Prison Camp Pekin be designated as the place of imprisonment



The defendant is remanded to the custody of the United States Marshal.



The Defendant shall surrender to the United States Marshal for this district:



at



a.m.



p.m.

on



as notified by the United States Marshal.



The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:



before 2 p.m. on



as notified by the United States Marshal.



as notified by the Probation or Pretrial Office.

### RETURN

I have executed this judgment as follows:

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Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: \_\_\_\_\_  
Deputy U.S. Marshal

## CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 10.00	\$ 0	\$ 0

☐ The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination.

☐ The defendant shall make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C § 3664(i), all nonfederal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	<u>Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>*Priority Order or Percentage of Payment</u>
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☐ If applicable, restitution amount ordered pursuant to plea agreement \$

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution.

☐ the interest requirement is waived for the ☐ fine and/or ☐ restitution is modified as follows:

\*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994 but before April 23, 1996.

### SCHEDULE OF PAYMENTS

- A ☐ Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☐ in accordance with ☐ C ☐ D, or ☐ E below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C ☐ D, ☒ E, below); or
- C ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in \_\_\_\_\_ (e.g., equal, weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☒ Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. Probation Office upon release.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1248595-0

Total Deleted Page(s) = 1  
Page 6 ~ b6; b7C;

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(File No.) 366D-AT-90739

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266D-AT-90739-1A'S

SEARCHED INDEXED  
SERIALIZED FILED  
☐ AT FOIMS ☐ SV FOIMS  
☐ AT GENERAL ☐ SV GENERAL

DEC 9

FBI-ATLANTA

Universal Case File Number 266D-AT-90739-1A1Field Office Acquiring Evidence Adm. Serv.

Serial # of Originating Document \_\_\_\_\_

Date Received 11/29/2000From FBI  
(Name of Contributor)1246 1st Ave. Rm 402  
(Address of Contributor)Columbus, GA  
(City and State)By SA   
(Name of Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: SOA Watch;  
CGR - Ft. Benning, GA  
Unlawful Re-Entry and  
Military Recruitment  
11/29/00Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview ofPhoto of b6  
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b7C



266 D-AT-90739-1A1

U.S. Department of Justice  
United States Marshals Service

PHOTO ID LABEL

WMI

CASE NO

SOCIAL SECURITY NO

ALIASES

SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE
M	5'11	170	Blk	Br	W

DATE OF ARREST

VIOLATION

FBI NO.

VISIBLE SCARS AND MARKS

DATE OF PHOTO

REMARKS

FORM USM-122 (REV. 9/84)

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