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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1248595-0
Total Deleted Page(s) = 33
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Referral/Direct - 300A-AT-99650 serial 5/ARMY;
Page 21 ~ b6; b7C;
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Page 23 ~ b6; b7C;
Page 24 ~ b6; b7C;
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Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
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FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	Date:	11/15/2005
To: Atlanta			
	ta lumbus RA ntact: SA		
Approved By:	Jones Gregory		
Drafted By:	:clc		
Case ID #: 3	00A-AT-99650 (Pending) -		
FORT	OL OF THE AMERICAS WATCH (SOA); BENNING, GEORGIA; REPAREDNESS - SPECIAL EVENTS		
Synopsis: Retransferred	ecommendation is herein made th to Special Agent (SA) who has been placed on a TDY	at this assign	case be from SA ment to FBIHQ.
handled by the Sheriff's Of authorities.	e annual November SOA protest ene Columbus Police Department (fice (MCSO), and the Military Pany intelligence relevant to through the Bureau to local of	CPD), Molice () the ever	uscogee County MP) nt is
**	Reverse to SA		
	11/m/ms		
	CO	128h	55

300 A - AT-99 650-7

319c/c/11ec



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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300A-AT-991.5N-0

FEDERAL BUREAU OF INVESTIGATION

Precede	ence:	ROUTINE		Dat	te:	12/01/2005	
To: Co	ountert	errorism		Attn:		cial Events agement Unit	(SEMU)
.At	tlanta			Attn:	SAC ASA(ASA(SSA	C	S
From:		a umbus RA utact: SA					
Approve	ed By:	Jones Gregory]_				
Drafted	d By:		:clc				
Case II	D #: 30	0A-AT-99650 (Pe	ending) -9				
Title:	Fort 11/18	OL OF AMERICAS WAS Benning, Georgia, 3-20/2005; EPAREDNESS - SPEC	;	}			
		ommunication to do a (FBI) coverage o			ıreaı	ıof	
Georgia Resider Headqua	a/Columnt Ager	above event occubus, Georgia, wito (SSRA) assisted City, represented de Post.	thout incide an area area area area area area area	lent. S id Speci	Super ial <i>I</i>	rvisory Senio Agent (SA) Atlanta	r
	On	Sunday 11/20/200)5 annrovi	matelv	30 t	-0.40	

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

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b6 b7C 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)

<u>Atlanta</u>

AT ATLANTA, GEORGIA

For Information

FEDERAL BUREAU OF INVESTIGATION

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b6 b7C

Preceden	nce: ROUTINE		Date:	02/28/2006
To: Cou	unterterrorism	Attn:		ents Unit (SEMU)
Atl	lanta	Attn:	ASAC SSA	- DT2
From: A	Atlanta Columbus Resident Contact:	Agency		
Approved	d By: Jones Gregory			
Drafted	By:	tmk / Lk (Pending) / C		
Case ID	#: 300A-AT-99650 ((Pending))	
	SCHOOL OF AMERICAS W FORT BENNING, GEORGI 11/17-21/2005; CT PREPAREDNESS-SPEC	IA;		
	s: Augment EC dated stigation (FBI) cover			Federal Bureau
Enclosur action r	re(s): Columbus, Geo report.	orgia, Polic	e Department	c (CPD) after
Report d	: Enclosed with this for the above caption documents key issues ide safety to the SOA	ned event. and concern	The CPD Afte s noted in t	er Action
however,	Overall, CPD asses ers, law enforcement, identify some probles this year.	or resident	s getting hu	ırt. CPD did,
JR. Pat	The CPD after acti Tactical Operations			

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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.

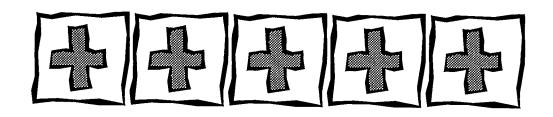
Set Lead 2: (Info)

ATLANTA

AT AT ATLANTA, GEORGIA

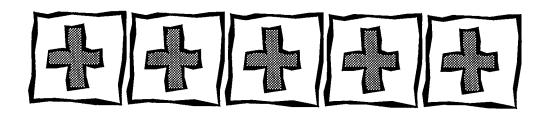
For information.

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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 Tactical Operations

SUBJECT: S0A 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 where making part-time when others could not get off.)

detail created conflict. SOA officers were trying to get off to work for her. Suggestion: It would be helpful for 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 Tactical Operations			
SUBJECT:	Perimeter Detail - After Action Report SOA 2005			
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.				
2005, November The Columbus Sheriff's Office also contribute County Prison	ning meetings were held on these dates: September 7, 2005, October 19, per 8, 2005 and a supervisor's meeting was held on November 17, 2005. So Police Department was the lead agency but the Muscogee County elequally shared the burden. To a lesser degree these agencies and units ed: The Bomb Squad, Columbus Fire / EMS, Columbus EMA, Muscogee 1, Georgia State Patrol, the Columbus Health Department and Public Works. This year included the Marshal's Office.			
was given this assignment wadetail. Lt. the management personnel. Lt was utilized for also so Trace permitted their property apartments at School at no obuilding. Again	or the Mathews St. access point personnel and the Perimeter Detail. Lt. ecured the Masonic Lodge at no fee for the Main Access personnel. Eagle ed us to park the Mobile Command Center inside their gates and utilize as an emergency route for public safety. They also supplied us two no cost. Lt. and Officer secured South Columbus Elementary cost. Both the CPD and the SO Mobile Field Force Units utilized this			

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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) 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 duel 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 6th 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 6th Avenue. The group was advised they had ten minutes to clear the area. They were given several warnings to As a result, when the time limit was up, three individuals were arrested by Officer members of the Reactionary Team; Sgt. Detective and Det. (See Arrest Attachment)

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

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ATTACHMENT: A

2005 SOA ARRESTS AND CITATIONS

COLUMBUS POLICE DEPARTMENT ARRESTED: 4

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W/M DOB:
CHARGES: Possession of a Dangerous Weapon
Obstruction (M)
Reckless Conduct
OFFENSE # 05033268
C. W/F DOB:
OHABOE B. (a fa B'anna a a B'anna fa dha Balla a
CHARGE: Duty to Disperse as Directed by Police
OFFENSE# 05033307
W/M DOB:
CHARGE: Duty to Disperse as Directed by Police
OFFENSE# 05033307
W/FDOB:
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

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

11/20/2006 Precedence: ROUTINE Date:

To: Counterterrorism Attn: Special Events

Management Unit (SEMU)

SAC Gregory Jones Attn: Atlanta

A/ASAC ASAC SSA

From: Atlanta

> Columbus RA Contact: SA

Jones Gregory Approved By:

Drafted By:

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

SCHOOL OF AMERICAS WATCH (SOA), Title:

Fort Benning, Georgia;

11/18-19/2006;

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. Special Agent (SA) represented the FBI in the Joint Operations Center/Command Post.

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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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.

b6 b7C 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)

<u>Atlanta</u>

AT ATLANTA, GEORGIA

For Information

3

Inter-Office Communication

Tactical Operations Unit

DATE:	January 5, 2007
TO:	Major J. Graham, Jr., Patrol Services
FROM:	Lieutenant Tactical Operations
SUBJECT:	SOA 2006 – After Action Report
the Americas Benning. This prior to the da Columbus on fence on the war measure was r	November 18, 2006 and Sunday, November 19, 2006, the annual School of Watch (SOAW) Protest was held at the Fort Benning Road entrance to Ft. s protest always requires extensive planning and allocation of resources the of the event. As in the past, a chain link fence was erected by the City of the east and west side of Ft. Benning Road. The difference this year, the vest side was placed between private property and city property. This made to keep protestors off of the private property completely. The access the established as in the past.
The SOA plan 18, 2006. A s	nning meetings were held on these dates, September 27, 2006 and October upervisor's meeting was conducted on November 16, 2006.
detailed to this Bike Patrol of Force staging	st concerns is locating command and relief centers for the personnel s protest. A variety of individuals played a role in Logistics this year. The ficers secured South Columbus Elementary School for the Mobile Field area. Lt. secured the Masonic Lodge at the corner of Ft. Benning I Road for a relief center. Sgt. made contact with Turman Realty) and obtained several apartments at no cost for relief
centers.	offered the "Freedom House" at no cost for the
Command Sta	in renting three
	r relief centers. The owners of K & W Tailor Shop allowed us to park the
"Skybox" in the	heir lot. Det. secured several apartments from Eagle Trace
Apartments or	a Torch Hill Road at no cost for relief centers. The management from

PERSONNEL

GSP to land the helicopter on their site.

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

Eagle Trace allowed the Mobile Command Center to park on their property and permitted



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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. Liasion 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.

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 protesters 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 protesters were entering Ft. Benning. Entry was gained by cutting the Ft. Benning fence. Unlike years past, the protesters breached the fence on the east side of Ft. Benning Road. Immediately, Ft. Benning personnel took the protesters 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 protesters 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 protesters 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 protesters 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

COLUMBO	S ARRESTS:
ARRESTED:	W/M, DOB
CHARGE:	SS# Wearing a mask or hood to conceal identity 16-11-38
ARRESTED:	W/M, DOB
CHARGED:	Obstruction of a Peace Officer 14-47
FORT BEN	NING ARRESTS: (obtained from the Ledger, Nov. 20, 06)
ARRESTED:	

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	Total:	345 cases

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FEDERAL BUREAU OF INVESTIGATION

11/19/2007 Precedence: ROUTINE Date: To: Counterterrorism Attn: Special Events Management Unit (SEMU) Atlanta Attn: SAC Gregory Jones ASAC ASAC SSA From: Atlanta Columbus Resident Agency (CRA) Contact: Approved By: Jones Gregory Drafted By: tmk (Pending) Case ID #: 300A-AT-99650 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) represented the FBI in the Joint Operations Center/Command Post. 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

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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)

<u>Atlanta</u>

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)

Attn: SAC Gregory Jones
ASAC
SSA
JTTF
SSA
JDT-2
SSA
SSA
SSA
SSA
JDT-2
SSA

Columbus Resident Agency (CRA)
Contact:

Approved By: Jones Gregory

Drafted By:

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

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).

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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.

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

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
<u>AT</u> b7E
on the SOA event. provide Atlanta with a threat assessment
Set lead 3: (Action)
AT ATLANTA
ATLANTA, GEORGIA
The Atlanta

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

SOA2008.1.wpd

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence:	ROUTINE	Date:	07/24/2009
To: Atlanta			
	a.umbus Resident Agency (CRA)		-
Approved By:	Jones Gregory		
Drafted By:	tmk, n &		
Case ID #: 30	OAT-99650 (Pending)		
Title: Schoo	ol of Americas		<u>-</u>
	e purpose of this electronic of captioned case.	ommunica	ation (EC) is
Details: It	is requested this case be re-a	ssigned	to SA
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SOA.wp	d		

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300AAT-99650-20

FEDERAL BUREAU OF INVESTIGATION

Preceder	nce:	ROUTINE		Date:	11/13/2009
To: Cou	untert	errorism	Attn:	Special Eve Management	
		•			
At:	lanta		Attn:	ASAC ASAC SSA	/DT-2
		ous Resident Agency			
Approved	d By:	SA COLOR	s/Elis-		
Drafted	By:				
Case ID	#:130	, 0A-AT-99650 (Pendi	.ng) -2	1	
Title:	FT. E	L OF THE AMERICAS WASENNING, GA -22/2009; EPAREDNESS-SPECIAL F		DA);	
Synopsis	s: Co	mmunication to notif	y Count	erterrorism	Division of

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)

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SOA2009.1.wpd

300A-AT-99650-21 C++ b6 b7C

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 a 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 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



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Re: 300A-AT-99650, 11/13/2009

personnel contact telephone numbers. FBI-Atlanta (SA 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.

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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 (FBINA) (Onscene Commander)
Lieutenant (Planning/Safety Officer)
Lieutenant (FBINA) (Intelligence Officer)
<u>FBI-Atlanta</u>
ASAC (ASAC for Columbus RA)
ASAC (ASAC for Crisis Management Components)
SSA (SSA for Crisis Management Components)
SSRA (SSRA for Columbus RA)
SA (Case Agent-CT matters/Ft.Benning)
SA (Columbus RA Agent)

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. .

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/14/2009

To: Atlanta

From: Atlanta

Columbus RA
Contact: SA

Approved By:

Drafted By: clo

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

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300A-AT-99650-22

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.

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1248595-0
Total Deleted Page(s) = 22
Page 26 ~ b6; b7C;
Page 27 ~ b6; b7C;
Page 100 ~ b7E;
Page 101 \sim b7E;
Page 102 \sim b7E;
Page 103 \sim b7E;
Page 104 ~ b7E;
Page 105 \sim b7E;
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Page 125 \sim b7E;
Page 126 ~ b7E;
Page 127 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 130 ~ Referral/Consult;
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AT-AGENTS

From: To: 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 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.

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 & SA	Columbus RA, State wide pager#
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Thank you.

2660-AT-90739-57

b6 b7C

From: To:		
Date:	Thu, Nov 15, 2001 5:44 PM	
Subject:	School of Americas Watch Rally-Columbus, Ga	
The rally is o	on Saturday, 11/17 and Sunday, 11/18, however most of the folks will arrive today and	
	contact with AUSA who has informed AUSA of the above and be available via phone or pager this weekend.	ь6 b7С
The Columbu	us on-call agents are:	-
SA SA	statewide "	
	vailable if needed and in the event of any incident eing called out we will notify SSRA as it will probably result in publicity.	
	forwarded to the Atlanta Bomb Techs as the possibility of a hoax device or bomb threat cal and Military assets are available to handle same, but we just wanted to keep you up to	
If no new info	o is received I will notify Capt. MCSO of that fact on 11/16.	b6 b7C
In the event o	of any major incident we will immediately notify SSRA and the Atlanta Mgt	Б/С
Have a good	day,	
\\\\\		

s Watch Rally-Columbus, Ga

- School of Ame

2660-AT-90739-58 Sm

Page 1 b6

Ledger-Enquirer

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Go

Monday, November 19, 2001

Read the TV Guide at work and you look lazy



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PLAIN TEXT



Keeping the peace

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

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Looking for Plantation Shutters or Wood Blinds?

Celebrities are no-shows

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 th

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.

http://www.l-e-o.com/content/columbus/2001/11/19/news/1119soa main.htm

NATIONAL
News
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Family & Life AP News Wire

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

monument, puppeteers turned the dragon's skeleton into a bridge,

plopping it across the barb wire that decorated the top of the fence.

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.

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Paper Subscription Advertise Online Jobs at L-E 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.

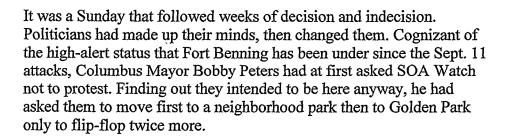
"Remember the spirit of non-violence," he lectured.

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



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."

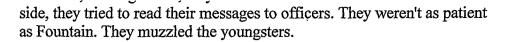
When a helicopter fluttered over the area, people looked up. Among them was Beth Rosdutter, a 40-year-old philosophy professor at the University of Kentucky. That moment inspired her to go off the road and crawl under the fence. It was not a decision that came lightly since she had a "ban and bar letter"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



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."

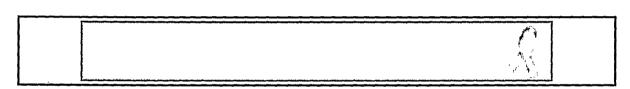
On the stage, his back to Fort Benning, he gestured over his shoulder. "They know we're here," he said. "And they know we're not going away."

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









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KNIGHT RIDDER DIGITAL

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Preceden	ace: ROUTINE		Date:	11/27/2001
To: Atl	anta	Attn:	SSRA	
	•		Thomasville	e RA
From: A	atlanta			
	Columbus RA Contact: SA			\neg
Approved	l By:			
Drafted	By:			
Case ID	#: 266D-AT-90739 (Pend:	ing)		
	SOA WATCH; CGR-FT. BENNING, GEORGIA	;		

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

UNLAWFUL ENTRY ON

11/18/2001

A MILITARY RESERVATION;

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

266 D-AT-90739- 60

b6 b7C 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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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 quilty 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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Updated T 19, 2002

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Desegregation



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schools

Before choosing a place to live do your homework! Review public, private and charter schools before you decide. "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.

KAFF)

Updated T 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.

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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 Recorders Court Courtroom 2.

Precedence:

PRIORITY

FEDERAL BUREAU OF INVESTIGATION

To: Counterterrorism Division Attn: Special Events-
Special Events— SSA SSA Com: Atlanta Columbus Resident Agency (CRA) Contact: SA proved By: ra se ID #: 266D-AT-90739 (Pending) CGR-FT. BENNING, GA; UNLAWFUL ENTRY ON A MILITARY RESERVATION; 11/21-23/03; mopsis: To advise FBIHQ of the annual scheduled demonstration at will occur in Columbus and the Ft. Benning, Georgia Military servation during the week of 11/21-23/03. tails: The annual School of Americas (SOA) WATCH protest is heduled for the weekend of November 21-23, 2003. In the past, e event has drawn between 6,000 to 10,000 protestors. The lmination of the protest is on Sunday, November 23, 2003. By way of background, By way of background, State Event has grown drawatically during the past several ars attracting college students and others sympathetic to the sue. The primary issue of the protest is the funding and aining by the Department of Defense (DOD) and the Department of ate of Latin American military officers at the Ft. Benning, Ga. litary installation. This event draws protestors who object to medically, to the event in which a group of Catholic
Columbus Resident Agency (CRA)
Approved By:
Drafted By: ra
Case ID #: 266D-AT-90739 (Pending) -6
CGR-FT. BENNING, GA; UNLAWFUL ENTRY ON A MILITARY RESERVATION;
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, 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

Date: 10/14/2003

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Sm 266D-AT-90139-62

287 Ft BEN, EC

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 FBIHO-

To ensure safety and appropriate planning, the CTD, 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.

b7E

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

AT FBIHQ-SPECIAL EVENTS

For info and appropriate dissemination.

Set Lead 3: (Info)

<u>ATLANTA</u>

AT ATLANTA, GEORGIA

For information, read and clear.

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FEDERAL BUREAU OF INVESTIGATION

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Frecede	sice: PRIORITI		Date: 10/23/2003
To: Co	ounterterrorism	Attn:	
		Special Events- SSA Attn: SSA Info Attn: Counterterrorism Domestic Terrorism Anta Anta Anta Anta Attn: Counterterrorism Anta Attn: Counterterrorism Anta Anta	
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From:	Columbus Resident Agency	(CRA)	
Approve	Special Events- SSA tlanta Attn: SSA Info iami Attn: Counterterrorism Domestic Terrorism Atlanta Columbus Resident Agency (CRA) Contact: SA ed By: ## 266D-AT-90739 (Pending) SCHOOL OF AMERICAS WATCH; CGR-FT. BENNING, GA; UNLAWFUL ENTRY ON A MILITARY RESERVATION;		
Drafted			
Case II	#: 266D-AT-90739 (Pend	ing)	
Title:	CGR-FT. BENNING, GA; UNLAWFUL ENTRY ON A MILITARY RESERVATION;	;	

Synopsis: To request that the Miami Divsion, 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 to travel to Columbus/Ft. Benning to assert themselves in what may be viewed as a softer target of opportunity.

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2410-AT 90739-63

246PAR

'To: Counterterrorism From: Atlanta

Re: 266D-AT-90739, 10/23/2003

Columbus Police Department (CPD), Major Russell Traino, and Cpt. 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 MDPD, is their point of contact.

b6 b7C

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)

<u> MIAMI</u>

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 th
School of Americas Watch protest in Columbus/Ft. Benning,
Georgia. The point of contact in the CRA is SA
telephone number

b6 b7C

3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	12/29/2003
To: Counterterrorism	Attn:	Special Ev	ents-SSA
Atlanta	Attn: SSA Resident Agency (CRA) ra P-AT-90739 (Pending) -6 4 OF AMERICAS WATCH; BENNING, GA; IL ENTRY ON A LY RESERVATION;		
From: Atlanta Columbus Resident Agency Contact: SA	(CRA)		
Approved By:			
Drafted By: ra			
Case ID #: 266D-AT-90739 (Pend	ding) ーし	94	
Atlanta Attn: S From: Atlanta Columbus Resident Agency (CRA) Contact: SA Approved By: Drafted By: ra			

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

2660-195-90739-64

b6 b7C b7E

b6 b7C 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 sentencings. 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)

<u>ATLANTA</u>

AT THOMASVILLE RA

Enter the attached list of persons arrested into indices.

Set Lead 2: (Info)

COUNTERTERRORISM

AT FBIHO

For information and appropriate dissemination.

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UNITED STATES OF AMERICA

CASE NUMBER: 4:03-M-67GMF)

CRAIG C. ADAMS

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

BY: MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

GEORGIA BAR NO. 381425

J660-AT-90739-65

UNITED STATES OF AMERICA

VS.

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

MELANIE E. AGUILAR

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

UNITED STATES OF AMERICA

VS.

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

GARY J. ASHBECK

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 IR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

vs.

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

KRISTEN D. AUF DER HEIDE

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

RV.

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NUMBER: 4:03-M- 1/4(GMF)

LEISA ANN BARNES

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.

In EHall

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

vs.

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

DONALD F. BEISSWENGER

THE UNITED STATES ATTORNEY CHARGES:

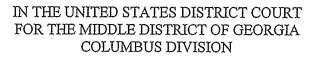
That on or about November 23, 2003, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction 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



UNITED STATES OF AMERICA

VS.

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

ELIZABETH ANN BRADLEY

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

BY: MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

V\$.

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

KATHERINE A. BRADLEY

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

UNITED STATES OF AMERICA

vs.

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

CYNTHIA BRINKMAN

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.

IN EHALL

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M-613 (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

BY: MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

GEORGIA BAR NO. 381425

ME BL/

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M-(5)(GMF)

JOHN DOE II

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

 $RY \cdot$

MELVIN E. HYDE IR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

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

RACHEL E. CRAFT

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

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M66 (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. HYDĖ JR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M-V87(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

BY:

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-183 (GMF)

TIMOTHY G. GEORGE

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

UNITED STATES OF AMERICA

684

VS.

CASE NUMBER: 4:03-M- GM

ALCIE E. GERARD

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

Y: MELVIN E. HYD

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M-//YGMF)

ALAN T. HEMPHILL

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





UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-**67** (GMF)

ERIN F. HUERTER

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

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS

CASE NUMBER: 4:03-M-GMF)

BENJAMIN P. JIMENEZ

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

RY

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M-187 (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

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

vs.

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

· KATHLEEN F. KELLY

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

RV.

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

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

FRANCES E. LAMB

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.

m E/tall

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

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

EDWIN ROSS LEWINSON

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.

m EHall

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M-690GMF)

LOUISE A. LYNCH

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

UNITED STATES OF AMERICA

vs.

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

MARGARET M. MORTON

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

By: MELVIN E. HYDE JR.

In E Hysle

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS

CASE NUMBER: 4:03-M-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

pv.

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M-(JGMF)

CORYN C. MURPHY

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

MAXWELL WOOD UNITED STATES ATTORNEY

BY:

in violation of Title 18, United States Code, Section 1382.

MELVIN E. HYDE JR.

m EHOLL

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M-64 7GMF)

TARA K: NICOTRA

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

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-667GMF)

MEGAN K. O'BRIEN

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.

ME Holl

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

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

MICHAEL J. O'GRADY

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.

MEHELL

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M-194(GMF)

ANTHONY S. OLEARY

THE UNITED STATES ATTORNEY CHARGES:

States and under the exclusive jurisdiction thereof, known as the United States Army

That on or about November 23, 2003, on lands acquired for the use of the United

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

 $RY \cdot$

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

VS.

CASE NUMBER: 4:03-M-69 (GMF)

GREGORY T. POFERL

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

pv.

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

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

Rv.

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

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**

BY: MELVIN E. HYDE JR.

ME Hall

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NUMBER: 4:03-M-4 (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

MELVIN E. HYDE JR. ASSISTANT UNITED STATES ATTORNEY

GEORGIA BAR NO. 381425

m Ettal [

UNITED STATES OF AMERICA

vs.

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

BERNARD A. SURVIL

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

RV.

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NUMBER: 4:03-M-16 (GMF)

VICTORIA L. TURNELL

VS.

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

ME Hall BY: MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

GEORGIA BAR NO. 381425 -

UNITED STATES OF AMERICA

vs.

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

MARY A. VAUGHAN

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

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-699 (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

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M- (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

UNITED STATES OF AMERICA

VS.

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

RICHARD J. WEKERLE

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:

MELVINE HYDE IR

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M-170GMF)

ALEXANDER J. WHITE

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.

In E Hyll

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

vs.

CASE NUMBER: 4:03-M/J (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.

MEHSLL

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

vs.

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

JEROME A. ZAWADA

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

Bv:

MELVIN E. HYDE JR.

ASSISTANT UNITED STATES ATTORNEY

Bonds set for SOA protesters

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

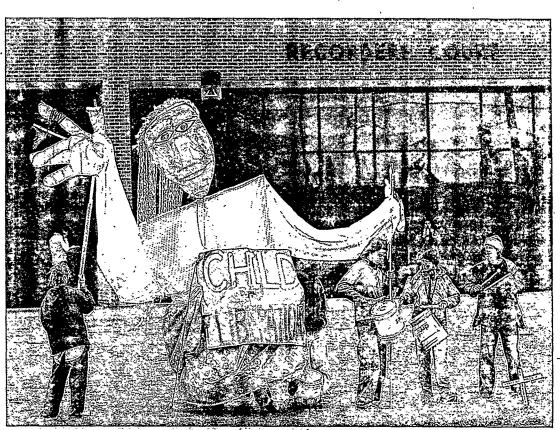
> BY MEG PIRNIE Staff Writer

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 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 further onto the post searching 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

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 détained 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

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.

caccaponat, somicis monucica 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 werë arrested, Aguliar 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 Corvn Murphy, 19, of 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 as attempt to punish people for engaging in dissent," Quigley

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

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally	Written Communication09/29/2004
(date)	(date)
	TTERS here.) ricas protest/rally held at the main gate Post and in the south end of Columbus,
Information furnished from File, Serial, and	1 Page Number:
On 09/29/200 (date)	a continuing disclosure was initiated with
C.P.D (agency)	and will be maintained until the conclusion
of the investigation.	
Information furnished to :	
Remarks: The source provided relevant contact persons and e-mail addresses associated with the SOA Watch group.	

Employee Furnishing Information

1 - 1 - 266D-AT-90739

2660-AT-90739-67

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b6 b7С b7D

90739, wpd

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.

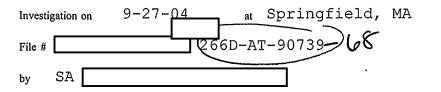
Individual stated that the SOA has called out for more individuals and affinity groups to attend this year's protest.

Individual associated the following people with the rally:

- SOA email center.

Compiled manual for affinity groups
Telephone
Legal Advisor
Loyola University (Louisiana)

271jeb03.302



Date dictated 9-27-04

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

266D-AT-90939-68

FEDERAL BUREAU OF INVESTIGATION

Prece	edence:	ROUTINE		Date:	10/08/2004
To:	Counter	terrorism	Attn:		
	Atlanta	ı		SAC JTTF	
From:	Colum	ta bus Resident A ntact: SA	Agency		
Appro	oved By:	Jones Grego	су 00		
Draft	ed By:	,	: ra		
Case	ID #: 2	66D-AT-90739	(Pending) -(09	
Title	CGR- UNLA MILI	OL OF AMERICAS FT. BENNING, O WFUL ENTRY ON TARY RESERVAT 9-21/2004	GA; A		

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

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266D-AT- 90739-69

50A2004

To: Counterterrorrsm 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

2660- AT- 90739

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

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 wall reul sayspipui Ilod au resulted as the sayspipui and asse

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 canput a sous-spip a rank

By JIM GALLOWAY

JEalloway@ajc.com

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

to voters

لاصرافا إن

2660-AT-90739-70





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b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Counterterrorism
Atlanta

Attn:

SAC

JTTF

From: Atlanta

Columbus RA

Contact: SA

Approved By: Jones Gregory

Drafted By:

Case ID #: 11/30/2004

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.

2660-AT-90739-71

Sogec

To: Counterterrorism Atlanta From: Atlanta

Re: 266D-AT-90739, 11/30/2004

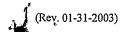
On Sunday, November 21, 2004 seventeen protestors climbed over or crawled under the fence onto Ft. Benning. They were taken into custody by Department of the Army (DOA) civilian police. The fifteen adults were turned over to the U.S. Marshalls Service and housed at the Muscogee County jail overnight. 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:	09/08/200)5

To: Atlanta

Boston

Attn:

b7E

b6 b7C

From: Boston

Springfield RA

Contact:

Approved By:

Drafted By: ; jeb

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

66F-BSC90659-M (Pending)

Title: SOA WATCH GROUP;

ET AL.;

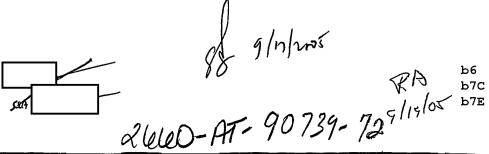
UNLAWFUL RE-ENTRY ON A MILITARY RESERVATION

To forward source information relevant to Atlanta Synopsis: 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



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

LEAD(s):

Set Lead 1: (Info)

<u>ATLANTA</u>

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 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.
Individual identified as an organizer intending to cross the line. was said to belong to a group called "Witness for Peace." Individual said that is, or was, a Maryknoll nun.
Much of the organizing for the event is originating from Twin Ports SOA Watch, Individual believes this is alsoaddress.
Individual provided an email address foras being
Individual added that is scheduled at speak at Oxford College in Georgia on September 20, 2005.
0514-1-02-200

251jeb03.302

at Springfield, MA 9/1/05 Investigation on 266D-AT-90739 -73 Date dictated 9/8/05 File # SA by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agence 260-AT-9073

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FEDERAL BUREAU OF INVESTIGATION

b6 b7C b7E

b7E

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Precedence: ROUTINE		Date:	10/03/2005
To: Counterterrorism	Attn:	Special Eve Management	
Atlanta	Attn:	SAC Gregory A/ASAC SSA SSA SSA	Jones JTTF DT-2
From: Atlanta Columbus Resident Agency Contact: SA			
Approved By: Jones Gregory	5 (B)	90939-	- O Y
Drafted By:	ATT	90737-	, l
Case ID #: 3.00A-AT-NEW (Pending	g) / ///		
Title: SCHOOL OF THE AMERICAS WA FT. BENNING, GA 11/18-19/2006; CT PREPAREDNESS-SPECIAL I	·	DA);	
Synopsis: Request that SEMU des: Events Readiness Level (SERL) for November 18-19, 2006.	ignate o	aptioned ev years even	ent a Special t is scheduled
DETAILS: The annual SOA protest trespass, is scheduled to take posterior the protest has grown from a few (average) person event each year the murder of three Catholic misselate 1980's. It is believed the military personnel who trained in Benning, GA (Columbus). The name American training facility based the WESTERN HEMISPHERE INSTITUTE Since the onset of the event has grown to 10,000 people	lace on wardent on or a sionarie missiona of the at Ft. OF SECUTOR OF SECUTO	November 18 leaders in around the a sin El Sal aries were ket the forme Central and Benning was URITY COOPER as military	-19, 2006. to a 10,000 nniversary of vador in the illed by r SOA, at Ft. South changed to ATION (WHISC). action, the

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 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. 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.

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.

h71

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				
on the SOA event. provide Atlanta with a threat assessment				
Set lead 3: (Action)				
AT ATLANTA				
ATLANTA, GEORGIA				
The Atlanta				

Atlanta

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

3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription	10/12/2006
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

Investigat	tion on	10/11/06	at	Springfield,	MA			
File #		2	66D-A	r-90739		_ Date dictated	10/12/06	
by S	SA 🗀							

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CLASSIFIED BY: NSICG C66W46B11

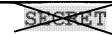
REASON: 1 4 (C)

DECLASSIFY ON: 12-31-2031

DATE: 08-04-2015

FEDERAL BUREAU OF INVESTIGATION

Atlanta Attn: DT-2 SSA SA From: Atlanta Contact: Approved By: Jones Gregory Drafted By: Drafted By: 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 onen source reporting and addresses (S)		Precedence: ROUTINE		Date:	10/06/20	06	
From: Atlanta Contact: Approved By: Jones Gregory Drafted By: Draf		To: Counterterrorism	Attn:		al Events	Management	b6 b70 b71
Approved By: Jones Gregory ALL INDOMATICAL CRIAINED BETTER IS UNCLASSIFIED EXCEPT WHERE SHOWN CRIAINED BETTER IS UNCLASSIFIED EXCEPT WHERE SHOWN CRIAINED BETTER Drafted By: lwd Case ID #: 100A-AT-90739 (Pending) 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 onen source reporting and addresses (5) Enclosed: FBI Atlanta Assessment Assessment Assessment Assessment Assessment Assessment Assessment		Atlanta	Attn:	SSA			
Approved By: Jones Gregory Ap		From: Atlanta					
Approved By: Jones Gregory Drafted By:		Contact:					b6 b70
Drafted By:		Approved By: Jones Gregory		HER	EIN IS UNCLAS	SSIFIED EXCEPT	D/1
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 (S) Enclosed: FBI Atlanta Intelligence b7 Assessment Assessment Oncourse Color Assessment			vd				
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 Enclosed: FBI Atlanta FBI Atlanta Intelligence Assessment FBI Atlanta		Case ID #: 00A-AT-90739 (Pendir	1g) 74	7			b7I
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 Enclosed: FBI Atlanta Assessment Assessment Assessment Assessment Assessment Assessment Assessment Assessment		FORT BENNING, GEORGIA; 1	.7 - 19	NOVEMBER			
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 Enclosed: FBI Atlanta Assessment Assessment Assessment Assessment Assessment Assessment Assessment Assessment		,					
Administrative: The information contained in this threat assessment is derived from intelligence and onen source reporting and addresses Enclosed: FBI Atlanta Assessment FBI Atlanta Proving Color Assessment		Americas Watch (SOA) in Fort Benn					
assessment is derived from intelligence and open source reporting and addresses Enclosed: FBI Atlanta Intelligence b7 Assessment Assessment Assessment Assessment Assessment Assessment Assessment Assessment		Reference: 300A-AT-90739 Serial	. 74.4				
Assessment Proving Coly OF 1800 TO MAI TUBINO - (00 COMB) 10/20/06	5	assessment is derived from intel					b1 b3 b71
Proving Coly of 168000 70 MAT TRANS- (00 COMB) GOG/600 10/20/06				Int	celligence	<u> </u>	b7I
$\begin{array}{cccccccccccccccccccccccccccccccccccc$			2000 2000 2000 120/06				



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

Decarre: (0) Scope Not	Details:	(ប)	Scope	Note
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(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.

(U) Atlanta considers this lead covered.

Set Lead 1: (Action)

Washington, DC

AT Washington, DC

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

b7E

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Set Lead 2: (Action)

<u>Atlanta</u>

<u>AT Atlanta</u>

(U) DT2: Read and clear.

(Rev. 01-31-2003)





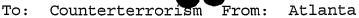
FEDERAL BUREAU OF INVESTIGATION

10/01/2007

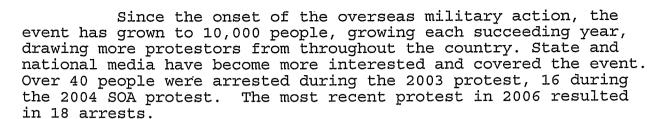
Date: 10/03/2007 Precedence: ROUTINE To: Counterterrorism Attn: Special Events Management Unit (SEMU) SAC Gregory Jones Atlanta Attn: ASAC SSA JTTF SSA SSA From: Atlanta Columbus Resident Agency (CRA) Contact: Approved By: Jones Gregory Drafted By: (Pending) Case ID #: 300A-AT-NEW-SCHOOL OF THE AMERICAS 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) This years event is scheduled for November 18-19, 2007. **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).

b6 b7C b7E



Re: 300A-AT-NEW, 10/03/2007



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. 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 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.

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.

Set Lead 2: (Action)

AT COUNTERTERRORISM

AT

provide Atlanta with a threat assessment on the SOA event.

011 0110 2011 0101101

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.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 10/1//2007			
To: Atlanta Att	n: ASAC SSA			
Intelligence Directorate Att	n: A/UC Production Services Unit (PSU)			
From: Counterterrorism Domestic Terrorism Respons Special Events Management Contact:				
Approved By:				
Drafted By:	clw			
Case ID #: 300A-AT-90739				
Title: SCHOOL OF THE AMERICAS WATCH FT. BENNING, GA 11/16-18/2007; CT- PREPAREDNESS-SPECIAL EVE				
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 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.				
Reference: 300A-AT-90739 SERIAL 78				
Details: On 10/11/2007, the Special (SEMU) received an EC from Atlanta of captioned special event. Atlanta prabout the upcoming School of the Ametake place from 11/16-18/2007, at Ft Georgia. The annual SOA is a protest the Columbus side of Ft. Benning, wi	dated 10/03/2007, advising of rovided background information ericas (SOA) Watch, which will to Benning in Columbus, st demonstration and march on			

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To: Atlanta From: Counterterrorism Re: 10/17/2007

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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

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 special event.

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 or SEAR based on specific threats to the event or specific requests for support for the event. SEAR 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 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: 10/17/2007

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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 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 In addition, see the

for detailed information regarding the FBI's intelligence responsibilities for special events.

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.

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event.

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 events where the field product to follow. For SEAR 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 I so that SETAs can be produced in a timely manner. may be reconciled with a closing EC SEAR detailing the event. Atlanta is requested to forward a closing EC to SEMU no later than 30 days following the conclusion of this

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

4

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To: Atlanta From: Counterterrorism Re: 10/17/2007
LEAD(s):
Set Lead 1: (Action)
<u>ATLANTA</u>
AT ATLANTA, GA
1. If a SETA will be prepared in support of this SEAR Atlanta's is requested to provide a copy of the SETA to A/UC PSU/DI, and the SEMU.
2. If a SETA will not be prepared in support of this SEAR 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)
<u>ATLANTA</u>
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 SEMU, Room 4933, and to submit a closing EC to SEMU within 30 days of conclusion of captioned event.
Set Lead 3: (Info)
INTELLIGENCE DIRECTORATE

b7E

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AT WASHINGTON, DC

At PSU, read and clear.

5



(Rev. 01-31-2003)

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2032

DATE: 08-04-2015

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 10/18/2007
To: Counterterrorism Attn:	Special Events b6 Management Unit (SEMU) b7C
Atlanta Attn:	
From: Atlanta Contact:	b6 b7C
Approved By: Jones Gregory . j	b7E ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE Mem .
Drafted By: lru	
Case ID #: 300A-AT-90739 - (Pendi	ng) 8D
Title: SCHOOL OF THE AMERICAS WATCH (FT. BENNING, GEORGIA 11/16 - 18/2007 CT PREPAREDNESS - SPECIAL EVEN	
Synopsis: To set forth a threat asses Americas Watch (SOA), Ft. Benning, Geo:	sment for the School of the rgia, 11/16-18/2007.
Reference: 300A-AT-90739 Serial 78	
Administrative: The information in the	is assessment addresses b1 (S) b3 b7E
Enclosure(s): Enclosed is a threat as: the Americas Watch (SOA), Ft. Benning, dated 10/18/2007.	sessment for the School of Georgia, 11/16-18/2007,
Details: The FBI Atlanta Division has prepared the enclosed threat assess Americas Watch (SOA), Ft. Benning, Geometrical Research	

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





2

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

b7E

clear.

Set Lead 2: (Action)

ATLANTA

AT ATLANTA, GEORGIA

DT2: Read and clear.

44

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 10/01/2008

To: Atlanta

From: Atlanta

Columbus Resident Agency (CRA)

Contact: [

Approved By: Jones Gregory

Drafted By:

Case ID #: 70A-AT-102199 (Pending)

70A-AT-101850 (Pending)-7 91H-AT-99997 (Pending)-14 194B-AT-102794 (Pending)-35 1300A-AT-90739 (Pending)-43

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

CASE CLOSE 0 10/1/208

UNCLASSIFIED

300A-AT-90739-83

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1248595-0
Total Deleted Page(s) = 28
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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;
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(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE 07/10/2000 Date:

To: Atlanta

From: Atlanta

> Columbus RA Contact: SA

Approved By:

Drafted By:

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

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 quilty 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.

7/11/00

50A 2000.EC

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2660-AT-90739-1

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

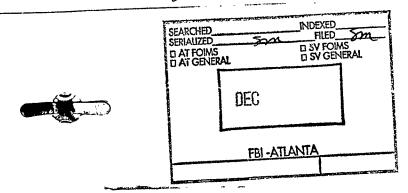
It is herein recommended a case be opened and maintained as part of an ongoing process at Ft. Benning. The protest has been building for the past ten years. At times the participants have caused damage to government properties. The leadership of this organization have promised a non-violent protest at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

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(File No.) 2660-A7-90739

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2660-AT-90739-1A'S



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UNITED STATES DISTRICT COURT

Middle District of Georgia Columbus Division

Filed	at _}	D.:01	15	
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DEPUTY	HERK, U	S. DIST	HCT COUP EORGIA	(1

Date Offense

Concluded

Count

Number(s)

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UNITED STATES OF AMERICA

٧.

Title & Section

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

Richard Brooks Anderson, Defendant.

<u>Peter Thompson/David J. Grindle</u> Defendant's Attorney

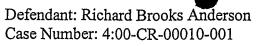
JUDGMENT IN A CRIMINAL CASE

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

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

Nature of Offense

18 U.S.C. 1382	Unlawful Reentry onto Ur	nited States Military Reservation	11/21/99 1
	nt is sentenced as provided on the Sentencing Reform A	d in pages 2 through 3 of this Judgr act of 1984.	nent. The sentence is
within 30 days of a		shall notify the United States Attor nce, or mailing address until all fines nt are fully paid.	-
Sentence Imposed:	06/08/00		
Defendant's SSN:			
Defendant's Date or	f Birth:		
Defendant's USM N	<u>lo</u> :		•
<u>Defendant's address</u> :	:	HUGH LAWSON Level hude	etile
Gregory J. Leor	A Test	United States District Court Judg Office Of	66 - A 7-90739 - 7-
/ // Deput	tv Clerk		Sm /



Judgment - Page 2

IMPRISON	MENT
The defendant is hereby committed to the customerisoned for a term of 3 months.	dy of the United States Bureau of Prisons to be
[] The Court makes the following recommendations to	the Bureau of Prisons:
[] The defendant is remanded to the custody of the Ur	nited States Marshal.
[x] The defendant shall surrender for service of sentend Prisons as directed by the U.S. Probation Office.	ce at the institution designated by the Bureau of
	•
RETUR	N
I have executed this Judgment as follows:	
Defendant delivered onat	to, with a certified copy of this Judgment
	United States Marshal

Ву __

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

Judgment - Page 3

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.

Name of Payee

Amount of Restitution Ordered

\$ 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

UNITED STATES OF AMERICA

٧.

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

Judy Ann Bierbaum, Defendant.

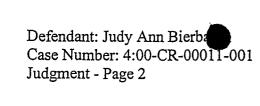
<u>Peter Thompson/David J. Grindle</u> Defendant's Attorney

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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 Uni	ited States Military Reservation	11/21/99	1
	nt is sentenced as provided the Sentencing Reform Ad	in pages 2 through 3 of this Judgm et of 1984.	ent. The se	ntence is
within 30 days of ar		shall notify the United States Attorn nce, or mailing address until all fines, t are fully paid.		
Sentence Imposed:	06/08/00			
Defendant's SSN:				
Defendant's Date of	Birth:			
Defendant's USM N	<u>o</u> :			
Sefendant's address: GNT42100 Gregory Leona	N DOCKET	HUGH LAWSON United States District Court Judge DATE	·····	
	1 0	_	211-47-	90739-13



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, with a certified copy of this Judgment.
United States Marshal
Ву

Judgment - Page 3

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.

Name of Payee

Amount of Restitution Ordered

\$ 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.

Middle District of Georgia Columbus Division

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

Date Offense

Concluded

Count Number(s)

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UNITED STATES OF AMERICA

٧.

Title & Section

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

Thomas Edward Bottolene, Defendant.

<u>Peter Thompson/David J. Grindle</u> Defendant's Attorney

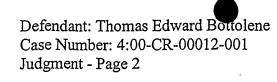
JUDGMENT IN A CRIMINAL CASE

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

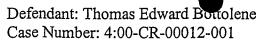
The defendant has been found guilty of Count 1, after a plea of not guilty.

Nature of Offense

18 U.S.C. 1382	Unlawful Reentry Onto U	nited States Military Reservation	11/21/99 1
	ant is sentenced as provide to the Sentencing Reform A	d in pages 2 through 3 of this Judgr Act of 1984.	nent. The sentence is
within 30 days of a		shall notify the United States Attorence, or mailing address until all fines at are fully paid.	-
Sentence Imposed:	06/08/00		
<u>Defendant's SSN</u> :			
Defendant's Date o	of Birth:		
Defendant's USM N	<u> </u>		
<u>Defendant's address</u>	: 	Meson Les	o Sto Ti
//	ON DOCKET 20 00 ponera, Circle	HUGH LAWSON United States District Court Judg	
Sy Jani	poly Clark		266-AT-90739 - J



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 onto, with a certified copy of this Judgment
United States Marshal
Ву



Judgment - Page 3

CRIMINAL MONETARY PENALTIES

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

Assessment	<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.

Name of Payee

Amount of Restitution Ordered

\$ 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.

Middle District of Georgia Columbus Division



Charles O. Butler, Defendant.

V.

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

Peter Thompson/David J. Grindle Defendant's Attorney

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266-AT-90739-3 Sm Mulam

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
	ant is sentenced as provid to the Sentencing Reform	ded in pages 2 through 3 of this Judg n Act of 1984.	gment. The se	ntence is
within 30 days of a		nt shall notify the United States Atto dence, or mailing address until all fin nent are fully paid.		
Sentence Imposed:	06/08/00			
Defendant's SSN:				
Defendant's Date o	of Birth:			
Defendant's USM N	No:			
efendant's address	<u>;:</u>	Mergi Lu	ee to Tu	
	DOCKET	HUGH LAWSON United States District Court Jud	dge	

DATE

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

The defendant is hereby committee

IMPRISONMENT
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be mprisoned 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, with a certified copy of this Judgment
United States Marshal
Ву

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

Judgment - Page 3

CRIMINAL MONETARY PENALTIES

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

Assessment	<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.

Name of Payee Restitution Ordered

\$ 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.

Middle District of Georgia Columbus Division

Filed at .	12:00
DATE	-19-20-w
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DEPUTYCO	U.S. DISTRICT COURT
/ Myddyr eis	TRICT OF GEORGIA

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UNITED STATES OF AMERICA

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

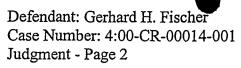
Gerhard H. Fischer, Defendant.

<u>Peter Thompson/David J. Grindle</u> 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.

Fitle & Section	Nature of Offense		Date Offense Concluded	Count Number(s)
18 U.S.C. 1383	Unlawful Reentry Onto Un	ited States Military Reservation	11/21/99	1
	nt is sentenced as provided the Sentencing Reform Ac	in pages 2 through 3 of this Judgm et of 1984.	ent. The se	ntence is
within 30 days of ar		shall notify the United States Attorn nce, or mailing address until all fines, t are fully paid.		
Sentence Imposed:	06/08/00			
Defendant's SSN:				
Defendant's Date of	f Birth:			
Defendant's USM N	o:			
efendant's address:		HUGH LAWSON /	e Lor	
Gregory J. Leonard,	DOCKET 20 © Cierk Pot	United States District Court Judge 6/19/6-0 DATE	· · · · · · · · · · · · · · · · · · ·	- 6 -A T -90?
Deputy Ci	lerk			Sm



IMPRISONMENT
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be mprisoned 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, with a certified copy of this Judgment.
United States Marshal
Ву

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

Judgment - Page 3

CRIMINAL MONETARY PENALTIES

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

Assessment	<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.

Name of Payee	Amount of Restitution Ordered	
	\$ 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.

Middle District of Georgia Columbus Division

Filed	at 12:00 P
DATE	10-19-00
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DEPUT	LE DISTRICT OF GEORGIA
71	ILE DISTRICT OF GLORGES

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UNITED STATES OF AMERICA

٧.

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 Uni	ited States Military Reservation	11/21/99	1
The defenda imposed pursuant t	ant is sentenced as provided to the Sentencing Reform Ac	in pages 2 through 3 of this Judgr et of 1984.	nent. The se	ntence is
within 30 days of a	ordered that the defendant s any change of name, residen ts imposed by this Judgment	shall notify the United States Attor ace, or mailing address until all fines t are fully paid.	ney for this d s, restitution,	istrict costs, and
Sentence Imposed:	06/08/00			
Defendant's SSN:				
Defendant's Date of	of Birth:			
Defendant's USM	No:			
<u>)efendant's address</u>	<u>s</u> :	HUGH LAWSON United States District Court Jude	e Ve	
Gregory d. Leon	ON DOCKET 20 20 Arth, Clerk y Clerk	DATE 6/19/ De	1	- 4 T -90739 Sm- (g)

Defendant: John W. Honeck Case Number: 4:00-CR-00016-001 Judgment - Page 2 **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 _____, with a certified copy of this Judgment. United States Marshal

Defendant: John W. Honeck

Case Number: 4:00-CR-00016-001

Judgment - Page 3

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.

Name of Payee	Amount of Restitution Ordered	
	\$ 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.

Middle District of Georgia

. Columbus Division

UNITED STATES OF AMERICA

٧.

Case Number: 4:00-CR-00017-001

00 JUN: 19 ANTH: 53

266-AT-90739-8 smpm/pm

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Margaret L. Knapke, Defendant.

Peter Thompson/David J. Grindle Defendant's Attorney

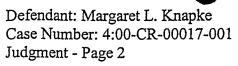
JUDGMENT IN A CRIMINAL CASE . (For Offenses Committed On or After November 1, 1987)

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

Title & Section	Nature of Offense		Date Offense Concluded	Count <u>Number(s)</u>
18 U.S.C. 1382	Unlawful Reentry Onto Unit	ed States Military Reservation	11/21/99	1
	nt is sentenced as provided i o the Sentencing Reform Act	n pages 2 through 3 of this Judg of 1984.	ment. The se	entence is
within 30 days of a		nall notify the United States Attore, or mailing address until all fine are fully paid.		
Sentence Imposed:	06/08/00	·		
Defendant's SSN:				
Defendant's Date o	f Birth:			
Defendant's USM N	lo:			
Defendant's address	<u>:</u>			
ENTERED ON	D00//==	HUGH LAWSON TEE	e TOV	<u> </u>

DATE

United States District Court Judge



' IMPRISONN	IENT
The defendant is hereby committed to the custod imprisoned for a term of 3 months.	y of the United States Bureau of Prisons to be
[] The Court makes the following recommendations to the	he Bureau of Prisons:
[] The defendant is remanded to the custody of the Uni	ted States Marshal.
[x] The defendant shall surrender for service of sentence Prisons as directed by the U.S. Probation Office.	e at the institution designated by the Bureau of .
RETURN	
I have executed this Judgment as follows:	
Defendant delivered onat	_ to, with a certified copy of this Judgment
	United States Marshal

Defendant: Margaret L. Knapke Case Number: 4:00-CR-00017-001

Judgment - Page 3

CRIMINAL MONETARY PENALTIES

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

Assessment	<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.

Name of Payee Amount of Restitution Ordered

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:

\$ 0.00

Middle District of Georgia Columbus Division

-	The second name of the second	
Filed at	12:00	?
DATE 6	-19-00)
	127	1
DERUT	V. S. DISTR	ICT COUR EORGIA
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UNITED STATES OF AMERICA

V.

Case Number: 4:00-CR-00018-001

Megan Gillespie Rice, Defendant.

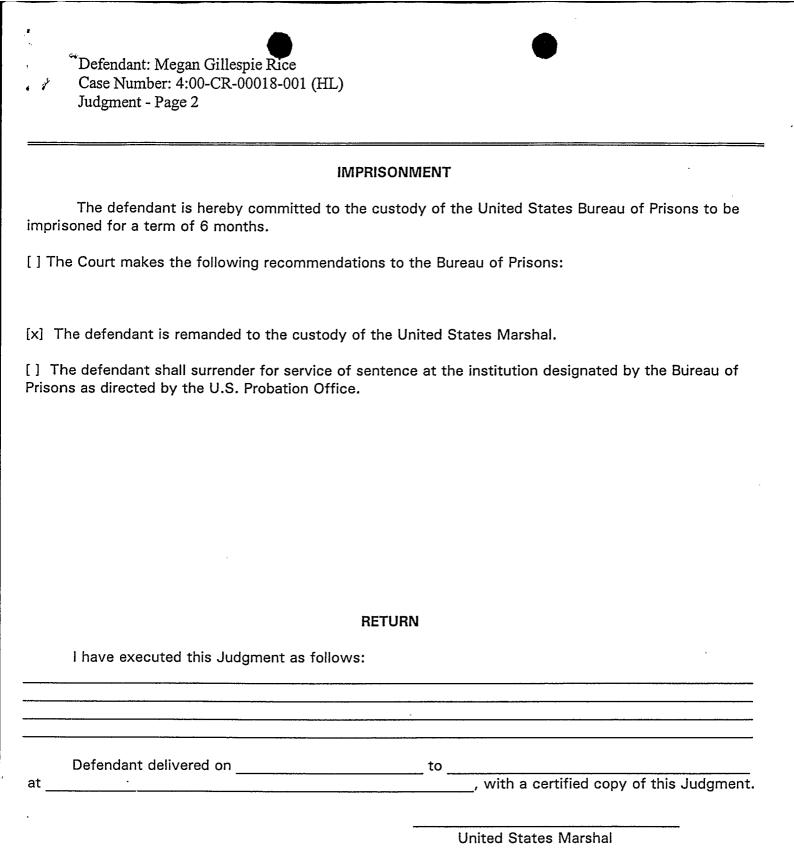
Peter Thompson/David J. Grindle Defendant's Attorney

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 U	nited States Military Reservation	11/21/99	1
	ant is sentenced as provided to the Sentencing Reform A	d in pages 2 through 3 of this Judgr act of 1984.	ment. The se	ntence is
within 30 days of a		shall notify the United States Attor nce, or mailing address until all fine nt are fully paid.		
Sentence Imposed:	06/08/00			
Defendant's SSN:				
Defendant's Date o	f Birth:			
Defendant's USM N	<u> </u>			
Defendant's address	:			
Gregory, J. L	ecnard, Clark	HUGH LAWSON V United States District Court Judg Of 19/180 DATE		- -AT-90739 Sm-()
/ '\\D	eputy Clerk	•		Sm/



Defendant: Megan Gillespie Rice

Case Number: 4:00-CR-00018-001 (HL)

Judgment - Page 3

CRIMINAL MONETARY PENALTIES

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

Assessment	<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.

Name of Payee

Amount of Restitution Ordered

\$ 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.

Middle District of Georgia . Columbus Division

UNITED STATES OF AMERICA

٧.

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
	nt is sentenced as providon the Sentencing Reform	led in pages 2 through 4 of this Judg Act of 1984.	ment. The	sentence is
30 days of any char	rdered that the defendant age of name, residence, o ed by this Judgment are t	t shall notify the United States Attorne or mailing address until all fines, restitu fully paid.	ey for this dis ution, costs,	strict within and special
Sentence Imposed:	06/08/00			
Defendant's SSN:				
Defendant's Date of	Birth:			
Defendant's USM N	<u>o</u> :			
Defendant's address:				
ENTERED ON	N DOCKET	HUGH LAWSON United States District Court Judge DATE	, \$ e]Z ₁	

266-AT-90739-10 5m AM/AN

b6 b7C Defendant: Kathleen D. Fisher Case Number: 4:00-CR-00015-001

Judgment - Page 2

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.
- 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.
- 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

SPECIAL CONDITIONS OF PROBATION

(1) Defendant shall not enter Fort Benning for any reason.

Defendant: Kathleen D. Fisher Case Number: 4:00-CR-00015-001

Judgment - Page 4

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.

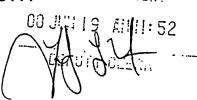
Name of Payee Amount of Restitution Ordered

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.

Middle District of Georgia Columbus Division



UNITED STATES OF AMERICA

٧.

Case Number: 4:99-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.

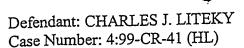
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Sentence Imposed: 06/08/00
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Defendant's Date of Birth:
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HUGH LAWSON //
United States District Court Judge

DATE

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Judgment - Page 2

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.
- [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:		<u> </u>
nt	Defendant delivered on	to, with a certified copy of this Judgmen	– – it.
		United States Marshal	
		Bv.	

Defendant: CHARLES J. LITEKY Case Number: 4:99-CR-41 (HL)

Judgment - Page 3

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.

Name of Payee

Amount of Restitution Ordered

\$ 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.

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Accomplishment Narrative

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Accomplishment Narrative

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

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Serial No.: 12 Stat Agent SOC.: Accom Date.: 03/10/2000 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name -------ACIS A Fugitive. N Bankruptcy Fraud. N Computer Fraud/Abuse. N Squad Task Force RA Corruption of Public Officials: N Money Laundering. N THOM COL Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used -----4 = Absolutely Essential FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR LANG ASST COMPUTER ASST NON FBI LAB EX PEN REGISTERS UCO-OTHER CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITH 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 Subject Description Code. 8A Federal, Local, or International (F/L/I) F Type of Sentence . . : U. S. Code Violation(s) Year Month -----Form FD-515a Side 2: Title Section Counts Investigative Efforts = N/A OR NONE Time in Jail. .: Subject's Role = N/A OR NONE Time Suspended.: 1382 Scope = N/A OR NONE 18 1 Probation Time.: Total Fines. .:\$

Accomplishment Narrative

Total Fines. .:\$ 2500

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Accomplishment Narrative

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Locate Date:	G. U.S. C	ode Violation		· · :		ninistrative Sanction eject Description Code		
Arrest Date: 11/21/99	Requir	red for Sections A, B, F	, and J				ngth:	
Subject Resisted Arrest	(Feder	ral only)	e*	•			Permanent	
Subject Arrested was Armed		Section	# Cour			Debarment	or	
C. Summons Date:	1 <u>18</u>	1382				Injunction Yes	ars Months	
☐ Federal ☐ Local		• ÷ • • •						
D. Recovery/Restitution/PELP X 1/2	·			. '?'	L. Ass	set Seizure Date:		
☐ Federal ☐ Local ☐ International	<u> </u>			· ··	Ass	et Forfeiture Date:		
Recovery Date:		4 / 2 / 2				rs # Mandatory		
Code Amount \$		nce Date: 6/8/2				eck one of the three:		
Code Amount \$		nce Type: JS , PC				Asset Forfeiture - Adn	p .	
Restitution Date:	In Jail:	: Years N				Asset Forfeiture - Civil		
Court Ordered		tion: Years N			_	Asset Forfeiture - Crin		
Pretrial Diversion Code • Amount \$	Fines:	\$ Z500.00				not indicate \$ value i		'
PELP Date:								
Code• ✓ Amount \$					M Ac-	uittal / Dismissal / F	Pretrial Diversion	
E. Hostage(s) Released Date:	1	ion/Dismantlement:		•		-		
Released by: Terrorist Other	1	on Date: tlement Date:				nissal Date:		[
	1	tion of FD-515a Side 2				trial Diversion Date: _		
Number of Hostages: Child Located Date:	/ Complet	uon on 1-13-3 138 3108 2	manuator	y ,				
N. Subject Information (Required for all Section	s excluding	Section D (Recovery/	PELP), Se	ction E (Hostage	, Section I, and Sec	tion L.)]
Name			Race •	Sex	Date of	Birth Social Secu	rity No. (if available)	
		•	W	F				b6
For Indictments/Convictions only: Subject related to an LCN, Asian Organized Crime (Al	C) Italian Om	anized Crime (IOC) Pos-	sian/Easter	n Europas	Caribbo	an or Nigerian Omenia	ad Crime Group -	b70
Complete FD-515a, Side 1 Blocks A-E mandatory, F-i	ł as appropriate	e .				•		
Subject related to an OC/Drug Organization, a VCM Complete FD-515a, Side 1 Blocks A-C only.) Program Nati	ional Gang Strategy targ	et group, o	ra VCMO	Program	National Priority Initiativ	ve target group -	1
X Additional information may be added by attaching	another form	or a plain sheet of pape	er for addi	tional entr	ies.		Serial No. of FD-515	1
 See codes on reverse side. Requires that an explanation be attached and load 	ded into ISRA	A for recovery over \$1n	and PEL	P over \$5:	n.	Ø 22	/3	

******* INFORMATION ********* SENSITIVE / UNCLASSIFIED

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Case Number: 266D-A	NT-90739	Stat Agent Stat Agent			eport Date: 07/1 com Date.: 11/2	
Does Accomplish	nment Involve	Assisting Joint	Agencies As	sisting Agents SOC		ject Name
Drugs		ACIS 		 	RA Sq	uad Task Force
Sub. Invest. Asst b	oy Other FOs:	r Technique Used		2 = Help 3 = Help	d, but did not h bed, Minimally bed, Substantial blutely Essentia	ly
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NRCSC FOR LANG ASST NON FBI LAB E VICT-WITN COO	X R		
Information is for Fe Serial Number of Info			′L/I): F			
•			d States Code Viol			
		Title 	Section	Counts		
		18	1382	1		
			•			

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

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SENSITIVE / UNCLASSIFIED

Accomplishment Narrative

******* CONVICTION ********

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Report Date: 07/18/2000 Stat Agent Name: Serial No.: 13 Stat Agent SOC.: Accom Date.: 03/10/2000 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name ---------ACIS Bankruptcy Fraud. N Computer Fraud/Abuse. . . . : N Squad Task Force RA Corruption of Public Officials: N Money Laundering. N THOM COL Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential 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-WITH 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 Federal, Local, or International (F/L/I) F Type of Sentence . . . : U. S. Code Violation(s) Year Month _______ Form FD-515a Side 2: Title Section Counts Investigative Efforts = N/A OR NONE Time in Jail. .: ____ Subject's Role = N/A OR NONE Time Suspended .: 1382 Scope = N/A OR NONE 18 1 Probation Time.: Total Fines. .:\$

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Serial No.: 13		Stat Agent Name: Stat Agent SOC.:				Report Date: 07/18/2000 Accom Date.: 06/08/2000				
Does Accomplishment Involve		Assisting Jo	oint Agenc	ies Assi	sting A	gents SOC		Subject		
Drugs		ACIS 			 		RA COL	Squad 	Task Force	
Sub. Invest. Asst b						d, but did i	•			
Investigative Assistance or Technique U			sed 			3 = Help	ped, Minima ped, Substa plutely Esso	ntially		
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP UCO-OTHER NCAVC/VI-C CRIM/NS IN CRIS NEG-F CRIS NEG-F ERT ASST BUTTE-ITC SAVANNAH-I POC-WRCSC	II FO NO CAP VI ITEL FED LOC	T. MGN-NRCSC OR LANG ASST ON FBI LAB EX CCT-WITN COOR			,			
Type of Sentence . Date of Sentencing Federal, Local, or	: 06/08/200									
Y -	ear Month									
Time in Jail: Time Suspended.: Probation Time.:	3 9									
Total Fines :\$	2500									

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 6-4-98)		molishma	Acc	complishment Rep	ort	ted into ISI		~, :.•	Date Prepared	7/1	2/00 18-00 18-00
Squad supervisor ap) day	ust be reported and is from date of acco	mpli		. Leines.	rikin	Date Loaded Data Loader's	17- Initials	MED
Accomplishment involves: (check all that apply)	File Numb		$\overline{}$					letono	e or Technique Us	ed	÷47 :
	2660 A 15-90			1-Used	. but	did not helo	ية تتر،		==-3 - Helped	i, subst	antially emerit
Drugs y	266377 10.90	<u> </u>		2 -Help	ed, π	inimally -			4 - Absolu		sential management
Bankruptcy Fraud	Stat Agent Soc.	Sec. No.					her FO (s NT		A,B,C,D for corres	spondin	FO KAT
Computer Fraud/Abuse			Rate	FO IAT	Rate			Rate F	T	Rate	
Corruption of Public Officials	Ctra Amona M		-	Fin. Analyst	\vdash		iv. Exam		UCO - Group I		FL Mon NRCSC
Forfeiture Assets	Stat Agent N	ame	<u>_</u>	Aircraft Asst.			ield Sup		UCO - Group II		For. Lang Asst.
Sub Invest Asst by FO (s)	Ц			Computer :	•	Pen R			UCO - Nat. Back		Non FBI Lab Ex
Aget EO(a)	RA ***	Squad		³ Consen Mon.		Photo	Cover.		NCAVC / VI - CAP		Vict-Witn Coor
Asst. FO(s),,,,	CPA- 1	330		Eisur / FISC		Polygr	aph: "		Crim/NS Intel Asst		c
	Assisting Agents Soc.	Sec No X		Elsur / T. III		Search	Warrant		Crisis Neg Fed.		
Task Force			\vdash	Eng. Fleid Spt.		Show	Money		Crisis Neg Local		~
t	1			Eng. Tape Ex	Н	. SOG	\sst.		ERT Asst.		
Assisting Agencies ×● **	Name:			Legats Asst.			eam		Butte - ITC		-
1. US. ARMY M.P.	2		-	Evid Purchase			Ag/Equip		Sav - ITC		
2.	l		-	Int/CW Info	-		Toli Rec		Poc - WRCSC	-	
	Name:						1				
A. Complaint / Informatio		F. Convid				e mare de la composition della composition della	- 13		co Matters Date:		 _
Federal Local	☐ International	j ∑ j Fed			Inte	mational	A	iso Ćo:	mplete "Section G	•	1.6.4
Complaint Date:		Convi	ction	Date: 3/10	120	100	l c	ther C	ivil Matters Date:	:	
Check if Civil Rico Comp		1		scription Code: 8	_)		nt <u> </u>		
Information Date:	11/21/90					- ·			Outcome		
Indictment Date:	<i>,</i> , .			HInclude Agency ا							_ ^
D. Lacato/Amena	·	☐ Fel	•			demeanor			\$		-
B. Locate/ Arrest : .		☐ Ple				d Ch.O⊃	s	uspens	sion: Years	Mo	onths
Federal Local	*	State:		Judicial District	·	.,,0					
Subject Priority: A [□в □С						- к. <i>А</i>	dmini	strative Sanction	Date:	·
Locate Date:	10.100	G. U.S. C				. :	5	Subject	Description Code		_•
Arrest Date: //	• / /	1		r Sections A, B, F, a	and .	,	1 7	уре:	Len		
☐ Subject Resisted Arre		(Federa		• •	4 ^r		E	Su	spension 🔲	Pern	nanent
☐ Subject Arrested was	s Armed	Title	•		# (Counts	[_	barment		or
C. Summons Date:		18		1382			[] Inj	unction Yea	ırs	Months
☐ Federal ☐ Loc	al		_	-	_						
D. Recovery/Restitution								Asset 9	Selzure Date:		•
''''							.: l				
☐ Federal ☐ Loc	al International								Forfeiture Date: _		
Code / Amoun		H. Senten	ce D	ate: 6 8 /2	O O	0	- 1		Mandatory		
Code / Amoun				Abe: 22 & 8		•-		Check	one of the three:		Maria Service
		In Jail:		Years Mo		3	ĺĺ] Asse	et Forfeiture - Adm	inistrat	tive ,
Restitution Date:		1		Years Mo			1 [Asse	et Forfeiture - Civil	Judicia	al
Court Ordered				Years Mo				– ⊐ Asse	et Forfeiture - Crim	inal	
Pretrial Diversion Code • Amoun	. @	Fines	\$	3500.0	0		1 -		indicate \$ value in		on D ;
			-		- -		:				
PELP Date:			•			,					
Code• ✓ Amoun		I. Disrupti	On/D	ismantlement:				•	tai / Dismissai / P		
E. Hostage(s) Released D				ite:		.*•			al Date:		
 Released by: ☐ Terror 				nt Date:			(Dismiss	sal Date:		
Number of Hostages:	_	Completi	on of	FD-515a Side 2 M	and	atory	1	Pretrial	Diversion Date: _		
Child Located Date: _	/	<u> </u>				·			· · · · · · · · · · · · · · · · · · ·		
N. Subject Information (R	lequired for all Section	s excluding s	ecti	on D (Recovery/Pi	ELP)	, Section i	E (Hosta	ge), Se	ection i, and Sect	ion L.)
	Name				Race	• Sex	Date	of Birti	n Social Secu	ritv No	(if available)
					1	U. M					
For Indictments/Convictions on	ly:						Щ				
Subject related to an LCN, A Complete FD-515a, Side 11	Asian Organized Crime (AC Blocks A-E mandatory, F-H	C), Italian Orga as appropriate	anized	d Crime (IOC), Russia	u√Ea	stern Europ	ean, Caril	bean,	or Nigerian Organize	d Crim	e Group -
☐ Subject related to an OC/D	rug Organization, a VCMC	Program Nati	onal (Gang Strategy target	grou	p, or a VCN	IO Progra	m Natio	onal Priority Initiativ	e targe	t group -
Complete FD-515a, Side 1	Blocks A-C only.							`			
 X Additional information ma See codes on reverse side 		another form	or a p	plain sheet of paper	for a	additional e	ntries.		<u> </u>	Serial	No. of FD-515
Requires that an explanat		led into ISRA	for	recovery over \$1m :	and !	PELP over	\$5m.			[4	
				•		0	266-	AT-	-90739-L	7	

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Case Number: 266D-AT-90739

Serial No.: 14

Stat Agent Name: Stat Agent SOC.:

Report Date: 07/18/2000 Accom Date.: 11/21/1999 b6 b7C

Does Accomplis	hment Involve	Assisting Joint Ag	gencies Assisti	ies Assisting Agents SOC		Subject Name				
rugs	: N	ACIS		1						
Fugitive	N	Ì		Ì						
ankruptcy Fraud.	: N	Ì		Ì						
omputer Fraud/Abu	se : N	İ			RA	Squad	Task Force			
orruption of Publ	ic Officials: N	ĺ								
oney Laundering.	: N	·		1	COL	THOM				
ub. Invest. Asst	by Other FOs:			1 = Used, b	out did n	ot help				
			•	2 = Helped,	Minimal	ly				
Investiga	tive Assistance or	Technique Used		3 = Helped,	Substan	tially				
				4 = Absolut	ely Esse	ntial				
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 1

1382.

18

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Case Number: 266D- Seriąl No.: 1€	AT-90739		ent Name: ent SOC.:		Report Date: 07/18/2000 Accom Date.: 11/21/1999							
Does Accomplis		Assisting Jo	int Agencies	Assisting A	Agents SOC		Subject					
Drugs		ACIS			 							
A Fugitive		ļ			<u> </u>							
Bankruptcy Fraud.		ļ			!							
Computer Fraud/Abu		ļ			<u> </u>	RA	Squad	Task Force				
Corruption of Publ Money Laundering.		j			 	COL	THOM					
Sub. Invest. Asst	by Other FOs:				1 = Used, b	out did r	not help					
					2 = Helped,	Minima	.ly					
Investiga	tive Assistance o	r Technique Us	ed ·		3 = Helped,	Substar	ntially					
					4 = Absolut	ely Esse	ential					
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-C	AP VICT-WIT	N COOR								
ELSUR/FISC	POLYGRAPH	CRIM/NS IN										
ELSUR/III	SRCH WAR EXEC	CRIS NEG-F										
ENG FIELD SUP	SHOW MONEY	CRIS NEG-L	oc									
ENG TAPE EXAM	SOG ASST	ERT ASST										
LEGATS ASST.	SWAT TEAM	BUTTE-ITC										
EVIDNCE PURCH INFORMANT/CW	TECH AG/EQUIP	SAVANNAH-I	TC									
INFORMANI/CW	TEL TOLL RECS	POC-WRCSC										
rest is for Federa rest Subject Prior d Subject Resist (as Subject Armed (Y	ity (A/B/C) Y/N) /N)		: A : N : N									
	======= Title	========= Section	Count									
		4700										
		1382	1									
	18											
	10											
	10											

Accomplishment Narrative

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Stat Agent Name: Report Date: 07/18/2000 Serial No.: 19 Stat Agent SOC.: Accom Date.: 03/10/2000 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name ------ACIS A Fugitive. N Computer Fraud/Abuse. N Task Force RA Squad Corruption of Public Officials: N THOM COL Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally Investigative Assistance or Technique Used 3 = Helped, Substantially ------4 = Absolutely Essential 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-WITH 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 ERT ASST SOG ASST LEGATS ASST. BUTTE-ITC SWAT TEAM EVIDNCE PURCH TECH AG/EQUIP SAVANNAH-ITC INFORMANT/CW TEL TOLL RECS POC-WRCSC Subject Description Code. 8A Federal, Local, or International (F/L/I) F Type of Sentence . . . : U. S. Code Violation(s) Form FD-515a Side 2: -----Year Month Title Section Counts Investigative Efforts = N/A OR NONE Time in Jail. .: -----Subject's Role = N/A OR NONE Time Suspended.: 1382 Scope = N/A OR NONE 18 1 Probation Time.: Total Fines. .:\$

> Accomplishment Narrative ______

Total Fines. .:\$

2500

rt Date:	07/18/2000	b 6
m Date.:	06/08/2000	ь7с

Case Number: 266D-/ Serial No.: 14	AT-90739	Stat Agen Stat Agen			•		07/18/20 06/08/20		
Does Accomplish		Assisting Join	t Agencies	Assisting	Agents SOC		Subject		
Drugs		ACIS			1				\neg
A Fugitive		7.0.0			i				
Bankruptcy Fraud.		i			i				
Computer Fraud/Abus		i			i	RA	Squad	Task	Force
Corruption of Publ		i			i				
Money Laundering.		•			İ	COL	THOM		
Sub. Invest. Asst b	y Other FOs:				1 = Used, b	ut did r	not help		
					2 = Helped,	Minimal	.ly		
Investigat	ive Assistance o	r Technique Used			<pre>3 = Helped,</pre>	Substar	ntially		
					4 = Absolute	ely Esse	ential		
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-WIT	N COOR					
ELSUR/FISC	POLYGRAPH	CRIM/NS INTE	•						
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 . Date of Sentencing Federal, Local, or	: 06/08/200								
Y	ear Month								
Time in Jail: Time Suspended.:	3								
Probation Time.:	9								

Accomplishment Narrative

D-5/5 (Rev. 6-4-98)		molishme	Accomplishment Reported a	eport nd loaded	into ISRA		Date Prepared	7/12/00
Squad supervisor app (please initial)			ent must be reported a 0 days from date of ac	complish	nent)	_	Date Loaded — Data Loader's Ir	7/12/00 7-18-00 nitials MEP
Accomplishment involves:	File Numb			,		· ·	ance or Technique Use	
(check all that apply)			1-Us		nvesugau\ not help:		ين 3 - Helped.	substantially and T
Orugs	266-17-9	0/39 ·	2-He	lped, minir	nally			ely essential
Bankruptcy Fraud	Stat Agent Soc.	Sec. No.			-4	r FO (s) in Pai	dicate A,B,C,D for corresp	Rate FO IAT
Computer Fraud/Abuse	1		Rate FO IAT	Rate FO			UCO - Group I	
Corruption of Public Officials	Chat Agant M		Fin. Analyst		Lab. Div.		 	Pt. Mon NRCSC
orfeiture Assets	Stat Agent N	ame	Aircraft Asst		Lab. Field		UCO - Group II	For. Lang Asst.
Sub Invest Asst by FO (s)	L		Computer		Pen Regi		UCO - Nat. Back	Non FBI Lab Ex
sst. FO(s),,,		Squad	* Consen Mor	. J	Photo Co	ver.	NCAVC / VI - CAP	Vict-Witn Coor
A, B, C, D	CRA /3	30	Elsur / FISC		Polygrapi	h∵ ~'T	Crim/NS Intel Asst	·c
	Assisting Agents Soc.	Sec. No. ×	Elsur/T. III		Search W	/arrant	Crisis Neg Fed.	
Task Force		-	Eng. Field S	pt.	Show Mo	ney	Crisis Neg Local	~ =
	1	-	Eng. Tape 5	х .	SOG Ass	it:	ERT Asst.	
Assisting Agencies × • ·	Name:		Legats Asst.		Swat Tea	ım ·	Butte - ITC	-
.U.S. ARMY M.P.	2.		Evid Purcha		Tech. Ag		Say - ITC	##-h v #
	Name:		Int/CW Info	-	Phone To		Poc - WRCSC	1 .
						•		
Complaint / Information		F. Convid	and the second s	ing parama	A Area		l'Rico Matters Date: _	
Federal Local	☐ International	Fed	deral Local] Interna	tional	~ .	Complete "Section G"	44° 443
Complaint Date:		Convi	iction Date: 3/18	(2000)	<u></u>	Oth	er Civil Matters Date:	
Check if Civil Rico Comp		Subjec	ct Description Code: $\it Z$	_) • <u>A</u> •	<u> </u>	Judg	gment	<u></u> •
Information Date:	11/21/99	1	F, G, H-Include Agenc	•			cial Outcome	· I
Indictment Date:		l	· .	y cous ∑i Misdei	meanor	}	ount \$	•
Locate/ Arrest		_		χi Wiisdei		Amo	pension: Years	
Federal Local			<u> </u>			Sus	pension: Years	Months
Subject Priority: A		Jane.	dudiciai Disti	<u> </u>		٠.		-
Locate Date:] b [] c	G IIS C	ode Violation			i	ninistrative Sanction	
Arrest Date: //	12,169		ed for Sections A, B, F	l. hns	-	ι.	ject Description Code	i
☐ Subject Resisted Arre	/	1	al only)	,		, ,,	e: Leng	
☐ Subject Arrested was		Title	••	# Cou	nts		•	Permanent
Li, Gabject Arrested was	Aimed					_	Debarment	or Months
C. Summons Date:		- "0	1382	, 	_		Injunction Year	s Months
☐ Federal ☐ Loca	<u></u>	ļ. 						
. Recovery/Restitution/	PELP X 1975 1 (A)	l				L. Ass	set Seizure Date:	
	al International				<u> </u>	Ass	set Forfeiture Date:	
Recovery Date:			10/			"CA"	TS # Mandatory	·
Code /Amount	\$	H. Senten	nce Date: 6/5/2	00	<u> </u>		eck one of the three:	1
Code /Amount	\$	Senten	nce Type: <u>JS</u> , <u>PB</u>		•	i		
Restitution Date:		In Jail:				_	Asset Forfeiture - Admir	į
☐ Court Ordered			ided: YearsN			_	Asset Forfeiture - Civil J	i
☐ Pretrial Diversion	v. + m ~		ion: YearsN		<u> </u>	_	Asset Forfeiture - Crimir	į.
Code • Amount	\$	Fines:	\$ 2500.0	0	· ,	Do -	not indicate \$ value in	Section D
PFI P Date	.	<u> </u>	•			· ·		
Code [●] ✓ Amount	\$	Di	/Diamanti		•	M. Acr	quittal / Dismissal / Pro	etrial Diversion
Hostage(s) Released Da		1	on/Dismantlement:			1	uittal Date:	l l
Released by: Terroris		1	on Date:			1	missal Date:	
Number of Hostages:	- .		lement Date: ion of FD-515a Side 2			ł	trial Diversion Date:	
Child Located Date:	_	Completi	1011 01 FU-5 158 5108 2	mandato:	i	Lie	and Diversion Date	
. Subject information (Re		excluding 5	Section D (Recovery/	PFI PI S	ection F (Hostage). Section I. and Section	on ()
	Name /			Race •	,	Date of		ty No. (if available)
	I HAITIU /		· · · · · · · · · · · · · · · · · · ·	i — —				
For Indictments/Convictions only	<i>r</i> /			w	m	Ц		
Subject related to an LCN, A	sian Organized Crime (AC	C), Italian Orga	anized Crime (IOC), Rus	sian/Easter	n Europear	n, Caribbe	an, or Nigerian Organized	Crime Group
<u> </u>	locks A-E mandatory, F-H).				j	į.
Complete FD-515a, Side 1 B		Program Natio		et group o	ra VCMO	Program	National Priority Initiative	target group -
Complete FD-515a, Side 1 B Subject related to an OC/Dri Complete FD-515a, Side 1 B	ug Organization, a VCMC	Program Nati		et group, c	ra VCMO	Program		
Complete FD-515a, Side 1 B Subject related to an OC/Dri	ug Organization, a VCMC Blocks A-C only. be added by attaching		ional Gang Strategy targ			- ,		target group - erial No. of FD-515

******* INFORMATION *********

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-A Serial No.: 15	T-90739	•	ent Name:			•		07/18/200 11/21/199		
Does Accomplish		Assisting Joi		Assist	ing Agen			Subject	Name	
Drugs		ACIS			1					7
A Fugitive		ACIS			l I					J
Bankruptcy Fraud		i 1		•	I İ					
Computer Fraud/Abus					i		RA	Squad	Task	Force
Corruption of Publi		i İ								
Money Laundering		ı			İ		COL	THOM		
Sub. Invest. Asst b	y Other FOs:				1	= Used, but	did r	not help		
					2	= Helped, M	inimal	lly		
Investigat	ive Assistance or	Technique Use	ed		3	= Helped, S	ubstar	ntially		
			· -		4	= Absolutely	y Esse	ential		
FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP 1	FT.	MON-NRCSC						
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP 1	I FOR	LANG ASST						
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON	FBI LAB EX						
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CA	P VICT	-WITN COOR						
ELSUR/FISC	POLYGRAPH	CRIM/NS INT	EL							
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FE	:D							
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LO	C							
ENG TAPE EXAM	SOG ASST	ERT ASST								
LEGATS ASST.	SWAT TEAM	BUTTE-ITC								
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-17	C							
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC								
nformation is for Fe erial Number of Info			(F/L/I)							
		===	========	========	:=					
		Title	Sect	ion Co	ounts					
		18	138	2	1					

Accomplishment Narrative

CENCITIVE	/ HMCI ACCITION	

Case Number: 266D-	\T-90739	Stat Agent Name: Stat Agent SOC.:				Report Date: 07/18/2000 Accom Date:: 0 3/10/2000						
			.90,,0				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		11/21			
Does Accomplish		Assisting .	loint Ag	gencies	Assistir	ng Agents	SOC		Subject			
Drugs	N	ACIS										
Computer Fraud/Abus				•		1		RA	Squad	Task	Force	
Corruption of Publi Money Laundering			ļ			1		COL	THOM			
Sub. Invest. Asst b	•					2 =	Used, bu Helped, I	Minimal	ly			
Investigat	ive Assistance o	r Technique L	Ised				Helped, S Absolute					
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW Trest is for Federal rrest Subject Priori id Subject Resist (Y) as Subject Armed (Y/	ty (A/B/C) //N)		CAP NTEL FED LOC	VICT-WI : F : A : N			Absolute	ty Esse				
		tates Code Vi										
	Title	Section	Cot	unt								
	18	1382	1	·								

Accomplishment Narrative

Case Number: 266D-AT-90739

******** CONVICTION ********* SENSITIVE / UNCLASSIFIED

Report Date: 07/18/2000 Stat Agent Name: Stat Agent SOC . Accom Date : 03/10/2000

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Serial No.: 15		nt SOC.:	Accom Date.: 03/10/2000								
Does Accomplish		Assisting Join	nt Agencies	Assis	ting Agents SOC		Subject	Name			
Drugs		ACIS		••••	 	RA COL	Squad 	Task	Force		
	Sub. Invest. Asst by Other FOs: Investigative Assistance or T FINAN ANALYST LAB DIV EXAMS				<pre>1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially</pre>						
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	UCO-GROUP II UCO-GROUP II UCO-OTHER NCAVC/VI-CAF CRIM/NS INTE CRIS NEG-FEE CRIS NEG-LOO ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FOR LA NON FE VICT-V	ON-NRCSC ANG ASST BI LAB EX WITN COOR	4 = Absolute		ential					
Date of Conviction Date of Sentencing Subject Description	(MM/DD/YYYY)		:								
Federal, Local, or Felony or Misdemear											
Plea or Trial (P/T) Judicial State Judicial District . Type of Sentence .			: GA								
	ear Month		Code Violat		Form FD-515a Side	. 2.					
	ear Month	Title	Section	Counts	Investigative E	fforts		NONE			
Time in Jail: Time Suspended.: Probation Time.:			1382	. 1	Subject's Role Scope = N/A OR		OR NONE				
Total Fines:\$											

Accomplishment Narrative -----

Probation Time.:

Total Fines. .:\$

9

2500

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Case Number: 266D-A Serial No.: 15	т-90739		_	Name: SOC.:				•		07/18/200 06/08/200		
Does Accomplish	ment Involve	Assisting	Joint	Agencies	s As	sisting	Agents	soc		Subject	Name	
Drugs	: N	ACIS	1				 					
A Fugitive	: N		i				i					
Bankruptcy Fraud	: N		ĺ				į					
Computer Fraud/Abus	e : N		i				i		RA	Squad	Task F	orce
Corruption of Publi			İ				i					
Money Laundering	: N		•				İ		COL	MOHT		
Sub. Invest. Asst b	y Other FOs:				•		1 =	Used, b	ut did n	ot help		
							2 =	Helped,	Minimal	ly		
Investigat	ive Assistance or	Technique	Used				3 =	Helped,	Substan	tially		
							4 =	Absolut	ely Esse	ntial		
FINAN ANALYST	LAB DIV EXAMS	UCO-GROU	ΡI	FT.	MON-NRCSC							
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROU	PII	FOR	LANG ASST							
COMPUTER ASST	PEN REGISTERS	UCO-OTHE	R	NON	FBI LAB E	K						
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI	-CAP	VIC	-WITH COO	R						
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-IT	C									
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH	-ITC									
INFORMANT/CW	TEL TOLL RECS	POC-WRCS	C									
Type of Sentence . Date of Sentencing Federal, Local, or	: 06/08/200											
, _	cai MONTIN											
Time in Jail:	3											
Time Suspended:	J				-							

Accomplishment Narrative

, ·, ·		_					-	K			1 1.		
FD-515 (Rev. 6-4-98)		`:	Accor	npilshment Rep	ort		100		Date Prepare	a 7/	12/00		
Squad supervisor ap	proval	mplishme	nt must	be reported and rom date of accor	noadec	ment)	ISHA	enie ziż ^e m	Date Lichard	71571	18-20"		
FD-515 (Rev. 6-4-98) Squad supervisor ap (please initial)		With the Co	uays i	ioni date di acco	mpnam		/ <u>(100 liž</u> e:			s Initials	MEP		
Accomplishment involves:													
(check all that apply)	File Numbe		1		inteles!	invest	tigative A	ssistanc -	e or Technique L	J sed	tantially seed of		
Drugs 🔲	366-0AT-9	0739		1-Usea, 2-Helpe			ه خر. elp آیندنسد	• •			sential max		
A Fugitive	Ctot Agent Con	See No.		For Sub. Inv	est. As	sist. by	y other FO	(s) indica	te A,B,C,D for corr	espondin	ng FO ±å ≛±′		
Bankruptcy Fraud	Stat Agent Soc.	360. NO.	Rate F		Rate FO		'IAT'		ייבוני דאו ס	Rate	FO LAT		
Computer Fraud/Abuse	Ц			Fin. Analyst		Lat	b. Div. Exa	m	UCO - Group I		PL Mon NRCSC		
Corruption of Public Officials	Stat Agent N	ame		Aircraft Asst.		Lat	b. Field Su		UCO - Group II		For. Lang Asst.		
Forfeiture Assets				Computer . :		_	n Registen		UCO - Nat. Back		Non FBI Lab Ex		
Sub Invest Asst by FO (s)					1	- 1	oto Cover.		NCAVC / VI - CA	-	Vict-Witn Coor		
Asst. FO(s)		Squad		Consen Mon.		- 1	1				Vict-With Cool		
Asst. FO(s),,	CRA - 13	330		Elsur / FISC		_	ygraph.	_	Crim/NS Intel As		j		
	Assisting Agents Soc. S	Sec. No. ×		Elsur / T. III		° Sea	arch Warra	nt	Crisis Neg Fed	L			
Task Force		•		Eng. Field Spt.		Sho	low Money		Crisis Neg Loc	al	-1-2		
L	1.			Eng. Tape Ex		. SO	OG Asst	21	ERT Asst.				
Assisting Agencies ×● ***	Name:	. Ì		Legats Asst.		Sw	vat Team		Butte - ITC		• *		
1. U.S. ARMY M.P.	2			Evid Purchase		_	ch. Ag/Egu		Sav - ITC		, · ·		
2.			H		-		<u>_</u>	·			-		
2.	Name:		سلسا	Int/CW Info		Pho	one Toll R	9C	Poc - WRCSC				
A. Complaint / Information	n / Indictment 😿 🖰	F. Convid	tion	ې ره ده ه سدن			<u>"</u> ; J.	Civii Ri	co Matters Date	:			
Federal Local	International .	∑ Fed	leral -	Local :	Interna	itiona		Also Co	mplete "Section	G"			
Complaint Date:	- 1999 4 6.00 4	Convi	ction D	ate: 3/10/2	063		· :	Other C	Civil Matters Dat	A:	"my sages		
Check if Civil Rico Comp	plaint Cl							·			•		
Information Date:	11/9/64			iption Code: 🏂 🗜			_)•	Judgme	ent		- *		
Indictment Date:	1/4/	For 6F	, G, H-	Include Agency (Code -	- "		Judicial	Outcome		• x		
maiotinent bate.		☐ Fel	ony	or 🔯	Misde	mean	nor -	-:- Amount \$					
B. Locate/ Arrest 🚊 💷 :		Ple	a	or ∭iŽ	Trial	• • •			sion: Years		onths		
Federal Local	. International	State:	64	Judicial District:	: <u> </u>	<u>0</u>		Odspen	51011. 1 dai 3		0.1010		
Subject Priority: A	тв гіс						ز. اـــــ			- D-4-			
Locate Date:		G. U.S. C	ode Vio	lation		• :	, K		Istrative Sanction		-		
Arrest Date: ///	21/99	Requir	ed for S	ections A, B, F, a	F; and J			Subject Description Code Type: Length:					
☐ Subject Resisted Arre	, .	•	al only)		.5		.~	••			nanent		
☐ Subject Arrested was		Title	• • •	Section	# Cou	ints		_	spension [or		
		1.8		/383	29	·		_	ebarment		Months		
C. Summons Date:			- ,::	 .		<u></u>		U 10	unction Ye	:ais			
Federal Loca	al		-				₹- - ₹-						
D. Recovery/Restitution	/PELP X 1973 - 11 dis-						. L	Asset	Seizure Date: _				
_	al							Asset Forfelture Date:					
Recovery Date:									# Mandatory		- +		
Code / Amount	\$			e: <u>८/४/२</u> ००			_		•		~~ ·		
Code• /Amount	\$	Senter	св Туре	<u> : 73 , PB</u>		•			one of the three:		E ***		
Restitution Date:		In Jail:	Υe	ears Mo	nths	<u>3 </u>	_	Ass	et Forfeiture - Ad	ministra	tive		
Court Ordered		Suspen	ded: Ye	ars Mo	nths			☐ Ass	et Forfeiture - Civ	ril Judici	ial .		
☐ Pretrial Diversion		Probat	ion: Ye	arsMo	nths	8		☐ Ass	et Forfeiture - Cri	minal			
Code • Amount	C	Fines:	\$.	2500-00				Do not	indicate \$ value	in Secti	ion D		
								*			· ·		
PELP Date:			•										
Code	Ф	I. Disrupti	on/Disn	nantlement:			M	. Acquit	tal / Dismissal /	Pretrial	Diversion		
E. Hostage(s) Released D	ate:	Disruptio	n Date:	·			.	Acquitt	al Date:				
Released by: Terroris		Dismant	ement l	Date:			.	Dismis	sal Date:				
Number of Hostages:		1		D-515a Side 2 Ma			j	Pretrial	Diversion Date:				
Child Located Date:						<u> </u>							
N. Subject Information (Re	equired for all Sections	excluding	Section	D (Recovery/PE	ELP), S	ectio	on E (Hos	tage), S	ection I, and Se	ction L.)		
	Name			F	Race •	S	Sex Da	te of Birt	h Social Sec	urity No	o. (if available)		
					W	, E	z						
For Indictments/Convictions only	y: /		<u> </u>	1									
Subject related to an LCN, A Complete FD-515a, Side 1 E	sian Organized Crime (AC	C), Italian Org	anized C	rime (IOC), Russia	ın/Easte	m Eu	ıropean, C	aribbean,	or Nigerian Organi	zed Crim	e Group -		
Subject related to an OC/Di	rug Organization, a VCMC	Program Nati	onal Gai	ng Strategy target	group.	or a V	/CMO Pro	gram Nati	ional Priority Initiat	ive targe	et group -		
Complete FD-515a, Side 1 I	Blocks A-C only.												
X Additional information may			•	• •							No. of FD-515		
 See codes on reverse side Requires that an explanati 	on be attached and load	ed into ISRA	A for rec	overy over \$1m a	and PE	LP ov	ver \$5m.	244	طوب ہے۔	29 -	-16		

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Does Accomplish		Assisting Joint A	gencies Assis	ting Agents SOC		Subject	Name
rugs		ACIS					
Fugitive	: N	j		ĺ			
Bankruptcy Fraud	: N	Ì		ĺ			
Computer Fraud/Abus	e : N	İ		į	RA	Squad	Task Force
Corruption of Publi	c Officials: N	į		İ			
Money Laundering	: N	·		İ	COL	THOM	
Sub. Invest. Asst b	y Other FOs:			1 = Used, b	out did n	ot help	
				2 = Helped,	Minimal	ly	
Investigative Assistance or 1		r Technique Used		3 = Helped,	Substan	tially	
*******				4 = Absolut	ely Esse	ntial	
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					

United States Code Violation

Title Section Counts
----- 18 1383 1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Case Number: 266D- Serial No.: 16	AT-90739	Stat Agent Na Stat Agent St		Report Date: 07/18/2000 Accom Date: 11/21/1999			
Does Accomplis	hment Involve	Assisting Joint A	gencies Assis	ting Agents SOC		Subject	Name
Drugs A Fugitive Bankruptcy Fraud. Computer Fraud/Abu Corruption of Publ	: N : N se : N	ACIS			RA	Squad	Task Force
Money Laundering.		1			COL	THOM	
Sub. Invest. Asst	by Other FOs:	r Technique Used		1 = Used, b 2 = Helped, 3 = Helped,	Minimal Substar	ly ntially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITN COOR	4 = Absolut	ety Esse	ntiat	
Arrest is for Federa Arrest Subject Prior Did Subject Resist (` Was Subject Armed (Y,	ity (A/B/C) Y/N) (N) United S	tates Code Violation	: A : N .: N				
	18	1383 1					

Accomplishment Narrative

******* 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

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rugs	N	ACIS						
-	N	, , , , , , , , , , , , , , , , , , ,						
	N	<u> </u>						
	ouseN	j İ		RA Squad Task Force				
	olic Officials: N	į						
	N	ı		COL THOM				
Sub. Invest. Ass	by Other FOs:			<pre>1 = Used, but did not help 2 = Helped, Minimally</pre>				
Investi	gative Assistance or	Technique Used		3 = Helped, Substantially				
FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC	4 = Absolutely Essential				
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-WITH 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						
ENG TAPE EXAM LEGATS ASST.	SOG ASST SWAT TEAM	BUTTE-ITC						
LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	BUTTE-ITC SAVANNAH-ITC POC-WRCSC	: 03/10/2000					
LEGATS ASST. EVIDNCE PURCH INFORMANT/CW Date of Conviction Date of Sentencin Subject Descript Federal, Local, of Felony or Misdemon	SWAT TEAM TECH AG/EQUIP TEL TOLL RECS on (MM/DD/YYYY) on Code or International (F/eanor (F/M)	BUTTE-ITC SAVANNAH-ITC POC-WRCSC	: 8A: F: M					
LEGATS ASST. EVIDNCE PURCH INFORMANT/CW Date of Conviction Date of Sentencin Subject Descript Federal, Local, of Felony or Misdemo Plea or Trial (P) Judicial State.	SWAT TEAM TECH AG/EQUIP TEL TOLL RECS On (MM/DD/YYYY) on Code Or International (F/ eanor (F/M) 'T) Year Month	BUTTE-ITC SAVANNAH-ITC POC-WRCSC CL/I) U. S. Cc	: 8A : F: M : T: GA: MDG	Form FD-515a Side 2:				
LEGATS ASST. EVIDNCE PURCH INFORMANT/CW Date of Conviction Date of Sentencin Subject Descript Federal, Local, of Felony or Misdemo	SWAT TEAM TECH AG/EQUIP TEL TOLL RECS On (MM/DD/YYYY) ig (MM/DD/YYYY) or International (F/eanor (F/M) 'T)	BUTTE-ITC SAVANNAH-ITC POC-WRCSC TL/I) U. S. Co	: 8A : F : M : T : GA : MDG	Form FD-515a Side 2: Investigative Efforts = N/A OR NONE Subject's Role = N/A OR NONE				

Accomplishment Narrative -----

Total Fines. .:\$

2500

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Case Number: 266D-AT-90739 Report Date: 07/18/2000 Stat Agent Name: Serial No.: 16 Accom Date.: 06/08/2000 Stat Agent SOC.: Does Accomplishment Involve Subject Name Assisting Joint Agencies Assisting Agents SOC -----------ACIS A Fugitive. N Bankruptcy Fraud. N Computer Fraud/Abuse. : N Task Force RA Squad Corruption of Public Officials: N Money Laundering. N COL THOM 1 = Used, but did not help Sub. Invest. Asst by Other FOs: 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential 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-WITH 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 . . . : 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

Accomplishment Narrative

18		~	A	lichmant Don		4	<u>څ</u>		/	, ,	
FD-515 (Rev. 6-4-98)		molishme	Accomp nt must be	lishment Rep reported and	loaded i	into ISRA		Date Prepa	red <u>7//</u>	18-00	
Squad supervisor ap	proval	within 3	days from	reported and n date of acco	mplishm	ent)	*.12,55.75**;	Date Load	d ZZ	nc P"	
	THE PROPERTY OF THE PARTY OF TH	<u>i</u> .				awana i	Řivaří	Data Loade	r's Initials	S MEL WAY	
Accomplishment involves: (check all that apply)	File Numb				_{sheroly}) in	vestigati	ve Assis	tance or Technique	Used	÷, 7 ;	
Drugs 🔲	266=AT- 9	27.739		1-Used	, but did n	iot help . 년	54	3-He	ilped, subs	stantially where	
A Fugitive		-	1	2 -Help	ed, minim	ابرنید الع ماله بداله	(, r	4 - At ndicate A,B,C,D for o		ssential mass. no FO essets '	
Bankruptcy Fraud	Stat Agent Soc.	Sec. No.	Rate FO	IAT	Rate FO	3L Dy Outo		ate FO IAT	Trial Bate	FO IAT	
Computer Fraud/Abuse	Ц		Ratta FO	Fin. Analyst	ALLO FO	Lab. Div.		UCO - Group		PL Mon NRCSC	
Corruption of Public Officials	Stat Agent N	ame		Aircraft Asst.	-	Lab. Field		UCO - Group		For Lang Asst.	
Forfeiture Assets		-						-		Non FBI Lab Ex	
Sub Invest Asst by FO (s)	<u> </u>			Computer ;	1 0	Pen Reg		UCO - Nat. Ba			
Asst. FO(s)		Squad		Consen Mon.		110000		NCAVC / VI -		Vict-Witn Coor	
A, B, C, D	CRA-	330		Elsur / FISC		Pojygrap		Crim/NS Intel	Asst		
Task Force	Assisting Agents Soc.	Sec. No. ×		Elsur / T. III		Search W	/arrant	Crisis Neg F	ed.	<u> </u>	
Task Porce	1.			Eng. Field Spt.		Show Mo	ney	Crisis Neg L	ocal		
	! • • • • • • • • • • • • • • • • • • 			Eng. Tape Ex		SOG Ass	st	ERT Asst.			
Assisting Agencies × • • • •	Name:	-		Legats Asst.		Swat Tea	arns :	Butte - ITC	·		
1. U.J. ARMY M.P.	2			Evid Purchase		Tech. Ag	/Equip	Sav - ITC			
2.	Name:			int/CW info	•	Phone To	oli Rec	Poc - WRCSC		-	
A Completed Unformation	- /tdistances	F. Convid		*.	:	rary at	.: 2015	Il'Dies Hetters Da	to.		
A. Complaint / Information							- 11	il Rico Matters Da			
Federal Local		Fed	ierai ' [_	Local :	Internat	ionai		o Complete "Sectio		٠٠٠ <u>٧</u> ٠٠	
Complaint Date:				: <u>3//6</u>	_			er Civil Matters D			
Check if Civil Rico Comp		Subjec	t Descripti	ion Code: 🔏 🖠	<u> </u>	<u> </u>	Jud	lgment		•	
Information Date:	1/3/199	1		lude Agency (• •	Jud	icial Outcome		• x	
Indictment Date:			ony		Misden	neanor	i	ount \$			
B. Locate/ Arrest	س بریدی س	_	•								
. Federal Local	☐ International	State:	a or Trial Suspension: Years Months					onuis			
Subject Priority: A	The second secon		", A design Constitut Date					-			
Locate Date:		G. U.S. C	ode Violat	lon		٠.:					
Arrest Date: ///	21/95	Require	ed for Sect	tions A, B, F, a	and J	2		bject Description C			
☐ Subject Resisted Arre	•	· ·	al asky					Length:	manent		
☐ Subject Arrested was		Title	Section # Counts Debarment or					1			
		18								Months	
C. Summons Date:			;				"				
☐ Federal ☐ Loc	al , , , , , , , , , , , , , , , , , , ,	ļ. 									
D. Recovery/Restitution	/PELP X - / A.						L. As	set Seizure Date:			
	al International					~: 	As	set Forfeiture Dat			
Recovery Date:		0		6/8/20	<u>ئ</u> ، م	•	CA	TS # Mandatory		- · · · · · · · · · · · · · · · · · · ·	
Code /Amount	\$					<u> </u>	Ch	eck one of the thre	ə:	x2. ,	
Code / Amount	\$	Į.	• • • •	<u>TS , PB</u> .		7		Asset Forfeiture - A		ntive	
Restitution Date:		In Jail:		s Mo		2	-	Asset Forfeiture - (
☐ Court Ordered				s Mo		:	. –				
☐ Pretrial Diversion	ەتىرەنى بىنچىنە يىس			5 00 0 0	ntns <u>7</u>	_ , `		Asset Forfeiture - (ion D ;	
Code • Amount	\$	ines:	Φ <u></u>	2 00000		 .	00	not indicate \$ valu	19 III 26CU	1011 0	
PELP Date:						٠,					
Code• ✓ Amount	t \$	I. Disrupti	on/Dismar	ntlement:			M. Ac	quittal / Dismissa	/ Pretrial	i Diversion	
E. Hostage(s) Released D	ate:					Kee . s		quittal Date:			
 Released by:	ist 🗌 Other			te:			Dis	missal Date:			
Number of Hostages:	/	i .		15a Side 2 M		v	Pre	etrial Diversion Date	e:		
Child Located Date:						**	<u></u>				
N. Subject Information (R	equired for all Section	s excluding s	Section D	(Recovery/PE	ELP), Se	ction E (Hostage	e), Section I, and S	ection L	.)	
	Name				Race •	Sex	Date of	Birth Social S	ecurity No	o. (if available)	
					w	m				<u> </u>	
For indictments/Convictions on	y:	C) Italian Or-	anized Cd-					one or Allender Ores	mizad Cd-	an Group . :	
Subject related to an LCN, A Complete FD-515a, Side 1 8	Blocks A-E mandatory, F-H	as appropriate	١.								
Subject related to an OC/D	rug Organization, a VCMC) Program Nati	onal Gang (Strategy target	group, or	a VCMO	Program	National Priority Init	ative targe	et group -	
Complete FD-515a, Side 1 X Additional information may		another form	or a plain s	heet of paper	for addit	ional enti	ries.		Serial	No. of FD-515	
 See codes on reverse side 	9.									-17	
· / Requires that an explanati	on he attached and lear	od into ISBA	A TOT TOCOVA	aru auar Cim -	and DEI I	S OVOR CE	m		- 000		

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Serial No.: 17	AT-90739	Stat Agen Stat Agen			•		07/18/20 11/21/19		
Does Accomplis	hment Involve	Assisting Join	t Agencies	Assisting	Agents SOC		Subject		
Drugs		ACIS			 	RA 	Squad 	Task Force	e -
Sub. Invest. Asst	•	r Technique Used			1 = Used, bu 2 = Helped, 1 3 = Helped, 1	Minimal	lly		
	Investigative Assistance or Technique Used					ly Esse			
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTE CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON- FOR LANG NON FBI VICT-WIT	ASST LAB EX IN COOR					
nformation is for F erial Number of Inf				. Violation					
			=============						
		Title	Section	Counts					
		18	1382	1					
		10		,					

SENSITIVE / UNCLASSIFIED

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT Serial No.: 17	-90739	Stat Age Stat Age	ent Name: ent SOC.:		Report Date: 07/18/2000 Accom Date.: 11/21/1999				
Does Accomplishm		Assisting Joi	nt Agencies Ass	isting Agents SOC	Subject	Name			
Drugs	: N : N : N : N Officials: N	ACIS	,		RA Squad	Task Force			
Sub. Invest. Asst by	Other FOs: ve Assistance or	· Technique Use	ed	1 = Used, but 2 = Helped, M 3 = Helped, S 4 = Absolutel	Substantially				
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP I UCO-OTHER NCAVC/VI-CAI CRIM/NS INTI CRIS NEG-FEI CRIS NEG-LOI ERT ASST BUTTE-ITC SAVANNAH-ITO	FOR LANG ASST NON FBI LAB EX P VICT-WITN COOR EL ED DC		y essentiat				
Arrest is for Federal, Arrest Subject Priorit Did Subject Resist (Y/ Was Subject Armed (Y/N	y (A/B/C) N)	national (F/L/	: A						
		ates Code Viola							
	Title	Section	Count						
	18	1382	1						

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Serial No.: 17		Stat Agen Stat Agen			Report Date: 07/18/2000 Accom Date.: 03/10/2000				
Does Accomplish		Assisting Join		Assisting Agents	SOC	Subject Name			
Drugs		•	FT. MON- FOR LANG NON FBI	2 = 3 = 4 = NRCSC & ASST	RA COL Used, but did r Helped, Minimal Helped, Substar Absolutely Esse	lly ntially	Force		
CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	NCAVC/VI-CAP CRIM/NS INTE CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	L						
Date of Conviction (Date of Sentencing (Subject Description	(MM/DD/YYYY)		: 03/1	0/2000					
Federal, Local, or Felony or Misdemeand									
Plea or Trial (P/T) Judicial State Judicial District . Type of Sentence .			: GA						
Yo	ear Month		Code Violatio		515a Side 2:				
Time in Jail:		Title	Section		igative Efforts				
Time Suspended.: Probation Time.:		18	1382	-	t's Role = N/A = N/A OR NONE	OR NONE			
Total Fines:\$									

Accomplishment Narrative

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Total Fines. .:\$ 2500

******** SENTENCING **********

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-A	AT-90739	Stat Agent A		•		07/18/200 06/08/200		
Does Accomplish		Assisting Joint A	Agencies · Ass	isting Agents SOC		Subject		
Drugs		ACIS 			RA	Squad	Task Force	
Money Laundering	N				COL	THOM		
Sub. Invest. Asst b	oy Other FOs:	r Technique Used		1 = Used, bu 2 = Helped, 3 = Helped, 4 = Absolute	Minimal Substan	ly tially		
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITN COOR		ety Esse	ill fat		
Type of Sentence . Date of Sentencing Federal, Local, or	: 06/08/200	00						
Time in Jail: Time Suspended.: Probation Time.:	3							

Accomplishment Narrative

-A.		_	Acco	mplishment Rep	ort			٠٠,		-1	1/2000
FD-515 (Rev. 6-4-98) Squad supervisor approv		mplishme	nt mus	st be reported and from date of accor	loade	d into	ISRA.	d a di kama	Date Prepared	<u>'///</u>	2/2000
(please initial)	/ai	within 30	days	from date of accor	mplish			i	Date Loaged -		<u> </u>
Accomplishment involves:		•		Data Loader's Initials							
(check all that apply)	File Number		್ಯಾಪ್ಟ್ Investigative Assistance or Technique Used ಈಗಿ 1-Used, but did not help ಪ್ರತ್ಯಾತ - Helped, substantially ಮಾರ್ಡ್								
	266-AT- 50	739		2 -Helpe	4 - Absolu	itely ess	ential areas				
A Fugitive	Stat Agent Soc. S	ec. No.		For Sub. Inv	rest. As	isist. by	y other FO (s		A,B,C,D for corres	ponding	FO (Sizzia
Computer Fraud/Abuse	-		Rate		Rate F	_	TAT "		-1	Rate F	TAT
Corruption of Public Officials	Stat Agent Nan	70		Fin. Analyst			b. Div. Exam		UCO - Group I		PL Mon-NRCSO
Forfeiture Assets · □ -	Stat Adent Nan	10		Aircraft Asst.	_		b. Field Sup		UCO - Group II		For, Lang Asst.
Sub Invest Asst by FO (s)			-	Computer ;		``	n Registers		UCO - Nat. Back		Non FBI Lab Ex
Asst. FO(s)	∴ RA ~ = - Sc		-	Consen Mon.		FIK	oto Cover.		NCAVC / VI - CAP		Vict-Witn Coor
A, B, C, D		30	-	Elsur / FISC		-	tygraph "" arch Warrant		Crim/NS Intel Asst	╁┼	+
Task Force A	ssisting Agents Soc. Se	c. No. ×		Elsur / T. III					Crisis Neg Fed.	 	~; 4,
1.				Eng. Field Spt.			low Money		Crisis Neg Local	 	
N	lame:		\vdash	Eng. Tape Ex			OG Asst		ERT Asst.		
Assisting Agencies X • 0.70 L	·. · .			Legats Asst.			vat Team		Butte - ITC .	 	
1. 3. 5. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			-	Evid Purchase	-		ch. Ag/Equip		Sav - ITC	$\vdash \vdash$	+
	lame:			inf/CW info		_	one Toll Rec		Poc - WRCSC		
A. Complaint / Information / In		Convid				** v.	(0.)		o Matters Date:		
Federal Local		Fed	leral 1	Local .	Intern	ational	u/	Also Con	nplete Section G	•	ما میدورد.
Complaint Date:				Date:3//0/				Other Cl	vil Matters Date:	·	
Check if Civil Rico Complaint		Subjec	t Desc	ription Code: $\frac{\mathcal{F}}{\mathcal{F}}$	<u>3</u> •(⁻		_)• ```.	ludgmen	nt <u> </u>	•	• .
Information Date:	121/91	For 6F	, G, H-	-Include Agency C	Code			Iudicial (Outcome		_ • x
Indictment Date:		☐ Feld	ony	or 🖄	Misde	mean	1		\$		_
B. Locate/Arrest :		Ple:	a _ ^	or 🖄	Trial		·		ion: Years		nths
Federal Local [··· .	State:	61	Judicial District:		D.	_				
Subject Priority: A B							K.	Adminis	strative Sanction	Date:	-
Locate Date:	21/06	a. U.S. Co					÷ .	Subject	Description Code		•
Arrest Date: // &	<u> </u>	•		Sections A, B, F, a	na J			Type:	Len	gth:	
☐ Subject Hesisted Arrest ☐ Subject Arrested was Arm	and .	(Federa	ai Only)	Section	, # Coi	ınte	1 '	_	-	Perm	
	180	```i <i>s</i>		1382		Jins	1	_	barment		
C. Summons Date:						***		□ Inju	inction Yea	ıs	_ Months
☐ Federal ☐ Local							77.				-
D. Recovery/Restitution/PE	LPX We TO						L.	Asset S	eizure Date:		
	☐ International							•	orfeiture Date: _		
Recovery Date:		i. Senten	ce Dat	e: 6/8/200	bo			CATS#	Mandatory		
Code /Amount \$		Senten	ce Tvp	e: <u>33</u>		•	- . '	Check o	ne of the three:		*,
Restitution Date:		In Jail:		ears Mor		<u>3</u> .	_ 1	Asset	t Forfeiture - Adm	inistrati	ve .
Court Ordered.	_			ears Mor			_ 1	Asset	t Forfeiture - Civil	Judicia	1
☐ Pretrial Diversion	127 167	Probati	on: Y	ears Mor	nths	9_	-		t Forfeiture - Crim		
Code • Amount \$	٠٠٠٠٠٠ م	Fines:	\$ <u>.</u> _	2500.00			-	Do not i	ndicate \$ value ir	Sectio	m D ²
PELP Date:											
Code Amount \$_		. Disruptio	n/Dis	mantlement:			M	Acquitta	ai / Dismissai / P	retrial l	Diversion
E. Hostage(s) Released Date:		-		:		. , 54		Acquitta	l Date:		
Released by: Terrorist	- ' " /			Date:			'	Dismissa	al Date:		·
Number of Hostages:	· · · · · · · · / / / / / / / / / / / /			D-515a Side 2 Ma				Pretrial (Diversion Date: _		
Child Located Date:											
N. Subject Information (Requi		xcluding S	Section								
	Náme			•	tace •		Sex Date	of Birth	Social Secu	ity No.	(if available)
TOTAL CONTROL OF THE STATE OF T					<u>w</u> _	\ F					
For indictments/Convictions only: Subject related to an LCN, Asian	Organized Crime (AOC)	, Italian Orga	ınized C	Crime (IOC), Russiai	n/Easte	m Eur	ropean, Cari	bbean, o	r Nigerian Organize	d Crime	Group
Complete FD-515a, Side 1 Block Subject related to an OC/Drug C	is A-E mandatory, F-H as Diganization, a VCMO P	appropriate rogram Natio	onal Ga	ing Strategy target r	Itoun.	or a Vi	CMO Progr	am Natio	nal Priority Initiativ	e tarnet	group -
Complete FD-515a, Side 1 Block	ks A-C only.										
 X Additional information may be See codes on reverse side. 	· -		•								No. of FD-515
√ Requires that an explanation b	e attached and loaded	into ISRAA	for re	covery over \$1m a	nd PE	LP ove	er \$5m.	1.1-	45-9023	9-	18

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Case Number: 266D-AT-90739

Serial No.: 18

Stat Agent Name:
Stat Agent SOC.:

Report Date: 07/18/2000 Accom Date: 11/21/1999 b6 b7C

Does Accomplis	hment Involve	Assisting Joint A	~	ing Agents SOC		Subject	Name
rugs	N	ACIS		1			
Fugitive	: N	j		j			
ankruptcy Fraud.	N	i		j			
omputer Fraud/Abu	se : N	į		j	RA	Squad	Task Force
orruption of Publ	ic Officials: N	j		j			
oney Laundering.	N	·		Ì	COL	THOM	
ub. Invest. Asst	by Other FOs:			1 = Used,	but did n	ot help	
				2 = Helped	, Minimal	ly	
Investiga	tive Assistance o	· Technique Used		3 = Helped	, Substan	tially	
				4 = Absolu	tely Esse	ntial	
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

)		

b6 b7C

SENSITIVE / UNCLASSIFIED

rest Subject Priority (A/B/C)	Case Number: 266D-	AT-90739	Stat Ager	nt Name:	Report Date: 07/18/2000					
Drugs	Serial No.: 18		Stat Ager	nt SOC.:	Accom Date.: 11/21/1999					
Drugs	•		Assisting Joir	nt Agencies						
A Fugitive : N Bankruptcy Fraud : N Computer Fraud/Abuse : N Money Laundering : N Money Laundering : N Sub. Invest. Asst by Other FOs: Investigative Assistance or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Inventigative Assistance Or Investigative Assistance Or Investigative Assistance Or I			ACIS		i					
Computer Fraud/Abuse : N Corruption of Public Officials: N Money Laundering : N Sub. Invest. Asst by Other FOs: Investigative Assistance or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or										
Computer Fraud/Abuse. : N Corruption of Public Officials: N Money Laundering : N Sub. Invest. Asst by Other FOs: Investigative Assistance or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Tech	Bankruptcy Fraud.	: N	i		i					
Corruption of Public Officials: N Money Laundering : N Sub. Invest. Asst by Other FOs: Investigative Assistance or Technique Used Investigative Assistance or Technique Used FINAN ANALYST AIRCRAFT ASST AIRCRAFT ASST LAB FIELD SUP LOG-GROUP I FT. MON-NRCSC AIRCRAFT ASST AIRCRAFT ASST COMPUTER ASST PEN REGISTERS LOC-OTHER NON FBI LAB EX CONSEN MONITR PHOTO COVEREE MCAVC/VI-CAP VICT-WITN COOR ELSUR/FISC POLYGRAPH CRIM/NS INTEL ELSUR/III SRCH WAR EXEC CRIS NEG-FED ENG FIELD SUP SHOM 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 United States Code Violation In Subject Armed (Y/N). In Stablect Armed (Y/N). In Subject Armed (Y/N). In Subject Armed (Y/N). COL THOM COL THOM COL THOM 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially 4 = Absolutely Essential Title Section COL THOM COL THOM COL THOM COL THOM COL THOM COL THOM 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially 4 = Absolutely Essential FT. MON-NRCSC Absolutely Essential To LAB EXCHARGASST VICT-WITN COOR V			i		RA Squad Task Force					
Money Laundering : N Sub. Invest. Asst by Other FOs: Investigative Assistance or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Inve			İ		·					
Investigative Assistance or Technique Used Investigative Assistance or Technique Used 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. SWAIT TEAM BUTTE-TIC EVIDNCE PURCH TECH AC/EQUIP SAVANNAH-ITC INFORMANT/CW TEL TOLL RECS POC-WRCSC Test is for Federal, Local, or International (F/L/I): F rest Subject Priority (A/B/C)			ı		COL THOM					
Investigative Assistance or Technique Used Investigative Assistance or Technique Used Investigative Assistance or Technique Used FINAN AMALYST 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-TIC EVIDNCE PURCH TECH AC/EQUIP SAVANNAH-ITC INFORMANT/CW TEL TOLL RECS POC-WRCSC THEST Subject Priority (A/B/C)	Sub. Invest. Asst	oy Other FOs:			1 = Used, but did not help					
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 COVERE 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 Trest is for Federal, Local, or International (F/L/I): F Trest Subject Priority (A/B/C)	Investiga	tive Assistance o	or Technique Used	İ						
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INFORMANT/CW TEL TOLL RECS POC-WRCSC Prest is for Federal, Local, or International (F/L/I): F Prest Subject Priority (A/B/C)										
Prest is for Federal, Local, or International (F/L/I): F Prest Subject Priority (A/B/C)				•						
## Company of the Com	THI OKMANI / CW	TEL TOLL RECS	PUC-WRUSU							
Title Section Count	rest Subject Priori d Subject Resist ()	ity (A/B/C) //N)		: A						
		18	1382	1						

SENSITIVE / UNCLASSIFIED

Accomplishment Narrative

Case Number: 266D-AT-90739

***** CONVICTION ********

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Report Date: 07/18/2000

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SENSITIVE / UNCLASSIFIED

Stat Agent Name:

Serial No.: 18 Accom Date.: 03/10/2000 Stat Agent SOC.: Does Accomplishment Involve Subject Name Assisting Joint Agencies Assisting Agents SOC _____ _____ ACIS Computer Fraud/Abuse. N Squad Task Force RA Corruption of Public Officials: N THOM Money Laundering. N COL 1 = Used, but did not help Sub. Invest. Asst by Other FOs: 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential FINAN ANALYST LAR DIV FXAMS LICO-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 Subject Description Code. 8A Federal, Local, or International (F/L/I) F Judicial District MDG Type of Sentence . . . : U. S. Code Violation(s) Form FD-515a Side 2: Year Month Investigative Efforts = N/A OR NONE Title Section Counts Time in Jail. .: -----Subject's Role = N/A OR NONE Time Suspended .: 1382 1 Scope = N/A OR NONE 18 Probation Time.: Total Fines. .:\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Serial No.: 18	Stat Agent Stat Agent		•	: 07/18/2000 : 06/08/2000
Does Accomplishment Involve	Assisting Joint	Agencies Assisting	Agents SOC	Subject Name
Drugs	ACIS		i	
A Fugitive	İ			
Bankruptcy Fraud	j			
Computer Fraud/Abuse N	ĺ		RA	Squad Task Force
Corruption of Public Officials: N	ĺ			
Money Laundering N			COL	ТНОМ
Sub. Invest. Asst by Other FOs:			1 = Used, but did	not help
		•	2 = Helped, Minim	ally
Investigative Assistance o	r Technique Used		3 = Helped, Subst	antially
			4 = Absolutely Es	sential
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: 06/08/20 Federal, Local, or International (F				
Year Month				
Ti				
Time in Jail. : 3				
Time Suspended.:				
Probation Time.: 9 Total Fines. :\$ 2500		•		

Accomplishment Narrative

FD-5	15 (Rev. 6-4-98)		mnlishm	A tne	m	omp	illshment Rep a reported and	ort Ioadi	ad ir	nto ISRa		in e.	Date Prepared Date Loaded	7/17	2/2000
	Squad supervisor app	proval	within	30 d	iay:	s fro	e reported and m date of acco	mplis	hme	ent)	112,522.22.7	A. J	Date Loaded	7-12	5-00 D
M	(please initial)	رحمل بینا ج کمیا میر برمجمعها	-		•			•		<u>אַני בְּרַנְיִאָּנְיִבּ</u>			Data Loader's I	nitials -	MEP
Acc	omplishment involves:	TELC: Like		7 [* ***
	(check all that apply)	. File Nur		41			•• • • • • • • • •	4.12	i lni	/estigativ	/e Assist	ance	or Technique Use و Helped جيد	i d eubetai	i fire enterter
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A Fu	gitive .	2, 1, 2, 1		٦			For Sub. Im	vest. A	\33i3	t by other	r FO (s) in	dicat	a A,B,C,D for corres		
Bani	cruptcy Fraud	Stat Agent S	oc. Sec. No.	٦١,	2416	FO		Rate		IAT		e FC	partition - inter-	Rate F	TAT N
Com	puter Fraud/Abuse 🔲			J			Fin. Analyst			Lab. Div.		T	UCO - Group I		PL Mon NRCSC
Com	uption of Public Officials	Stat Agent	Mama	٦ -	-							╁			
Forte	eiture Assets	Stat Agent	. IVaille	┪┝	_		Aircraft Asst.			Lab. Fiek		ļ	UCO - Group II		For. Lang Asst.
Sub	Invest Asst by FO (s)	Ц		μ [_			Computer			Pen Regi			UCO - Nat. Back		Non FBI Lab Ex
		∴ RA ~	Squad	7 [3	Consen Mon.	·	aα	Photo Co	ver.	٠	NCAVC / VI - CAP		Vict-Witn Coor
Asst	. FO(s)	CRA-	1330	11			Elsur / FISC			Pojygrapi			Crim/NS Intel Asst	T .	T. C
	A, B, C, D			╣┝	\dashv				. •	Search W					
	Task Force	Assisting Agents So	c. Sec. No. ×	┨┝	4		Elsur / T. III						Crisis Neg Fed.		*****
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L		1.		1Г			Eng. Tape Ex	П		SOG Ass	t:-		ERT Asst.	- 1	1
Assi	sting Agencies ו ***	Name:	•••				Legats Asst.	-		Swat Tea	ım · ·		Butte - ITC		• *
		2.	-	11	-		Evid Purchase			Tech. Ag			Sav - ITC	\dashv	
	1.S. ARMY CID		•	┨┝	-			-							
2.	<u></u>]_	Name:		<u> </u>			Int/CW Info			Phone To	II Red		Poc - WRCSC	Ш.	1
A.	Complaint / Information	/indictment	F. Conv	ictio	on		· •·.	-::-		er a:	J. Civi	Ric	o Matters Date: _	_	
	Federal Local		1				Local :	Inton		onal	7 43		mplete "Section G"	-	
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	Complaint Date:		Con	ricti	on	Dat	3/16/	600	0'				ivil Matters Date:		
	Check if Civil Rico Compl	laint 🗍	Subj	act [Des	cript	ion Code: 5	<u> </u>	(·)•	Judo	ımeı	nt <u></u>	•	
	Information Date:	11/21/99					clude Agency (• •			Outcome^		
	Indictment Date:		Ī												?
					•		or 💢				::∵ Amo	ount	\$,
B	Locate/ Arrest	*	- PI	ea 🎤	• ,	Δ	or 💢	Trial	 ~ ~		Susi	ens	ion: Years	Mor	nths
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	Subject Priority: A	1В ∏С -									~ .	-11	-44l Ctla	Deter	
	Locate Date:		G. U.S. (od	e V	iola	tion		•		ł		strative Sanction	_	•
1	Arrest Date: //	121/66	1		-		tions A, B, F, a	and J		•		•	Description Code		•
	☐ Subject Resisted Arre		(Fede								Тур		Leng	-	_
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	☐ Subject Arrested was	Armed	Title	7		56	ection	# Co				De	barment	or	
C.	Summons Date:				-		1382		1			Inju	unction Year	s	Months
	☐ Federal ☐ Loca	nt	·			•			• • •	!		•			
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D.	Recovery/Restitution/	PELP X VA - 1	3."		-	_					L. Ass	et S	Selzure Date:		
	☐ Federal ☐ Loca	al 🔲 International			-	_					Ass	et F	orfeiture Date: _		
	Recovery Date:						. /./				"CA	rs`#	Mandatory		•
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İ	Code• /Amount	\$	Sente	nce	Ту	pe:	<u>75 </u>		_•				one of the three:		e 44 *
	Restitution Date:	•	" In Jai				s Mo:					lsse	t Forfeiture - Admi	nistrativ	/e
			- Suspe	ndeo			s Mo:					\sse	t Forfeiture - Civil	ludicial	
	Court Ordered											Assa	t Forfeiture - Crimi	nal	
	☐ Pretrial Diversion	- M.	Fines	. Ф	•	ı oaı	SMoi			- .			indicate \$ value in		
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	PELP Date:														
	Code	\$		· 1	æ:						M. Acr	mitt	ai / Dismissai / Pr	etrial [Diversion
E.	Hostage(s) Released Da						ntiement:			, معر		•	ıl Date:		
1			1							_	Au		u Date:		
•	Released by: Terroris		/ Dismar	tlen	nen	t Da	te:				t .		al Date:		1
1	Number of Hostages:		Comple	tion	of	FD-	515a Side 2 Ma	anda	tory	,	Pre	trial	Diversion Date:		
<u> </u>	Child Located Date:									•					
N.	Subject Information (Re	equired for all Secti	ons excluding	Sec	etlo	n D	(Recovery/PE	LP),	Sec	tion E (Hostage	, Se	ction I, and Secti	on L.)	
		Name	····				F	Race	•	Sex	Date of	Birth	Social Secur	ty No.	(if available)
							•	W	, ,	F		•			
For	Indictments/Convictions only	r. /						00		•					
	Subject related to an LCN, As	sian Ørganized Crime	(AOC), Italian Or	gani	zed	Crim	ie (IOC), Russia	n/Eas	tem	Europear	n, Caribbe	an, c	or Nigerian Organized	l Crime	Group
	Complete FD-515a, Side 1 B	locks A-E mandatory,	F-H as appropria	le.			• •			•					
	Subject related to an OC/Dri Complete FD-515a, Side 1 B		MU Program Na	uona	41 G	ang	orrategy target	group	, or	a vcmo	Logram :	Natio	onai Priority Initiative	target	group -
	Additional information may		ng another form	or:	a pi	ain	sheet of paper	for a	dditi	onal entr	ies.		- C	erial N	o. of FD-515
	See codes on reverse side	•	*		-		, ,								J. J. , D J IJ
√.	Requires that an explanation	on be attached and le	aded into ISR	A fo	or r	ecov	ery over \$1m a	and P	ELP	over \$5	m. 0//-	۵.	1 + 12000	19	

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volve : N	Assisting Joint	•	— isting Agents SC	OC .	Subject	Name
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: N	ĺ		Ì			
: N	[1	RA	Squad	Task Force
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: N			1	COL	THOM	
FOs:			1 = Us	sed, but did n	ot help	
			2 = He	elped, Minimal	ly	
istance or	Technique Used		3 = He	elped, Substan	tially	
		•	4 = Ab	osolutely Esse	ntial	
IV EXAMS	UCO-GROUP I	FT. MON-NRCSC				
IELD SUP	UCO-GROUP II	FOR LANG ASST				
EGISTERS	UCO-OTHER	NON FBI LAB EX				
COVERGE	NCAVC/VI-CAP	VICT-WITH COOR				
RAPH	CRIM/NS INTEL					
WAR EXEC	CRIS NEG-FED					
MONEY	CRIS NEG-LOC					
SST	ERT ASST					
ΓΕΑΜ	BUTTE-ITC					
AG/EQUIP	SAVANNAH-ITC					
OLL RECS	POC-WRCSC					
	: N ials: N : N FOS: istance or IV EXAMS IELD SUP EGISTERS COVERGE RAPH WAR EXEC MONEY SST TEAM AG/EQUIP OLL RECS	ials: N ials: N FOs: istance or Technique Used IV EXAMS UCO-GROUP I IELD SUP UCO-GROUP II EGISTERS UCO-OTHER COVERGE NCAVC/VI-CAP RAPH CRIM/NS INTEL WAR EXEC CRIS NEG-FED MONEY CRIS NEG-LOC SST ERT ASST IEAM BUTTE-ITC AG/EQUIP SAVANNAH-ITC OLL RECS POC-WRCSC	ials: N FOs: istance or Technique Used IV EXAMS UCO-GROUP I FT. MON-NRCSC IELD SUP UCO-GROUP II FOR LANG ASST EGISTERS UCO-OTHER NON FBI LAB EX COVERGE NCAVC/VI-CAP VICT-WITN COOR RAPH CRIM/NS INTEL WAR EXEC CRIS NEG-FED MONEY CRIS NEG-LOC SST ERT ASST TEAM BUTTE-ITC AG/EQUIP SAVANNAH-ITC DLL RECS POC-WRCSC	ials: N ials: N FOS: 1 = Us 2 = He istance or Technique Used IV EXAMS UCO-GROUP I FT. MON-NRCSC IELD SUP UCO-GROUP II FOR LANG ASST EGISTERS UCO-OTHER NON FBI LAB EX COVERGE NCAVC/VI-CAP VICT-WITN COOR RAPH CRIM/NS INTEL WAR EXEC CRIS NEG-FED MONEY CRIS NEG-LOC SST ERT ASST TEAM BUTTE-ITC AG/EQUIP SAVANNAH-ITC OLL RECS POC-WRCSC	RA ials: N: N COL FOs: 1 = Used, but did n 2 = Helped, Minimal 3 = Helped, Substan 4 = Absolutely Esse IV EXAMS UCO-GROUP I FT. MON-NRCSC IELD SUP UCO-GROUP II FOR LANG ASST EGISTERS UCO-OTHER NON FBI LAB EX COVERGE NCAVC/VI-CAP VICT-WITN COOR RAPH CRIM/NS INTEL WAR EXEC CRIS NEG-FED MONEY CRIS NEG-LOC SST ERT ASST IEAM BUTTE-ITC AG/EQUIP SAVANNAH-ITC DLL RECS POC-WRCSC	RA Squad ials: N : N COL THOM FOS: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially 4 = Absolutely Essential IV EXAMS UCO-GROUP I FT. MON-NRCSC IELD SUP UCO-GROUP II FOR LANG ASST EGISTERS UCO-OTHER NON FBI LAB EX COVERGE NCAVC/VI-CAP VICT-WITN COOR RAPH CRIM/NS INTEL WAR EXEC CRIS NEG-FED MONEY CRIS NEG-LOC SST ERT ASST IEAM BUTTE-ITC AG/EQUIP SAVANNAH-ITC DLL RECS POC-WRCSC

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

*****	ARREST	******	(

Case Number: 266D-AT-90739 Serial No.: 19		Stat Agent Name: Stat Agent SOC.:			Report Date: 07/18/2000 Accom Date:: 03 /10/2000					
Does Accomplish		Assisting Joint A	gencies	Assisting	Agents SOC		リースト Subject	Name		
Drugs		ACIS			1					
A Fugitive		ACIS			1					
Bankruptcy Fraud.		1			i I					
Computer Fraud/Abus		i				RA	Squad	Task Force		
Corruption of Publi		<u> </u>			1					
Money Laundering.		'				COL	THOM			
Sub. Invest. Asst b	oy Other FOs:		•		1 = Used, k 2 = Helped,		-			
Investigative Assistance or Technique Used					3 = Helped,					
					4 = Absolut					
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-WIT	N 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 Arrest Subject Priori Did Subject Resist (Y Was Subject Armed (Y)	ity (A/B/C) (/N)		: A : N							
		tates Code Violatio								
	Title		unt 							
	18	1382 1								
						· 				

SENSITIVE / UNCLASSIFIED

Accomplishment Narrative -----



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SENSITIVE / UNCLASSIFIED

Case Number: 266D-	AT-90739	Stat Agent Name: Report Date: 07,								
Serial No.: 19		Stat Agent	soc.:		Accom	Date.:	03/10/200	00		
Does Accomplis		Assisting Joint	_		ing Agents SOC		Subject			
Drugs A Fugitive		UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC	FT. MC FOR LA NON FE VICT-W	ON-NRCSC ING ASST BI LAB EX BITN COOR	1 = Used, bu 2 = Helped, 3 = Helped, 4 = Absolute	Minimal Substan	ly tially	Task Force		
Type of Sentence .	(MM/DD/YYYY) n Code International (F/ nor (F/M))	L/I)		3/10/2000 	Form FD-515a Side Investigative E Subject's Role Scope = N/A OR	2: fforts = N/A	= N/A OF	R NONE		
Total Fines:\$										

Accomplishment Narrative _____

*...******* SENTENCING **********



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SENSITIVE / UNCLÄSSIFIED

Case Number: 266D-A	T-90739	Stat Agent Stat Agent			Report Date: Accom Date.:		
Does Accomplish		Assisting Joint	-	Assisting Agents S	SOC	Subject	Name
Drugs	: N: N: N e: N c Officials: N	ACIS 		 	RA COL	Squad 	Task Force
Sub. Invest. Asst by	y Other FOs:	Technique Used		2 = F 3 = F	Jsed, but did n Helped, Minimal Helped, Substan	ly tially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-N FOR LANG NON FBI L VICT-WITN	IRCSC ASST .AB EX	Absolutely Esse	ntiat	
Type of Sentence Date of Sentencing . Federal, Local, or 1	: 06/08/200 International (F/						
	ear Month 6 5000						

SENSITIVE / UNCLASSIFIED

Accomplishment Narrative

Marie Mari			r	Accompilshment Rep	ort			2/12	Press
Computer Preserve Computer Com	FD-575 (Rev. 6-4-98)	isor approval	implishme	ent must be reported and	loaded into ISR		Date Prepared	7=18	1000 10 15
Accomplation of involves (clock all that property) This is a service of the complation of the complati	(please initial)	ooi-approvai		so days from date of acco	mpasiment		Date Dades		
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Sall Agent Soc. Sec. No. Sur. Agent Manager Manager Soc. Sec. No. Sur. Agent Manager Manager Manager Soc. Sec. No. Sur. Agent Manager M	1 -		:0:13 Y	2 -Help	ed, minimally		4 - Absol	utely essen	tial areas
Computer Fraud/Abuse Computer Fraud/Abuse Computer Fraud/Abuse Computer Fraud/Abuse Computer Compu	1	Stot Amont So	c. Sec. No.	<u>j</u>	vest. Assist. by othe	r FO (s) ind	icate A,B,C,D for corre	sponding F	theid Tit
Corruption of Pablic Officials Solid Invest Assist Jan. Féed Sup UCO - Group II For. Lung Assist Foreithur Assist Jan. Féed Sup UCO - Group II For. Lung Assist Foreithur Assist Jan. Féed Sup UCO - Group II For. Lung Assist Foreithur Assist Jan. Féed Sup UCO - Group II For. Lung Assist Foreithur Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist UCO - Group II For. Lung Assist Jan. Féed Sup UCO - Group II For. Lung Assist UCO - Group II UCO - Group II UCO - Group II UCO - Group II UCO - G	Computer Fraud/Abuse	ā L						Halle PO	
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Check If Chil Rico Complaint.	1					F7,5	-		٠٠٠ معموديت
Information Date:			1		•	Othe	r Civil Matters Date	:	
Fellory or Miscomeanor Amount \$ Suspension: Years Months State:			Subje	ect Description Code:	<u></u>	Judg	ment	- •	٠.
Fellory or Miscomeanor Amount \$ Suspension: Years Months State:	Information Date		For 6F	F, G, H-Include Agency	Code	Judio	cial Outcome		• X
Plea or Trial Suspension: Years Months State: Judicial District: Mr.D.	maictinent Date:		- ☐ Fel	lony or 🗵	Misdemeanor	: Amo	unt \$		
State:	B. Locate/ Arrest	and the second second	Pie	ea or 🕱	Trial				hs
Locate Date:	. □ Federal □	Local International	State:	: <u>GA</u> Judicial District	: MD : :				
Cocate Date:	Subject Priority: [A B C	· · · · · · · · · · · · · · · · · · ·			K. Adm	inistrative Sanction	Date:	•
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Subject Arrested was Armed Title Section # Counts Debarment or Injunction Years Months		· · / · · · · · · · · · · · · · · · · ·	i		and J	Тур	e: Ler	igth:	
C. Summons Date: Federal Local Injunction Years Months	1			••	· ·		Suspension	Permar	nent
Federal Local International Recovery/Restitution/PELP X Federal Local International Recovery Date: Asset Forfeiture Date: CATS # Mandatory Check one of the three: CATS # Mandato	☐ Subject Arreste	d was Armed	1 270	Section 77 \$ >	# Counts 7				
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Gederal Local International Asset Forfeiture Date: CATS # Mandatory Check one of the three: CATS	☐ Federal ☐] Local				<u> </u>	•		
Federal Local International Recovery Date: CATS # Mandatory Check one of the three: CATS # Mandat	D. Recovery/Restit	ution/PELP X 1994 1975	. — —			L Ass	et Seizure Date:		
Recovery Date: Code						Ass	et Forfeiture Date: _		
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Restitution Date:	Code•	Amount \$	H. Senter	nce Date: <u>6/8/26</u>	90				י יפו
Restitution Date: Court Ordered	Code•'	\mount \$	1			,			7. "V"
Court Ordered Pretrial Diversion Probation: Years Months Do not indicate \$ value in Section D						_			•
Code Amount \$			1			_			
PELP Date: Code	☐ Pretrial Diversion	on control							n ;
E. Hostage(s) Released Date: Disruption/Dismantlement: Disruption Date: Acquittal / Dismissal / Pretrial Diversion E. Hostage(s) Released Date: Dismustion Date: Dismissal Date: Dismissal Date: Dismissal Date: Dismissal Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Dismissal Date: Pretrial Diversion Date: Pretrial Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Date: Pretrial Date: Pretrial Date: Pretrial Date: Pretrial Date: Pretrial Date:	Code •/	Amount \$	1-11103.	Ψ			tot muicate y value i	. 00000	· ·
E. Hostage(s) Released Date: Disruption Date: Dismantlement Date: Dismassal Date: Dismissal Date: Dismissal Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Dismissal Date: Pretrial Diversion Date: Pretrial Diversion Date: Dismissal Date: Pretrial Diversion Date: Dismissal Date: Pretrial Diversion Date: Dismissal Date: Pretrial Diversion Date: Dismissal Date: Dismissal Date: Dismissal Date: Dismissal Date: Pretrial Diversion Date: Dismissal	PELP Date:			•					
Released by: Terrorist Other Dismantlement Date: Dismantlement Date: Dismassal Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Pretrial Diversion Date: Date of Birth Social Security No. (if available) Name Race Sex Date of Birth Social Security No. (if available)			I. Disrupti	ion/Dismantlement:					
Number of Hostages: Completion of FD-515a Side 2 Mandatory			i			į.			
N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.) Name	1	•	1			ł	V		
N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.) Name	Child Located D	95	Complet	tion of FD-515a Side 2 M	andatory	Pret	rial Diversion Date: _		
Name Race Sex 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. Serial No. of FD-515	N Sybiant Informati	on (Required for all Coast)	/	Section D (Decouration	I D) Cartles F /	L	Continui and Cont	lon! \	
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. Serial No. of FD-515	in Subject informati		is excinging						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. Serial No. of FD-515		ivanje				Date Of F	anni i aocial aecu	TICA LACE (II	
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. Serial No. of FD-515	For indicaments/convictor	ons only:							
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. Serial No. of FD-515	Subject related to an	LCN, Asian Organized Crime (A	OC), Italian Org	ganized Crime (IOC), Russia	n/Eastern Europea	n, Caribbea	ın, or Nigerian Organize	ed Crime G	roup
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. Serial No. of FD-515					group, or a VCMO	Program N	lational Priority Initiativ	e target gr	oup -
Con and an an annual attention to the second	Complete FD-515a,	Side 1 Blocks A-C only.							
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.	. Con andan an arrest		•						
C1 / / ZIEC ZIN' 12 117 CT T	✓ Requires that an ex	planation be attached and loa	ded into ISRA	A for recovery over \$1m a	and PELP over \$5	m.	15 0000	20	

b6 b7C Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000

b6 b7C

SENSITIVE / UNCLASSIFIED

		Stat Agent S		Accor	Accom Date.: 11/21/1999					
Does Accomplis		Assisting Joint A	gencies As	sisting Agents SOC		Subject				
rugs		ACIS		I						
Fugitive	: N	İ		1						
ankruptcy Fraud.	N	Ţ								
omputer Fraud/Abu		1			RA	Squad	Task Force			
orruption of Publ	ic Officials: N			1						
oney Laundering.	: N		•	l	COL	THOM				
b. Invest. Asst	by Other FOs:			1 = Used, k	ut did n	ot help				
				2 = Helped,	Minimal	ly				
Investiga	tive Assistance o	r Technique Used		3 = Helped,	Substan	tially				
				4 = Absolut	ely Esse	ntial				
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 E	<						
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITH COO	₹						
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								

Accomplishment Narrative

Case Number: 266D-A Serial No.: 20	T-90739	Stat Agent N		•	Date: 07/18/200	
Serrat No.: 20		Stat Agent S		Accom	Date.: 11/21/199	79
Does Accomplish		Assisting Joint A	gencies Assis	ting Agents SOC	Subject	
Drugs A Fugitive Bankruptcy Fraud Computer Fraud/Abus Corruption of Publi	N	ACIS 			RA Squad	Task Force
Sub. Invest. Asst b	y Other FOs:	Technique Used		<pre>2 = Helped, 3 = Helped,</pre>	Substantially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW Arrest is for Federal Arrest Subject Priori				4 = Absolute	ely Essential	
Did Subject Resist (Y Was Subject Armed (Y/	/N)		: N			
		ates Code Violatio				
	Title	Section Co	unt			
•	18	1382 1	•			
		Accompli	shment Narrative			

Case Number: 266D-AT-90739

Report Date: 07/18/2000

b6

b7C

SENSITIVE / UNCLASSIFIED

Stat Agent Name:

Bankruptcy Fraud : N Computer Fraud/Abuse : N Corruption of Public Officials: N Money Laundering : N	Joint A	gencies	Assisting 	Agents SOC		Subject	Name		
Drugs									
Bankruptcy Fraud : N Computer Fraud/Abuse : N Corruption of Public Officials: N Money Laundering : N									
Computer Fraud/Abuse : N Corruption of Public Officials: N Money Laundering : N	 			1					
Corruption of Public Officials: N Money Laundering : N	[I					
Money Laundering N	1			1	RA	Squad	Task F	orce	
				1	COL THOM				
Sub. Invest. Asst by Other FOs:				1 = Used, but 2 = Helped, Mi					
Investigative Assistance or Technique	Used			3 = Helped, St 4 = Absolutely	ıbstan	tially			
FINAN ANALYST LAB DIV EXAMS UCO-GROU	ΡI	FT. MO	N-NRCSC						
AIRCRAFT ASST LAB FIELD SUP UCO-GROU	PII	FOR LA	NG ASST						
COMPUTER ASST PEN REGISTERS UCO-OTHE	R	NON FB	I LAB EX						
CONSEN MONITR PHOTO COVERGE NCAVC/VI	-CAP	VICT-W	ITN COOR						
ELSUR/FISC POLYGRAPH CRIM/NS	INTEL								
ELSUR/III SRCH WAR EXEC CRIS NEG									
ENG FIELD SUP SHOW MONEY CRIS NEG									
ENG TAPE EXAM SOG ASST ERT ASST									
LEGATS ASST. SWAT TEAM BUTTE-IT EVIDNCE PURCH TECH AG/EQUIP SAVANNAH									
EVIDNCE PURCH TECH AG/EQUIP SAVANNAH INFORMANT/CW TEL TOLL RECS POC-WRCS									
Date of Conviction (MM/DD/YYYY)		: 8A: F: M	G						
11011011		.=======		orm FD-515a Side 2					
Time in Jail. :		Section	Counts	<pre>Investigative Eff Subject's Role =</pre>			R NONE		
	8	1382	1	Scope = N/A OR N		ON HOME			
Total Fines :\$									

Accomplishment Narrative -----

SENSITIVE / UNCLASSIFIED

Case Number: 266D-A	t-90739	Stat Age	nt Name:		Report Date:	07/18/20	00
Serial No.: 20		Stat Age	nt SOC.:		Accom Date.:	06/08/20	00
Does Accomplish	ment Involve	Assisting Joi	nt Agencies	Assisting Age	ents SOC	Subject	
Drugs		ACIS					
A Fugitive		1		1			
Bankruptcy Fraud	: N	1		İ			
Computer Fraud/Abus		1			RA	Squad	Task Force
Corruption of Publi		1					
Money Laundering	N			1	COL	THOM	
Sub. Invest. Asst b	y Other FOs:				1 = Used, but did	not help	
	•				2 = Helped, Minima	•	
Investigat	ive Assistance or	Technique Use	d		3 = Helped, Substa		
			-		4 = Absolutely Ess	•	
FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-		•		
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP I	FOR LANC	ASST			•
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI				
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CA	VICT-WIT	'N COOR			
ELSUR/FISC	POLYGRAPH	CRIM/NS INT	EL				
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FE					
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LO	3				
ENG TAPE EXAM	SOG ASST	ERT ASST					
LEGATS ASST.	SWAT TEAM	BUTTE-ITC					
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-IT	3				
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC					
Type of Sentence .	: PB						
Date of Sentencing		00					
Federal, Local, or							
	ear Month						
Time in Jail:							
Time Suspended.:							
	1 .						
Total Fines. :\$							
iotal rines :5	1000						

Accomplishment Narrative

FD-515 (Rev. 6-4-98) Squad supervisor appro (please initial)	oval	implishme within 30	Acc nt mu day:	omp ist be s fror	isnment Reported and in date of according to the control o	ort loaded mplish	into ISR	ereszekki. Gregoria	Date Prep	ied ———	10.	<u> </u>
/	encormissani	•					37(100)	ijai)	Data Load	lers Initia	ıls <u>Z</u>	72F
Accomplishment involves: (check all that apply)	File Number		<u> </u>				nvestigati	ve Assist	ance or Techniqu	te Used	•	* ** :
	266-AT- 90	778			1-Used,	, but did	not help.	5 7	<u>-</u> ,3-⊦	lelped, sub		illy itest 🤭
A Fugitive	20633777 70	. 13/	ŀ		2 -Helpe	ed, mini	nally	- 50 (-) (-		Absolutely e		
Bankruptcy Fraud	Stat Agent Soc. S	ec. No.			Por Sau. inv	rest. As	nati by ouro	1 FQ (3) III	arcate wholes in .	Rate	ښ <u>تت</u> ۲۰۰۰ کنس	wid min
Computer Fraud/Abuse		<u>l</u>	Rate	FO	. 1	Rate FO			7 7			
Corruption of Public Officials	- Ot-1 A A Ala-		\vdash		Fin. Analyst		Lab. Div.		UCO - Grout		_	P. Mon NRCSC
Forfeiture Assets	Stat Agent Nan	me H			Aircraft Asst.		Lab. Fiel	d Sup	UCO - Group	,п	F	or. Lang Asst.
Sub Invest Asst by FO (s)					Computer .;	1	Pen Reg	isters	UCO - Nat. E	lack	1	Von FBI Lab Ex
	75 RA Sc	quad		1	Consen Mon.	12	Photo Co	ver.	NCAVC/VI	- CAP	\	Vict-Witn Coor
Asst. FO(s),,,	CRA- 13:	30			Elsur / FISC		Pojygrap	h: ""	Crim/NS Inte	l Asst		7.5.
Task Force	Assisting Agents Soc. Se	c. No. ×	Ц		Elsur/T. III		Search W	/arrant	Crisis Neg	Fed.		
Task Force	1				Eng. Fleid Spt.		Show Mo	ney	Crisis Neg	Local		*14
<u></u>					Eng. Tape Ex		SOG Ass	t:	ERT Asst.			
Accieting Agonging VE * ". 1 1	Name:				Legats Asst.		Swat Tea	ım ·	Butte - ITC	•		-
1. U.S. ARMY M.P.	2				Evid Purchase		Tech. Ag	/Equip	Sav - ITC			»
	Name:				Int/CW Info	•	Phone To		Poc - WRCS			•
<u> </u>			<u> </u>		ــــــــــــــــــــــــــــــــــــــ			•,				····
A. Complaint / Information / I		F. Convic				enggan (na angagang	A See	J. Civi	l'Rico Matters D	ate:		
[⊿Federal □ Local	☐ International				Local :			Also	Complete "Secti	on G"		
Complaint Date:		Convi	tion	Date	: <u>3/13</u>	3 / Z c	.60	Oth	er Civil Matters i	Date:		નુસંસ્
Check if Civil Rico Complain	nt. []				ion Code: 8	_		l. +	gment			
Check if Civil Rico Complain Information Date:	121/49											
Indictment Date:	•				clude Agency (Judi	cial Outcome	- 		• ×઼
					or 🔀			-:. Am	ount \$			
B. Locate/ Arrest		□ Plea	٠,	^	or 🕱	Trial		Susi	pension: Years _	ï	Month	s
☐ Federal ☐ Local .	☐ International	State:	6	<u>4</u> 1	udicial District:	: <u>//</u> /	0					
Subject Priority: A B	3 <u>ci</u> c							ا ۸۵۰	ninistrative San	ction Dat		•
Locate Date:		G. U.S. Co	de V	iolat	ion				ject Description (
Arrest Date: ///2/	199	Require	d for	Sec	tions A, B, F, a	and J		ľ	oject Description (Length:		•
☐ Subject Resisted Arrest		(Federa				.1	. • *		Suspension	Per		ont
☐ Subject Arrested was Arr	med ·	Title	•		ction	# Cou	nts		Debarment	☐ L.e.	or	3111
		18						_		Voor		fonths
C. Summons Date:			— :	<u>ب</u>	382		•		Injunction	rears_	— "	1011015
☐ Federal ☐ Local	,,		_				7,875		· · · · · · · · · · · · · · · · · · ·			
D. Recovery/Restitution/PE	ELP X - vf = malke							L. As	set Seizure Date	:		
☐ Federal ☐ Local								Ass	set Forfeiture Da	te:		
Recovery Date:		 			. / . /				TS # Mandatory			. ,
Code /Amount \$		H. Senten	ce Da	ate: _	6/8/20	00 -	<u>· · · </u>		·			····
Code /Amount \$		Senten	э Ту	pe: _	<u> </u>		••		eck one of the thr		-	m mg
Restitution Date:		In Jail:				nths	<u> </u>	´□′	Asset Forfeiture -	Administr	rative	
Court Ordered		Suspend	led: \	Year:	s Moi	nths			Asset Forfeiture -	Civil Judi	cial	
☐ Pretrial Diversion						nths		lπ	Asset Forfeiture -	Criminal		
Premai Diversion					10,000-0			Do	not indicate \$ va	lue in Sec	ction E) [;]
Code • Amount \$				<u>`</u>					•			
PELP Date:			•				,					
Code• ✓ Amount \$		I. Disruptio	n/Di	smai	ntlement:				quittal / Dismiss			
E. Hostage(s) Released Date	:	Disruptio	n Dat	e:	· · · · · · · · · · · · · · · · · · ·			Acc	uittal Date:			
Released by: Terrorist [☐ Other				te:			Dis	missal Date:			
Number of Hostages:	· · ·	Completic	on of	FD-8	15a Side 2 Ma	andato	rv	Pre	trial Diversion Da	te:		
Child Located Date:							<u></u>					
N. Subject Information (Requ	uired for all Sections e	excluding S	ectio	n D	(Recovery/PE	LP), S	ection E (Hostage), Section I, and	Section I	L)	-
	Name				F	Race •	Sex	Date of	Birth Social	Security N	Vo. (if a	available)
						W	m					
For Indictments/Convictions only:												
☐ Subject related to an LCN, Asian	n Organized Crime (AOC)), Italian Orga	nized	Crim	e (IOC), Russia	n∕Easte	m Europea	n, Caribbe	an, or Nigerian Org	anized Cri	ime Gn	oup
Complete FD-515a, Side 1 Bloc Subject related to an OC/Drug				ann:	Strategy target	group. d	or a VCMO	Program	National Priority In	itiative tan	aet ara	ouo +
Complete FD-515a, Side 1 Bloc						J. 7-P1 (, g.u	- -
X Additional information may be	added by attaching an	other form o	rap	lain s	heet of paper	for add	itional ent	ies.		Seria	I No.	of FD-515
 See codes on reverse side. Requires that an explanation 	be attached and loaded	into ISRAA	for r	ecov	ery over \$1m a	and PEl	.P over \$5	m.	A	- 6	21	

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Sm

Serial No.: 21

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 07/18/2000 Accom Date - 11/21/1999

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oci iut no.: 21		Stat Agent St	ACCOIL	i vace	11/61/17	77	
Does Accomplishme	ent Involve	Assisting Joint Ag	gencies Assist	ing Agents SOC		Subject	Name
Drugs	: N	ACIS					
A Fugitive	: N	ĺ		į			
Bankruptcy Fraud	N	ĺ		į.			
Computer Fraud/Abuse.	: N	j	•	ĺ	RA	Squad	Task Force
Corruption of Public	Officials: N	j		j			
Money Laundering	: N			İ	COL	THOM	
Sub. Invest. Asst by	Other FOs:			1 = Used, b	out did n	ot help	
				2 = Helped,	Minimal	ly	
Investigativ	e Assistance or	Technique Used		3 = Helped,	Substan	tially	
				4 = Absolut	ely Esse	ntial	
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

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-A	AT-90739	Stat Agent N Stat Agent S		·	Date: 07/18/200	
Does Accomplish	nment Involve	Assisting Joint A		ting Agents SOC	Subject	
Drugs	: N: N: N se: N	ACIS 		 	RA Squad	Task Force
Sub. Invest. Asst b	oy Other FOs: :ive Assistance o	r Technique Used		2 = Helped, 3 = Helped,	Substantially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW Trest is for Federal rrest Subject Priori id Subject Resist (Y) as Subject Armed (Y/	ty (A/B/C) /N)		: A : N	4 = Absolute	ty Essentiat	
		tates Code Violatio				
	Title	Section Co	ount			
	18	1382 2	!			
		Accompli	shment Narrative			

Total Fines. .:\$

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Report Date: 07/18/2000 Stat Agent Name: Serial No.: 21 Stat Agent SOC.: Accom Date.: 03/13/2000 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name ------ACIS A Fugitive. N Computer Fraud/Abuse. . . . : N Task Force RA Squad Corruption of Public Officials: N Money Laundering. : NCOL THOM Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR LANG ASST COMPUTER ASST NON FBI LAB EX PEN REGISTERS UCO-OTHER CONSEN MONITR VICT-WITH COOR PHOTO COVERGE NCAVC/VI-CAP 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. BUTTE-ITC SWAT TEAM EVIDNCE PURCH TECH AG/EQUIP SAVANNAH-ITC INFORMANT/CW TEL TOLL RECS POC-WRCSC Subject Description Code. 8A Federal, Local, or International (F/L/I) F Type of Sentence . . . : U. S. Code Violation(s) Form FD-515a Side 2: Year Month Title Section Counts Investigative Efforts = N/A OR NONE Time in Jail. .: Subject's Role = N/A OR NONE Time Suspended.: 1382 Scope = N/A OR NONE 18 2 Probation Time.:

Accomplishment Narrative

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Time Suspended::
Probation Time::
Total Fines::\$

10000

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Case Number: 266D-AT-90739 Serial No.: 21	Stat Agent N Stat Agent S		Report Date: 07/18/2000 Accom Date:: 06/08/2000					
Does Accomplishment Involve	Assisting Joint A	gencies Assi	sting Agents SOC	Subje	ct Name			
Drugs	ACIS		 	RA Squad				
Sub. Invest. Asst by Other FOs: Investigative Assistance or	Technique Used		<pre>2 = Helped, 3 = Helped,</pre>	Substantially				
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP SHOW MONEY ENG TAPE EXAM EVIDNCE PURCH INFORMANT/CW LAB DIV EXAMS LAB FIELD SUP POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST LEGATS ASST. SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITN COOR	4 = Absolute	ely Essential				
Type of Sentence : JS Date of Sentencing: 06/08/200 Federal, Local, or International (F/								
Year Month Time in Jail. :: 1								

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Precedence: ROUTINE Date: 11/20/2000

To: Atlanta

From: Atlanta

Columbus RA
Contact: SA (706) 596-9603

Approved By:

U

Drafted By: :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.

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Soazooo, wpd

2660-195-90739-22 Sw b6 b7C

Date of transcription	11/20/00
Date of transcription	TT/70/00

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.

1+ AC: A:\325960	1.30	2
Investigation on 11/16/00 at Atlanta, Georgia		(telephonically)
File# 266D-AT-90739,7	Date dictated	11/20/00
by SA		

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to you it and its contents are not to be distributed outside your agency. 1130266A AT

b6 b7C b7D

Precedence: ROUTINE	Date:	11/30/2000
To: Cleveland		
From: Atlanta CRA Contact: SA (706)	596-9603	
Approved By:		
Drafted By:		
Case ID #: 266D-AT-90739 (Pending)		
Title: SOA WATCH; CGR-FT. BENNING, GA., UNLAWFUL RE-ENTRY ON A MILITARY RESERVATION; 11/29/2000		
Synopsis: Continuing protest at Ft. Benn	ing, Ga.	
Enclosure(s): (1) one photo and data she	et on	
Details: On November 14, 2000, himself from a highway bridge on the Ft. Reservation. His act was in correlation a group known as the School of Americas W from the bridge by military police and gi post command barring him from entering the	to the and Match. He ven a lett	nual protest by was removed ter from the
On November 29, 2000, and identified as climbed onto main post section of Ft. Benning and susp approximately 75-100 feet from the ground "Close the School of Americas." The pair after fire personnel utilizing a ladder tinto surrendering.	a water to ended ther l and unfur were take	ower on the mselves cled a banner into custody
Bureau of Investigation (FBI) Columbus, and was taken before a U.S. Magistrate an entry onto a military reservation.	Georgia Re	esident Agency,

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b6 b7C To: Cleveland From: Atlanta Re: 266D-AT-90739, 11/30/2000

Postal Code:

whom had invoked his of his encountering the FBI, he ad Oberlin College near Cleveland, Oh been arrested previously on similar he had been arrested twice in North protest related crimes. NCIC woul of the misdemeanor charges. The U	nio. He was asked if he had ar charges. He responded that thern Ohio on misdemeanor d not carry a criminal history J.S. Attorney's office would be criminal history for the Court in Columbus, Georgia.
Descriptive Data:	
<pre>Main Subject Name - Last: First: Race: Sex: DOB: POB: SOC: Event Date: Address(es) - House #: Pre Direction: Street Name: Unit: City: State:</pre>	W M 11/29/2000

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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. Disrict Court, MDGA, Columbus division.

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()D) = 4 = 15	(\$v. 8-4-99) Squad supervisor approval (please initial)
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-1/4/1/	Squad supervisor approval
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Accomplishment Report complishment must be reported and loaded into ISR within 30 days from date of accomplishment)

		/	5.1.	7-04	
Date	Prepared	111	30/4	2000	1
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(please initial)		***************************************	-	,			•	•			Data Load	er's	Initia	ils mor
Accomplishment involves: check all that apply)	File Numbe	or	Г	,					e Assi	Istance	or Technique Us 3 - Helped	ed	 bstant	ially
Drugs □ □	2660- AT- 90				1-Used, 2 -Helpe For Sub. Inv	ad. n	ninima	lly	FO (s)	indicate	4 - Absolu	itely	essen	itial
Bankruptcy Fraud	Stat Agent Soc.	Sec. No.	Rate	FO	IAT	Rate	FO	IAT		Rate FO	IAT	Rate	FO	IAT
Computer Fraud/Abuse	<u></u>				Fin. Analyst			Lab. Div. E	Exam		UCO - Group I			Ft. Mon NRCSC
Corruption of Public Officials	Stat Agent Na	ame			Aircraft Asst.			Lab. Field	Sup		UCO - Group II			For. Lang Asst.
Money Laundering					Computer			Pen Regis	ters		UCO - Nat. Back		4	Non FBI Lab Ex
Sub Invest Asst by FO (s)	RA	Squad			Consen Mon.			Photo Cov	/er.		NCAVC / VI - CAF	·	•	Vict-Witn Coor
Asst. FO(s),,,,	CRA	Oquad			Elsur / FISC			Polygraph			Crim/NS Intel Ass	+-		
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Assisting Agencies ×●	Name:				Legats Asst.		. 4	Swat Tear	m		Butte - ITC	<u> </u>	<u> </u>	
1. U.S. ARMY M.P	2				Evid Purchase			Tech. Ag/l	Equip		Sav - ITC			
2.	Name:				Inf/CW Info		· · ·	Phone To	ll Rec	y	Poc - WRCSC	L	<u> </u>	
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For indictments/Convictions only:					l-				Щ.					
Subject related to an LCN, Asi	ian Organized Crime (AC	i ac annronriat	Δ .											
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Complete FD-515a, Side 1 Bl	ocks A-C only.													lo. of FD-515
 X Additional Information may I See codes on reverse side. 	be added by attaching	another form	or a	plain	sheet of paper	r for	addi	tional enti	ries.	A.m.A	-	261	iai N	10. UI TU-313
 See codes on reverse side. Requires that an explanation 	n be attached and load	ied into ISRA	A for	reco	very over \$1m	and	PEL	P over \$5	m.	MM				

2660-17-90739-25

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PROPERTY CODES

- Stocks, Bonds or Negot. Instruments
- General Retail Merchandise
- Heavy Machinery & Equipment 05
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LS Life Sentence
- No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- Suspension of Jail Sentence
- Youth Correction Act

PELP CODES

- 22 Counterfeit
 - Stocks/Bonds/Currency/ Negotiable Instruments
- Counterfeit/Pirated Sound
- Recordings or Motion Pictures
- Bank Theft Scheme Aborted 24
- 25 Ransom, Extortion or Bribe
- Demand Aborted 26 Theft From or Fraud Against
- Government Scheme Aborted 27
- Commercial or Industrial Theft Scheme Aborted
- All Other

RACE CODES

- Asian/Pacific Islander
- В Black
- Indian/American
- Unknown
- W White
- Nonindividual x

AGENCY CODES

- ACIS Army Criminal Investigative Service
- Bureau of Alcohol, Tobacco & Firearms BATF
- Bureau of Indian Affairs BIA
- Defense Contract Audit Agency DCAA
- DCIS Defense Criminal Investigative Service DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- Environmental Protection Agency EPA
- FAA Federal Aviation Administration FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- Dept. of Housing & Urban Development Immigration and Naturalization Service HUD
- INS
- 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
- U.S. Customs Service USCS
- 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

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- lН Consigliere
- IJ Acting Boss
- 1K Capodecina
- 11. Soldier

KNOWN CRIMINALS

- 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

- All Other Subjects 8A
- 8B Company or Corporation

JUDGMENT CODES

- CI Consent Judgment
- Court Ordered Settlement co
- DF Default Judgment
- Dismissal DI
- Judgment Notwithstanding JN
- Mixed Verdict MV
- SI Summary Judgment
- VD Verdict for Defendant
- Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- Civil Contempt CC
- DC: Disciplinary Charges
- FI Fine
- Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement Restitution RN
- Suspension SP
- Voluntary Resignation VR
- OT Other

SUBJECT PRIORITY

- 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
- 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.
- All other subjects.

TERRORISTS

- Known Member of a
- Terrorist Organization Possible Terrorist Member 4B
 - or Sympathizer

UNION MEMBERS

- President
- Vice-President
- Treasurer
- Secretary/Treasurer 5G
- 5H Executive Board Member Business Agent 51
- Representative 51
- 5K Organizer
- 5L Business Manager 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk Shop Steward
- 5R 5S Member
- ST Trustee Other

- **GOVERNMENT SUBJECTS** (6F,6G,6H-Include Agency Code)
- Presidential Appointee 6A U.S. Senator/Staff 6B
- U.S. Representative/Staff 6C
- 6D Federal Judge/Magistrate Federal Prosecutor 6E
- Federal Law Enforcement Officer 6F 6G Federal Employee - GS 13 & Above
- Federal Employee GS 12 & Below
- Governor
- Lt. Governer 6K State Legislator 6L
- State Judge/Magistrate 6М
- 6N State Prosecutor
- 6P State Law Enforcement Officer State - All Others 60

6R

- Mayor 6S Local Legislator
- Local Judge/Magistrate
- Local Prosecutor
- Local Law Enforcement Officer Local - All Others 6W
- County Commissioner 6X
- City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- Bank Employee

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SENSITIVE / UNCLASSIFIED

Does Accomplishm		•		Report Date: 12/07/2000 Accom Date: 11/29/2000								
	ent Involve	•			ina Aaents	ng Agents SOC			Subject Name			
Druge												
Drugs		ACIS			ļ.							
A Fugitive		!			ļ							
Bankruptcy Fraud		ļ										
Computer Fraud/Abuse		ļ			ļ		RA	Squad	Task Force			
Corruption of Public		1			!							
Money Laundering	: N				l		COL	THOM				
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FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP		MON-NRCSC								
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP	II FOR L	ANG ASST								
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON F	FBI LAB EX								
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ENG FIELD SUP	SHOW MONEY	CRIS NEG-L	OC CART									
ENG TAPE EXAM	SOG ASST	ERT ASST										
LEGATS ASST.	SWAT TEAM	BUTTE-ITC										
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-I	rc									
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC										

SENSITIVE / UNCLASSIFIED

Accomplishment Narrative

************ ARREST ***********

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SENSITIVE / UNCLASSIFIED

Serial	No	25
Serial	NO.:	75

Case Number: 266D-AT-90739

Stat Agent Name: Stat Agent SOC.: Report Date: 12/07/2000

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•	hment Involve	Assisting Joint A	-	ng Agents SOC	Su	ubject	Name
Drugs		ACIS		 			
A Fugitive	: N			j			
Bankruptcy Fraud.	: N	j		Ì			
Computer Fraud/Abu	se : N			1	RA S	Squad	Task Force
Corruption of Publ	ic Officials: N			Ì			
Money Laundering.	N			1	COL T	ГНОМ	
Sub. Invest. Asst	by Other FOs:			1 = Used, b	ut did not	help	
				2 = Helped,	Minimally		
Investiga	tive Assistance or	Technique Used		3 = Helped,	Substantia	ally	
				4 = Absolut	ely Essenti	ial	
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					

United States Code Violation

Title	Section	Count
18	1382	1

Accomplishment Narrative

Precedence:	ROUTINE			Date:	02/15/2001

To: Atlanta Attn: Columbus RA SA 706/596-9603

From: Cleveland

Elyria RA Contact: SA 440/240-1452

Approved By:

Drafted By: :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

Per SH prelocured were given to AUSA who subsequently introduced them as exhibits in true.

2602-At- 90739-26

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- 10. Bradford Era article dated 10/21/1998
- 11. Bradford Era article dated 10/27/1998

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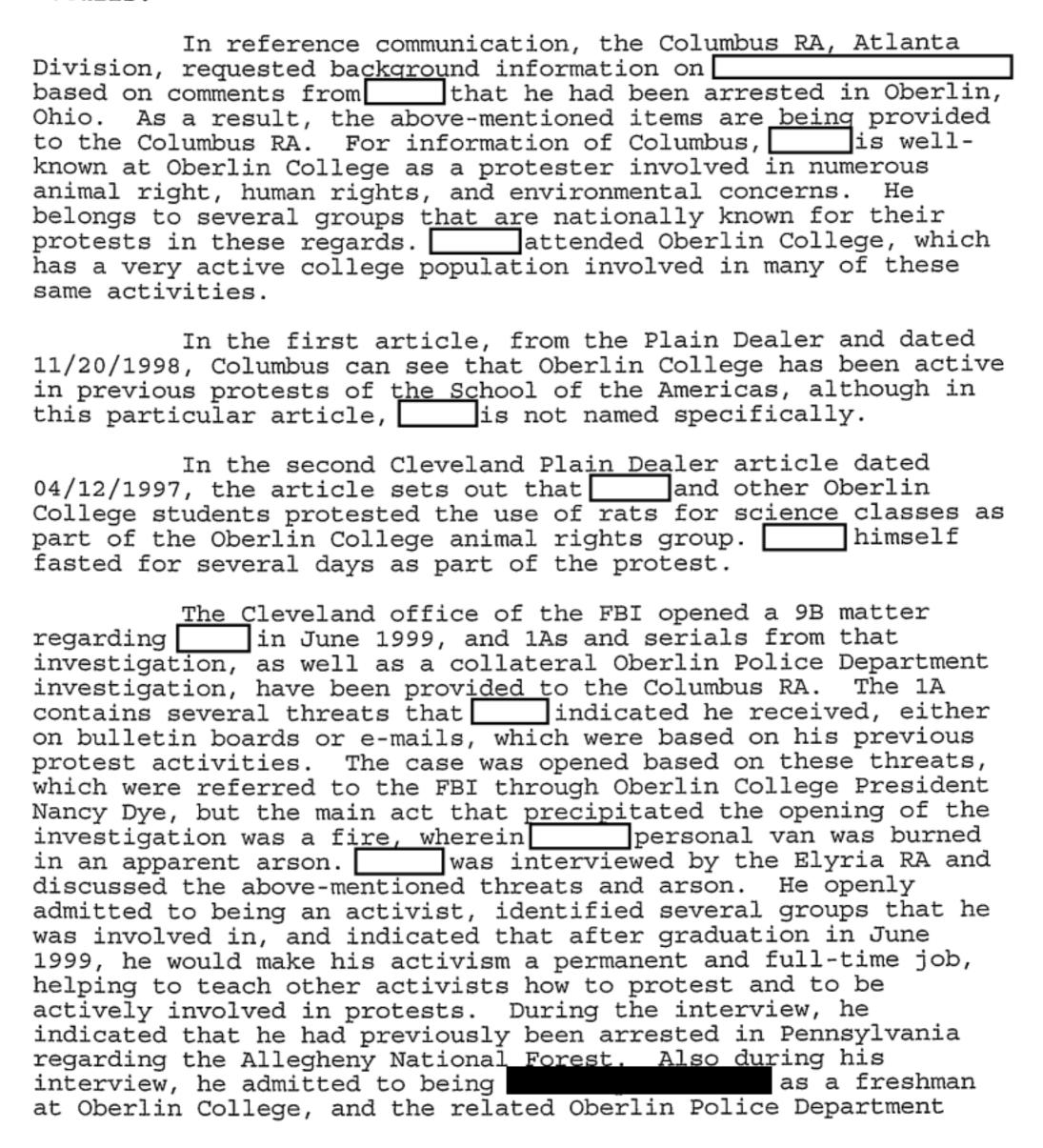
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Details:



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.
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.
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

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Vice President Andy Evans c/o Oberlin College Cox Administrative Building 70 North Professor Street Oberlin, OH 44074-1090

records, the subpoena should go to:

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.

No actual arrests of were found at the Oberlin Police Department or any other law enforcement agency.

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LEAD (s):

Set Lead 1:

ATLANTA

AT COLUMBUS, GA

Obtain subpoena for Oberlin College Judicial Board by subpoening 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.

**

r.	FD-515 (Rev. 6-4-98) Squad supervisor app. (please Initial)	Accomplishment Report hment must be reported and loaded into ISR in 30 days from date of accomplishment) Date Prepared 2/20/2001 Date Loaded 2/20/2001 Data Loader's Initials												
	Accomplishment involves: (check all that apply) Drugs A Fugitive	9739 Sec. No.	9 1-Used, but did not help : 2-Helped, minimally 2-Helped, minimally 2-Helped 2-Helped 3-He						or Technique Used 3 - Helped, substantially 4 - Absolutely essential			tially مدرد ntial مدرد		
	Bankruptcy Fraud Computer Fraud/Abuse Corruption of Public Officials			Rate FO	Fin. Analyst	Rate	FO	Lab. Div.	Exam	Rate FO	UCO - Group I	Rate) FO	PL Mon NRCSC
	Forfeiture Assets	Stat Agent N			Aircraft Asst. Computer			Pen Regi	sters		UCO - Group II UCO - Nat. Back			For: Lang Asst. Non FBI Lab Ex
	Asst. FO(s),,,,	CRA.	Squad		Consen Mon.			Photo Co	h ·		Crim/NS Intel Asst			Vict-Witn Coor
	Task Force	Assisting Agents Soc. S	Sec. No. ×		Elsur / T. III Eng. Fleid Spt. Eng. Tape Ex			Search W Show Mo SOG Ass	ney		Crisis Neg Fed. Crisis Neg Local ERT Asst.			elon e i
	Assisting Agencies ×● 1.	Name:	•		Legats Asst. Evid Purchase			Swat Tea	ım		Butte - ITC Sav - ITC			
	2.	Name:		**	Inf/CW Info			Phone To		ul Dia	Poc - WRCSC			fac sitte
	A. Complaint / Information Federal Local Complaint Date: ///2 Check if Civil Rico Complaint Information Date:	□ International 9/2008 aint □		ierai [ction Dat	Locale:tion Code:		•		Als	so Con her Cl	o Matters Date: _ nplete "Section G' vil Matters Date: t	_	,	
ナ	Indictment Date: B. Locate/ Arrest Federal ☐ Local		☐ Feld ☐ Plea	ony a	clude Agency (or or Judicial District	Mis Tria	dem al		Ar	nount S	Outcome S on: Years		•	
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	D. Recovery/Restitution/F	PELP X International \$ \$	Senten In Jail: Suspend Probati	rce Type: Year ded: Year ion: Year	rs Mo	nths	· · · · · · · · · · · · · · · · · · ·		A C C .	sset Fe ATS # heck or] Asset] Asset] Asset	elzure Date: orfelture Date: Mandatory ne of the three: Forfeiture - Admi Forfeiture - Civil Forfeiture - Crim ndicate \$ value in	inist Jud inal	trativ	e
	Code Amount E. Hostage(s) Released Dat Released by: Terrorist Number of Hostages: Child Located Date:	Other	Dismanti	on Date: _ lement Da	ntlement: ate: 515a Side 2 M			_	A D	cquittal ismissa	al / Dismissal / Po Date: al Date: Diversion Date:			
	N. Subject Information (Rec	quired for all Sections Name	excluding S	Section D	-i	<u> </u>	, Sec	tion E (Hostag Date o					if available)
	For Indictments/Convictions only: Subject related to an LCN, Asi Complete FD-515a, Side 1 Blc Subject related to an OC/Dru Complete FD-515a, Side 1 Blc	an Organized Crime (AO ocks A-E mandatory, F-H g Organization, a VCMO	as appropriate	١.	ne (IOC), Russia		stern	a VCNO	Broars	n Matio	nal Priority Initiative	o tar	roet o	roup -
	 X Additional information may be See codes on reverse side. Requires that an explanation 	, -		•	• •			onal enti	ries. m.		- 0226	eria	27	o. of FD-515
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Case Number: 266D-	AT-90739	Stat	Agent	Name:		7	R	eport Date:	02/26/20	01	
Serial No.:		Stat	Agent	soc.:			А	.ccom Date.:	11/29/20	000	
Does Accomplis		Assisting		_	Ass	isting	Agents SOC	;	Subject		
Drugs	N]
A Fugitive											
Bankruptcy Fraud.			1				1				
Computer Fraud/Abu								RA	Squad	Task Fo	orce
Corruption of Publ											
Money Laundering.	: N							COL	THOM		
Sub. Invest. Asst	by Other FOs:						1 = Use	d, but did i	not help		
							2 = Hel	ped, Minima	lly		
Investiga	tive Assistance o	r Technique	Used				3 = Hel	ped, Substa	ntially		
							4 = Abs	olutely Ess	ential		
FINAN ANALYST	LAB DIV EXAMS	UCO-GROL	JP I	FT. N	ON-NRCSC						
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROL	JP II	FOR L	ANG ASST						
COMPUTER ASST	PEN REGISTERS	UCO-OTHE	R	NON F	BI LAB EX						
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ELSUR/FISC	POLYGRAPH	CRIM/NS	INTEL	IO WA	NTED FLYR						
ELSUR/III	SRCH WAR EXEC	CRIS NEG		SARS							
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LEGATS ASST.	SWAT TEAM	BUTTE-IT	C								
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH	I-ITC								
INFORMANT/CW	TEL TOLL RECS	POC-WRCS									
Complaint is for Fed	eral/Local/Intern	 ational (F/L	 ./I)	 . : F							
ivil Rico Complaint											
·			Unite	d States (
		Titl	.e	Secti	ion	Counts	;				
		18		1382		1					

STATISTIC REPORTED LATE DUE TO OVERSIGHT

Accomplishment Narrative

Precedence: ROUTINE	Date: 02/28/2001
To: Philadelphia	
From: Atlanta Columbus RA Contact: SA	(706) 596-9603
Approved By:	
Drafted By:	
Case ID #: 266D-AT-90739 - (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, himself along with a female compatrioverpass on the Ft. Benning Military	suspended lot from a highway bridge V Reservation (FBMR).
On November 29, 2000, themselves from a water tower on the Benning. As they were suspended they for the closing of the School of Ame	unfurled a banner calling
A great deal of effort and utilized by the Fire Service persons protestors. was taken before a charged with Unlawful Re-entry onto His case is being scheduled for tria Columbus. Ga.	nel to extricate the a U.S. Magistrate after being a military reservation.
as discovered from condivision has been engaged in this typreviously. As a student at Oberlin have been placed on probation as the conviction in Bradford, PA. The character of Common Pleas	The of protest activity The College he is believed to The result of a March 2, 2000 The respect of the color of the col

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24P-AT-90739-28

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To: Philadelphia From: Atlanta Re: 266D-AT-90739, 02/28/2001

Descriptive Data:						
Name:						
Race: Sex:	White Male					
DOB: SSN:						
POB: Last Known Address:						

b6 b7C 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

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE	:	Date: 05/18/2	2001	
To: Atlanta	Attn: Colu	mbus RA		ъ6 ъ7с
From: Pittsburgh Squad 8/Erie RA Contact: SA	814	/452-4516, Ext	t 224	270
Approved By:				
Drafted By: :mvv	v.			
Case ID #: 266D-AT-90739 (Pendir	ng)			
Title: SOA WATCH GGR-FT. BENNING, GA; UNLAWFUL RE-ENTRY ON A MILITARY RESERVATION; 11/29/2000				
Synopsis: Certified copies of McFregarding obta	Kean County ained.	, PA documents	5	b6
Enclosure(s): Documents pertaining male, DOB as follows:	ng to		white	b7C
arrest ofonon		mation regard:	ing	
2) Guilty Plea Agreemer 02/16/2000, signed by	nt #671, Cr	iminal 1998 da	ated	
3) Guilty Plea Order #6 McKean County Court of Common Plea			ed by	
4) Sentence of Criminal 1998 on 03/02/2000;		number 671	,	
5) Fines and costs shee Criminal 1998 which were paid in f			571,	
6) Motion regarding Critermination of probation and denia			lesting	
Details: On 05/17/2001, McKean County Courthouse, Smethponenclosed documents pertaining to		y Clerk of Cou ided the above		b6 b7С
SA enclosures				
given to Aust who subsequen	Teg			10
and them ar exhibits in treat	.	AT- 90739	95m	CEN
	SUUD-	AT- 90739	-29 sm	_

To: Atlanta From: Pittsburgh Re: 266D-AT-90739, 05/18/2001

Pittsburgh is conducting no further investigation.

Precedence: ROUTINE Date: 06/04/2001

To: Atlanta Attn: SSRA

From: Atlanta

Columbus RA
Contact: SA (706) 596-9603

Approved By:

Drafted By: :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 sixmonth 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.

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Mm 2660-AT-90739-30

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155 c/c ob. EC

FD-515 (Rev. 8-1-00) Squad supervisor approval

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared_	5/31	
Date Loaded —	6/7	101
Data Loader's In	nitials 📈	2 <i>2</i> 1

(please initial)		Willini	o uays	nom date or acc	ompi	1311111	10111)			Data Loader's	Initials	nel	
Accomplishment involves: (check all that apply)	File Numb	er				ln	vestigativ	ve Ass	istanc	e or Technique Us			\neg
Drugs	1-Used, but did not help 3 - Helped, substantially 2 - Helped, minimally 4 - Absolutely essential							Ì					
A Fugitive Bankruptcy Fraud	Stat Agent Soc	Sec. No.	For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO										
Computer Fraud/Abuse	3.a., 19311. 333		Rate		Rate	FO	IAT		Rate F	~1	Rate F		
Corruption of Public Officials	01-141	, .		Fin. Analyst	\perp		Lab. Div.		_	UCO - Group I		Ft. Mon ITC	
Money Laundering	Stat Agent 1	Name		Aircraft Asst.			Lab. Field	-	_ _	UCO - Group II		For. Lang Ass	st.
Sub Invest Asst by FO (s)	<u> </u>			Computer			Pen Regi			UCO - Nat. Back		Non FBI Lab	
Asst. FO(s),,,	CRA	Squad	H	Consen Mon. Elsur / FISC	H		Photo Co			NCAVC / VI - CAP		Vict-Witn Coo	_
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Assisting Agencies ×●	Name:			Legats Asst.	\Box		Swat Tea			Butte - ITC			ᅱ
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Arrest Date:		1	ed for sections A,B,F,and J					Subject Description Code Type: Length:					
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O 0		- 10							Months				
C. Summons Date: Loca	al												
D. Recovery/Restitution/P	FI D Y							L.	Asset	Seizure Date:			
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Code •✓ Amoun		Sentend	e Tvi	ce Date: 5/23/01 CATS # Manda Check one of the									
	t \$	In Jail:	• • • • • • • • • • • • • • • • • • • •					☐ Asset Forfeiture - Administrative					
Restitution Date:		1	ded: Years Months Asset For							Forfeiture - Civil Judicial			
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Released by: Terroris		Ť		nt Date:					-	sal Date:			
Number of Hostages:				FD-515a Side 2						Diversion Date:			
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N. Subject Information (Re	equired for all Section	s excluding S	ection	n D (Recovery/Pl	ELP),	Sec	tion E (H	lostag	e), Sec				_
	Name	/			Rac		Sex	Date	of Birt	h Social Secu	rity No	. (if available)	 b6
					h)	W						ьь ъ7
For Indictments/Convictions only Subject related to an LCN,	: Asian Organized Crime	(AOC). Italian ()rganiz	ed Crime (IOC). R	ussia	n/Ea:	stern Euro	pean.	Caribbe	ean, or Nigerian Or	ganized		
Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/Di	Blocks A-E mandatory, I	-H as appropri	ate.	Sano Strategy targ	et ara	ים מנו	or a VCMC) Prog	ram Na	tional Priority Initiat	ive tare	et group -	
Complete FD-515a, Side 1	Blocks A-C only.	-											4
 Additional information may be See codes on reverse side. 								.	Λ -	—		No. of FD-515	\dashv
 See codes on reverse side. Requires that an explanation 	n be attached and loade	d into ISRAA fo	r reco	very over \$1m and	PEL	Pove	er \$5m. c	4661	U-19-	1-90757	<u> </u>	7 	

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Stat Agent Name: Report Date: 06/07/2001 Serial No.: Accom Date.: 05/23/2001 Stat Agent SOC.: Subject Name Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC ------------Drugs N ACIS A Fugitive. N Bankruptcy Fraud. N Computer Fraud/Abuse. N RA Squad Task Force Corruption of Public Officials: N COL THOM Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential -----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-WITH 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 Subject Description Code. 8A Federal, Local, or International (F/L/I) F U. S. Code Violation(s) _____ Title Section Counts Form FD-515a: Subject's Role =

Accomplishment Narrative

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Case Number: 266D-AT-90739

Stat	Agent	Name:	
tet2	Agent	SOC -	

Report Date: 06/07/2001 Accom Date:: 05/23/2001 b6 b7С

Does Accomplis	hment Involve	Assisting Joir	t Agenci	es Assi	sting Agent	s SOC		Subject	Name	
rugs	N	ACIS			1					
Fugitive	: N	1			i					
ankruptcy Fraud.	: N	1			I					
omputer Fraud/Abu	se : N	1			1		RA	Squad	Task	Force
orruption of Publ	ic Officials: N	1			1					
oney Laundering.	N				1		COL	THOM		
ub. Invest. Asst	by Other FOs:				1 :	= Used, bu	t did n	ot help		
					2	= Helped,	Minimal	ly		
Investiga	tive Assistance o	Technique Used			3	= Helped,	Substan	tially		-
					4	= Absolute	ly Esse	ntial		
FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT	. MON-NRCSC						
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FO	R LANG ASST						
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NOI	N FBI LAB EX						
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VI	CT-WITN COOR						
ELSUR/FISC	POLYGRAPH	CRIM/NS INTE	L IO	WANTED FLYR						
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SAI	RS						
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CAI	रा						
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 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

UNITED STATES DISTRICT COURT

FILED U.S. DISTRICT COURT MIDDLE GEORGIA

b6 b7C

		MIDDLE DISTRICT OF GEORG	gia, Columbus Division	Prodet GEORGI
UNITI	ED STATES OF AME	RICA	JUDGMENT IN A CRI (For Offenses Committed On C	or After November 1, 1987)
DAVII	V. D L. CORCORAN		Case Number: 4:01-M-297 Peter Thompson/Kerry McC Defendant's Attorney	
THE]	DEFENDANT:		Detendant's Attorney	
	pleaded guilty to count((s) .		
	pleaded nolo contendere	e to count(s) which was accepted by	the court.	
\boxtimes	was found guilty on cou	unt(s) 1 after a plea of not guilty.		
Title &	& Section	Nature of Offense	Date Offense Concluded	Count(s) Number
1 8 U.S	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1
Sentenc	The defendant is sentending Reform Act of 1984.	ced as provided in the following pag	es of this judgment. The sentence	is imposed pursuant to the
	The defendant has been	found not guilty on count(s) .		,
	Count(s) dismissed on	the motion of the United States.		
f order	esidence, or mailing addre	ne defendant shall notify the United Sess until all fines, restitution, costs and defendant shall notify the court and the court	nd special assessments imposed by	this judgment are fully paid.
Defendant	's Soc. Sec. No.:		May 23, 2001 Date of Imposition of Sentence:	
	s's Date of Birth:		Signature of Judicial Officer G. MALLON FAIRCLOTH, United Sta	Martin Tudge
efendant	's Residence Address:		e. WALLOW PARCED III, Omice of	nes magistrate suage
efendant)	's Mailing Address:		May 29, 200	
	h. Peppine in curco.			

Gregory W Leonard, Clerk

Deputy Clark

IMPRISONMENT

6 mon		efendant is hereby comm	nitted to the	custody o	of the Un	ited States	s Bureau of	Prisons t	o be imprisoned for a total terr	n ot
\boxtimes	The C	ourt recommends to the	Bureau of P	risons:						
	That F	Federal Prison Camp Ox	ford be desig	nated as	the place	e of impri	sonment	-		
	The de	efendant is remanded to	the custody	of the Ur	nited Stat	es Marsha	al.			
	The D	efendant shall surrender	to the Unite	d States ?	Marshal	for this di	strict:			
		at		a.m.		p.m.	on			
		as notified by the Uni	ted States M	Iarshal.						
\boxtimes	The de	efendant shall surrender	for service o	f sentenc	e at the i	institution	designated	by the Bu	reau of Prisons:	
		before 2 p.m. on								
•		as notified by the Uni	ted States M	arshal.			•			
	\boxtimes	as notified by the Pro	bation or Pre	etrial Off	īce.					
					RETU	IRN		•		
I have	executed	l this judgment as follow	s:				•			
		;								
	Defend	dant delivered on	_	to)				·	
at										
									·	
								U	NITED STATES MARSHAL	
							מו	tv.		
							Д	· y ·	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.

NAME OF DEFENDANT: DAVID L. CORCORAN

CASE NUMBER: 4:01-M-297 (HL)

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.

			Assessment		<u>Fine</u>		Restitu	<u>tion</u>	
TOTA	ALS		\$ 10.00		\$ 1,000.0	00	\$ 0		
Such a d	The dete	ermination of restitution	n is deferred until	. An	Amended Judgm	ent in a Cı	riminal Case will be er	ntered after	r
	The defe	endant shall make resti	tution (including comm	nunity res	titution) to the fe	ollowing v	rictims in the amounts	listed belo	w.
otherwis must be	se in the r	fendant makes a partia priority order or percen all prior to the United S	tage payment column	below. In	eive an approxin Iowever, pursuar	nately prop nately prop nt to 18 U.	portioned payment, un S.C § 3664(i), all non	ess specifi ederal vic	ied tims
<u>Name</u>	of Payee		Total <u>Amount of Loss</u>		Amount Restitution C		*Priority or Perce <u>of Payı</u>	ntage	
	If applic	able, restitution amour	nt ordered pursuant to	plea agre	ement \$				
before t	ha fiftaan	endant shall pay interes th day after the date of nay be subject to penal	indoment pursuant to	18 U.S.0	C. § 3612(t). All	of the pay	yment opholis on the s	is paid in the	full f
	The Cou	art has determined that	the defendant does no	t have the	e ability to pay in	nterest, and	l it is ordered that:		
		the interest requireme	ent is waived for the		fine and/or		restitution.		
		the interest requireme	ent is waived for the		fine and/or		restitution is modifie	d as follo	ws:

^{*}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.

SCHEDUI	E OF	PAY	MENTS
----------------	------	-----	-------

A		Lump sum payment of \$\\$ due immediately, balance due
		not later than , or
		in accordance with CDD, or Db, or Ebelow; or
В	\boxtimes	Payment to begin immediately (may be combined with C D, E, below); or
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years).	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., 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:
Probatio		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymen paymen	t of crimin ts made th	nas expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, all monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The defe	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	l Several
	The defe	endant shall pay the cost of prosecution.
	The defe	ndant shall pay the following court cost(s):
	The defe	ndant 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.

	1	
FD-15165. (F	Rev. 8-1-00)	
111	Rev. 8-1-00) Squad supervisor approval	
น/พ.	/mlanas tattet	

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared	5/3/101
Date Loaded _	4/7/01
Data Loader's In	

(please initial)	,	within 3	J day	's tro	m date of acco	mpii	snme	ent)			Date L	oadere	Initials	MES
Acomplishment involves: (check all that apply)	File Numb								/e Ass	istan	ce or Techi	nique Us	ed	
Drugs A Fugitive	3660-AT-6	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												
Bankruptcy Fraud	Stat Agent Soc	Sec. No.	Rate	FO FO	IAT	Rate		IAT		Rate			Rate F	J
Computer Fraud/Abuse	L		1		Fin. Analyst			Lab. Div.			UCO - G			Ft. MonITC b7
Corruption of Public Officials	Stat Agent 1	Vame	\vdash		Aircraft Asst.			Lab. Field	i Sup	\dashv	UCO - G	<u> </u>		For. Lang Asst.
Money Laundering Sub Invest Asst by FO (s)			\vdash		Computer	┝		Pen Regi			UCO - N	<u>-</u>		Non FBI Lab Ex
	RA	Squad			Consen Mon.	\vdash	\dashv	Photo Co				/VI - CAP		
Asst. FO(s),,,	CRA	Squau	\vdash	├	Elsur / FISC			Polygraph		_				Vict-Witn Coor
A, B, C, D					 						-	Intel Asst		IO Wanted Flyer
Task Force	Assisting Agents Soc.	Sec. No. ×			Elsur / T. III			Search W		_		g Fed.		SARs
	1		<u> </u>		Eng. Field Spt.		-	Show Mo.	 -			eg Local	 	CART
	Name:		<u> </u>		Eng. Tape Ex			SOG Ass			ERT Ass		$\vdash \vdash$	
Assisting Agencies ו			<u></u>		Legats Asst.			Swat Tea			Butte - IT	<u>.c</u>	\vdash	
1. U.S. ARMY M.P	2	•			Evid Purchase			Tech. Ag/l	Equip.		Sav - ITC	;		
2.	Name:				Inf/CW Info			Phone To	II Rec		Poc - ITC	<u>; </u>	\coprod	
A Complaint / Information	. / In all above and								.1	Civil	Rico Matte	re Date		
A. Complaint / Information		F. Convic									Complete "			
☐ Federal ☐ Local ☐		(X) Fede	ral [_ L(ocal 🗌 Interna	tiona	al				•			`
Complaint Date:		Convict	ion I	Date:	<u> 5 23 </u>) i		_			r Civil Matt			
Check if Civil Rico Comp	-	Subject	Desc	riptio	on Code: 8A	_•(_)•			ment			
Information Date:		l			ude Agency Co	•								•x
Indictment Dațe:		☐ Felo					eano	, I		Amou	ınt \$			
B. Locate/ Arrest		∑ Plea	-						;	Sưspe	ension: Ye	ars	Mont	ths
☐ Federal ☐ Local ☐] International	State:	G	A	Judicial Distri	1	U D	, [
Subject Priority: A		State			, oddiolai Distri				К. /	Admi	nistrative :	Sanctio	n Date:	
Locate Date:		G. U.S. Co	de V	iolati	ion						ct Descript			4
Arrest Date:		E .			ons A,B,F,and	J				Type:		Leng		_
☐ Subject Resisted Arre	est	(Federa		/)						• •		-	ermane	nnt
Subject Arrested was	Armed	Title 3		Se		# Co	unts				uspension			, i
		_ 10			1382						ebarment		or	
C. Summons Date: Federal Loca								_	[inj	unction	Year		Months
D. Recovery/Restitution/P	FIPX								L. /	Asset	t Seizure D	ate:		
☐ Federal ☐ Local ☐									-	Asset	t Forfeiture	Date: _		<u></u>
Recovery Date:			_		5/23/2			ĺ	(CATS	# Mandat	ory		
Code • Amoun		H. Senten	ce D	ate:	<u> </u>		•	— [(Check	cone of the	three:		
Code • ✓ Amoun		1	e I		<u>TS , , , , , , , , , , , , , , , , , , ,</u>		- · ,	.	(☐ As	set Forfeitu	ıre - Adr	ministra	tive
Restitution Date:		In Jail:	t.		ars M				[_ As	set Forfeite	ure - Civi	il Judici	al
☐ Court Ordered ☐ F		Probation			ars M ars M			1	[As	set Forfeitu	ure - Crir	minal	
Code •✓ Amoun	t \$	Fines:	,,,,	¢.	500.00				I	Do no	t indicate \$	value i	n Sectio	on D
PELP Date:		1 11103.		Ψ										
Code •✓ Amoun	t \$	I. Disrupt	ion/E	isma	antlement:				М. А	Acqu	ittal / Dism	issal / F	retrial?	Diversion
E. Hostage(s) Released Da		Disrupti	on Da	ate: _				_	/	Acqui	ttal Date: _			
Released by: Terroris		Disman	leme	nt Da	ate:					-				
Number of Hostages:					-515a Side 2 I									
Child Located Date:		Comple			0104 0140 21			,						
N. Subject Information (Re	quired for all Section	s excluding S	ectic	n D	(Recovery/PE	LP),	Secti	ion E (H	ostage	e), Se	ction I, and	d Sectio	n L).	
	Name					Race	•	Sex	Date	of Bi	rth Soc	ial Secu	rity No.	(if available)
					1	W		m						b6
For Indictments/Convictions only:														b7
Subject related to an LCN, Complete FD-515a, Side 1	Asian Organized Crime : Blocks A-E mandaforv. I	(AOC), Italian (H as appropri	organi ate.	ized (Crime (IOC), Ru	ssiar	n/Easi	tern Euro	pean,	Caribl	bean, or Nig	erian Org	janized	Crime Group -
Subject related to an OC/Dr Complete FD-515a, Side 1	rug Organization, a VCM			Gang	g Strategy targe	t gro	up, or	a VCMO) Progr	am Na	ational Prior	ity Initiati	ive targe	t group -
x Additional information may b	e added by attaching ar	nother form or a	plair	n she	et of paper for a	dditie	onal e	entries.						No. of FD-515
 See codes on reverse side. Requires that an explanation 	n be attached and loade	d into ISRAA fo	r rec	overy	over \$1m and	PELF	ove	r \$5m. Ə	460	A	T9073	9- <u> </u> <u>`</u>	<u> </u>	

b6

b7C

Case Number: 266D-AT-90739 Stat Agent Name: Report Date: 06/07/2001 Serial No.: Stat Agent SOC.: Accom Date.: 05/23/2001 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name -----ACIS Bankruptcy Fraud. N Computer Fraud/Abuse. N Squad Task Force RΑ 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 Investigative Assistance or Technique Used 4 = Absolutely Essential 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 VICT-WITH COOR NCAVC/VI-CAP 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 Subject Description Code. 8A Federal, Local, or International (F/L/I) F

U. S. Code Violation(s)

Title Section Counts Form FD-515a:
---- Subject's Role =
18 1382 1

Accomplishment Narrative

Time in Jail. .: Time Suspended.: Probation Time.: Total Fines. .:\$

500

b6 b7C

Case Number: 266D-	AT-90739	Stat Agent N Stat Agent S		Report Date: 06/07/2001 Accom Date.: 05/23/2001							
Does Accomplis		Assisting Joint A	-	Assisting Agents SOC			Subject Name				
Drugs		ACIS									
A Fugitive	: N	j									
Bankruptcy Fraud.	: N			İ							
Computer Fraud/Abu	se : N]			RA	Squad	Task Force				
Corruption of Publ	ic Officials: N	1		1							
Money Laundering.	N				COL	THOM					
Sub. Invest. Asst by Other FOs:				1 = Used, b	ut did n	ot help					
				2 = Helped,	Minimal	ly					
Investiga	3 = Helped,	Substan	tially								
				4 = Absolut	ely Esse	ntial					
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	: 05/23/200	01									
Federal, Local, or	International (F	/L/I): F									
,	Year Month										

Accomplishment Narrative

UNITED STATES DISTRICT COURT

		MIDDLE DISTRICT OF GEOR	GIA, COLUMBU	IS DIVISION	
UNIT:	ED STATES OF AM	ERICA	JUDGMEN (For Offenses	NT IN A CRIM Committed On or	IINAL CASE After November 1, 1987)
	v.		Case Numbe	er: 4:01-M-301 (GMF)
JOHN	PATRICK GILROY		Peter Thomp Defendant's Atto	oson/Kerry McGr	ath
THE	DEFENDANT:				
	pleaded guilty to coun	t(s)		Filed at	4:25.M 29/01/
	pleaded noto contende	ere to count(s) which was accepted b	y the court.	DEPUTY CLE VI. MIDDLE DISTRI	S. DISTRICT COURT CT OF GEORGIA
\boxtimes	was found guilty on co	ount(s) 1 after a plea of not guilty.	Date	U	<i>O</i> 1
Title & Section		Nature of Offense	Offense Co		Count(s) Number
18 U.	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2	000	1
Sentenc	The defendant is sente cing Reform Act of 1984	nced as provided in the following pag i.	ges of this judgme	nt. The sentence is	s imposed pursuant to the
	The defendant has bee	n found not guilty on count(s).			
	Count(s) dismissed o	n the motion of the United States.			
If orde	ecidence or mailing ado	the defendant shall notify the United lress until all fines, restitution, costs are defendant shall notify the court and	and special assessr	nents imposed by t	mis judgment are fully paid.
	nt's Date of Birth:		Date of Impositio	n of Sentence:	7,1
	nt's USM No.:		Signature of Judio	cial Officer	Mariamata hudga
Defendan	nt's Residence Address:		G. MALLON FAI	RCLOTH, United State	as magastate Judge
			May	29, 200	
Defendan	nt's Mailing Address:	ENTERED ON DOOUET	/		
		ENTERED ON DOCKET 5/29, 2001	-		

Gregory J. Leonard, Clerk

b6 b7C CASE NUMBER: 4:01-M-301 (GMF)

IMPRISONMENT

6 mont	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of hs.
\boxtimes	The Court recommends to the Bureau of Prisons:
\boxtimes	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 e	executed this judgment as follows:
	Defendant delivered onto
at	with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By:

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.

		Assessment	<u>Fine</u>	Restitution
TOTA	ALS	\$ 10.00	\$ 500.00	\$ 0
such a c	The determination	n of restitution is deferred until	. An Amended Judgment in a Cr	iminal Case will be entered after
	The defendant sha	all make restitution (including commun	nity restitution) to the following v	ictims in the amounts listed below.
otherwi must be	se in the priority or	nakes a partial payment, each payee sha der or percentage payment column bel o the United States receiving payment.	all receive an approximately propow. However, pursuant to 18 U.S.	ortioned payment, unless specified S.C § 3664(i), all nonfederal victims
<u>Name</u>	of Payee	Total <u>Amount of Loss</u>	Amount of <u>Restitution Ordered</u>	*Priority Order or Percentage of Payment
	If applicable, resti	itution amount ordered pursuant to plea	agreement \$	
before to Paymen	he fifteenth day afte	all pay interest on any fine or restitution or the date of judgment, pursuant to 18 bject to penalties for delinquency and d	U.S.C. § 3612(f). All of the pays	ment options on the Schedule of
	The Court has det	ermined that the defendant does not ha	ve the ability to pay interest, and	it is ordered that:
	the interes	est requirement is waived for the	fine and/or	restitution.
	the interes	est 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.

SCHEDUI	FOR	PAVN	MENTS

A		Lump sum payment of \$ due immediately, balance due
	•	not later than , or
		in accordance with \square C \square D, or \square E below; or
В	\boxtimes	Payment to begin immediately (may be combined with C D D, E, below); or
C or years	s), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probatio		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymen paymen	t of criming ts made the	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, and monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The def	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	i Several
		•
	The defe	endant shall pay the cost of prosecution.
	The defe	endant shall pay the following court cost(s):
Ц	The defe	ndant 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.

FD-5/15 (Rev. 8-1-00) Squad supervisor ap (please initial) Accomplishment involves:	proval	(Accomplishment within S	ent m	ust be	lishment Rep e reported and m date of acco	loa	ıded i			Date Prepared Date Loaded - Data Loader's	-6/-	101 101 mr
U (check all that apply) File Number Drugs □ A Fugitive □					1-Used 2 -Help For Sub. In	ed,	t did no minima	ot help ally		or Technique Us 3 - Helpec 4 - Absolu e A,B,C,D for corres	l, substa tely esse	ential
Bankruptcy Fraud Computer Fraud/Abuse Corruption of Public Officials			Rat	FO	IAT Fin. Analyst	Rate	FO	IAT Lab. Div. Exam	Rate F	UCO - Group I	Rate F	O IAT b
Money Laundering Sub Invest Asst by FO (s)	Stat Age	nt Name			Aircraft Asst. Computer			Lab. Field Sup Pen Registers		UCO - Group II UCO - Nat. Back		For. Lang Asst. Non FBI Lab Ex
Asst. FO(s),,,,	RA CRA	Squad			Consen Mon. Elsur / FISC			Photo Cover. Polygraph		NCAVC / VI - CAP Crim/NS Intel Asst		Vict-Witn Coor IO Wanted Flye
Task Force	Assisting Agents 5	Soc. Sec. No. ×			Elsur / T. III Eng. Field Spt. Eng. Tape Ex			Search Warrant Show Money SOG Asst.		Crisis Neg Fed. Crisis Neg Local ERT Asst.		SARs
Assisting Agencies ו 1. U.S. ARMY M.?	Name:	-		ļ	Legats Asst. Evid Purchase			Swat Team Tech. Ag/Equip.		Butte - ITC Sav - ITC		
2.	Name:				Inf/CW Info			Phone Toll Rec		Poc - ITC		
A. Complaint / Information / Indictment F. Complaint Local International Tay Federal Complaint Date: Check if Civil Rico Complaint Subjunt Complaint Date: Indictment Date: For 6			Federal					• •x				
☐ Federal ☐ Local ☐ Subject Priority: ☐ A Locate Date: Arrest Date: ☐ Subject Resisted Arre ☐ Subject Arrested was	G. U.S. Co	State: Judicial District: O G. U.S. Code Violation Required for sections A,B,F,and J					К.	K. Administrative Sanction Date: Subject Description Code Type: Length: Suspension Permanent Debarment or				
C. Summons Date:								_	□ Inju	nction Year		Months
D. Recovery/Restitution/PELP X ☐ Federal ☐ Local ☐ International			H. Sentence Date:						tive			

E. Hostage(s) Released Date: Disruption Date: _ Acquittal Date: _ Released by: Terrorist Other Dismantlement Date: _ Dismissal Date: _ Number of Hostages: _ Completion of FD-515a Side 2 Mandatory Pretrial Diversion Date: _ Child Located Date: N. Subject Information (Required for all Sections, excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L). Race • Date of Birth Social Security No. (if available) b6 m b7C 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 -

Years

Years

I. Disruption/Dismantlement:

Months

_ Months

000.00

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.

Code ●

PELP Date: Code •____

☐ Court Ordered ☐ Pretrial Diversion

_ Amount \$_

✓ Amount \$

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m. 260 77 - 90739

Suspended:

Probation:

Fines:

Serial No. of FD-515

С

Asset Forfeiture - Criminal

Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Case Number: 266D-AT-90739

Stat Agent Name:

SENSITIVE / UNCLASSIFIED

Report Date: 06/07/2001

b6

b7C

Serial No.: Stat Agent SOC.: Accom Date.: 05/23/2001 Does Accomplishment Involve Subject Name Assisting Joint Agencies Assisting Agents SOC Drugs N ACIS A Fugitive. N Bankruptcy Fraud. N Computer Fraud/Abuse. N Task Force RA Squad Corruption of Public Officials: N Money Laundering. N THOM COL Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential 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 NCAVC/VI-CAP PHOTO COVERGE VICT-WITH COOR ELSUR/FISC IO WANTED FLYR POLYGRAPH CRIM/NS INTEL 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 Subject Description Code...... 8A Federal, Local, or International (F/L/I) \dots F Judicial District MDG U. S. Code Violation(s) _____ Form FD-515a: Title Section Counts Subject's Role =

Accomplishment Narrative

1382

18

CENCITIVE / INCLASE

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 Accomplis	hment Involve	Assisting Joint A	gencies Assistin	g Agents SOC		Subject	Name
rugs	: N	ACIS		1			
Fugitive	: N						
ankruptcy Fraud.	: N	İ					
omputer Fraud/Abu	se : N	İ			RA	Squad	Task Force
orruption of Publ	ic Officials: N	j					
oney Laundering.	: N			1	COL	THOM	
ub. Invest. Asst	oy Other FOs:			1 = Used, bu	ut did n	ot help	
				2 = Helped,	Minimal	ly	
Investiga	tive Assistance or	Technique Used		<pre>3 = Helped,</pre>	Substan	tially	
				4 = Absolute	ely Esse	ntial	
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

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987) V. Case Number: 4:01-M-308 (GMF) WILLIAM B. HOUSTON JR. 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. X was found guilty on count(s) 1 after a plea of not guilty. Date Title & Section Nature of Offense Offense Concluded Count(s) Number 18 U.S.C. 1382 Illegal Reentry onto a United 11/19/2000 1 States Military Reservation 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.: May 23, 2001 Defendant's Date of Birth: Defendant's USM No.: G. MALLON FAIRCLOTH, United States Magistrate Judge Defendant's Residence Address: Defendant's Mailing Address: ENTERED ON DOCKET

> 29,200/ J. Leonard, Clerk

b6

b7C

CASE NUMBER: 4:01-M-308 (GMF)

IMPRISONMENT

month	The def	endant is hereby committed to the custody	of the Uni	ted States	Bureau	of Prisons to be imprisoned for a total term of
Ø	The Co	urt recommends to the Bureau of Prisons:				
	That Fe	deral Prison Camp Ashland be designated	as the plac	e of impri	sonmen	t
	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of this. 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. RETURN executed this judgment as follows: Defendant delivered on					
	The De	fendant shall surrender to the United State	s Marshal	for this dis	strict:	
		П	П			
		as notified by the United States Marshal				
\boxtimes	The def	endant shall surrender for service of sente	ence at the	nstitution	designa	ted by the Bureau of Prisons:
					•	
			•			•
	\boxtimes					
			RETU	IRN		
have e	executed	this judgment as follows:				·
. Have c	Acculou	and Judgmont de Louis vie				
· · · · · · · · · · · · · · · · · · ·						
	Defend	ant delivered on	_ to			
at						
				,		
						UNITED STATES MARSHAL
						Ву:
						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.

			Assessment		Fine	2		Restitution		
TOT	ALS		\$ 10.00		\$ 1,000	0.00		\$		
such a	The dete	ermination of restitution ion.	is deferred until	. An A	mended Judgi	nent in a C	riminal Case	will be entered	after	
	The defe	endant shall make restitu	ntion (including com	munity rest	itution) to the	following v	victims in the	amounts listed l	oelow.	
	ise in the p	fendant makes a partial riority order or percenta Ill prior to the United St	ige payment column	below. Ho						
Name of Payee			Total Amount of Loss		Amoun Restitution (*Priority Order or Percentage of Payment			
	•				,				٠	
	If applica	able, restitution amount	ordered pursuant to	plea agreen	nent \$					
	he fifteent	ndant shall pay interest h day after the date of ju ay be subject to penaltie	idginent, pursuant to	18 U.S.C.	§ 3612(f). Al	l of the pay	ment options			
	The Cou	t has determined that th	e defendant does no	t have the a	bility to pay ir	nterest, and	it is ordered	that:		
		the interest requirement	is waived for the		ne and/or		restitution.			
		he interest requirement	is waived for the	☐ fi	ne and/or		restitution is	s modified as fol	lows:	

^{*}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 CDD, or DE below; or	
В	\boxtimes	Payment to begin immediately (may be combined with C D D, E, below); or	
C or yea	urs), to con	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g. mmence (e.g., 30 or 60 days) after the date of this judgment; or	., months
D month	ns or years)	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision	3., :: or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:	,, 02
Proba	All crin	minal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. e upon release.	
payme payme	nt of crimi nts made the	t has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, exce through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the ce directed by the court, the probation officer, or the United States attorney.	pt those
The de	fendant sh	hall receive credit for all payments previously made toward any criminal monetary penalties imposed.	
	Joint and	nd Several	
	5 Office affice		
	The defe	endant shall pay the cost of prosecution.	
]	The defer	endant shall pay the following court cost(s):	
]	The defer	endant 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 FD-515 (Rev. 8-1-00) ent must be reported and loaded into ISRAA

Date Prepared 5	31	01
Date Loaded	17	101
Data Loader's Initial	s	<u>~~</u>

	Data Loader's Initials —												
Actomplishment involves: (check all that apply)	File	Number					Investigat	ive Ass	sistance	e or Technique Us			
Drugs		T-90739		1-Used, but did not help 3 - Helped, substantially 2 -Helped, minimally 4 - Absolutely essential									
A Fugitive		at Soc. Sec. No.		For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO									-
Bankruptcy Fraud Computer Fraud/Abuse	Stat Agei	it 300. 360. No.	Rat	Rate FO IAT Rate FO IAT Rate FO IAT Rate								ا b6	
Corruption of Public Officials	01:14:		<u> </u>		Fin. Analyst		Lab. Div			UCO - Group I		Ft. Mon ITC	_b7
Money Laundering		ent Name	<u> </u> _		Aircraft Asst.		Lab. Fie	 		UCO - Group II		For. Lang A	_
Sub Invest Asst by FO (s)	J r	<u>_</u> _	 		Computer	\dashv	Pen Reg		_	UCO - Nat. Back		Non FBI Lat	
Asst. FO(s),,,	CRA	Squad	-	┢	Consen Mon.		Photo C Polygran		_	NCAVC / VI - CAF		Vict-With Co	
A, B, C, D]		-	┢	Elsur / T. III		Search V			Crisis Neg Fed.		SARs	riyei
Task Force	-	Soc. Sec. No. X	-		Eng. Field Spt.		Show M			Crisis Neg Local		CART	\dashv
] 1	<u> </u>			Eng. Tape Ex		SOG As	st.		ERT Asst.		•	\neg
Assisting Agencies ×●	Name:		_		Legats Asst.		Swat Te	am		Butte - ITC			
1. U.S. ARMY M.P.	2	•			Evid Purchase		Tech. Ag	Æquip.		Sav - ITC			
2.	Name:				Inf/CW Info		Phone T	oll Rec		Poc - ITC			
A. Complaint / Information	on / Indictment	F. Convic	tion.					J.	Civil R	lico Matters Date	 ∋:		
☐ Federal ☐ Local [1			Local 🔲 Interna	tiona	.1	1		omplete "Section			
Complaint Date:		Convict	iiai tion	י ו∟. חteΩ	e: 5 (23/	(11011a	u		Other	Civil Matters Dat	e:	······································	ŀ
Check if Civil Rico Com		Subject	Doo	orini	tion Code: 8A	•(<u>\•</u>		Judgm	ent		•	
Information Date:	-	1					/`		Judicia	I Outcome		x•	<
Indictment Date:		I		Amount \$									
B. Locate/ Arrest	· · · · · · · · · · · · · · · · · · ·		-	or ☐ Trial Suspension: Years Months						.hs			
☐ Federal ☐ Local	☐ International	State: _	6	A	Judicial Distri	ct: <u>17</u>	J (2)						\dashv
Subject Priority: A								1		istrative Sanctio			İ
Locate Date:						,		I		t Description Cod		_•	
Arrest Date:		(Federa	d for sections A,B,F,and J Type:						Leng				
☐ Subject Arrested wa		Title	Section # Counts Suspension Permanent										
	· · · · · · · · · · · · · · · · · · ·		☐ Debarment or ☐ Injunction Year Months										
C. Summons Date: Loc	cal	-											
D. Recovery/Restitution/	/PELP X		L. Asset Seizure Date:							.]			
☐ Federal ☐ Local			Asset Forfeiture Date:										
Recovery Date:		H Senten	ce Date: 5/23/0/						CATS # Mandatory				
Code •✓ Amou		- Sentenc	ce Type: TS,					1	Check one of the three: Asset Forfeiture - Administrative				
Code ●✓ Amou	ınt \$	– In Jail:	YearsMonths 6					i	_	set Forfeiture - Adi set Forfeiture - Civ			
☐ Court Ordered		1	ded: Years Months					l l		set Forfeiture - Cri		aı	
Code •✓ Amou		i Fiodaik	on:	on: Years Months					_	indicate \$ value i		on D	
PELP Date:				Ψ_	1,000.0								\dashv
Code •✓ Amou		I. Disrupt	ion/I)isn	nantlement:			M.	Acquit	tal / Dismissal / F	retrial ²	Diversion	
E. Hostage(s) Released I		Disrupti	on D	ate:				1		al Date:			-
Released by: Terror		i			Date:					sal Date:		-	-
Child Located Date: _		Comple	tion	of F	D-515a Side 2 I	Mand	latory	<u> </u>	Pretrial	Diversion Date: _			
N. Subject Information (F	Required for all Se	ctions excluding S	Section	on E	(Recovery/PE	LP), S		łostag	e), Sec	tion I, and Section	n L).		
	Nam	e /				Race		Date	of Birtl	h Social Secu	rity No.	(if available)	
5-1-1-1-1-1						W	M	<u> </u>					b6 −ъ7
For Indictments/Convictions on Subject related to an LCN	L Asian Organized C	rime (AOC), Italian (Organ	ized	d Crime (IOC), Ru	ssian	/Eastern Eur	opean,	Caribbe	ean, or Nigerian Or	ganized	Crime Group	
Complete FD-515a, Side Subject related to an OC/	1 Blocks A-E∕manda Drug Organization, a	tory. F-H as appropri	iate.										
Complete FD-515a, Side x Additional information may		ning another form or	a plai	n sh	neet of paper for a	ıdditic	onal entries.				Serial N	No. of FD-515	5
 See codes on reverse side Requires that an explanation 								460	775	290739-	341	Max	

b6

b7C

Serial No.:

Stat Agent Name: Stat Agent SOC.: Report Date: 06/07/2001 Accom Date.: 05/23/2001

Does Accomplish	nment Involve	Assisting Joint A	gencies Assistir	Assisting Agents SOC			Name
Orugs	N	ACIS		I			
A Fugitive	: N	1					
Bankruptcy Fraud.	: N	I					
Computer Fraud/Abu	se : N				RA	Squad	Task Force
Corruption of Publ	ic Officials: N			1			
Money Laundering.	: N			I	COL	THOM	
Sub. Invest. Asst	oy Other FOs:			1 = Used, b	ut did n	ot help	
				2 = Helped,	Minimal	ly	
Investiga	tive Assistance o	r Technique Used		3 = Helped,	Substan	tially	
				4 = Absolut	ely Esse	ntial	
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

Serial No.:

Case Number: 266D-AT-90739

Stat Agent Name: Stat Agent SOC.:

Report Date: 06/07/2001 Accom Date:: 05/23/2001 b6 b7C

Does Accomplishm		Assisting Joint A	-	ng Agents SOC		Subject	Name
Drugs		ACIS		 			
A Fugitive	N	İ		1			
Bankruptcy Fraud	N	İ					
Computer Fraud/Abuse	∍ : N	ĺ			RA	Squad	Task Force
Corruption of Public	Officials: N						
Money Laundering	: N			1	COL	THOM	
Sub. Invest. Asst by	Other FOs:	•		1 = Used, b	ut did n	ot help	
				2 = Helped,	Minimal	ly	
Investigati	ive Assistance or	Technique Used		<pre>3 = Helped,</pre>	Substan	tially	
				4 = Absolute	ely Esse	ntial	
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-WITH 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 .	: 05/23/200	01					

Federal, Local, or International (F/L/I): F

Year Month
.... 6
Time in Jail. :: 6
Time Suspended::
Probation Time.:
Total Fines. ::\$ 1000

Accomplishment Narrative

UNITED STATES DISTRICT COURT

FILED U.S. DISTRICT COURT MIDDLE GEORGIA

> b6 b7C

		MIDDLE DISTRICT OF GEORG	GIA, COLUMBUS DIVISION	MIDDLE GE
UNIT	ED STATES OF AME		JUDGMENT IN A CR	UMINAL CASE 29 Pr
	V.		Case Number: 4:01-M-30	DENUNTICI
JOHN	THOMAS EWERS		Peter Thompson/Kerry M. Defendant's Attorney	cGrath
THE	DEFENDANT:			
	pleaded guilty to count	c(s)		
	pleaded nolo contender	re to count(s) which was accepted by	the court.	
\boxtimes	was found guilty on co	unt(s) 1 after a plea of not guilty.		
Title	& Section	Nature of Offense	Date <u>Offense Concluded</u>	Count(s) Number
18 U.	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1
Sentene	The defendant is senter cing Reform Act of 1984	nced as provided in the following page.	es of this judgment. The sentend	ce is imposed pursuant to the
	The defendant has been	n found not guilty on count(s).		
Ц	Count(s) dismissed or	the motion of the United States.		
If orde	esidence, or mailing add	the defendant shall notify the United Stress until all fines, restitution, costs are defendant shall notify the court and I	nd special assessments imposed	by this judgment are fully paid.
Defendar	at's Soc. Sec. No.:		May 23, 2001 Date of Imposition of Sentence:	
	nt's Date of Birth:		Signature of Judicial Officer	att
Defendar	at's Residence Address:		G. MALLON-FAIRCLOTH, United	States Magistrate Judge
Defendan	t's Mailing Address:		May 29, 200	<u>) [</u> .
	OWN COMPANY OF STREET, AND A			

ENTERED ON DOCKET

May 2 9 , 20 01

Gregory J. Leonard, Clerk

Daputy Clerk

IMPRISONMENT

6 monti	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of hs.
\boxtimes	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
have e	xecuted this judgment as follows:
-	·
	·
	Defendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By:
	Deputy 0.5. Maismai

CASE NUMBER: 4:01-M-300 (GMF)

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>Fin</u>	<u>e</u>		Restitution	
тот	ALS		\$ 10.00		\$ 1,000	0.00		\$0	
such a	The determi determination.	nation of restitution	is deferred until	. Ar	n Amended Judg	ment in a C	Criminal Case v	will be entered a	fter
	The defenda	nt shall make restiti	ation (including com	munity r	estitution) to the	following	victims in the	amounts listed be	elow.
	ise in the prior	ity order or percent	payment, each payed age payment column ates receiving paym	below.	ceive an approxi However, pursu	imately pro ant to 18 U	portioned payr S.C § 3664(i)	nent, unless spec , all nonfederal v	cified victims
Name	e of Payee		Total Amount of Loss		Amour <u>Restitution</u>			Priority Order or Percentage of Payment	·
	If applicable	, restitution amount	ordered pursuant to	plea agre	eement \$				
before t	he fifteenth da	y after the date of j	on any fine or restitudgment, pursuant to es for delinquency an	18 U.S.	C. § 3612(f). A	ll of the pa	yment options	titution is paid i on the Schedule	n full of
	The Court ha	s determined that th	e defendant does no	t have th	e ability to pay i	interest, and	d it is ordered t	hat:	
	the i	nterest requirement	is waived for the		fine and/or		restitution.		
	the i	nterest requirement	is waived for the		fine and/or		restitution is	modified as folle	ows:

^{*}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 CDD, or DE below; or
В	\boxtimes	Payment to begin immediately (may be combined with C D, E, below); or
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probatio		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymen paymen	t of criming to the contract of the contract o	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, and monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The defe	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	i Several .
		-
	The defe	endant shall pay the cost of prosecution.
	The defe	endant shall pay the following court cost(s):
	The defe	endant 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)

-	1 1
Date Prepared	5 31 01
Date Loaded _	4/2/01
Data Loader's I	Initials

FD-515 (Rev. 8-1-00) Squad supervisor application (please initial)	proval	(Accomplishme within 3	nt mu	omplishing ist be reposed to the second seco	rted and	loade			A			Date Prepare Date Loaded Data Loader's		110	<u>.</u> EL
Ccomplishment involves: (check all that apply) Drugs A Fugitive Bankruptcy Fraud	File Num 3660-AT- Stat Agent So	72701	Rate			ed, mlı	id no nima Assis	ot help ally	r FO (s		ate A,	Technique U 3 - Helpe 4 - Abso B,C,D for corre	ed, subst lutely es:	sential g FO	. IAT b6
Computer Fraud/Abuse	4			Fin. /	Analyst			Lab. Div.	Exam	T I	UC	CO - Group I		Ft. N	MonITC b70
Money Laundering	Stat Agent	Name		Aircra	aft Asst.			Lab. Field	Sup		UC	CO - Group II		*******	Lang Asst.
Sub Invest Asst by FO (s)	П	П		Com	outer			Pen Regis	sters	\neg		CO - Nat. Back			FBI Lab Ex
	BA	Squad			en Mon.			Photo Co	 +		_	CAVC / VI - CA		_	-Witn Coor
Asst. FO(s),,,,	CRÀ	Squad			/ FISC			Polygraph				im/NS Intel As			Vanted Flyer
Task Force	Assisting Agents Soc	. Sec. No. ×		Eisur	/T.III			Search Wa	arrant		Cr	isis Neg Fed	.	SAR	ls
Task Folce	1			Eng.	Field Spt.			Show Mor	ney		Cr	isis Neg Loca	al	CAR	ŧΤ ∤
		· · · · · · · · · · · · · · · · · ·		Eng.	Таре Ех			SOG Asst	t.		EF	RT Asst.			
Assisting Agencies ×●	Name:			Lega	s Asst.			Swat Tea	m		Bu	itte - ITC			
1. U.J. ARMY M.P.	2	-			Purchase			Tech. Ag/E	Equip.		Sa	v - ITC		\top	
2.	Name:		H		V Info			Phone To				oc - ITC	+		
	Ivaille.		Ш	IIII/CV	V IIIO		_	Priorie 10	ii nec		Po	K-11C	<u> </u>	<u> —</u>	
A. Complaint / Information	/ Indictment	F. Convic	ion						J.	Civil F	Rico	Matters Dat	e:		
☐ Federal ☐ Local ☐				Local	7 Intomo	tional				Also C	Comp	lete "Section	G"		1
i		7-	_	_	-, ,		•	l			•	l Matters Da			
Complaint Date:		ı		Date: <u>5</u>				- 1							
Check if Civil Rico Comp		Subject	Desc	ription Co	le: 8 fA	_•(_		_)•							•
Information Date:		For 6F,	G, H-	Include A	gency Co	de		!				tcome			1
Indictment Date:		☐ Felo	ny	or	☑ Mis	deme	ano	or	4	Amour	nt \$_				<u> </u>
B. Locate/ Arrest		[X] Plea		or	☐ Tria	i			;	Suspe	ensior	n: Years	Mon	iths	
☐ Federal ☐ Local ☐	International	State:	GB	Judio	— ial Distric	et: C	J	0							
Subject Priority: A [К.	Admir	nistra	ative Sanctic	on Date	:	
Locate Date:		G. U.S. Co	de Vi	olation					;	Subjec	ct De	escription Co	de	•	
Arrest Date:		Require	d for s	sections A	B,F,and	J		ļ		Type:		Len			İ
Subject Resisted Arre	est	(Federa	Only							• •			o Perman	ent	
☐ Subject Arrested was	Armed	Title		Section 3	, †	Cou	nts			_	•			Citt	
		18		138	<u> </u>			[□ De			or		. [
C. Summons Date:								<u> </u>	(☐ Inju	unctio	on Yea	ır	Month	ns
☐ Federal ☐ Loca	d							<u> </u>							
D. Recovery/Restitution/P	ELP X	1							L. /	Asset	Seiz	ure Date:			
☐ Federal ☐ Local ☐										Asset	Forf	eiture Date:			
Recovery Date:		H. Senten	_		12212	,			(CATS	# M	andatory			
Code •✓ Amoun	t \$						_	-	(Check	one	of the three:			
Code •✓ Amoun	t \$		ецу	pe: <u>33</u>			•	4	[☐ As	set F	orfeiture - Ad	lministra	ative	
Restitution Date:		In Jail:	. لد ل	Years		onths			(☐ Ass	set F	orfeiture - Ci	vil Judio	ial	1
☐ Court Ordered ☐ P	retrial Diversion	Probation		Years					[☐ As:	set F	orfeiture - Cr	iminal		İ
Code •✓ Amoun	t \$	Fines:	H 1.	Years	7,000 ·		-		Ī	 Do no t	t indi	cate \$ value	in Secti	ion D	
PELP Date:		Filles.		Ψ	7000							·			
Code •✓ Amoun	t \$	l. Disrupt	ion/D	ismantlen	nent:				М. /	Acqui	ttal /	Dismissal /	Pretria	l Diver	sion
E. Hostage(s) Released Da	ate:	Disrupti	on Da	ite:						Acquit	tal D	ate:			
Released by: 🔲 Terroris	t 🗌 Other	Dismani	leme	nt Date: _						•		Date:			I .
Number of Hostages:		Ì		_				_				ersion Date:			
Child Located Date:		Comple	ion o	f FD-515a	Side Z r	nano	ato	ry		rictiia	11 010	ersion bate.			
N. Subject Information (Re	.	ns excluding S	ectio	n D (Reco	very/PE	.P), S	Sect								
	Name	/ 			!	Race	•	Sex	Date	of Birt	th	Social Sec	urity No	. (if ava	ailable) b6
· [_						·M		(L)							b7
For Indictments/Convictions only:	Anion Orestalia	(400) 11:11			100, 2	na!'		tor F		00-11-1		or Nicories C	raoni-s-	Colors	i
Subject related to an LCN, A Complete FD-515a, Side 1 I	Blocks A-E mandatory,	F-H as appropri	ate.		•										
Subject related to an OC/Dr Complete FD-515a, Side 1 i	ug Organization, a VCI	MO Program Na	ional	Gang Strat	egy targe	grou	p, o	r a VCMO	Progr	ram Na	tiona	I Priority Initia	tive targ	et grou	ρ-
x Additional information may b		nother form or	nlein	sheet of n	aper for a	dditio	nal	entries				1	Serial	No. of	FD-515
									٠		مريد	20720	. 34	5	loon
 See codes on reverse side. Requires that an explanation 	be attached and load	ed into ISRAA fo	r reco	very over	1m and	PELP	ove	r \$5m.	466) - 179	1-1	0107			-M

b6 b7C

Case Number: 266D-	AT-90739	Stat Agent	Name:	Repo	rt Date:	06/07/200	01
Serial No.:		Stat Agent	SOC.:	Accor	⊓ Date.:	05/23/200	01
Does Accomplis		Assisting Joint	•	sisting Agents SOC		Subject	
Drugs		ACIS		1			
A Fugitive	: N	i		i			
Bankruptcy Fraud.	: N	į					
Computer Fraud/Abu	se : N	į		i	RA	Squad	Task Force
Corruption of Publ		į		i			
Money Laundering.	N	•		İ	COL	THOM	
Sub. Invest. Asst	by Other FOs:			1 = Used,	out did r	ot help	
				2 = Helped	, Minimal	ly	
Investiga	tive Assistance o	r Technique Used		3 = Helped	, Substar	ntially	
				4 = Absolu	tely Esse	ential	
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-WITH COOF	₹			
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	n Code		: 8A				
Federal, Local, or	International (F	/L/I)	: F				
Felony or Misdemea							
Plea or Trial (P/T))		: P				
Judicial State			: GA				
Judicial District							

U. S. Code Violation(s)

Title Section Counts Form FD-515a:
---- ---- Subject's Role = 18 1382 1

Accomplishment Narrative

Case Number: 266D-AT-90739

Stat Agent Name: Stat Agent SOC.: Report Date: 06/07/2001 Accom Date:: 05/23/2001 b6 b7C

Serial No.:		Stat Agent	soc.:	Accom Date.: 05/23/2001			
Does Accomplish	ment Involve	Assisting Joint	Agencies Assi	sting Agents S	soc	Subject	Name
Orugs	N	ACIS		1			
\ Fugitive	N	ĺ		I			
Bankruptcy Fraud	N	İ		1			
Computer Fraud/Abus	se : N			1	RA	` Squad	Task Force
Corruption of Publi	c Officials: N			1			
Money Laundering	N			1	COL	THOM	
Bub. Invest. Asst b	y Other FOs:			1 = U	sed, but did	not help	
				2 = H	lelped, Minima	lly	
Investigat	ive Assistance o	r Technique Used		3 = H	lelped, Substa	ntially	
				4 = A	bsolutely Ess	ential	
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-WITH 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 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

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

THIRD WIENT IN A UNIVIDIAL CASE	TIDGMENT IN	A	CRIMINAL	CASE
---------------------------------	--------------------	---	----------	------

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

b6 b7C

Case Number: 4:01-M-299 (GMF)

RUSSI	ELL JOHN DE LOONC	iJK.	Peter Thompson/Kerry M	IcGrath
			Defendant's Attorney	
THE	DEFENDANT:			led at 4:00 P M
	pleaded guilty to count(s	s)	DA'	
	pleaded nolo contendere	to count(s) which was accepted by	the court.	MILL WIT OF GEORGIA
\boxtimes	was found guilty on cour	nt(s) I after a plea of not guilty.		
Title &	& Section	Nature of Offense	Date <u>Offense Concluded</u>	Count(s) Number
18 U.S	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1
Sentenc	The defendant is sentending Reform Act of 1984.	ed as provided in the following page	s of this judgment. The senter	nce is imposed pursuant to the
	The defendant has been	found not guilty on count(s) .		
	Count(s) dismissed on t	the motion of the United States.		
If order	scidence, or mailing addre	e defendant shall notify the United Ses until all fines, restitution, costs and defendant shall notify the court and U	d special assessments imposed	by mis judgment are fully paid.
Defendant	s's Soc. Sec. No.:		May 23, 2001 Date of Imposition of Sentence:	}_
Defendant	s's Date of Birth:		MI a	AN
Defendant	s's USM No.:		Signiture of Judicial Officer G. MALLON FAIRCLOTH, United	d States Magistrate Judge
Defendant	s's Residence Address:		\ \	
			May 29, 200	0[
Defendant	's Mailing Address:		/	
				·
		PEDER ANDROS		

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. \boxtimes The Court recommends to the Bureau of Prisons: That Federal Prison Camp Petersberg 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: p.m. on as notified by the United States Marshal. X 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. \boxtimes as notified by the Probation or Pretrial Office. RETURN I have executed this judgment as follows: Defendant delivered on ______to ___ , with a certified copy of this judgment. UNITED STATES MARSHAL 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.

			Assessment	<u>F</u>	<u>'ine</u>	Restitution		
TC	TALS		\$ 10.00	\$ 1,0	00.00	\$ 0		
such	The a detern	determination of res	titution is deferred until	. An Amended Jud	lgment in a Cr	iminal Case will be entered after		
	The	defendant shall make	restitution (including comm	unity restitution) to th	e following vi	ctims in the amounts listed below.		
othery must't	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>Nam</u>	e of Pay	<u>/ee</u> ,	Total Amount of Loss	Amou Restitution		*Priority Order or Percentage of Payment		
	If appl	licable, restitution an	ount ordered pursuant to plea	a agreement \$				
before t Paymen	The de he fiftee ts sheet	fendant shall pay intent onth day after the date may be subject to pe	erest on any fine or restitution of judgment, pursuant to 18 nalties for delinquency and de	n of more than \$2,500 U.S.C. § 3612(f). Al efault, pursuant to 18	0.00, unless the Il of the payme U.S.C. § 3612	fine or restitution is paid in full not options on the Schedule of (g).		
	The Co	ourt has determined th	nat the defendant does not have	ve the ability to pay ir	nterest, and it is	s ordered that:		
		the interest require	ment is waived for the	fine and/or	res	titution.		
		the interest requirer	nent is waived for the	fine and/or	res	titution 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 D, or E below; or
В	\boxtimes	Payment to begin immediately (may be combined with CDD, D, E, below); or
C or year	rs), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	s or years).	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probati	All crim ion Office	inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymer paymer	nt of crimin nts made th	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, hal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The def	fendant sha	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	Several
	The defer	ndant shall pay the cost of prosecution.
J	The defer	ndant shall pay the following court cost(s):
J	The defen	dant shall forfeit the defendant's interest in the following property to the United States.

-515 (Rev. 8-1-00) Squad supervisor approval

Accomplishment Report

Date Loaded _ Data Loader's Initials

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment) (please initial) Accomplishment involves: (check all that apply) File Number Investigative Assistance or Technique Used 3 - Helped, substantially 1-Used, but did not help 2660-AT-90739 2 -Helped, minimally 4 - Absolutely essential A Fugitive For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO Stat Agent Soc. Sec. No Bankruptcy Fraud Rate FO IAT Computer Fraud/Abuse Fin. Analyst Lab. Div. Exam UCO - Group I Ft. Mon.- ITC b7C Corruption of Public Officials Stat Agent Name Aircraft Asst. Lab. Field Sup UCO - Group II For. Lang Asst. Money Laundering Pen Registers UCO - Nat. Back Sub Invest Asst by FO (s) Computer Non FBI Lab Ex RA Squad Consen Mon. Photo Cover. NCAVC / VI - CAF Vict-Witn Coor Asst. FO(s) GRA Elsur / FISC Polygraph Crim/NS Intel Assi IO Wanted Flyer A, B, C, D Elsur / T. III Search Warrant Crisis Neg. - Fed. SARs Assisting Agents Soc. Sec. No. X Task Force Show Money Crisis Neg. - Local CART Eng. Field Spt Eng. Tape Ex SOG Asst. ERT Asst. Name: Assisting Agencies ×● Swat Team Legats Asst. Butte - ITC 1. U.S. ARMY **Evid Purchase** Tech. Ag/Equip Sav - ITC 2. Name: Phone Toll Rec Inf/CW Info Poc - ITC J. Civil Rico Matters Date: _ A. Complaint / Information / Indictment F. Conviction Also Complete "Section G" □ Federal □ Local □ International ▼ Federal Local International Conviction Date: _ _ _ _ _ てなる/0/ Other Civil Matters Date:___ Complaint Date: Check if Civil Rico Complaint Subject Description Code: 8 A •(Information Date: For 6F, G, H-Include Agency Code Indictment Date: Amount \$_ ☐ Felony Misdemeanor Suspension: Years ____ Months __ B. Locate/ Arrest Plea ☐ Trial Judicial District: 171 O ☐ Federal ☐ Local ☐ International K. Administrative Sanction Date: _ Subject Priority: ☐ A ☐ B ☐ C Locate Date: ___ Subject Description Code _____ G. U.S. Code Violation Arrest Date: Required for sections A,B,F,and J Length: Type: (Federal Only) □ Subject Resisted Arrest ☐ Suspension ☐ Permanent Section ☐ Subject Arrested was Armed 1382 □ Debarment Injunction Year____ Months _ C. Summons Date: ☐ Federal ☐ Local L. Asset Seizure Date: _ D. Recovery/Restitution/PELP X Asset Forfeiture Date: _____ ☐ Federal ☐ Local ☐ International H. Sentence Date: _5 123 101 CATS # Mandatory _ Recovery Date: Code ● _____ ✓ Amount \$_____ Check one of the three: Sentence Type: 35. □ Asset Forfeiture - Administrative _✓ Amount \$_ Months 6 In Jail: Years____ **Restitution Date:** ☐ Asset Forfeiture - Civil Judicial Months ____ Suspended: Years_ ☐ Court Ordered ☐ Pretrial Diversion ☐ Asset Forfeiture - Criminal Months Probation: Years Code Amount \$____ Do not indicate \$ value in Section D 1,000.00 Fines: PELP Date: Code • _ ✓ Amount \$_ M. Acquittal / Dismissal / Pretrial Diversion I. Disruption/Dismantlement: E. Hostage(s) Released Date: Disruption Date: ___ Acquittal Date: Released by: Terrorist Other Dismantlement Date: ____ Dismissal Date: ___ Number of Hostages: Pretrial Diversion Date: ____ Completion of FD-515a Side 2 Mandatory Child Located Date: N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L). Date of Birth Social Security No. (if available) Race • Sex Name b7C 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.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m 260 - 47 - 90739 -

Serial No. of FD-515

Case Number: 266D-AT-90739

****** CONVICTION ********

Report Date: 06/07/2001

b6

b7C

SENSITIVE / UNCLASSIFIED

Stat Agent Name:

Serial No.: Accom Date.: 05/23/2001 Stat Agent SOC.: Does Accomplishment Involve Subject Name Assisting Joint Agencies Assisting Agents SOC ------_____ ACIS Bankruptcy Fraud. N Computer Fraud/Abuse. . . . : N Squad Task Force RA 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 Investigative Assistance or Technique Used 4 = Absolutely Essential FINAN ANALYST FT. MON-NRCSC LAB DIV EXAMS UCO-GROUP I AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR LANG ASST COMPUTER ASST PEN REGISTERS **UCO-OTHER** NON FBI LAB EX CONSEN MONITR NCAVC/VI-CAP VICT-WITH COOR PHOTO COVERGE ELSUR/FISC IO WANTED FLYR POLYGRAPH CRIM/NS INTEL ELSUR/III SARS SRCH WAR EXEC CRIS NEG-FED 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 Federal, Local, or International (F/L/I) F U. S. Code Violation(s) _____ Form FD-515a: Title Section Counts Subject's Role = 18 1382 1

Accomplishment Narrative

Case Number: 266D-AT-90739

********* SENTENCING ********** SENSITIVE / UNCLASSIFIED

Stat Agent Name:

Report Date: 06/07/2001

b6 b7C

Does Accomplis	hment Involve	Assisting Joint A	dencies Ass	isting Agents SOC		Subject	Name
		Assisting dollie A					
Drugs	N	ACIS		1			
A Fugitive	: N			1			
Bankruptcy Fraud.	N						
Computer Fraud/Abu	se : N]	RA	Squad	Task Force
Corruption of Publ	ic Officials: N	1		l			
Money Laundering.	N			1	COL	THOM	
Sub. Invest. Asst	by Other FOs:			1 = Used, b	ut did n	ot help	
	•			2 = Helped,	Minimal	ly	
Investiga	tive Assistance o	r Technique Used		3 = Helped,	Substan	tially	
				4 = Absolut	ely Esse	ntial	
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-WITH 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 .							
Date of Sentencing							
Federal, Local, or	International (F,	/L/I): F					

Year Month

6

Time in Jail. .: Time Suspended.: Probation Time.:

Total Fines. .:\$ 1000

> Accomplishment Narrative ______

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

U.S. DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

JUDGMENT IN A CRIMINAL CASEY 29 PH 1:27 UNITED STATES OF AMERICA (For Offenses Committed On or After November ٧. Case Number: 4:00-M-1379 (GMF) JOSHUA RAISLER COHN 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. X was found guilty on count(s) I after a plea of not guilty. Date Count(s) Number Offense Concluded Nature of Offense Title & Section 1 11/19/2000 Illegal Reentry onto a United 18 U.S.C. 1382 States Military Reservation 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. **b6** Defendant's Soc. Sec. No.: Date of Imposition of Sep b7C Defendant's Date of Birth: Defendant's USM No.: TH. United States Magistrate Judge Defendant's Residence Address: Defendant's Mailing Address:

Deputy U.S. Marshal

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. \boxtimes The Court recommends to the Bureau of Prisons: That Federal Prison Camp Sheridan be designated as the place of confinement \boxtimes The defendant is remanded to the custody of the United States Marshal. The Defendant shall surrender to the United States Marshal for this district: a.m. p.m. at 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 ____ , with a certified copy of this judgment. UNITED STATES 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.

			Assessment		Fine	2	Rest	itution
TOT	ALS		\$ 10.00		\$ 1,000	0.00		\$ 0
such a c	The de	termination of restitution	on is deferred until	. Ar	n Amended Judgi	ment in a	Criminal Case will be	e entered after
	The de	fendant shall make rest	itution (including comr	nunity re	estitution) to the	following	victims in the amour	its listed below.
	se in the	priority order or perce	al payment, each payee ntage payment column States receiving payme	below.	ceive an approxi However, pursua	mately pro int to 18 U	oportioned payment, J.S.C § 3664(i), all n	unless specified onfederal victims
<u>Name</u>	of Pave	e	Total Amount of Loss		Amoun <u>Restitution</u>		or Per	ty Order centage <u>yment</u>
	If applic	cable, restitution amou	nt ordered pursuant to p	plea agre	eement \$			
	he fifteer	nth day after the date of	st on any fine or restitu f judgment, pursuant to tties for delinquency an	18 U.S.	C. § 3612(f). Al	l of the pa	syment options on the	
	The Co	urt has determined that	the defendant does not	have th	e ability to pay i	nterest, an	d it is ordered that:	
		the interest requireme	ent is waived for the		fine and/or		restitution.	
		the interest requireme	ent is waived for the		fine and/or		restitution is modif	ied 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 CDD, or DD, or E below; or
В	\boxtimes	Payment to begin immediately (may be combined with C D C D, E, below); or
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probatic		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
payment payment unless of	of crimings of crimings of crimings of the criminal crimina	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, all monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those wough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney. All receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	l Severai
	The defe	ndant shall pay the cost of prosecution.
	The defe	ndant shall pay the following court cost(s):
	The defe	ndant 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.

7		
FID-615	(Rev. 8-1-00)	
11/h	(Rev. 8-1-00) Squad supervisor approval (please initial)	
IYUII	(please initial)	

Date	Prepared	151	31/	01	
Date	Loaded			رك	م
Data	Loaders	Initia	is 🔑	15/	Z

FD-515 (Rev. 8-1-00) Squad supervisor ap (please initial)	pproval	Accomplishme within 30		ist be repor s from date					Ā		Dat	e Prepared e Loaded a Loader's		1110	<u> </u>
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Corruption of Public Officials	Stat Agent 1	Vame	\vdash	Fin. A				Lab. Div. I	-	+	_	- Group I			onITC b70
Money Laundering	Old rigorit 1	H	\vdash	-	t Asst.			Lab. Field				- Group II			ang Asst.
Sub Invest Asst by FO (s)	<u> </u>		\vdash	Comp		+	-	Pen Regis				- Nat. Back			BI Lab Ex
Asst. FO(s),,,,	CRA	Squad		Elsur /	n Mon. FISC			Photo Cov Polygraph	-			VC / VI - CAI NS Intel Ass			Vitn Coor anted Flyer
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				Eng. T	ape Ex			SOG Asst	i.		ERT	Asst.			
Assisting Agencies ×●	Name:			Legats	Asst.			Swat Tear	m		Butte	- ITC			
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2.	Name:			Inf/CW	Info			Phone Tol	ll Rec		Poc -	ITC			
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Complaint Date: Information Date: Indictment Date:	International	Convict Subject	ral [ion D Desc G, H-	Local Cate: 5 ription Code	(23/0) ency Cod	<u>′</u> _•(_ de			(Also (Other Judgr Judici	Complet r Civil M ment ial Outco	atters Date e "Section latters Date me	G" e:	•	
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C. Summons Date:	al					<u>`</u> _		_	•	_	junction			Months	3
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E. Hostage(s) Released D	ate:	1		ite:						A aquil	Hal Date	·•			
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For Indictments/Convictions only Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/D Complete FD-515a, Side 1	Asian organized Crime Blocks A-E mandatory, I rug Organization, a VCM Blocks A-C only.	IO Program Nat	ional	Gang Strate	OC), Rus	grou	ıp, oı	tern Europ	pean, (Caribt	bean, or ational P	riority Initial	ive targ	Crime Cet group	- b76
 Additional information may t See codes on reverse side. Requires that an explanation 									660	74	F-90				

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739

Serial No.:

Stat Agent Name: Stat Agent SOC.: Report Date: 06/11/2001 Accom Date:: 05/23/2001 b6 b7C

Does Accomplish		Assisting Joint Ag	_	isting Agents SOC	Subject	t Name
Drugs		ACIS		 	RA Squad	Task Force
Sub. Invest. Asst b	oy Other FOs:	r Technique Used		2 = Helped, I	Substantially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS		FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITN COOR IO WANTED FLYR SARS CART		ty essentiat	
Subject Description Federal, Local, or	n Code	/L/I)	: 8A : F			
Plea or Trial (P/T)			: P			

U. S. Code Violation(s)

Title Section Counts Form FD-515a:
---- ----- Subject's Role =
18 1382 1

Accomplishment Narrative

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b7C

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Report Date: 06/11/2001 Stat Agent Name: Serial No.: Stat Agent SOC.: Accom Date.: 05/23/2001 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name -----ACIS Bankruptcy Fraud. N Computer Fraud/Abuse. N Squad Task Force RA Corruption of Public Officials: N Money Laundering. N COL THOM 1 = Used, but did not help Sub. Invest. Asst by Other FOs: 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used -----4 = Absolutely Essential FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR LANG ASST COMPUTER ASST NON FBI LAB EX PEN REGISTERS UCO-OTHER CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITH COOR IO WANTED FLYR ELSUR/FISC POLYGRAPH CRIM/NS INTEL 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 . . . : 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 I	DEFENDANT:		Filed a	at <u>2:55p.</u> M	
	pleaded guilty to count(s) .	DATE	S/27/0/	
	pleaded nolo contendere	to count(s) which was accepted by	the court. DEPUTY C	ERIC IV. S. DISTRICT COURT E DISTRICT OF GEORGIA	
\boxtimes	was found guilty on coun	nt(s) 1 after a plea of not guilty.			
			Date		
Title &	& Section	Nature of Offense	Offense Concluded	Count(s) Number	
18 U.S	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1	
Sentenc	The defendant is sentending Reform Act of 1984.	ed as provided in the following page	es of this judgment. The sente	ence is imposed pursuant to the	
	The defendant has been	found not guilty on count(s) .			
	Count(s) dismissed on	the motion of the United States.			
If order	aidanaa ar mailing addra	e defendant shall notify the United Ses until all fines, restitution, costs and defendant shall notify the court and U	d special assessments impose	of the first languagement are mary bare.	
Defendan	t's Soc. Sec. No.:		May 23, 2001 Date of Imposition of Sentence:		b6 b7C
Defendan	t's Date of Birth:		X /	nd-	D/C
Defendan	r's USM No.:		Signature of Judicial Officer	red States Magistrate Judge	
Defendan	t's Residence Address:		G. WALLOW PAIR COMM, SIM	od Galler Harger and Carlo	-
			b /		
Defenden	t's Mailing Address:		May 29, 20	00/	
Deterrosin	t a triditing vomess.	ENTERED ON DOCKET	,		
		<u>5/29</u> , 200/			
		Gregory J. Leonard, Clerk			

(6)

Deputy U.S. Marshal

IMPRISONMENT

6 month	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term o .							
\boxtimes	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							
. have ex	cuted this judgment as follows:							
	Defendant delivered onto, with a certified copy of this judgment.							
	UNITED STATES 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>	Restitution
TOT	ALS	\$ 10.00	\$ 0	\$ O
such a	The determinat	ion of restitution is deferred until	. An Amended Judgment in a Cri	minal Case will be entered after
	The defendant	shall make restitution (including comm	nunity restitution) to the following vi	ctims in the amounts listed below.
	ise in the priority	makes a partial payment, each payee order or percentage payment column to to the United States receiving payment	pelow. However, pursuant to 18 U.S	ortioned payment, unless specified .C § 3664(i), all nonfederal victims
Name	e of Payee	Total <u>Amount of Loss</u>	Amount of Restitution Ordered	*Priority Order or Percentage <u>of Payment</u>
	If applicable, re	stitution amount ordered pursuant to p	lea agreement \$	
before t	he fifteenth day a	hall pay interest on any fine or restitut fter the date of judgment, pursuant to ubject to penalties for delinquency and	18 U.S.C. § 3612(f). All of the payn	nent options on the Schedule of
	The Court has d	etermined that the defendant does not	have the ability to pay interest, and i	t is ordered that:
	the inte	rest requirement is waived for the	fine and/or	restitution.
	the inte	rest 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						
В	\boxtimes	Payment to begin immediately (may be combined with C D C D, E, below); or						
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or						
D months		Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of .(e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or						
E	or years),	Special instructions regarding the payment of criminal monetary penalties:						
Probatio		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.						
payment	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 defe	endant sha	all receive credit for all payments previously made toward any criminal monetary penalties imposed.						
	Joint and	I Several						
		· -						
	The defe	ndant shall pay the cost of prosecution.						
	The defe	ndant shall pay the following court cost(s):						
	The defe	ndant 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.

FD 5 (Rev. 8-1-00)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA

•	المارات
Date Prepared_	5/31/01
Date Loaded _	6/2/01
Data Loader's In	nitials

(please initial)	Data Loader's Initials																				
A Fugitive	File Num 2660-AT-	90739	2 - Helped, minimally 4 - Absolutely essential For Sub-levest, Assist by other FO (s) indicate, A R C D for corresponding FO							ntially ential											
Bankruptcy Fraud	Stat Adent So	c. Sec. No.	Rate	FO		Rate		IAT		FO		Rate F		_b6							
Computer Fraud/Abuse	<u> </u>				Fin. Analyst			Lab. Div. Exam			UCO - Group I		Ft. Mon ITC	_ b70							
Money Laundering	Stat Agent	Name			Aircraft Asst.			Lab. Field Sup			UCO - Group II		For. Lang As	st.							
Sub Invest Asst by FO (s)	Ц	_			Computer			Pen Registers			UCO - Nat. Back		Non FBI Lab	Ex							
Asst. FO(s),,,	RA	Squad			Consen Mon.			Photo Cover.			NCAVC / VI - CAF		Vict-Witn Cod	or							
A, B, C, D	CRA	j	<u> </u>	ļ	Elsur / FISC			Polygraph			Crim/NS Intel Assi		IO Wanted F	lyer							
Task Force	Assisting Agents Soc	. Sec. No. ×			Elsur / T. III			Search Warrant			Crisis Neg Fed.		SARs	_							
145.11 0100	1		_		Eng. Field Spt.			Show Money			Crisis Neg Local		CART	_							
	Name:				Eng. Tape Ex	_		SOG Asst.			ERT Asst.			_							
Assisting Agencies ו 1. U.J. RRMY PLP.					Legats Asst.	_		Swat Team			Butte - ITC			4							
2.		•	<u> </u>		Evid Purchase			Tech. Ag/Equip.			Sav - ITC		ļ	_							
<u>[e. </u>	Name:		<u> </u>		Inf/CW Info			Phone Toll Rec			Poc - ITC			_							
A. Complaint / Information	n / İndictment	F. Convic	tion					. J.	Civi	il Ri	co Matters Date	e:									
☐ Federal ☐ Local ☐		N Eodo	ral [716	ocal 🔲 Interna	tion	al		Also) Cc	mplete "Section	G"									
Complaint Date:	•	Convic	tion I	: Date:	5/23/6	1		İ	Oth	er (Civil Matters Dat	e:	<u>.</u>								
Check if Civil Rico Comp	plaint [Subject	Door	rintic	on Code: 8 A	•/		<u></u>	Jud	gme	ent		•								
Information Date:	_	1			ude Agency Co			-/	Judi	icial	Outcome		•x								
Indictment Date:		Felo			or [V] Miso		eano		Amo	ouni	: \$										
B. Locate/ Arrest			•		or ∐ Tria		ouno		Sús	pen	sion: Years	Mont	hs								
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Locate Date:		G. U.S. Co	de Violation						Subject Description Code												
Arrest Date:			d for sections A,B,F,and J						Type: Length:												
☐ Subject Resisted Arro		(Federa	i Only		ection #	t Co	unts			Sus	pension 🔲 P	ermane	nt								
☐ Subject Arrested was	Armed	81			1382	ĭ	u		☐ Debarment or												
C. Summons Date: Loca	ai								<u> </u>	njur	nction Year	·	Months	_							
D. Recovery/Restitution/F	PELP X							L.	Ass	et S	Seizure Date:										
☐ Federal ☐ Local ☐									Ass	et F	orfeiture Date: _										
Recovery Date:		H Sonton	ce Date: 5/23/01					CATS # Mandatory													
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	nt \$	In Jail:	Years Months6					<u>o</u>	☐ Asset Forfeiture - Administrative												
Restitution Date:		Suspen						Asset Forfeiture - Civil Judicial													
☐ Court Ordered ☐ I Code • ✓ Amour		Probation						☐ Asset Forfeiture - Criminal Do not indicate \$ value in Section D													
PELP Date:		Fines:		\$	500.00	<u> </u>			וייסם	101	muicate o value i	11 360110		_							
Code •✓ Amour	nt \$				antlement:				M. Acquittal / Dismissal / Pretrial Diversion												
E. Hostage(s) Released D		1							Acq	uitte	ıl Date:			.							
Released by: Terroris Number of Hostages:		Disman	tleme	nt D	ate:			_	Disr	niss	al Date:										
Child Located Date:		Comple	tion c	f FD	-515a Side 2 I	/land	dato	ry	Pret	rial	Diversion Date: _										
N. Subject Information (Re		ns excluding S	ectio	n D	(Recovery/PE	_P),	Sect	ion E (Hosta	ge), S	Sect	ion I, and Sectio	n L).									
F	Name				- 1	Race			e of E	3irth	Social Secu	rity No.	(if available)								
						<u>w</u>		F						ьо -b70							
For Indictments/Convictions only Subject related to an LCN, Complete FD-515a, Side 1	Asian Organized Ørime Blocks A-E mandatory.	(AOC), Italian C F-H as appropri	Organi iate.	ized (Crime (IOC), Ru	ssiar	n/Eas	tern European	, Cari	bbe	an, or Nigerian Org	ganized	Crime Group -								
Subject related to an OC/D Complete FD-515a, Side 1	rug Organizatión, a VCI	MO Program Na	tional	Gang	g Strategy targe	t gro	up, o	r a VCMO Prog	gram	Nati	onal Priority Initiati	ive targe	t group -								
	pe added by attaching a	nother form or a	a plair	n she	et of paper for a	dditi	onal	entries.				Serial N	lo. of FD-515	\Box							
 See codes on reverse side. Requires that an explanation 	n be attached and load	ed into ISRAA fo	or reco	overy	over \$1m and	PELF	ove	r \$5m.2666	7-73	-T ·	90737-	38	h	 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 747 90737 							

************ CONVICTION **********

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

Orugs	Agents SOC 		Subject	
Orugs	 			
A Fugitive N Bankruptcy Fraud N Computer Fraud/Abuse N Corruption of Public Officials: N	; 			
Bankruptcy Fraud : N Computer Fraud/Abuse : N Corruption of Public Officials: N	i I			
Computer Fraud/Abuse : N Corruption of Public Officials: N	İ			
Corruption of Public Officials: N	•	RA	Squad	Task Force
Money Loundaning	1			
Money Laundering : N	j	COL	THOM	
Sub. Invest. Asst by Other FOs:	1 = Used, but	did n	ot help	
	2 = Helped, M	inimal	ly	
Investigative Assistance or Technique Used	3 = Helped, S	ubstan	tially	
	4 = Absolutel	y Esse	ntial	
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				

Accomplishment Narrative

Counts

1

Section

1382

Title

18

Form FD-515a:

Subject's Role =

Serial No.:

Case Number: 266D-AT-90739

Stat Agent Name: Stat Agent SOC.:

Report Date: 06/07/2001 Accom Date:: 05/23/2001

b6 b7C

Does Accomplish	nment Involve	Assisting Joint A	gencies Assist	ing Agents SOC		Subject	Name
Druge	- N	ACTC 1					
Drugs		ACIS [ļ			
A Fugitive		1		l I			
Bankruptcy Fraud.		ļ t		l I	RA	Squad	Task Force
Computer Fraud/Abus Corruption of Publi		1		l I		Squau	Task Torce
Money Laundering.		Ţ		-	COL	ТНОМ	
Honey Launder mg.	N			ı	COL	111011	
Sub. Invest. Asst h	oy Other FOs:			1 = Used, k	out did n	ot help	
				2 = Helped,	Minimal	ly	
Investigat	tive Assistance o	Technique Used		3 = Helped,	Substan	tially	
				4 = Absolut	ely Esse	ntial	
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	CR1S 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					

Year Month
Time in Jail.: 6
Time Suspended:
Probation Time:
Total Fines.:\$ 500

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

		MIDDLE DISTRICT OF GEOR	gia, Columbus	DIVISION	
UNIT	ED STATES OF AM	TERICA	JUDGMEN'. (For Offenses C	IN A CRI	MINAL CASE or After November 1, 1987)
	v.				(() () ()
			Case Number:	4:01-M-302	(GMF) .
CLAI	RE MARIE HANRA	HAN	Peter Thompson Defendant's Attorne		Grath
THE	DEFENDANT:				
	pleaded guilty to cou	nt(s)		Filed at	3:20p. M
	pleaded nolo contend	dere to count(s) which was accepted by	the court.	PATE	ly There
\boxtimes	was found guilty on o	count(s) 1 after a plea of not guilty.		DEPUTY CLE	DISTRICT COUNTY
PT 1.1		Nature of Offices	Date Offense Cond	·luded	Count(s) Number
	& Section	Nature of Offense			1
18 U.	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/200	00	r
Senten	cing Reform Act of 198		ges of this judgment	. The sentence	is imposed pursuant to the
<u></u>	The defendant has be	en found not guilty on count(s).			
	Count(s) dismissed	on the motion of the United States.			
If orde	racidanca or mailing ac	t the defendant shall notify the United didress until all fines, restitution, costs a he defendant shall notify the court and	nd special assessme	ents imposed by	this judgment are tuny paid.
Defenda	nt's Soc. Sec. No.:		May 23, 2001		
Defenda	nt's Date of Birth:		Date of Imposition of	or pentence:	_
	nt's USM No.:		Starting of Judica	an Collicer	4
Defenda	nt's Residence Address:		G. MALLON FAIR	CLOTH, United St	ate Magistrate Judge
			W. o	9 000	<i>(</i>
Defendai	nt's Mailing Address:		May 2	1, 1001	
		ENTERED ON DOCKET			
		5/29,2001			
		Gregory J. Leonard, Clerk			
	(Shelma Florer			

b6 b7C

Deputy U.S. Marshal

IMPRISONMENT

6 month	The dea	fendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term o						
\boxtimes	The Co	urt 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 De	fendant shall surrender to the United States Marshal for this district: ata.mp.m. on as notified by the United States Marshal.						
×	The def	before 2 p.m. on as notified by the Probation or Pretrial Office.						
[have ex	cecuted t	RETURN his judgment as follows:						
		·						
		nt delivered onto, with a certified copy of this judgment.						
		UNITED STATES MARSHAL						
		P ₁₀						

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.

			Assessment		<u>Fine</u>		Restitution	
TOTA	ALS		\$ 10.00		\$ 500.0	00	\$	
such a d	The determ	ination of restitution	is deferred until	. An	Amended Judgn	nent in a C	riminal Case will be entered afte	r
	The defend	ant shall make restitu	tion (including com	nunity re	stitution) to the	following v	victims in the amounts listed belo	ow.
otherwi	se in the pric	dant makes a partial prity order or percenta prior to the United St	ige payment column	below. Ł	eive an approxir Iowever, pursua	nately prop nt to 18 U.	portioned payment, unless specif S.C § 3664(i), all nonfederal vic	ied tims
Name	of Payee		Total Amount of Loss		Amoun Restitution (*Priority Order or Percentage <u>of Payment</u>	
	If applicabl	e, restitution amount	ordered pursuant to	plea agre	ement \$			
before t	he fifteenth	ant shall pay interest lay after the date of junction be subject to penaltion	udgment, pursuant to	18 U.S.	C. § 3612(f). Al	l of the pay	s the fine or restitution is paid in syment options on the Schedule of 3612(g).	full f
	The Court	has determined that the	ne defendant does no	t have the	e ability to pay i	nterest, and	d it is ordered that:	
	☐ th	e interest requiremen	t is waived for the		fine and/or		restitution.	
		a interest requiremen	t is waived for the		fine and/or		restitution is modified as follow	ws:

^{*}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						
В	\boxtimes	Payment to begin immediately (may be combined with C D C D, E, below); or						
C or years	s), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or						
D months	or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or						
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:						
Probatio	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.							
paymen paymen	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 defe	endant sha	all receive credit for all payments previously made toward any criminal monetary penalties imposed.						
	Joint and	i Several						
		. -						
	The defe	ndant shall pay the cost of prosecution.						
	The defer	ndant shall pay the following court cost(s):						
	The defe	ndant 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.

•		
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TD 545 (Day 0.4.00)		
D-515 (Rev. 8-1-00)		(Accomplishmen
TUTATION Salind cline	invient boorgaal	V

Accomplishment Report

Date Prepared 5	31	01
Date Loaded		
Data Loader's Initials		mer

Squad supervisor ap (please initial) Accomplishment involves:	prova! ^v				m date of acco				^			Date Loaded - Data Loader's	L	11 0	nep	
Check all that apply) Drugs A Fugitive	File Numb	10739			1-Used 2 -Help	ed, n	did no Inima	ot help ally				or Technique Us 3 - Helped 4 - Absolu A,B,C,D for corres	i, sub itely e	ssentia	ર્ય	
Bankruptcy Fraud	Stat Agent Soc	. Sec. No.	Rate	FO	IAT	Rate		IAT	ro (s	Rate		IAT	Rate		IAT }	 -
Computer Fraud/Abuse Corruption of Public Officials					Fin. Analyst			Lab. Div.	Exam			UCO - Group I		_	t. Mon ITC 1	
Money Laundering	Stat Agent 1	Vame			Aircraft Asst.			Lab. Field	Sup			UCO - Group II			or. Lang Asst	
Sub Invest Asst by FO (s)	4				Computer	П		Pen Regis	sters			UCO - Nat. Back		N	on FBI Lab E	×
	RA	Squad	Squad Consen Mon. Photo Cover. NCAVC / VI - CAP Vict-								ict-Witn Coor					
Asst. FO(s),,,,	GRA				Elsur / FISC			Polygraph	1			Crim/NS Intel Asst		IC	Wanted Fly	er
Task Force	Assisting Agents Soc.	Sec. No. X			Elsur / T. III		•	Search Wa	arrant			Crisis Neg Fed.		s	ARs	
TASK FOICE	1				Eng. Field Spt.			Show Mor	ney			Crisis Neg Local		С	ART	
					Eng. Tape Ex			SOG Asst	t.			ERT Asst.				
Assisting Agencies ×●	Name:				Legats Asst.			Swat Tea	m			Butte - ITC	Ш			╣
1. U.S. ARMY M.P.	2	·			Evid Purchase			Tech. Ag/E	Equip.			Sav - ITC				
2.	Name:				Inf/CW Info			Phone To	li Rec			Poc - ITC				╛
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Complaint Date: Indictment Date: Indictment Date: Subject Priority: A Locate Date: Arrest Date: Subject Resisted Arrest Date: Subject Arrested was C. Summons Date:	International International B C	☑ Fede Convict Subject For 6F, □ Felo ☑ Plea State: □ G. U.S. Co	F. Conviction Federal Local International Conviction Date: 5 23 01 Subject Description Code: SA • (r	к.	Also Othe Judg Judio Amor Susp Adm Subje Type	Correr Cial (unt pensional inis ect pensional cusp	co Matters Date inplete "Section of ivil Matters Date int	G" Mo n Date e	te:	••x	
☐ Federal ☐ Loca	al															\dashv
D. Recovery/Restitution/P				-								eizure Date: orfeiture Date: _				
☐ Federal ☐ Local ☐				•	1 1							Mandatory				
Recovery Date: Code ● ✓ Amoun	ıt \$	H. Senten	ce Da	ate: _	5/23/0	<u> </u>						ne of the three:				
Code • ✓ Amoun	it \$	1	е Ту		<u>55 , , , , , , , , , , , , , , , , , , </u>		-• ,	.				Forfeiture - Adr	ninisi	trative		
Restitution Date:		In Jail:	.tt.		ars M					A	sset	t Forfeiture - Civ	il Jud	licial		ł
☐ Court Ordered ☐ P		Probatio			ars M ars M					□ A:	sset	t Forfeiture - Crir	ninal			
Code •✓ Amoun		Fines:	,,,,		150-00		·			Do n	ot ir	ndicate \$ value i	n Sed	ction E)	
PELP Date: ✓ Amoun		I. Disrupt	ion/D	isma	antlement:				М.	Acqu	ıitta	l / Dismissal / F	retri	al Div	ersion	
E. Hostage(s) Released Da	ate:	1						_		Δοσιι	ittal	Date:				
Released by: Terroris		•			ate:			- 1				l Date:				
Number of Hostages:					-515a Side 2 I			1				iversion Date: _				
Child Located Date:	/	Comple	10110	110	-515a 5lue 21			· y								4
N. Subject Information (Re	quired for all Section	s excluding S	ectio	n D ((Recovery/PE	LP),	Sect	ion E (Ho	ostag	e), S	ecti	on I, and Sectio	n L).			
-	Name					Race	•	Sex	Date	of B	irth	Social Secu	rity N	lo. (if a		Ĭ
	,					W		F								b6 b70
For Indictments/Convictions only: Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/Dr Complete FD-515a, Side 1	Asján Organized Crime Blocks A-E mandatory, I rug Organization, a VCM Blocks A-C only.	-H as appropri IO Program Nat	ate. ional	Gang	Strategy targe	t gro	up, o	r a VCMO				nal Priority Initiati	ve ta	rget gr	ne Group -	

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. Held 0 14-1 -9073 9

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/11/2001

b6 b7C

Serial No.:		Stat Agent S	oc.:		Accom Date.: 05/23/2001						
Does Accomplish		Assisting Joint A	gencies	Assis	ting Agents SOC		Subject				
Drugs		ACIS 			 	RA COL	Squad 	Task Force			
Sub. Invest. Asst b	oy Other FOs:				1 = Used, b						
Investiga	tive Assistance o	Technique Used			2 = Helped, 3 = Helped, 4 = Absolut	Substar	ntially				
FINAN ANALYST LAB DIV EXAMS UCO-GROUP I AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II COMPUTER ASST PEN REGISTERS UCO-OTHER CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP ELSUR/FISC POLYGRAPH CRIM/NS INTE 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			FOR LA NON FB VICT-W	N-NRCSC NG ASST I LAB EX ITN COOR TED FLYR							
Date of Conviction Subject Description											
Federal, Local, or Felony or Misdemean											
Plea or Trial (P/T) Judicial State Judicial District .			: GA								
			de Violat								
		Title S	ection	Counts	Form FD-515a:						
			1382	1	Subject's Role	-					

Accomplishment Narrative

Penort	Date:	06/11/200
Kebort	Date:	00/11/200

b6 b7C

Case Number: 266D-A	r-90739	Stat Ager			•		06/11/200		
Serial No.:		Stat Ager	it SOC.:		Accom	Date.:	05/23/200	Jī	
Does Accomplish	nent Involve	Assisting Joir	t Agencies	Assisting	Agents SOC		Subject		
Drugs	: N : N : N	ACIS				RA	Squad	Task Force	
Money Laundering	: N					COL	THOM		
Sub. Invest. Asst by	/ Other FOs: ive Assistance or	· Technique Used	ı		1 = Used, bu 2 = Helped, 1 3 = Helped, 1	Minimal	ly		
					4 = Absolute	ly Esse	ntial		
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAF CRIM/NS INTE CRIS NEG-FEE CRIS NEG-LOO ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	NON FBI I VICT-WITH IL IO WANTED SARS CART	ASST LAB EX N COOR					••••
Type of Sentence Date of Sentencing .		1							

Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail:		6
Time Suspended.:		
Probation Time.:		
Total Fines : \$	\$	150

Accomplishment Narrative

UNITED STATES DISTRICT COURT

		None Promise of Cropert			
		MIDDLE DISTRICT OF GEORGIA			
UNITE	D STATES OF AMER	ICA	JUDGMENT IN A CRIN (For Offenses Committed On or	IINAL CASE After November 1, 1987)	
	V.		Case Number: 4:01-M-321 ((GMF)	
MARY	ALICE VAUGHN		Peter Thompson/Kerry McG Defendant's Attorney	rath	
THET	EFENDANT:				
			Filed at	4:400. M	
	pleaded guilty to count(s))	DATE	129/01	
	pleaded nolo contendere	to count(s) which was accepted by the	ne court. DEPUTY CLERG MIDDLE D	A. S. DISTRICT COURT.	
\boxtimes	was found guilty on coun	t(s) 1 after a plea of not guilty.	2		
			Date	Count(s) Number	
Title 8	z Section	Nature of Offense	Offense Concluded		
18 U.S	.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1	
Sentenci	The defendant is sentence ng Reform Act of 1984.	ed as provided in the following pages	of this judgment. The sentence	is imposed pursuant to the	٠
	The defendant has been f	Found not guilty on count(s) .			
	Count(s) dismissed on t	he motion of the United States.			
If order	• • • • • • • • • • • • • • • • • • • •	e defendant shall notify the United Stress until all fines, restitution, costs and lefendant shall notify the court and Un	checiai assessments muooscu oy	mis ludginout mo xair, para	
Defendant	's Soc. Sec. No.:		May 23, 2001 Date of Imposition of Sentence:	? . /	b6 b7C
Defendant	's Date of Birth:		0 / 00 / 1/1		
Defendant	's USM No.:		Sign fure of Judicial Sufficer G. MALLON-FAIROLOTH, United Sta	ates Magistrate Judge	
Defendant	's Residence Address:				
			May 29, 20	<u> </u>	
Defendant	's Mailing Address:		/ /		
		ENTERED ON DOCKET	1		
		<u>~~/≪7</u> . ∠∪///			

, Leonard, Clerk

6

IMPRISONMENT

6 month		fendant is hereby co	mmitted to the c	ustody o	of the Uni	ted State	s Bureau of	Prisons to be imprisoned for a total term of
\boxtimes	The Co	urt recommends to	the Bureau of Pr	isons:				
		ederal Prison Camp fendant is remanded						•
	The De	fendant shall surren at as notified by the		a.m.	Marshal :	for this di p.m.	strict: on	
⊠ 	The def	fendant shall surrent before 2 p.m. on as notified by the as notified by the	United States M	arshal.		nstitution	designated l	by the Bureau of Prisons:
					RETU	IRN		•
I have e	executed	this judgment as fol	lows:					
								· · · · · · · · · · · · · · · · · · ·
at		ant delivered on						dgment.
								UNITED STATES MARSHAL
		4					B	y: Deputy H.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.

NAME OF DEFENDANT: MARY ALICE VAUGHN CASE NUMBER: 4:01-M-321 (GMF)

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.

			Assessment		<u>Fine</u>		<u>Restitution</u>
тота	LS		\$ 10.00		\$ 150.00)	\$ O
such a de	The deter	rmination of restitution on.	is deferred until	. An	Amended Judgme	ent in a Cr	iminal Case will be entered after
	The defe	ndant shall make restitu	tion (including com	nunity res	stitution) to the fo	ollowing v	ictims in the amounts listed below.
otherwis must be	se in the p	endant makes a partial priority order or percentall prior to the United St	ige payment column.	below. I	eive an approxim Iowever, pursuan	ately prop t to 18 U.S	ortioned payment, unless specified S.C § 3664(i), all nonfederal victims
<u>Name</u>	of Payee		Total Amount of Loss		Amount Restitution O		*Priority Order or Percentage <u>of Payment</u>
	If application	able, restitution amount	ordered pursuant to	plea agre	ement \$		
D before t Paymen		endant shall pay interest th day after the date of j hay be subject to penalti	udament nursuant to	5 18 U.S.	C. § 3612(I). All	of the pay	the fine or restitution is paid in full ment options on the Schedule of 612(g).
	The Cou	rt has determined that t	he defendant does no	ot have th	e ability to pay in	iterest, and	l it is ordered that:
		the interest requiremen	t is waived for the		fine and/or		restitution.
		the interest requiremen	t 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 CDD, or Db, or Ebelow; or
В	\boxtimes	Payment to begin immediately (may be combined with
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probatic	All crim n Office	inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
payment	of criming of criming of the criming	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, had monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The defe	endant sha	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	l Several
	The defe	endant shall pay the cost of prosecution.
	The defe	endant shall pay the following court cost(s):
	The defe	ndant 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.

FD-515 (Rev. 8-1-00) Squad supervisor ap (please initial)	proval		ent mu	ıst b	olishment Rep e reported and m date of acco	loaded				Date Prepared Date Loaded _ Data Loader's I	<u>_</u>	ш	10/1/2	,		
Complishment involves: (check all that apply) Drugs A Fugitive	366 D-AT-	1-Used, but did not help 2-Helped, minimally								ive Assistance or Technique Used 3 - Helped, substantially 4 - Absolutely essential er FO (s) Indicate A,B,C,D for corresponding FO						
Bankruptcy Fraud Computer Fraud/Abuse Corruption of Public Officials Money Laundering Sub Invest Asst by FO (s)	Stat Agent	Rate FO IAT Rate FO IAT Fin. Analyst Lab. Div.						xam Sup	Rate FO	IAT UCO - Group I UCO - Group II UCO - Nat. Back	Rate	FO	Ft. Mon ITO For. Lang A Non FBI La	Asst.		
Asst. FO(s),,,, A, _B, _C, _D	RA CRA Assisting Agents Soc	Squad Sec. No. ×			Consen Mon. Elsur / FISC Elsur / T. III Eng. Field Spt.		Photo Cove Polygraph Search War Show Mone	rrant		NCAVC / VI - CAP Crim/NS Intel Asst Crisis Neg Fed. Crisis Neg Local			Vict-Witn C IO Wanted SARs CART			
Assisting Agencies ו 1. U.J. ARM PI.P. 2.	1 Name:	•			Eng. Tape Ex Legats Asst. Evid Purchase Inf/CW Info		SOG Asst. Swat Team Tech. Ag/Ec	quip.		ERT Asst. Butte - ITC Sav - ITC Poc - ITC						
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Complaint Date: Information Date: Indictment Date: Subject Arrest Subject Priority: A Locate Date: Arrest Date: Subject Resisted Arrest Subject Arrested was C. Summons Date: Federal Local Subject Arrested Was	International International B C est Ammed	F. Conviction Federal Local International						A COLOR	Also Cor Other C Judgmer Judicial C Amount Suspens Adminis Subject Type:		M Da e:M th: or	onths				
D. Recovery/Restitution/F Federal Local Recovery Date: Code Amour Code Amour Restitution Date: Court Ordered Amour PELP Date:	PELP X International Int \$ Int \$ Pretrial Diversion	Probation Fines:	pe:¶ Yea Yea Yea	ars Mo ars Mo ars Z Mo 500.0	onths _		A C C C	CATS # Check or Asset Asset Asset Asset Onetin	eizure Date: orfeiture Date: Mandatory ne of the three: t Forfeiture - Adn t Forfeiture - Crin t Forfeiture - Crin ndicate \$ value in	ninis I Jud nina n Se	etrativ dicial I ction	re D				
E. Hostage(s) Released D Released by: ☐ Terroris Number of Hostages: Child Located Date:	et 🗌 Other	I. Disruption/Dismantlement: Disruption Date: Dismantlement Date: Completion of FD-515a Side 2 Mandatory						Acquittal Date: Dismissal Date: Pretrial Diversion Date:					-			

W F

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

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.

Serial No. of FD-515

Race •

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-A7-90739-

Serial No. of FD-515

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-b7C

Social Security No. (if available)

Date of Birth

******* CONVICTION ******** SENSITIVE / UNCLASSIFIED

b6 b7C

Case Number: 266D-A Serial No.:	T-90739	Stat Agent Stat Agent			· ·		06/11/20 05/23/20	
Does Accomplish	ment Involve	Assisting Joint	Agencies	Assisting	Agents SOC		Subject	
Drugs	: N : N : N se : N c Officials: N	ACIS 			 	RA COL	Squad THOM	Task Force
	oy Other FOs:	•			1 = Used, bu 2 = Helped, 1 3 = Helped, 1	Minimal Substar	ly ntially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON- FOR LANG NON FBI VICT-WIT IO WANTE SARS CART	ASST LAB EX N COOR	4 = Absolute	ty esse	nciac	
Date of Conviction Subject Description Federal, Local, or	Code		: 8A	3/2001				
Plea or Trial (P/T) Judicial State Judicial District .			: P	n(s)				
		3======		=====	orm FD-515a: Subject's Role :	=		

Accomplishment Narrative

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b6 b7C

Case Number: 266D-A	r-90739	Stat Agent			•		06/11/200 05/23/200	
Does Accomplish	nent Involve	Assisting Joint	: Agencies	Assisting	Agents SOC		Subject	Name
Drugs A Fugitive Bankruptcy Fraud	: N	ACIS						
Computer Fraud/Abuse		i			1	RA	Squad	Task Force
Corruption of Public Money Laundering		l				COL	THOM	
Sub. Invest. Asst by		Tashmirus Haad			1 = Used, but 2 = Helped, M	iinimal	ly	
investigati	ive Assistance or	recnnique usea		,	<pre>3 = Helped, S 4 = Absolutel</pre>		•	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NI FOR LANG A NON FBI LA VICT-WITH IO WANTED SARS CART	ASST AB EX COOR				
Type of Sentence Date of Sentencing . Federal, Local, or 1	: 05/23/2001							

Year Month

Time in Jail. .: Time Suspended.:

Probation Time.: 2

Total Fines. .:\$ 500

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

FILED U.S. DISTRICT COURT MIJOLE GEORGIA

1	רובותיואו	ርጥ ለ ጥፔር		AMERICA
3		STAIRS	UL	AMENICA

v.

KATHRYN DALE TEMPLE

JUDGMENT	IN A	CRI	MIN	ALME	ASE	PH	2:,	5
•		_				-1		

(For Offenses Committed On or After November

Case Number: 4:01-M-319 (GMF

Peter Thompson/Kerry McGrath

			reter inomposibiletty ivid	<u>Oraca</u>
			Defendant's Attorney	
THE	DEFENDANT	`:		
\boxtimes	pleaded guilty to	count(s) 1.		
	pleaded nolo cor	ntendere to count(s) which was acce	epted by the court.	
	was found guilty	on count(s) after a plea of not guil	ty	
Title .	& Section	Nature of Offense	Date Offense Concluded	Count(s) Number
18 U.S	S.C. 1382	Illegal Reentry onto a Uni States Military Reservation		1
Sentenc	The defendant is sing Reform Act of		ring pages of this judgment. The sentence	e is imposed pursuant to the
	The defendant ha	as been found not guilty on count(s)	•	
	Count(s) dismis	ssed on the motion of the United Sta	ites.	
If orde	ecidence or mailir	ng address until all fines, restitution.	United States attorney for this district with costs and special assessments imposed burt and United States attorney of any materials.	by this judgment are fully paid.
Defendan	it's Soc. Sec. No.:		May 23. 2001 Date of Imposition of Sentence.	5
Defendan	t's Date of Birth:			Set
Defendan	ıt's USM No.:	None -	Separture of Judicial Officer G. MALLON FAIRCLOTH, United S	States Magistrate Judge
Defendan	t's Residence Address	:		
			May 29, 20	0/_
Defendan	t's Mailing Address:			
	ı			

ENTERED ON DOCKET

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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.

\boxtimes	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 defe	endant 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;
- 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;
- 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;
- the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 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;
- 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.

CASE NUMBER: 4:01-M-319 (GMF)

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.

		Assessment		<u>Fin</u>	<u>e</u>		Restitution	
TOTA	ALS	\$ 10.00		\$ 500.	.00		\$ 0	
such a c	The determinat	ion of restitution is deferred until	. An	Amended Judg	ment in a C	Criminal Case v	vill be entered af	ter
	The defendant	shall make restitution (including com	munity re	estitution) to the	following	victims in the a	mounts listed be	low.
otherwi must be	se in the priority	t makes a partial payment, each payed order or percentage payment column to the United States receiving payme	below.	ceive an approxi However, pursua	mately pro ant to 18 U	portioned payn .S.C § 3664(i),	aent, unless spec all nonfederal vi	ified ictims
<u>Name</u>	of Payee	Total <u>Amount of Loss</u>		Amoun Restitution		o	Priority Order r Percentage of Payment	,
	If applicable, re	stitution amount ordered pursuant to	plea agre	eement \$				
before the payment of	he fifteenth day a	hall pay interest on any fine or restitu fter the date of judgment, pursuant to ubject to penalties for delinquency ar	18 U.S.	C. § 3612(f). A	ll of the pa	yment options (titution is paid in	full of
	The Court has d	etermined that the defendant does no	t have th	e ability to pay i	nterest, and	d it is ordered t	hat:	
	the inte	erest requirement is waived for the		fine and/or		restitution.		
	the inte	erest requirement is waived for the		fine and/or		restitution is	modified as follo	ws:

^{*}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 CDD, or D E below; or
В	\boxtimes	Payment to begin immediately (may be combined with C D, D, E, below); or
C or year	rs), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months amence (e.g., 30 or 60 days) after the date of this judgment; or
D months	s or years)	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probati		ninal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymer paymer	nt of crimi nts made th	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, nal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The def	fendant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	d Several .
		-
	The defe	endant shall pay the cost of prosecution.
	The defe	endant shall pay the following court cost(s):
	The defe	ndant 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.

F []-9 15 (F	Rev. 8-1-00) Squad supervisor approval (please initial)
	Squad supervisor approval
11/1//	(please initial)

Accomplishment Report

Date Prepared	ر ک <u>ا</u>	/3/1	0/	
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Squad supervisor ap (please initial)	proval	(Accomplishme within 3			n date of acc				NA.			Date Loaded Data Loader's	<u> 6 1</u>	11010	
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Money Laundering	Stat Ad	ent Name	<u> </u>		Aircraft Asst.	Ш		Lab. Field	d Sup			UCO - Group II		For. Lang Ass	
Sub Invest Asst by FO (s)			!		Computer			Pen Regi	isters	L		UCO - Nat. Back		Non FBI Lab E	_
Asst. FO(s),,,	RA	Squad	! <u> </u>	<u> </u>	Consen Mon.	Ш		Photo Co	over.			NCAVC / VI - CA	P	Vict-Witn Coo	듸
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	nt \$		ce i					6_		□ A	sșet	Forfeiture - Ad	ministra	tive	
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PELP Date: ✓ Amoun			• • • •						M	Acai	ıittə	I / Dismissal /	Pretrial	Diversion	1
E. Hostage(s) Released D		I. Disrupt			intlement:										
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Child Located Date:		Comple	tion (or FD-	-515a Side 2	man	dato ——	ry		rieu	iai D	iversion Date.			
N. Subject Information (Re	equired for all Sec	tions excluding S	Section	on D (Recovery/PE	LP),	Sect	tion E (H	lostag	e), S	ectio	on I, and Section	on L).		
	Name					Rac		Sex	Date	of B	irth	Social Sec	urity No	(if available)	
. [W		F	1						b6
For Indictments/Convictions only. Subject related to an LCN,	Seign Organizado	ime (ACC) Hallas ()raa-	izod C	rime (IOC) D	icela	n/Eas	stern Euro	near	Carit	hear	or Nigerian O	nanizad	_	b70 І
Complete FD-515a, Side 1	Blocks A-E mandat	ory, F-H as appropr	iate.												
Subject related to an OC/Di Complete FD-515a, Side 1	rug Organization, a Blocks A-C only.	VCMO Program Na	tional	Gang	Strategy targe	t gro	up, o	r a VCMC	ר Progi	ram N	atio	nat Priority Initia	uve targ	et group -	
x Additional information may b	· · · · · · · · · · · · · · · · · · ·	ng another form or	a plai	n shee	et of paper for	addit	ional	entries.					Serial I	No. of FD-515	
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********* CONVICTION *********

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Stat Agent Name: Report Date: 06/11/2001 Serial No.: Stat Agent SOC.: Accom Date.: 05/23/2001 Does Accomplishment Involve Subject Name Assisting Joint Agencies Assisting Agents SOC ------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 Investigative Assistance or Technique Used 4 = Absolutely Essential 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-WITH 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 Subject Description Code. 8A Federal, Local, or International (F/L/I) F U. S. Code Violation(s) _____ Title Section Counts Form FD-515a: ____ ----------Subject's Role =

Accomplishment Narrative

1382

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Time in Jail..:
Time Suspended.:
Probation Time.:
Total Fines..:\$

******* SENTENCING *********

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Report Date: 06/11/2001 Stat Agent Name: Serial No.: Accom Date.: 05/23/2001 Stat Agent SOC.: Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name -----ACIS A Fugitive. N Bankruptcy Fraud. N Computer Fraud/Abuse. N Task Force RA Squad Corruption of Public Officials: N THOM Money Laundering. N COL Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used -----4 = Absolutely Essential FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR LANG ASST COMPUTER ASST NON FBI LAB EX PEN REGISTERS UCO-OTHER CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITH COOR ELSUR/FISC IO WANTED FLYR POLYGRAPH CRIM/NS INTEL ELSUR/III SARS SRCH WAR EXEC CRIS NEG-FED ENG FIELD SUP CRIS NEG-LOC CART SHOW MONEY 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 . . . : Date of Sentencing . ..: 05/23/2001 Federal, Local, or International (F/L/I): F Year Month

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 4:01-M-318 (GMF) MIRIAM KATHERINE SPENCER Peter Thompson/Kerry McGrath Defendant's Attorney THE DEFENDANT: Filed at 3:45P M pleaded guilty to count(s) pleaded nolo contendere to count(s) which was accepted by the court. OLE DISTRICT OF GEORGIA X was found guilty on count(s) I after a plea of not guilty. Date Count(s) Number Offense Concluded Nature of Offense Title & Section 1 11/19/2000 Illegal Reentry onto a United 18 U.S.C. 1382 States Military Reservation 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. May 23, 2001 Defendant's Soc. Sec. No.: Date of Imposition of Sen Defendant's Date of Birth: Defendant's USM No.: G. MALLON FAIRCLOTH, United States Magistrate Judge Defendant's Residence Address: May 29, 2001 Defendant's Mailing Address:

ENTERED ON DOCKET

Deputy Clark

eonard, Clerk

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IMPRISONMENT

6 montl	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of s.
\boxtimes	The Court recommends to the Bureau of Prisons:
Federal	That Pioneer Fellowship CTC be designated as the place of imprisonment. If Pioneer is not available, the Court recommends 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
have e	ecuted this judgment as follows:
	Defendant delivered onto
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 set forth in the Schedule of Payments.

			Assessment		<u>Fine</u>		Resti	<u>tution</u>
TOTA	ALS		\$ 10.00		\$ 0		\$	0
such a c	The det	ermination of restitu	tion is deferred until	. An	Amended Judgr	ment in a C	Criminal Case will be	entered after
	The def	Tendant shall make re	stitution (including com	munity re	stitution) to the	following	victims in the amount	s listed below.
otherwi must be	se in the	priority order or perc	tial payment, each payed entage payment column d States receiving payme	below. I	eive an approxii Iowever, pursua	nately pro nt to 18 U	portioned payment, u .S.C § 3664(i), all no	nless specified nfederal victims
<u>Name</u>	of Paye	· 2	Total Amount of Loss	•	Amount Restitution (*Priorit or Pero <u>of Pa</u> y	
	If applic	cable, restitution amo	ount ordered pursuant to	plea agre	ement \$			
before the Paymen	he fifteen	th day after the date	rest on any fine or restitu of judgment, pursuant to alties for delinquency ar	18 U.S.	C. § 3612(f). Al	l of the pay	yment options on the	n is paid in full Schedule of
	The Co	ırt has determined th	at the defendant does no	t have the	e ability to pay it	nterest, and	l it is ordered that:	
		the interest requirer	nent is waived for the		fine and/or		restitution.	
		the interest requirer	nent is waived for the		fine and/or		restitution is modifi	ed 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 D, or E below; or					
В	\boxtimes	Payment to begin immediately (may be combined with					
C or years)), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or					
D months	or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or					
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:					
Probatio	All crim n Office	inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.					
payment payment unless o	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 defe	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.					
	Joint and	d Several					
		- · · · · · · · · · · · · · · · · · · ·					
	The defe	endant shall pay the cost of prosecution.					
	The defe	endant shall pay the following court cost(s):					
	The def	endant 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.

,	3	
FID-615 (Rev. 8-1-00)	`
	Squad supervisor approval	
יועגו	(please initial)	

Accomplishment Report

Date Prepared	51	131/	0.1	
Date Loaded _	6	111	0	1
Data Loader's I			nd	1

Squad supervisor ap (please initial)	proval (*			om date of acc					Date Loaded . Data Loader's	6		10	
Accomplishment involves: (check all that apply) Drugs A Fugitive Bankruptcy Fraud Stat Agent Soc Sec No.				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									
Bankruptcy Fraud Computer Fraud/Abuse	SIAI AGENT SUC.	1	Rate FO	IAT	Rate	FO	IAT	Rate FC) IAT	Rate F	:0	IAT b	6ء
Corruption of Public Officials		<u>_</u> _		Fin. Analyst			Lab. Div. Exan		UCO - Group I		Ft. Mo	nITC b	7C،
Money Laundering	Stat Agent N	lame		Aircraft Asst.			Lab. Field Sup		UCO - Group II		For. L	ang Asst.	.]
Sub Invest Asst by FO (s)	4			Computer	Ш		Pen Registers		UCO - Nat. Back		Non F	Bi Lab Ex	<u>x</u>
Asst. FO(s),,,		Squad		Consen Mon.			Photo Cover.		NCAVC / VI - CAF		Vict-W	/itn Coor	_
A, B, C, D	CRA			Elsur / FISC			Polygraph		Crim/NS Intel Ass		IO Wa	inted Flye)r
Task Force	Assisting Agents Soc.	Sec. No. ×		Elsur / T. III			Search Warran		Crisis Neg Fed.		SARs		
Tusk Force	1			Eng. Field Sp	t.		Show Money		Crisis Neg Loca		CART		
	Name:			Eng. Tape Ex			SOG Asst.		ERT Asst.				
Assisting Agencies ×●				Legats Asst.		-	Swat Team		Butte - ITC	$\vdash \vdash$			4
1. U.S. ARMY M.P.	2			Evid Purchase	•		Tech. Ag/Equip		Sav - ITC		<u> </u>]
2.	Name:			Inf/CW Info			Phone Toll Red		Poc - ITC	Щ_			╛
Code ● ✓ Amoun Code ● ✓ Amoun Restitution Date: □ Court Ordered □ F	International International International B C est Armed International International International International International	Convict Subject For 6F, Felor Plea State: G. U.S. Con Required (Federal Title I Sentenc In Jail:	eral Local International			J. Civil Rico Matters Date: Also Complete "Section G" Other Civil Matters Date: Judgment							
Code • ✓ Amoun		Fines:	<u> </u>						indicate \$ value i				-
Code ● ✓ Amoun	nt \$	I. Disrupti	on/Dism	antlement:			M.	Acquitt	tal / Dismissal / F	Pretrial	Diversi	on	
E. Hostage(s) Released Da	·	Disruption	on Date:				_	Acquitta	al Date:				
Released by: Terrorist Other Number of Hostages:			antlement Date:			_	Dismissal Date:						
Child Located Date:		Complet	ion of FD)-515a Side 2	Man	dator	у	Pretrial	Diversion Date: _				
N. Subject Information (Re		excluding S	ection D	(Recovery/PE	ELP),	Secti	on E (Hosta	ge), Seci	tion I, and Sectio	n L).			1
	Name				Race			e of Birth			(if avail	able)	1
					W		M						6
For indictments/Convictions only: Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/Di Complete FD-515a, Side 1	Asian Organized Ofime (Blocks A-E mandatory, F rug Organization, a VCM Blocks A-C only.	-H as appropri O Program Nat	ate. ional Gan	g Strategy targ	et gro	up, or	a VCMO Prog		onal Priority Initiat	ve targe	t group	roup -	57C
x Additional information may b	e added by attaching an	other form or a	plain she	et of paper for	additi	onal e	ntries.		{	erial N	lo. of F	<i>)</i> -515	1

• See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Case Number: 266D-AT-90739

********** CONVICTION ********

Report Date: 06/11/2001

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SENSITIVE / UNCLASSIFIED

Stat Agent Name: Serial No.: Accom Date.: 05/23/2001 Stat Agent SOC.: Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name -----ACIS A Fugitive. N Bankruptcy Fraud. N Computer Fraud/Abuse. N Task Force Squad RA Corruption of Public Officials: N Money Laundering. N THOM COL Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used -----4 = Absolutely Essential 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-WITH COOR ELSUR/FISC **POLYGRAPH** IO WANTED FLYR CRIM/NS INTEL 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 Subject Description Code. 8A Federal, Local, or International (F/L/I) F U. S. Code Violation(s) Form FD-515a: Title Section Counts ----Subject's Role = 18 1382

Accomplishment Narrative

Case Number: 266D-AT-90739

*********** SENTENCING *********** SENSITIVE / UNCLASSIFIED

Stat Agent Name:

Report Dat	e: 06/11/2001

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b7C

Serial No.: Stat Agent SOC.: Accom Date.: 05/23/2001 Does Accomplishment Involve Assisting Joint Agencies Subject Name Assisting Agents SOC -----ACIS A Fugitive. N Bankruptcy Fraud. N Computer Fraud/Abuse. N Task Force RA Squad 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 Investigative Assistance or Technique Used 4 = Absolutely Essential 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 VICT-WITH COOR PHOTO COVERGE NCAVC/VI-CAP 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

TINĽ	ED STATES OF AMI	ERICA	JUDGMENT IN A CR	
	V.		(For Offenses Committed On	or After November 1, 1987)
JOEL	ROBERT KILGOUR		Case Number: 4:01-M-312	2 (GMF)
			Peter Thompson/Kerry Mc Defendant's Attorney	Grath
THE	DEFENDANT:		Filed	at 4:15 P M
	pleaded guilty to count	c(s)	DATE	5/39/01
	pleaded nolo contende	re to count(s) which was accepted by	the court.	DISTRICT OF SETTIGIA
\boxtimes	was found guilty on co	unt(s) 1 after a plea of not guilty.		10
Title .	& Section	Nature of Offense	Date Offense Concluded	Count(s) Number
18 U.S	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1
Sentenc	The defendant is senter ing Reform Act of 1984.	nced as provided in the following page	es of this judgment. The sentence	is imposed pursuant to the
	The defendant has been	found not guilty on count(s).		
	Count(s) dismissed on	the motion of the United States.		-
If order	sidence, or mailing addr	he defendant shall notify the United S ress until all fines, restitution, costs an defendant shall notify the court and U	d special assessments imposed by	this judgment are fully paid.
Defendant	's Soc. Sec. No.:		May 23, 2001 Date of Imposition of Sentence.	· ·
Defendant	's Date of Birth:		D. 10 /	111
Defendant	's USM No.:		Mally tune Signature of Judicial Officer	\$1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Defendant	's Residence Address:		6. MALLON FAIRCLOTH, United St	ates Magistrate Jud ge
Defendant'	s Mailing Address:		May 29, 200	<u> </u>

29/,20b/ Lepnard, Clerk

(5)

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IMPRISONMENT

30 days	The defe	endant is hereby committed to the custody of the United	d States B	ureau of Prisons	s to be imprisoned for a total term of			
\boxtimes	The Cou	urt recommends to the Bureau of Prisons:						
	That Fed	deral Prison Camp Duluth be designated as the place of	f imprison	ment				
	The defendant is remanded to the custody of the United States Marshal.							
	The Defe	fendant shall surrender to the United States Marshal for	r this distr	ict:				
		at a.m.	p.m.	on				
		as notified by the United States Marshal.						
\boxtimes	The defe	fendant shall surrender for service of sentence at the ins	stitution de	esignated by the	Bureau of Prisons:			
		before 2 p.m. on						
		as notified by the United States Marshal.						
	\boxtimes	as notified by the Probation or Pretrial Office.						
		RETUI	RN		•			
T have s	vecuted t	this judgment as follows:						
1 Have e	executed to	titis juaginetti as terre			·			
		dant delivered onto						
at		dant delivered on, with a ce						
					UNITED STATES MARSHAL			
				Ву:	Deputy U.S. Marsha			

CASE NUMBER: 4:01-M-312 (GMF)

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.

		Assessment		<u>Fine</u>		Restitution	
TOTA	LS	\$ 10.00		\$ 0		\$0	
	The determination of restituetermination.	ntion is deferred until	. An Amende	d Judgment in a	Criminal Case w	ill be entered after	
	The defendant shall make re	estitution (including comm	nunity restitution)	to the following	g victims in the a	mounts listed below	/.
otherwise	If the defendant makes a page in the priority order or perpaid in full prior to the Unite	centage payment column l	elow. However,	approximately property, pursuant to 18	roportioned paym U.S.C § 3664(i),	ent, unless specifie all nonfederal victi	d ms
Name o	of Payee	Total Amount of Loss		Amount of tution Ordered	O	riority Order r Percentage of Payment	
	If applicable, restitution amo	ount ordered pursuant to p	lea agreement \$				
before the	The defendant shall pay inte e fifteenth day after the date s sheet may be subject to per	of judgment, pursuant to	18 U.S.C. § 3612	(f). All of the p	ayment options o		.1
	The Court has determined th	at the defendant does not	have the ability t	o pay interest, a	nd it is ordered th	nat:	
ļ	the interest require	ment is waived for the	fine and	Vor	restitution.		
1	the interest requirer	ment is waived for the	fine and	Vor 🗆	restitution is r	nodified 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

Ш	Lump sum payment of \$\frac{1}{2}\$ due immediately, balance due
	not later than , or
	in accordance with CDD, or DE below; or
\boxtimes	Payment to begin immediately (may be combined with
), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
All crim n Office	inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
of criming of criming	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, all monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
Joint and	i Several
	-
The defe	endant shall pay the cost of prosecution.
The defe	endant shall pay the following court cost(s):
The defe	endant shall forfeit the defendant's interest in the following property to the United States.
	All crimin of crimins made the cherwise of crimins made the cherwise of the ch

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.

AD:515 (I	Rev. 8-1-00)
ΠH	Squad supervisor approval
1	(please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA

=1-101
Date Prepared 5/31/01
Date Loaded 6/7/1/1
Data Loader's Initials

(please initial)	piovai	within 3	0 day	s fron	n date of acco	ompi	ishm	ent)				Date Loaded Data Loader's	Initials	MES
ccomplishment involves: (check all that apply)	File Numb	er					In	vacticati	ιο Λοσ	ietan		r Technique Us		
Drugs	2660-AT-						did n	ot help	VC MOS	oistail	C O O	3 - Helpe	d, subst	
A Fugitive		2 - respect, minimaly 4 - Australia 4 - C. Directores essential												
Bankruptcy Fraud	Stat Agent Soc	Stat Agent 300, 3ec, No.												
Computer Fraud/Abuse Corruption of Public Officials					Fin. Analyst			Lab. Div.	Exam		L	ICO - Group I		Ft. Mon ITC b7
Money Laundering	Stat Agent 1	<u>Vame</u>			Aircraft Asst.			Lab. Field	d Sup		ι	ICO - Group II		For. Lang Asst.
Sub Invest Asst by FO (s)					Computer			Pen Regi	sters		Ų	ICO - Nat. Back		Non FBI Lab Ex
Asst. FO(s),,,	RA	Squad			Consen Mon.			Photo Co	ver.		V	ICAVC / VI - CAF		Vict-Witn Coor
A, B, C, D	CRA		_		Elsur / FISC	Ш		Polygrapi	h		C	rim/NS Intel Ass	t	IO Wanted Flyer
Task Force	Assisting Agents Soc.	Sec. No. ×			Elsur / T. III	$oxed{oxed}$		Search W	arrant		C	risis Neg Fed.		SARs
7.00,7.00	1				Eng. Field Spt			Show Mo				risis Neg Loca		CART
	Name:		<u>_</u>		Eng. Tape Ex	Ш		SOG Ass			-	RT Asst.		
Assisting Agencies ו	2				Legats Asst.	\vdash		Swat Tea				utte - ITC		
1. U.S. ARMY M.P.		•		\vdash	Evid Purchase			Tech. Ag/l				av - ITC		
4.	Name:				Inf/CW Info			Phone To	II Rec		Р	oc - ITC		
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Complaint Date:] International	Convic Subject	ral [tion (Desc	Date: . cription	cal ☐ Interna	_•(_)•		Also (Other Judgn Judici	Com Civ nent al O		G" e:	•
Indictment Date:	· · · · · · · · · · · · · · · · · · ·	☐ Felo	ny	O	r 🛛 Mis	dem	ean	or						
B. Locate/ Arrest		N Plea		٥ م	r 🔲 Tria	al	m e	,		Súspe	ensic	n: Years	Mon	iths
Subject Priority: A	te: G. U.S. Consisted Arrest			ode Violation ed for sections A,B,F,and J al Only) Section # Counts				K. Administrative Sanction Date: Subject Description Code Type: Length: Suspension Permanent Debarment or						
C. Summons Date: Loca			· · · · · · · · ·	Injunction Year Months					Months					
D. Recovery/Restitution/PELP X Federal Local International Recovery Date: Code • Amount \$ Code • Amount \$ Code • Amount \$ Court Ordered Pretrial Diversion Code • Amount \$ PELP Date:			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					ative ial						
Code •✓ Amoun	nt \$	I. Disrupt	ion/D	Disma	ntlement:				М.	Acqui	ittal	/ Dismissal / I	retrial	Diversion
E. Hostage(s) Released Da		Disrupti	on Da	ate: _						Acquit	tal C)ate:		
Released by: Terroris		Disman	lleme	nt Da	te:					-				
Number of Hostages:			etion of FD-515a Side 2 Mandatory Pretrial Diversion Date:											
Child Located Date:												······		
N. Subject Information (Re	equired for all Section	s excluding S	ectio	n D (F	Recovery/PE	LP),	Sec	tion E (H	ostag	e), Se	ctio	n I, and Section	n L).	
For Indictments/Convictions only: Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/Di	Asian Organized Crime (Blocks A-E mandatory, f rug Organization, a VCM	-H as appropri	ate.		rime (IOC), Ru		n/Eas		pean,		oean,	, or Nigerian Or	ganized	
Complete FD-515a, Side 1 x Additional information may be	· · · · · · · · · · · · · · · · · · ·	other form or	nlair	n shoo	t of naner for	addit	ional	entries					Serial I	No. of FD-515
									10	سهد	- 8).		43	
 See codes on reverse side. Requires that an explanation 	n be attached and loade	d into ISRAA fo	r reco	overy o	over \$1m and	PEL	Pove	er \$5m//		111	92) / JM L	<u> </u>	SW.
										_		′0		01'

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-/ Serial No.:	AT-90739	Stat Agent Na Stat Agent SO		•	Date: 0		
Does Accomplish		Assisting Joint Ag	encies Assis	ting Agents SOC		Subject	
Drugs		ACIS		 	RA	Squad	Task Force
Money Laundering. Sub. Invest. Asst b		r Technique Used		1 = Used, bu 2 = Helped, 3 = Helped,	Minimall Substant	y ially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITN COOR IO WANTED FLYR SARS CART	4 = Absolute	ety Essen	itiat	
			· · · · · · · · · · · · · · · · · · ·				
		/L/I)					
Judicial State			: GA				
		=========	e Violation(s)	5 5 0. 545			
		Title Se	ction Counts	Form FD-515a: Subject's Role	=		

Accomplishment Narrative

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Case Number: 266D-A	AT-90739	Stat Agent N Stat Agent S		1	t Date: 06/07/2001 Date:: 05/23/2001	
Does Accomplish	nment Involve	Assisting Joint A	~	sting Agents SOC	Subject Na	
Drugs		ACIS			RA Squad T	ask Force
Corruption of Publi Money Laundering		ļ			COL THOM	
Sub. Invest. Asst b	oy Other FOs:	· Technique Used		2 = Helped, 3 = Helped,	ut did not help Minimally Substantially ely Essential	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITN COOR IO WANTED FLYR SARS CART	4 - Absolut	ety Essentiat	
Type of Sentence . Date of Sentencing Federal, Local, or	: 05/23/200					

Time in Jail. .:

Time Suspended.: Probation Time.:

Total Fines. .:\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

		MIDDLE DISTRICT OF GEOR	GIA, COLUMBUS DIVISION	
NIT	ED STATES OF AN	MERICA	JUDGMENT IN A CRI (For Offenses Committed On	
:ACE	V. IEL LOUISE HAYV	VARD	Case Number: 4:01-M-304	(GMF)
			Peter Thompson/Kerry Mcc Defendant's Attorney	Grath
THE :	DEFENDANT:			
コ	pleaded guilty to cou	unt(s)		at 3:22P M May 29, 2001
	pleaded nolo contend	dere to count(s) which was accepted by	the court.	LANK, U.S. DISTRICT COURT ELASTRICT OF GEORGIA
\boxtimes	was found guilty on	count(s) 1 after a plea of not guilty.	. (MIDDL	EIOSTRICT OF GEORGIA
Title 4	& Section	Nature of Offense	Date Offense Concluded	Count(s) Number
18 U.S	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1
Sentenc	The defendant is sent sing Reform Act of 198	enced as provided in the following pag	es of this judgment. The sentence	is imposed pursuant to the
	The defendant has be	en found not guilty on count(s).		
		on the motion of the United States.		
f order	esidence, or mailing ad	t the defendant shall notify the United S dress until all fines, restitution, costs ar ne defendant shall notify the court and I	nd special assessments imposed by	this judgment are fully paid.
	t's Soc. Sec. No.:		May 23, 2001 Date of Imposition of Sentence:	Ĵ/L
Defendant	e's USM No.:	<u> </u>	Silvature of Judicia Officer	th
Defendant	's Residence Address:		. (
efendant'	's Mailing Address:		May 29, 200	<u> </u>
			i	
M Gre	ALENED ON DO	QL		

b6 b7C CASE NUMBER: 4:01-M-304 (GMF)

IMPRISONMENT

6 month	The defen	dant is hereby committed	to the custo	ody of the	United State	s Bureau of	Prisons to be imprisoned for a total term of
\boxtimes	The Court	recommends to the Bure	au of Priso	ns:			
		ral Prison Camp Pekin be					
	The Defer	ndant shall surrender to th	e United St	ates Marsl	nal for this d	istrict:	
		at	□ a.	.m. · [] _{p.m.}	on	
	. П а	s notified by the United S	States Marsl	nal.	•		·
\boxtimes	 1		ervice of se	ntence at t	he institution	n designated	by the Bureau of Prisons:
		efore 2 p.m. on s notified by the United S	States Marsl	าลไ			
		s notified by the Probatic					
		•			TURN		
I have e	xecuted thi	s judgment as follows:					,
at		t delivered on					ndgment.
						В	UNITED STATES MARSHAL
							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.

CASE NUMBER: 4:01-M-304 (GMF)

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.

			Assessment		<u>Fine</u>			Restitution	
TOTA	ALS		\$ 10.00		\$ 0			\$ 0	
such a c	The deter	mination of restitution is don.	leferred until	. An	Amended Judgn	nent in a C	riminal Case	will be entered a	after
□ .	The defe	ndant shall make restitution	ı (including comr	nunity res	stitution) to the f	ollowing	victims in the	amounts listed b	elow.
otherwi must be	se in the pr	endant makes a partial pay iority order or percentage Il prior to the United States	payment column	below. H	eive an approxin Iowever, pursuar	nately prop nt to 18 U	portioned pay .S.C § 3664(i	ment, unless spe), all nonfederal	cified victims
r			·				¥	Priority Order	
			Total		Amount			or Percentage of Payment	
Name	of Pavee	Ar	nount of Loss		Restitution C	raerea		or rayment	
	If applica	ble, restitution amount ord	ered pursuant to	plea agree	ement \$				
before to	he fifteentl	ndant shall pay interest on a n day after the date of judg ny be subject to penalties fo	ment, pursuant to	18 U.S.C	C. § 3612(f). All	of the pay	yment options	estitution is paid s on the Schedule	in full of
	The Cour	t has determined that the d	efendant does no	t have the	ability to pay in	iterest, and	l it is ordered	that:	
		he interest requirement is	waived for the		fine and/or		restitution.		
		he interest requirement is	waived for the		fine and/or	□ .	restitution is	s modified as fol	lows:

^{*}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 C D, or E below; or
В	\boxtimes	Payment to begin immediately (may be combined with \square C \square D, \boxtimes E, below); or
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probatio		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymen paymen	t of crimin ts made th	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, hal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those trough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, lirected by the court, the probation officer, or the United States attorney.
The defe	endant sha	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	l Several
	The defe	ndant shall pay the cost of prosecution.
	The defe	ndant shall pay the following court cost(s):
	The defe	ndant 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.

FDA14 (F	lev. 8-1-00)
////	Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA

Date Prepared	6/	1/0	1,	
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Squad supervisor a (please initial)	pproval			s from date of a						Date Loaded - Data Loader's	<i>م</i> Initials	7 01 MEX	2
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A Fugitive		10151	<u>'</u>	2 -Helped, minimally 4 - Absolutely essential For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO									
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Corruption of Public Officials	Stat Age	nt Name	ı⊢						-	 			
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Sub Invest Asst by FO (s)			¦├	Computer		\vdash	Pen Regist			UCO - Nat. Back		Non FBI	
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E. Hostage(s) Released Date: Disruption Released by: Terrorist Other Dismantl Number of Hostages:				n Date: Acq ement Date: Disr				Acquittal / Dismissal / Pretrial Diversion Acquittal Date: Dismissal Date: Pretrial Diversion Date:				_	
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Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/D Complete FD-515a, Side 1	Asian Organized Cri Blocks A-E mandato Orug Organization, a N	ry, F-H as appropri	iate.							onal Priority Initiati	ve targe	et group -	1b -
 ★ Additional information may See codes on reverse side. ✓ Requires that an explanation 	=	=	•	• •				60-1	9 T			lo. of FD-5	15

Case Number: 266D-AT-90739

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Report Date: 06/07/2001

SENSITIVE / UNCLASSIFIED

Stat Agent Name:

Serial No.: Stat Agent SOC.: Accom Date.: 05/23/2001 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name -----ACIS Computer Fraud/Abuse. N Squad Task Force RA Corruption of Public Officials: N Money Laundering. N THOM COL Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR LANG ASST COMPUTER ASST UCO-OTHER PEN REGISTERS NON FBI LAB EX CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITH 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 SAVANNAH-ITC TECH AG/EQUIP INFORMANT/CW TEL TOLL RECS POC-WRCSC Subject Description Code. 8A Federal, Local, or International (F/L/I) \dots F U. S. Code Violation(s) ______ Form FD-515a: Title Section Counts Subject's Role = 18 1382

Accomplishment Narrative

Time Suspended.: Probation Time.: Total Fines. .:\$

3000

****** SENTENCING ********* SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Stat Agent Name: Report Date: 06/07/2001 Serial No.: Stat Agent SOC.: Accom Date .: 05/23/2001 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name ACIS RA Squad Task Force Corruption of Public Officials: N Money Laundering. N THOM COL Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II FOR LANG ASST COMPUTER ASST UCO-OTHER PEN REGISTERS NON FBI LAB EX CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITH 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 SAVANNAH-ITC TECH AG/EQUIP INFORMANT/CW TEL TOLL RECS POC-WRCSC Type of Sentence . . : Date of Sentencing . ..: 05/23/2001 Federal, Local, or International (F/L/I): F Year Month Time in Jail. .:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

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UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

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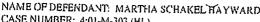
UNITED STATES C	OF AMERICA
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 \mathbf{V} .

(For Offenses Committed On or After 1

	▼ 4		Case Number: 4:01-M-30	3 (HL)
MARTHA SCHAKEL HAYWARD		YWARD		
			Peter Thompson/Kerry Mc Defendant's Attorney	Grath
THE	DEFENDANT:			
	pleaded guilty to cour	ut(s)	·	
	pleaded nolo contende	ere to count(s) which was accepted by	the court.	
\boxtimes	was found guilty on co	ount(s) 1 after a plea of not guilty.		
Title &	& Section	Nature of Offense	Date Offense Concluded	Count(s) Number
18 U.S	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/20/2000	1
Sentenci	The defendant is senteing Reform Act of 1984	nced as provided in the following pag i.	es of this judgment. The sentence	is imposed pursuant to the
	The defendant has bee	n found not guilty on count(s) .		
	Count(s) dismissed o	n the motion of the United States.		
name, res	sidence, or mailing add	the defendant shall notify the United Stress until all fines, restitution, costs are defendant shall notify the court and U	nd special assessments imposed by	y this judgment are fully paid.
Defendant'	's Soc. Sec. No.:		May 23, 2001 Date of Imposition of Sentence:)
Defendant'	s Date of Birth:	·	\mathfrak{M}	Ach
Defendant'	s USM No.: None		Signature of Judicial Officer	814
Defendant's	s Residence Address:		G. MALLON FAIRCLOTH, United St	ates Magistrate Judge
			May 29, 200)	<u>/</u>
Defendant's	s Mailing Address:	ENTERED ON DOUKET		
		Gregory J. Leonard. Clerk		

Judgment - Page 2 of 5



NAME OF DEFENDANT: MARTHA SCHAKEL HAYWARD CASE NUMBER: 4:01-M-303 (HL)

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 def	The defendant shall comply with the following standard conditions that have been adopted by this court (set forth below). endant 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;
- the defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled 7) 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;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a 9) 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.

VAME OF DEFENDANT: MARTHA SCHAKEL HAYWARD CASE NUMBER: 4:01-M-303 (HL)

SPECIAL CONDITIONS OF PROBATION

The defendant shall abide by the terms and conditions of her bar letter from Fort Benning.

CASE NUMBER: 4:01-M-303 (HL)

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> </u>	Assessment		<u>Fine</u>		Restitution
TOTA	LS	_	\$ 10.00		\$ 3,000.00		\$ O
Such a d	The deter	mination of restitution is do	eferred until	. An A	Amended Judgmen	it in a Cri	minal Case will be entered after
	The defer	ndant shall make restitution	(including comm	unity res	titution) to the foll	owing vio	ctims in the amounts listed below.
otherwis must be	ce in the n	endant makes a partial pays riority order or percentage to the United States	payment column c	GIOM. 11	oive an approximat owever, pursuant	tely propo to 18 U.S	ortioned payment, unless specified .C § 3664(i), all nonfederal victims
<u>Name</u>	of Payee	<u>Ar</u>	Total nount of Loss		Amount of Restitution Or		*Priority Order or Percentage <u>of Payment</u>
	If applica	able, restitution amount orc	lered pursuant to p	olea agre	ement \$		
before t		ndant shall pay interest on h day after the date of judg ay be subject to penalties f	mant nurcuant to	1X 11.5.0	" 6 2017(I)' WILL	n mo pay.	the fine or restitution is paid in full ment options on the Schedule of \$12(g).
	The Cou	rt has determined that the o	lefendant does no	t have the	e ability to pay into	erest, and	it is ordered that:
	\boxtimes	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 D, or E below; or
В	\boxtimes	Payment to begin immediately (may be combined with C D C D, E, below); or
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probatic	All crim on Office	inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
payment payment unless o	of crimins of crimins	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, nal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those prough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The defe	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	d Several
		•
	The defe	endant shall pay the cost of prosecution.
	The defe	endant shall pay the following court cost(s):
	The defe	endant 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.

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sent must be reported and loaded into ISRAA

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Stat Agent Name: Report Date: 06/11/2001 Serial No.: Stat Agent SOC.: Accom Date.: 05/23/2001 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name ------ACIS A Fugitive. N Computer Fraud/Abuse. N RA Squad Task Force Corruption of Public Officials: N COL THOM Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential 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-WITH 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 ERT ASST SOG ASST LEGATS ASST. SWAT TEAM BUTTE-ITC EVIDNCE PURCH TECH AG/EQUIP SAVANNAH-ITC INFORMANT/CW TEL TOLL RECS POC-WRCSC Subject Description Code. 8A Federal, Local, or International (F/L/I) F U. S. Code Violation(s) _____ Title Section Counts Form FD-515a: -----Subject's Role = ----____ 18 1382 2

> Accomplishment Narrative -----

Probation Time.: Total Fines. .:\$ b6

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Stat Agent Name: Report Date: 06/11/2001 Serial No.: Stat Agent SOC.: Accom Date.: 05/23/2001 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name -----ACIS A Fugitive. N Bankruptcy Fraud. N Computer Fraud/Abuse. . . . : N Task Force RA Squad Corruption of Public Officials: N ----Money Laundering. N COL THOM 1 = Used, but did not help Sub. Invest. Asst by Other FOs: 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used -------4 = Absolutely Essential 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-WITH COOR ELSUR/FISC **POLYGRAPH** IO WANTED FLYR CRIM/NS INTEL 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 . . . : Date of Sentencing . ..: 05/23/2001 Federal, Local, or International (F/L/I): F Year Month Time in Jail. .: Time Suspended.:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 4:01-M-310 (GMF) STEPHEN M. JACOBS Peter Thompson/Kerry McGrath Defendant's Attorney THE DEFENDANT: Filed at 11:30 pleaded guilty to count(s) pleaded nolo contendere to count(s) which was accepted by the court. 冈 was found guilty on count(s) 1-2 after a plea of not guilty. Date Count(s) Number Offense Concluded Title & Section Nature of Offense 11/19/2000 18 U.S.C. 1382 Illegal Reentry onto a United States Military Reservation 11/21/1999 Illegal Reentry onto a United 18 U.S.C. 1382 States Military Reservation 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.: Date of Imposition of Sentence: Defendant's Date of Birth: Defendant's USM No.: ON FAIRCIOTH, United States Magistrate Judge Defendant's Residence Address: ay 29, 200, Defendant's Mailing Address:

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				IMP	KISO	AMEU.	I.					
12 mont		ndant is hereby com	mitted to the o	custody o	f the Uni	ted States	Burea	u of Pris	ons to be i	imprisoned	l for a total t	term of
	Count 2 -	6 months imprison 6 months imprison prisonment - 12 mon	nent to run co	onsecutive	e to Cour	nt 1					,	
\boxtimes	The Cour	t recommends to the	Bureau of Pr	isons:								
	That Fede	eral Prison Camp Le	avenworth be	designat	ed as the	place of i	mpriso	nment				
	The defer	ndant is remanded to	the custody o	of the Uni	ited State	s Marshal	l.					
	The Defe	ndant shall surrende	r to the United	d States N	Aarshal f	or this dis	trict:					
		at		a.m.		p.m.	on			•		
	Па	s notified by the Un	ited States Ma	arshal.								
⊠ .	The defen	dant shall surrender	for service of	sentence	e at the in	stitution (designa	ated by th	e Bureau o	of Prisons:		
	□ b	pefore 2 p.m. on										
	Па	s notified by the Un	ited States Ma	arshal.								
	⊠ a	s notified by the Pro	bation or Pre	trial Offic	ce.							
				I	RETUI	RN						
have ex	ecuted this	s judgment as follow	/s:									
<u> </u>							····	· • · · · · · · · · · · · · · · · · · ·				
 ,												
			•									
I	Defendant	delivered on		to _					·			
ıt				, v	vith a cer	tified cop	y of th	is judgme	ent.			
									INITE) STATES	MARSHA	 r

Ву:__



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.

			Assessment		<u>Fine</u>		Restit	<u>ution</u>
TOTA	ALS		\$ 20.00		\$0		\$ (0
such a c	The det	ermination of restitution	is deferred until	. An	Amended Judgm	ent in a C	riminal Case will be e	entered after
	The def	endant shall make restitu	ution (including com	munity re	estitution) to the f	ollowing	victims in the amounts	listed below.
otherwis	se in the	efendant makes a partial priority order or percent ull prior to the United St	age payment column	below.	ceive an approxin However, pursuar	nately prop nt to 18 U.	portioned payment, un S.C § 3664(i), all non	lless specified federal victims
<u>Name</u>	of Payee	!	Total Amount of Loss		Amount Restitution O		*Priority or Perce <u>of Pay</u>	entage
	If applic	able, restitution amount	ordered pursuant to	plea agre	ement \$			
before the Payment	he fifteen	endant shall pay interest th day after the date of j nay be subject to penaltic	udgment, pursuant to	18 U.S.	C. § 3612(f). All	of the pay	yment options on the S	is paid in full Schedule of
	The Cou	art has determined that th	ne defendant does no	ot have the	e ability to pay in	terest, and	l it is ordered that:	
		the interest requirement	t is waived for the		fine and/or		restitution.	
		the interest requirement	t is waived for the		fine and/or		restitution is modifie	d 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 CDD, or Db, or Ebelow; or
В	\boxtimes	Payment to begin immediately (may be combined with C D, E, below); or
C or year	rs), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years)	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probati		ninal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymer paymer	nt of crimin nts made th	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment; and monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The def	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	l Several
		<u>-</u>
	The defe	ndant shall pay the cost of prosecution.
	The defe	ndant shall pay the following court cost(s):
1		
	The defer	ndant 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

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Date	Prepared_	(c, ')	~/~/
Date	Prepared_ Loaded	_6/2	<u> 101</u>
	Loader's Ir		

Squad supervisor ap (please initial)	pproval	(Accomplishme within 3		st be reported from date of				NA.		Date Prepared Date Loaded Data Loader's	6	<u>. [2 10</u> 1				
Accomplishment involves: (check all that apply)	File Nur	nber	Investigative Assistance or Technique Used									s —				
Drugs	2660-AT-		1-Used, but did not help 3 - Helped, substantially													
A Fugitive			Eor Sub Invest Assist by other FO (s) Indicate A B C D for corresponding FO													
Bankruptcy Fraud	Stat Agent S	oc. Sec. No.	Rate FO IAT Rate FO IAT Rate FO								_ '					
Computer Fraud/Abuse	L			Fin. Anal	yst		Lab. Div.	. Exam		UCO - Group I		Ft. Mon ITC b7				
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Sub Invest Asst by FO (s)				Computer			Pen Reg	isters		UCO - Nat. Back	Non FBI Lab Ex					
Asst. FO(s),,,	RA	Squad	\Box	Consen I	lon.		Photo Co	over.		NCAVC / VI - CA	7	Vict-Witn Coor				
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A. Complaint / Information	n / Indictment	F. Convic	tion					J. (Civil Ric	o Matters Dat	e:					
☐ Federal ☐ Local ☐] International	[★ Fede	rai 🗆] Local [] In	ternați	onal		/	Also Cor	mplete "Section	G"					
Complaint Date:	· · · · · · · · · · · · · · · · · · ·	Convict	ion D	ate: 💆	<u> 23/c</u>	1				ivil Matters Da						
Check if Civil Rico Comp	olaint 🔲			iption Code: <u>«</u>)•	٠,	Judgmei	nt		•				
Information Date:		1		Include Agen			— ′	١,	Judicial (Outcome		•x				
Indictment Date:		☐ Felo		_	Misde		anor	/	Amount	\$		<u>-</u>				
B. Locate/ Arrest	9		M Plas or □ Trist							ion: Years	Мс	onths				
☐ Federal ☐ Local ☐] International	State: _	State: GA Judicial District: mp													
Subject Priority: A								K. Administrative Sanction Date:								
Locate Date:		1	G. U.S. Code Violation Required for sections A,B,F,and J (Federal Only) Title Section # Counts							Subject Description Code						
Arrest Date:										Type: Length:						
☐ Subject Resisted Arro ☐ Subject Arrested was		Title								☐ Suspension ☐ Permanent						
	S Aimed	18								☐ Debarment or						
C. Summons Date: Loca	ai	<u> </u>						[] Injun	ction Yea	r	Months				
D. Recovery/Restitution/F	DEI D V	_						L. A	Asset S	eizure Date:						
Federal Local								Asset Forfeiture Date:								
Recovery Date:			D.	te: <u>5/2</u>	2/0	,		CATS # Mandatory								
Code •✓ Amour	nt \$			ne: <u> </u>				1		ne of the three:						
	nt \$	In Jail:		Years		nths .	6	_	_	t Forfeiture - Ad						
Restitution Date:		Suspen	ded:	Years				i -		t Forfeiture - Civ						
☐ Court Ordered ☐ I Code ● ✓ Amour		Probation	n:	Years	Mor	nths .		_	_	t Forfeiture - Cri						
	п Ф	Fines:		<u>\$ 50</u>	0.0	<u>0</u>			o not ii	ndicate \$ value	ın Sec	mon D				
	nt \$	I. Disrupt	ion/Di	smantlemen	t:			М. А	Acquitta	ıl / Dismissal /	Pretri	al Diversion				
E. Hostage(s) Released D		Disruption	on Dat	te:				<i> </i>	\cquittal	Date:						
Released by: Terroris	Disman	lemer	nt Date:				ι	Dismissa	al Date:							
Number of Hostages: Child Located Date:		Comple	ion of	FD-515a Sid	le 2 M a	anda	itory	F	Pretrial C	Diversion Date:	•					
N. Subject Information (Re		ons excluding S	ection	n D (Recover	y/PELI	P), Se	ection E (H	lostage	e), Secti	on I, and Section	 on L).					
	Name				R	ace •	Sex	Date	of Birth	Social Sec	urity N	o. (if available)				
						$\overline{\omega}$	M					b6				
For indictments/Convictions only	Anion Occasion (A	- (400) !! !!	\	-40-1 46-					Opellele -	n or Manadan C	!-	b7				
Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/D Complete FD-515a, Side 1	rug Organization, a VC	e (AOO), Italian C , F-H as appropri MO Program Na	organiz ate. tional (Sang Strategy	target	group	astern Euro , or a VCM	ореап, (O Progra	am Natio	nal Priority Initia	yanıze iive tar	get group -				
x Additional information may t	he added by attaching	another form or	nlain	sheet of nane	r for ad	dition	nal entries				Serial	No. of FD-515				

See codes on reverse side.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

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SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Report Date: 06/07/2001 Stat Agent Name: Serial No.: Stat Agent SOC. Accom Date.: 05/23/2001 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name _______ ACIS Computer Fraud/Abuse. N Squad Task Force RA Corruption of Public Officials: N Money Laundering. N THOM COL Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used ------4 = Absolutely Essential 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 NCAVC/VI-CAP PHOTO COVERGE VICT-WITH COOR ELSUR/FISC IO WANTED FLYR POLYGRAPH CRIM/NS INTEL 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 Subject Description Code. 8A Federal, Local, or International (F/L/I) F U. S. Code Violation(s) ______ Form FD-515a: Title Section Counts ---------Subject's Role = 18 1382

Accomplishment Narrative

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Total Fines. .:\$

500

SENSITIVE / UNCLASSIFIED



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Case Number: 266D-AT-90739 Stat Agent Name: Report Date: 06/07/2001 Serial No.: Stat Agent SOC.: Accom Date .: 05/23/2001 Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name ------ACIS A Fugitive. N
Bankruptcy Fraud. . . . N
Computer Fraud/Abuse. . . N RA Squad Task Force Corruption of Public Officials: N COL THOM Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC AIRCRAFT ASST UCO-GROUP II LAB FIELD SUP FOR LANG ASST COMPUTER ASST PEN REGISTERS UCO-OTHER NON FBI LAB EX CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITH COOR ELSUR/FISC POLYGRAPH IO WANTED FLYR CRIM/NS INTEL 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.:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITED STATES OF AMERICA

V.

JUDGMENT IN A	CRIMINAL	CASE
---------------	----------	------

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

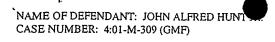
· · · · · · · · · · · · · · · · · · ·	' •	G N	1 40134300	(C) (C)
JOHN ALFRED	IMMIT ID	Case Nui	mber: 4:01-M-309	(GMF)
JOHN ALFRED	HONI JK.	Peter The	ompson/Kerry McC	Frath
		Defendant's		Jiani
מראטוטוטוטואר קוונטי	A NION			
THE DEFEND	ANI:		Filed at	Wide M
			Filed at	
pleaded gu	ailty to count(s)		DATE	7101
D pleaded no	olo contendere to count(s) which was	s accepted by the court	DEPUTY CLERIK, U.	S. DISTRICT COURT
_	one contended to country which was	s accopical by and comm	MIDOLE DISTRI	ct of georgis
was found	guilty on count(s) 1 after a plea of n	ot guilty.		
			Date .	
Title & Section	Nature of Offense	Offense	Concluded	Count(s) Number
18 U.S.C. 1382	Illegal Reentry onto States Military Reser		19/2000	1
The defend Sentencing Reform	lant is sentenced as provided in the fact of 1984.	ollowing pages of this judg	ment. The sentence	is imposed pursuant to the
☐ The defend	lant has been found not guilty on cou	ınt(s) .		
Count(s)	dismissed on the motion of the Unite	d States.		
ית גפ אדי	EDED shot the defendant about resident	u the TTuite d States attaumen	. fan thia diatriat with	in 20 days of any abongo of
	ERED that the defendant shall notify mailing address until all fines, restitu			
If ordered to pay res	stitution, the defendant shall notify the			
economic circumstan	nces.			
Defendant's Soc. Sec. No	o.:	May 23, 2001		
Defendant's Date of Birth	n:	Date of Impos	sition of Sentence.	1
Defendant's USM No.:		All.	00 -	UTT .
			udicial Officer	8/24
		G. MALLON	FAIRCLOTH, United Sta	tes Magistrate Judge
Defendant's Residence A	ddress:		V	
		1.		
		Man	129,20	a/ ·
		Date	1 aly ac	21
Defendant's Mailing Add	ress:	/	,	
	בי בי בי ב	, , , , , , , , , , , , , , , , , , , 		
1	ENTERED ON DOCK	\ L I		

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regory J. Leonard, Clerk

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Deputy U.S. Marshal



IMPRISONMENT

6 month	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of is.
\boxtimes	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.
have ex	RETURN ecuted this judgment as follows:
I	Defendant delivered on
	UNITED STATES 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>Fi</u>	<u>ne</u>		Restitution			
TOTA	ALS		\$ 10.00		\$ 500	0.00		\$ 0			
such a d		ation of restitution	is deferred until	. An	Amended Jud	gment in a (Criminal Case	will be entered a	fter		
	The defendan	t shall make restitu	ntion (including con	munity re	estitution) to the	e following	victims in the	amounts listed b	elow.		
	se in the priorit	y order or percent	age payment column	below.	ceive an approx However, purst	timately pro lant to 18 U	portioned pay .S.C § 3664(i	ment, unless spe), all nonfederal	cified victims		
Name of Payee			Total <u>Amount of Loss</u>					*Priority Order or Percentage <u>of Payment</u>			
	If applicable, 1	estitution amount	ordered pursuant to	plea agre	ement \$						
before the	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. *Priority Order or Percentage										
	The Court has	determined that th	ne defendant does no	ot have the	e ability to pay	interest, and	l it is ordered	that:			
	the in	terest requirement	is waived for the		fine and/or		restitution.				
	☐ the in	terest requirement	is waived for the		fine and/or		restitution is	s modified as foll	ows:		

^{*}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 C D, or E below; or
В	\boxtimes	Payment to begin immediately (may be combined with CDD, E, below); or
C or year	s), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months		Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of '(e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	or years),	Special instructions regarding the payment of criminal monetary penalties:
Probati		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymen paymen	nt of crimin nts made th	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, and monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The def	endant sha	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	l Several
	The defe	ndant shall pay the cost of prosecution.
	The defer	ndant shall pay the following court cost(s):
	The defer	ndant 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.

FR-\$15 (Rev. 8-1-00)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA

Date Prepared 6-1-01

(please initial)	provar	within 3	0 day	's from	date of acco	mpli	ishm	ent)				Date Loaded - Data Loader's I	nitials	mes	
Actomplishment involves: (check all that apply) Drugs A Fugitive Bankruptcy Fraud	File Number 266 PT - 9	0739	No. For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO										ential I FO	b6	
Computer Fraud/Abuse	Ц	Ь			Fin. Analyst			Lab. Div.				UCO - Group I		Ft. Mon	
Corruption of Public Officials	Stat Agent	Name			Aircraft Asst.			Lab. Field	d Sup	\top	T	UCO - Group II		For. Lang	
Sub Invest Asst by FO (s)					Computer			Pen Regi	isters			UCO - Nat. Back		Non FBI	
	RA	Squad		Consen Mon. Photo Cov			over.			NCAVC / VI - CAP		Vict-Witn	Coor		
Asst. FO(s),,,,	CRA				Elsur / FISC			Polygrapi	h			Crim/NS Intel Asst		IO Wante	d Flyer
	7, 5, 0, 5							Search W	/arrant			Crisis Neg Fed.		SARs	
Task Force		Sec. No.			Eng. Field Spt.			Show Mo	ney			Crisis Neg Local		CART	
	1				Eng. Tape Ex			SOG Ass	st.			ERT Asst.			
Assisting Agencies ×●	Name:				Legats Asst.			Swat Tea	am			Butte - ITC			
1. U.S. ARMY M.P	2	-			Evid Purchase			Tech. Ag/	Equip.			Sav - ITC			
2.	Name:				Inf/CW Info			Phone To				Poc - ITC			
			_						T	<u> </u>	<u> </u>	- M-M D-4-			
A. Complaint / Informatio Federal Local Complaint Date: Check if Civil Rico Complaint Date: Information Date: Indictment Date: B. Locate/ Arrest	Convict Subject For 6F, ☐ Felo	Also Complete "Section G" Other Civil Matters Date: Judgment Judicial Outcome Amount \$							•	-					
☐ Federal ☐ Local ☐ Subject Priority: ☐ A Locate Date: Arrest Date: ☐ Subject Resisted Arre ☐ Subject Arrested was	G. U.S. Co Require (Federa	State:						_•							
C. Summons Date: Loca	al			☐ Injunction . Year Months							Months _				
D. Recovery/Restitution/F Federal Local Recovery Date: Code Amour Code Amour Restitution Date: Code Amour Code Amour PELP Date: Code Amour	Sentenc In Jail: Suspend Probation Fines:	Suspended: Years Months Asset Forfeiture - Civil Judicial Probation: Years Months Asset Forfeiture - Criminal						tive al on D							
Released by: Terroris	E. Hostage(s) Released Date: Disrupti Released by: Terrorist Other Number of Hostages: Comple								Acquittal Date: Dismissal Date: Pretrial Diversion Date:						
N. Subject Information (Re	equired for all Section	s excluding S	ectio	n D (F	Recovery/PE	LP).	Sec	tion E (H	ostage	e), S	ectio	on I, and Section	n L).		
	Name /			,,		Race		Sex	Date					(if availab	le)
. [W	_	F	1						b6
For indictments/Convictions only Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/D Complete FD-515a, Side 1	Asian Organized Crime Blocks A-E mandatory, rug Organization, a VCN	F-H as appropri	ate.			ssia	n/Eas	stern Euro							—-b7 лр -
x Additional information may	· · · · · · · · · · · · · · · · · · ·	nother form or s	ı plair	n shee	t of paper for s	ıdditi	ional	entries.				8	erial N	lo. of FD-5	515
 See codes on reverse side. Requires that an explanatio 	•				• •				1661	0-A	テー	90739 -	47	,	

Case Number: 266D-AT-90739

Stat Agent Name:

Report Date: 06/11/2001

b6

b7C

Serial No.: Accom Date .: 05/23/2001 Stat Agent SOC.: Subject Name Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC ------ACIS A Fugitive. N Computer Fraud/Abuse. N Squad Task Force RA Corruption of Public Officials: N THOM Money Laundering. N COL Sub. Invest. Asst by Other FOs: 1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially Investigative Assistance or Technique Used 4 = Absolutely Essential 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 NON FBI LAB EX UCO-OTHER CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITH COOR ELSUR/FISC IO WANTED FLYR POLYGRAPH CRIM/NS INTEL 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 Subject Description Code. 8A Federal, Local, or International (F/L/I) F U. S. Code Violation(s) ______ Section Form FD-515a: Title Counts Subject's Role = ____ 18 1382

Accomplishment Narrative

******* SENTENCING ********* SENSITIVE / UNCLASSIFIED

Stat Agent Name: Report Date: 06/11/2001 Accom Date.: 05/23/2001

1 = Used, but did not help

3 = Helped, Substantially

4 = Absolutely Essential

2 = Helped, Minimally

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b7C

Serial No.: Stat Agent SOC.: Does Accomplishment Involve Subject Name Assisting Joint Agencies Assisting Agents SOC ------Drugs N ACIS A Fugitive. N Bankruptcy Fraud. \aleph Computer Fraud/Abuse. N RA Squad Task Force Corruption of Public Officials: N COL THOM

Sub. Invest. Asst by Other FOs:

Case Number: 266D-AT-90739

Investigative Assistance or Technique Used ------

FINAN ANALYST LAB DIV EXAMS UCO-GROUP I AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II COMPUTER ASST PEN REGISTERS UCO-OTHER CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP ELSUR/FISC POLYGRAPH CRIM/NS INTEL 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**

BUTTE-ITC

POC-WRCSC

SAVANNAH-ITC

FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITH COOR IO WANTED FLYR

Type of Sentence . . . : JS

LEGATS ASST.

EVIDNCE PURCH

INFORMANT/CW

Date of Sentencing . ..: 05/23/2001 Federal, Local, or International (F/L/I): F

SWAT TEAM

TECH AG/EQUIP

TEL TOLL RECS

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 JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 4:01-M-311 (GMF) REBECCA KANNER 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. X was found guilty on count(s) 1 after a plea of not guilty. Date Count(s) Number Title & Section Nature of Offense Offense Concluded 1 11/19/2000 18 U.S.C. 1382 Illegal Reentry onto a United States Military Reservation 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.: Date of Imposition of Sentences Defendant's Date of Birth: Defendant's USM No.: FAIR (LOTH, United States Magistrate Judge Defendant's Residence Address: Defendant's Mailing Address:

ENTERED ON DOCKET

______, 20*0/__* Leonard, **Clerk** **b6**

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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. 冈 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: П p.m. at as notified by the United States Marshal. The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: \boxtimes before 2 p.m. on as notified by the United States Marshal. X as notified by the Probation or Pretrial Office. RETURN I have executed this judgment as follows: Defendant delivered on ______to _____ _____, 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.

		Assessment		<u>Fine</u>	Restitution	
TOTA	ALS	\$ 10.00		\$ 500.00	\$ 0	
such a c	The determination of restitution letermination.	is deferred until	. An Amend	ed Judgment in a	Criminal Case will be entered after	
	The defendant shall make restitu	ution (including com	nunity restitution	i) to the following	victims in the amounts listed below	٧.
	If the defendant makes a partial se in the priority order or percent paid in full prior to the United S	age payment column	below. However	approximately pro	oportioned payment, unless specific J.S.C § 3664(i), all nonfederal victi	:d ms
<u>Name</u>	of Payee	Total Amount of Loss		Amount of itution Ordered	*Priority Order or Percentage of Payment	
	If applicable, restitution amount	ordered pursuant to p	plea agreement	ò		
before the Payment	The defendant shall pay interest ne fifteenth day after the date of j ts sheet may be subject to penalti	udgment, pursuant to	18 U.S.C. § 361	2(f). All of the pa	is the fine or restitution is paid in fur ayment options on the Schedule of 3612(g).	11
	The Court has determined that the	he defendant does not	thave the ability	to pay interest, ar	nd it is ordered that:	
	the interest requirement	t is waived for the	fine an	d/or	restitution.	
	the interest requirement	t is waived for the	fine an	d/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
В	\boxtimes	Payment to begin immediately (may be combined with CDD, DE, below); or
C or year	rs), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	Cor years)	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., 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:
Probati		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymer paymer	nt of crimin nts made th	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, hal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The def	fendant sha	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	Several
	The defer	ndant shall pay the cost of prosecution.
	The defer	ndant shall pay the following court cost(s):
	The defer	. Indant 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.

FID 515 (Rev. 8-1-00)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA

Date Prepared	6	lik	51	/
Date Loaded _	6	11	01	D
Data Loader's I		·	m	

Squad supervisor a (please initial)	ipproval	within 30	days from date of ac	complishm	nent)		Date Loade Data Loade	d <u> </u>	in les
ccomplishment involves: (check all that apply) Orugs A Fugitive	C	90739	2 -H	ed, but did r elped, minim	not help nally			ped, subs	sential
Bankruptcy Fraud Computer Fraud/Abuse Corruption of Public Officials Money Laundering	Stat Agent		Rate FO IAT Fin. Analyst	Rate FO IAT Rate FO IAT Rate FO Fin. Analyst Lab. Div. Exam Aircraft Asst. Lab. Field Sup				Rate	I
Sub Invest Asst by FO (s)	1 11	Squad	Computer Consen Mor	ı.	Pen Regi		UCO - Nat. Bad		Non FBI Lab Ex Vict-Witn Coor
Asst. FO(s),,,	Assisting Agents Sc	or Sec No X	Elsur / FISC Elsur / T. III		Polygraph Search W		Crim/NS Intel A		IO Wanted Flyer SARs
Task Force	1	-	Eng. Field S Eng. Tape E		Show Mo	,	Crisis Neg Lo ERT Asst.	cal	CART
Assisting Agencies ו 1. U.J. RR mY In.P.	Name: 2	•	Legats Asst.	_	Swat Tea Tech. Ag/l		Butte - ITC Sav - ITC		
2.	Name:		Inf/CW Info		Phone To		Poc - ITC	<u> </u>	
A. Complaint / Information Federal Local [Complaint Date: Check if Civil Rico Complaint Date: Indictment Date:	□ International	Convicti Subject I	ral Local Interior Date: 5 (23) Description Code: 8 (4) G, H-Include Agency	/01 -(Also Othe Judg Judi Amo	I Rico Matters D Complete "Sectic er Civil Matters D gment cial Outcome ount \$	on G" ate:	•x
B. Locate/ Arrest Federal Local Subject Priority: A Locate Date: Arrest Date: Subject Resisted Arrested wa	State: G. U.S. Coo	G. U.S. Code Violation Required for sections A,B,F,and J (Federal Only) Title Section Section # Counts				Suspension: Years Months K. Administrative Sanction Date: Subject Description Code Type: Length: Suspension			
C. Summons Date: Loc		<u> </u>							
Code Amount S Code Amount S Restitution Date: Code Amount S Procede Amount S Procede Amount S Procede Amount S Procede Amount S Procede Amount S Procede Amount S			n: Years	Months		Asse CAT Chec	et Seizure Date: _ et Forfeiture Date S # Mandatory _ ck one of the three Asset Forfeiture - A Asset Forfeiture - C Asset Forfeiture -	e:e: Administr Civil Judio Criminal e in Sect	rative cial tion D
Released by: Terror	E. Hostage(s) Released Date: Disruption Released by:TerroristOther Number of Hostages: Completion					Dism	Acquittal Date: Dismissal Date: Pretrial Diversion Date:		
N. Subject Information (F	Required for all Section	ons excluding Se	ection D (Recovery/F	ELP), Sec	tion E (He	ostage), S	ection I, and Sec	tion L).	
	Name			Race •	Sex P	Date of B	Birth Social Se	curity No	o. (if available) b6
For Indictments/Convictions on Subject related to an LCN Complete FD-515a, Side Subject related to an OC/ Complete FD-515a, Side	l, Asian Órganized Crim 1 Blocks A-E mandatory Drug Órganization, a VO	e (AOC), Italian O r, F-H as appropria CMO Program Nati	organized Crime (IOC), ate. ional Gang Strategy tar	Russian/Ea	stern Euro	pean, Caril Program I	bbean, or Nigerian (National Priority Init	Organize	d Crime Group -
x Additional information may • See codes on reverse side ✓ Requires that an explanati	be added by attaching					660-41	r-90739-		No. of FD-515 48

Case Number: 266D-AT-90739

Stat Agent Name: Report Date: 06/11/2001
Stat Agent SOC.: Accom Date.: 05/23/2001

06/11/2001 b6 05/23/2001 b7C

Serial No.:		Stat Agent SOC.:			Accom Date.: 05/23/2001						
Does Accomplis					ting Agents SOC		Subject Name				
Drugs		ACIS 		 		RA COL	Squad 		Force		
	tive Assistance o	•			1 = Used, but 2 = Helped, M 3 = Helped, S	Minimal Substan	ly tially				
FINAN ANALYST LAB DIV EXAMS AIRCRAFT ASST LAB FIELD SUP COMPUTER ASST PEN REGISTERS CONSEN MONITR PHOTO COVERGE ELSUR/FISC POLYGRAPH ELSUR/III SRCH WAR EXEC ENG FIELD SUP SHOW MONEY ENG TAPE EXAM SOG ASST LEGATS ASST. SWAT TEAM EVIDNCE PURCH TECH AG/EQUIP INFORMANT/CW TEL TOLL RECS		UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	NRCSC ASST LAB EX N COOR ED FLYR	4 = Absolutei	tely Essential						
Subject Description Federal, Local, or	(MM/DD/YYYY) n Code International (F	/L/I)	: 05/2 : 8A : F								
Plea or Trial (P/T Judicial State)	U. S. Co	: P	n(s)							
		Title S		Counts Form	n FD-515a:	_					
		18	1382	1	ıbject's Role =	•					

Accomplishment Narrative

Case Number: 266D-AT-90739

Time in Jail. .: Time Suspended.: Probation Time.: Total Fines. .:\$

500

Stat Agent Name: Stat Agent SOC.: Report Date: 06/11/2001 Accom Date.: 05/23/2001 b6 b7C

Serial No.:		Stat Agen			•	m Date.:	-	01	
		_							
Does Accomplish		Assisting Join	•	Assisting	Agents SOC		Subject	Name	
Drugs		ACIS			1]
A Fugitive	: N	j			İ				
Bankruptcy Fraud	: N	j			İ				
Computer Fraud/Abus	e : N	j				RA	Squad	Task Fo	rce
Corruption of Publi	c Officials: N				[
Money Laundering	: N	·				COL	THOM		
Sub. Invest. Asst b	y Other FOs:				1 = Used,	but did n	ot help		
					2 = Helped	, Minimal	ly		
Investigative Assistance or Technique Used					3 = Helped	, Substan	tially		
					4 = Absolu	tely Esse	ntial		
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-WIT	N COOR					
ELSUR/FISC	POLYGRAPH	CRIM/NS INTE	L IO WANTE	D 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	: 05/23/200	01							
Federal, Local, or	International (F	/L/I): F							
Y	ear Month								
-									

Accomplishment Narrative

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 4:01-M-313 (GMF) RICHARD JOHN KINANE 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. X was found guilty on count(s) 1-2 after a plea of not guilty. Date Count(s) Number Offense Concluded Nature of Offense Title & Section 11/19/2000 Illegal Reentry onto a United 18 U.S.C. 1382 States Military Reservation 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.: imposition of Sextence Defendant's Date of Birth: Defendant's USM No.: Signature of Judicial G G. MALLON FAIRCLOTH, United States Magistrate Judge Defendant's Residence Address: May 29, 200, Defendant's Mailing Address: ERED ON DOCKET

J. Leonard, Clerk

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IMPRISONMENT

6 montl	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of is.
\boxtimes	The Court recommends to the Bureau of Prisons:
	That Federal Prison Camp Englewood be designated as the place if 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: \[\begin{array}{cccccccccccccccccccccccccccccccccccc
⊠	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
have ex	ecuted this judgment as follows:
t	Defendant delivered ontoto, 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.

		Ass	<u>essment</u>	<u>Fine</u>		Restitution
TOTA	ALS	\$	10.00	\$ 500.00		\$ 0
such a c	The dete	ermination of restitution is defer	red until . A	An Amended Judgmer	nt in a Cri	iminal Case will be entered after
	The defe	endant shall make restitution (in	cluding community	restitution) to the fol	lowing vi	ctims in the amounts listed below.
otherwi must be	se in the p	fendant makes a partial paymer priority order or percentage payall prior to the United States rec	ment column below	receive an approxima . However, pursuant	tely propo to 18 U.S	ortioned payment, unless specified · C § 3664(i), all nonfederal victims
Name	of Payee	•	Total nt of <u>Loss</u>	Amount o <u>Restitution Or</u>		*Priority Order or Percentage <u>of Payment</u>
	If applic	able, restitution amount ordered	d pursuant to plea a	greement \$		
before t	he fifteen	endant shall pay interest on any th day after the date of judgmen hay be subject to penalties for d	it, pursuant to 18 U	S.C. § 3612(f). All o	of the pay	the fine or restitution is paid in full ment options on the Schedule of 512(g).
	The Cou	art has determined that the defer	ndant does not have	the ability to pay inte	erest, and	it is ordered that:
		the interest requirement is wai	ved for the	fine and/or		restitution.
		the interest requirement is wai	ved 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
В	\boxtimes	Payment to begin immediately (may be combined with C D, E, below); or
C or year	s), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probati		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymen paymen unless o	nt of crimin nts made the otherwise of	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, hal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney. All receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	l Several
		- ·
	The defe	ndant shall pay the cost of prosecution.
	The defe	ndant shall pay the following court cost(s):
	The defer	ndant 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

-		1/2		
Date Prepared	<u>(a/</u>	<u> // 0</u>	<u> </u>	
Date Loaded _	6	11	01	1
Data Loader's I	nitials	s	ne	1

Squad supervisor ap (please initial)	Squad supervisor approval within 30 days from date of accomplishment)										
Accomplishment involves: (check all that apply) Drugs A Fugitive Bankruptcy Fraud	File Numb	-90739	Rate F	Investigative Assistance of 1-Used, but did not help 2 -Helped, minimally For Sub. Invest. Assist. by other FO (s) indicate				or Technique Us 3 - Helped 4 - Absolu 9 A,B,C,D for corres	or Technique Used 3 - Helped, substantially 4 - Absolutely essential A,B,C,D for corresponding FO		
Computer Fraud/Abuse	Ц		nale F	Fin. Analyst	Rate I	FO IAT		UCO - Group I	Rate	Ft. Mon ITC	
Corruption of Public Officials	Stat Agent	Vame		Aircraft Asst.	1	Lab. Fiel		UCO - Group II		For. Lang A	— ,
Money Laundering		T I	-	Computer	╅┩	Pen Reg	- 	UCO - Nat. Back	-	Non FBI Lat	
	RA	Squad		Consen Mon	+	Photo Co		NCAVC / VI - CAP		Vict-Witn Co	
Asst. FO(s),,,,	CRA	Oquau		Elsur / FISC		Polygrap		Crim/NS Intel Asst		IO Wanted F	
Task Force	Assisting Agents Soc.	Sec. No. X		Elsur / T. III		Search V	Varrant	Crisis Neg Fed.		SARs	
7 43 8 7 6 7 6 6	1			Eng. Field Sp	t.	Show Mo	oney	Crisis Neg Local		CART	
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Assisting Agencies ×●				Legats Asst.		Swat Tea	am	Butte - ITC			_
1. U.S. ARMY M.P.	2	•		Evid Purchas	е	Tech. Ag	/Equip.	Sav - ITC			
2.	Name:			Inf/CW Info		Phone T	oll Rec	Poc - ITC			
A. Complaint / Informatio Federal Local Complaint Date: Check if Civil Rico Complaint Date: Information Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Indictment Date: Subject Arrest Indictment Date:	International Dlaint International B C est Armed	Convict Subject For 6F, Felor Plea State:	ion Dat Descrip G, H-Ind ny de Viole d for sec Only)	or	A • (_Code sdeme: ial rict:	anor ho.	Also Co Other (Judgme Judicial Amoun Suspen K. Admini Subject Type: Sus	ico Matters Date omplete "Section C Civil Matters Date ent Outcome sion: Years istrative Sanction Description Code Leng pension	Mon Date	• •x e:•	
Code Amount SSenter Code Amount SSenter In Jail: Susper Code Amount SSENTER PELP Date: Code Amount SSENTER Senter In Jail: Susper Probat Fines:			Asset CATS CATS Check				Seizure Date: Forfeiture Date: # Mandatory one of the three: set Forfeiture - Administrative set Forfeiture - Civil Judicial set Forfeiture - Criminal t indicate \$ value in Section D				
Released by: Terroris	E. Hostage(s) Released Date: Disruption Released by: ☐ Terrorist ☐ Other Dismant			mantiement: : Date: :D-515a Side 2			Acquitta Dismiss	al / Dismissal / P al Date: al Date: Diversion Date: _		-	-
N. Subject Information (Re		s excluding S	ection [O (Recovery/Pi	ELP), S	ection E (H	lostage), Sec	tion I, and Section	1 L).		\neg
Name Race Sex Date of Birth Social Secu								o. (if available)			
					w			<u>-</u>			b6
For Indictments/Convictions only Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/D Complete FD-515a, Side 1	Asian Organized Crime Blocks A-E mandatory, I rug Organization, a VCN	₹-H as appropria	ate.		ussian/	Eastern Euro			/e tarç	get group -	

Additional information may be added by attaching another form or a plain sheet of paper for additional entities.

See codes on reverse side.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m. 246 D -A-7-9073 977

06/11/2001

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT Serial No.:	-90739	Stat Agent Stat Agent		•		06/11/200 05/23/200	
Does Accomplishm		Assisting Joint	*	sting Agents SOC		Subject	
Drugs	: N: N: N: N	ACIS		 	RA COL	Squad 	Task Force
Sub. Invest. Asst by	Other FOs: ve Assistance or	Technique Used		1 = Used, but 2 = Helped, M 3 = Helped, S	Minimal Substan	ly tially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITN COOR IO WANTED FLYR SARS CART	4 = Absolutel			
Date of Conviction (Subject Description			: 05/23/2001				
Federal, Local, or I Felony or Misdemeand							
Plea or Trial (P/T) Judicial State Judicial District .			: GA				
		v. s. (Code Violation(s)				

Accomplishment Narrative

Section

1382

Counts

Title

18

Form FD-515a:

Subject's Role =

b6 b7C Case Number: 266D-AT-90739

Time in Jail. .: Time Suspended.: Probation Time.: Total Fines. .:\$

********* SENTENCING ********** SENSITIVE / UNCLASSIFIED

Stat Agent Name: Stat Agent SOC.:

b6 Report Date: 06/11/2001 Accom Date.: 05/23/2001 b7C

Serial No.:		Stat Agent	soc.:		Accom	Date.:	05/23/200	01	
Does Accomplish	ment Involve	Assisting Joint	Agencies	Assisting	Agents SOC		Subject	Name	
Drugs		ACIS							
Bankruptcy Fraud		i			İ				
Computer Fraud/Abuse		į			İ	RA	Squad	Task F	orce
Corruption of Public	c Officials: N	Ì							
Money Laundering	: N					COL	THOM		
Sub. Invest. Asst by	/ Other FOs: ive Assistance or	Technique Used			1 = Used, b 2 = Helped, 3 = Helped, 4 = Absolut	Minimal Substan	ly tially		
FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NE	ecsc		,			
AIRCRAFT ASST	LAB FIELD SUP .	UCO-GROUP II	FOR LANG A	SST					
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LA	B 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 Date of Sentencing . Federal, Local, or 1	: 05/23/200								
Ye	ear Month								

Accomplishment Narrative ------

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

FILED
U.S. DISTRICT COURT
KIDELE GEORGIA

משדחתז	CTATEC	OF	AMERICA
UNLLED	SIAIES	Ur.	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)CNUT CLARK	7
Pro Se Defendant's Attorney	

			Defendant's Attorney	
THE	DEFENDANT:	•		
	pleaded guilty to count(s)		
	pleaded nolo contendere	to count(s) which was accepted by t	he court.	
\boxtimes	was found guilty on cour	at(s) 1 after a plea of not guilty.		
Title 6	<u>& Section</u>	Nature of Offense	Date Offense Concluded	Count(s) Number
18 U.S	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1
Sentenc	The defendant is sentence ing Reform Act of 1984.	ed as provided in the following pages	s of this judgment. The senten	ce is imposed pursuant to the
	The defendant has been f	ound not guilty on count(s).		
	Count(s) dismissed on the	he 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.:

May 23, 2001

Date of Imposition of Sentence

- S Yudiaia (Section)

May 29, 2001

I MALLON FAIRCIOTH, United States Magistrate Judge

Defendant's Residence Address:

Defendant's Mailing Address:

Muscogee County Jail 700 Tenth Street Columbus, GA 31902

ENTERED ON DOCKET

b6 b7C

IMPRISONMENT

6 mont	The de	fendant is hereby commi	tted to the	custody (of the Un	nited State	s Bureau of	of Prisons to be imprisoned for a to	otal term of
	The Co	ourt recommends to the B	Sureau of F	risons:					
\boxtimes	The de	fendant is remanded to th	ne custody	of the Ur	nited Stat	es Marsha	al.		
	The De	efendant shall surrender t	o the Unite	ed States	Marshal	for this di	strict:		
		at		a.m.		p.m.	on		•
		as notified by the Unite	ed States M	Iarshal.					
	The def	fendant shall surrender fo before 2 p.m. on	or service (of sentenc	ce at the i	institution	designated	d by the Bureau of Prisons:	
•		as notified by the Unite	d States M	Iarshal.					
		as notified by the Proba	ation or Pr	etrial Off	īce.		,		
			,		RETU	IRN			
[have e	executed	this judgment as follows:							
		11.70							
	Defenda	ant delivered on		to				:	
at				 ,	with a ce	ertified co	py of this j	judgment.	
								UNITED STATES MARS	SHAL
							В	By:	S Marshal
								Dopaty O.	

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>		Fine .	Restitu	ition
TOT	ALS	\$ 10.00		\$0	\$ 0)
such a	The determinat	ion of restitution is deferred until	. An Amend	ed Judgment in a	Criminal Case will be en	ntered after
	The defendant	shall make restitution (including com	munity restitution	n) to the following	victims in the amounts	listed below.
otherwi must be	se in the priority	t makes a partial payment, each payee order or percentage payment column to the United States receiving payme	below. However	approximately pr	oportioned payment, unl J.S.C § 3664(i), all non	less specified ederal victims
<u>Name</u>	of Payee	Total Amount of Loss		Amount of itution Ordered	*Priority or Perce <u>of Pavn</u>	ntage
	If applicable, re	stitution amount ordered pursuant to	plea agreement S	· ·		
before t	he fifteenth day a	shall pay interest on any fine or restitu ofter the date of judgment, pursuant to ubject to penalties for delinquency an	18 U.S.C. § 361	2(f). All of the p	ayment options on the So	
	The Court has d	etermined that the defendant does no	t have the ability	to pay interest, an	nd it is ordered that:	
	the inte	erest requirement is waived for the	fine an	d/or	restitution.	
	the inte	erest requirement is waived for the	fine an	d/or \square	restitution is modified	i 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
В	\boxtimes	Payment to begin immediately (may be combined with CDCD, E, below); or
C or year	s), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years)	Payment in(e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence(e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probati		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymen paymen	nt of crimin nts made th	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, nal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The def	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	i Several
		- · · · · · · · · · · · · · · · · · · ·
	The defe	ndant shall pay the cost of prosecution.
	The defe	ndant shall pay the following court cost(s):
	The defe	ndant 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

Date Prepared 6-1-01	
Date Loaded Le LI LOI Data Loader's Initials	L
Data Loader's Initials	

FD-513/(Rev. 8-1-00) Squad supervisor ap (please initial)	proval		ent m	complishment Re ust be reported an s from date of acc	d loaded		A		Date Prepared Date Loaded - Data Loader's		الروايد
Accomplishment involves: (check all that apply) Drugs A Fugitive Bankruptcy Fraud Computer Fraud/Abuse	File Num 2660-AT-S	10739	Rate	2 -He	d, but did : lped, minim	not help nally	r FO (s) in		e or Technique Us 3 - Helped 4 - Absolu B A,B,C,D for corres	i, substa itely ess	ential g FO o lat b6
Corruption of Public Officials	4		¦	Fin. Analyst		Lab. Div.	Exam	<u> </u>	UCO - Group I		Ft. Mon ITC b7
Money Laundering	Stat Agent	Name T		Aircraft Asst.		Lab. Field	d Sup	<u> </u>	UCO - Group II		For. Lang Asst.
Sub Invest Asst by FO (s)	<u> </u>		!	Computer		Pen Reg		L	UCO - Nat. Back		Non FBI Lab Ex
Asst. FO(s),,,	RA	Squad	<u> </u>	Consen Mon.		Photo Co			NCAVC / VI - CAP		Vict-Witn Coor
A, B, C, D	CRA		-	Elsur / FISC	 	Polygrap			Crim/NS Intel Asst		IO Wanted Flyer
Task Force	Assisting Agents Soc	Sec. No. ×		Elsur / T. III		Search W			Crisis Neg Fed.		SARs
	1		 	Eng. Field Sp		Show Mo			Crisis Neg Local		CART
Assisting Agencies ×●	Name:		-	Eng. Tape Ex		SOG Ass			ERT Asst. Butte - ITC	+	
1. U.S. ARMY M.P.	2	_	\vdash	Legats Asst. Evid Purchase	_	Tech. Ag/			Sav - ITC	\vdash	
2.	Name:		\vdash	Inf/CW Info	9	Phone To			Poc - ITC		1
	ivame.	<u> </u>	<u> </u>	Int/CVV Into		Prione 10	neq		P00-11C		
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Complaint Date: Indictment Dat	International International International B C est S Armed PELP X International Int \$	G. U.S. Convice G. U.S	Description I De	sections A,B,F,an	d J # Counts Months	or	Als Oth Jud	co Cocher (dgme dicial nound spen mini bject Sus Deb Injures Set FTS # eck (Ass Ass	earment	Mon n Date e th: erman or ninistra	ths ent Months
Code Amour PELP Date: Code Amour Code Amour E. Hostage(s) Released D. Released by: Terroris Number of Hostages: Child Located Date:	ate:	Disrupti Disman Comple	ion D tleme	\$: Mandate	ory	M. Ac Ac Dis Pre	quitte quitte miss etrial	tal / Dismissal / F al Date: sal Date: Diversion Date: _	Pretria	Diversion
N. Subject Information (Re		s excluding	Section	on D (Recovery/P				_			
	Name				Race •	Sex	Date of	Birth	n Social Secu	rity No	. (if available) b6
† [L		\underline{w}	F					b
Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/D Complete FD-515a, Side 1.	Asian Organized Crime Blocks A-E mandatory, rug Organization, a VCI Blocks A-C only.	F-H as appropr MO Program Na	iate. itional	I Gang Strategy targ	jet group,	or a VCM(ional Priority Initiat	ve targ	Crime Group -

See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m. 2 6 6 7 7 7 8 7 3 9 -

********** CONVICTION ********** SENSITIVE / UNCLASSIFIED

Report Date: 06/11/2001

Case Number: 266D-AT-90739 Serial No.: Stat Agent SOC.:

Stat Agent Name:

Accom Date.: 05/23/2001

Drugs	Does Accomplish	nment Involve	Assisting Joint Ag	gencies Assistin	g Agents SOC		Subject	
Inkruptcy Fraud : N Imputer Fraud/Abuse	ugs	N	ACIS		1			
mputer Fraud/Abuse : N Interpretation of Public Officials: N Interpretation of Public O	Fugitive	: N						
rruption of Public Officials: N ney Laundering : N b. Invest. Asst by Other FOs: Investigative Assistance or Technique Used Investigative Assistance Or Technique Used Investigative Assistance Or Technique Used Investigative Ass	nkruptcy Fraud.	N	·					
Definition of the proof of the						RA	Squad	Task Force
b. Invest. Asst by Other FOs: Investigative Assistance or Technique Used Investigative Assistance or Technique Used FINAN ANALYST AB 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			[1			
Investigative Assistance or Technique Used Investigative Assistan	ney Laundering.	: N			1	COL	THOM	
Investigative Assistance or Technique Used	o. Invest. Asst i	oy Other FOs:			1 = Used, 1	but did n	ot help	
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					2 = Helped	, Minimal	ly	
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	Investigat	ive Assistance or	Technique Used		3 = Helped	, Substan	tially	
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					4 = Absolu	tely Esse	ntial	
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	FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC				
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	AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST				
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	COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX				
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	CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITH COOR				
ENG FIELD SUP SHOW MONEY CRIS NEG-LOC CART ENG TAPE EXAM SOG ASST ERT ASST	ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR				
ENG TAPE EXAM SOG ASST ERT ASST	ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS				
	ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART				
LEGATS ASST. SWAT TEAM BUTTE-ITC	ENG TAPE EXAM	SOG ASST	ERT ASST					
	LEGATS ASST.	SWAT TEAM	BUTTE-ITC					
EVIDNCE PURCH TECH AG/EQUIP SAVANNAH-ITC	EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC					
INFORMANT/CW TEL TOLL RECS POC-WRCSC	INFORMANT/CW	TEL TOLL RECS	POC-WRCSC					
	ect Description	Code		: 8A				
oject Description Code 8A	deral, Local, or	International (F/	L/I)	: F				
deral, Local, or International (F/L/I)								
deral, Local, or International (F/L/I) : F lony or Misdemeanor (F/M)	ea or Trial (P/T)			: P				
deral, Local, or International (F/L/I) F	dicial State			: GA				
deral, Local, or International (F/L/I)	licial District .		<i></i>	: MDG				
deral, Local, or International (F/L/I)								

Title	Section	Counts	Form FD-515a:
			Subject's Role =
18	1382	1	

Accomplishment Narrative

b6 b7C

Probation Time.: Total Fines. .:\$

b6 b7С

Case Number: 266D-	AT-90739	Stat Agent N Stat Agent S		•	t Date: (
Does Accomplis	hment Involve	Assisting Joint A	-	ng Agents SOC		Subject	Name
Drugs	N N se N ic Officials: N	ACIS			RA COL	Squad 	Task Force
Sub. Invest. Asst	by Other FOs:	r Technique Used		1 = Used, b 2 = Helped, 3 = Helped, 4 = Absolut	Minimal Substant	ly tially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NRCSC FOR LANG ASST NON FBI LAB EX VICT-WITN COOR IO WANTED FLYR SARS CART	4 - AB30100			
Type of Sentence . Date of Sentencing Federal, Local, or	: 05/23/200						
Time in Jail: Time Suspended.:	Year Month						

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 4:01-M-314 (GMF) ELIZABETH ANNE MCKENZIE Peter Thompson/Kerry McGrath Defendant's Attorney THE DEFENDANT: Filed at //: pleaded guilty to count(s) pleaded noto contendere to count(s) which was accepted by the court. OT OF GEORGIA \boxtimes was found guilty on count(s) 1 after a plea of not guilty. Date Offense Concluded Count(s) Number Nature of Offense Title & Section 1 11/19/2000 18 U.S.C. 1382 Illegal Reentry onto a United States Military Reservation 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:

Date of Imposition of Sentence

G. MALLON FAIRCLOTH United States Magistrate Judge

bnard, Clerk

b6 b7C



IMPRISONMENT

6 mor	The daths.	defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term	of									
\boxtimes	The C	. Court recommends to the Bureau of Prisons:										
П		Federal Prison Camp Pekin be designated as the place of imprisonment										
L1	The de	defendant is remanded to the custody of the United States Marshal.										
	The Defendant shall surrender to the United States Marshal for this district:											
		at D a.m. D p.m. on										
		as notified by the United States Marshal.										
\boxtimes	The de	efendant 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.										
	\boxtimes	as notified by the Probation or Pretrial Office.										
		RETURN										
	_											
I have	executed	this judgment as follows:										
•												
	-											
	Defend	dant delivered onto										
at		, with a certified copy of this judgment.										
		UNITED STATES MARSHAL										
		Ву:										
		Deputy U.S. Marsh	al									



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

		Assessment	<u>Fine</u>	<u>Restitution</u>
TOT	A·LS	\$ 10.00	\$ 0	\$ 0
				•
such a	The determination.	on of restitution is deferred until	. An Amended Judgment in a Cri	minal Case will be entered after
	The defendant sh	nall make restitution (including comm	unity restitution) to the following vi	ctims in the amounts listed below.
otherwi must be	se in the priority o	makes a partial payment, each payee s rder or percentage payment column be to the United States receiving paymen	elow. However, pursuant to 18 U.S	ortioned payment, unless specified .C § 3664(i), all nonfederal victims
				*Priority Order
Name	of Payee	Total <u>Amount of Loss</u>	Amount of Restitution Ordered	or Percentage <u>of Payment</u>
	If applicable, res	titution amount ordered pursuant to pl	ea agreement \$	
before t	he fifteenth day af	all pay interest on any fine or restituti ter the date of judgment, pursuant to 1 bject to penalties for delinquency and	8 U.S.C. § 3612(f). All of the payr.	nent options on the Schedule of
	The Court has de	termined that the defendant does not l	nave the ability to pay interest, and i	it is ordered that:
	the inter	est requirement is waived for the	fine and/or	restitution.
	the inter	est 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
В	\boxtimes	Payment to begin immediately (may be combined with C D C D, E, below); or
C or years	s), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months nence (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		to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probatio		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymen paymen	t of crimints made th	as expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, all monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those rough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, lirected by the court, the probation officer, or the United States attorney.
The defe	endant sha	ll receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	Several
	The defer	ndant shall pay the cost of prosecution.
	The defer	ndant shall pay the following court cost(s):
	The defer	ndant 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.

FD-515 (Rev. 8-1-00) Squad supervisor approval

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

	o			,	
Date	Prepared	مـــــــــــــــــــــــــــــــــــــ	<u>]i]</u>	0/	
Date	Loaded	b	11	01	,
Data	Loader's	Initial	s#	ne	٣

(please initial)		***************************************	. uu,	, •		р		····,			Data Loader's	Initials	not
Acdomplishment involves: (check all that apply)	File Numb					In	vestigativ	ve Ass	istance	or Technique Us			
Drugs	3660-AT-9					did n	ot help			3 - Helper	d, substa		
A Fugitive			2 -Helped, minimally 4 - Absolutely essential For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO							ential ı FO			
Bankruptcy Fraud	. Sec. No.	Rat	e FC		Rate		IAT		Rate FC		Rate F	I	
Computer Fraud/Abuse				Fin. Analyst			Lab. Div.	Exam		UCO - Group I		Ft. Mon ITC b7	
Money Laundering	Stat Agent 1	Name			Aircraft Asst.			Lab. Field	Sup		UCO - Group II		For. Lang Asst.
Sub Invest Asst by FO (s)					Computer			Pen Regi	sters		UCO - Nat. Back		Non FBI Lab Ex
Acet EO(a)	RA	Squad			Consen Mon.	П		Photo Co	ver.		NCAVC / VI - CAF	,	Vict-Witn Coor
Asst. FO(s),,,,	CRA				Elsur / FISC			Polygrapl	h		Crim/NS Intel Ass	t	IO Wanted Flyer
	Assisting Agents Soc.	Sec. No. ×			Elsur / T. III		•	Search W	arrant		Crisis Neg Fed.		SARs
Task Force	1				Eng. Field Spt			Show Mo	ney		Crisis Neg Local	4	CART
					Eng. Tape Ex			SOG Ass	t.		ERT Asst.		
Assisting Agencies ×●	Name:		L.		Legats Asst.			Swat Tea	m		Butte - ITC		
1. U.S. ARMY M.P.	2	•			Evid Purchase			Tech. Ag/	Equip.		Sav - ITC		
2.	Name:			<u> </u>	Inf/CW Info			Phone To	II Rec		Poc - ITC		
A. Complaint / Information	n / Indictment	F. Convict	ion						J.	Civil Ri	co Matters Date	a:	
☐ Federal ☐ Local ☐							- 1				mplete "Section		
		X Fede	ral	U L	ocal Interna	ation	al				Civil Matters Dat		
Complaint Date:		I			: <u>51231</u>			,			ent		
Check if Civil Rico Comp					ion Code: <u>& A</u>			_)•		_	Outcome		1
Information Date:		For 6F,	G, H	-Incl	lude Agency Co	ode		-					1
Indictment Date:		☐ Felo	-		or 💢 Mis		eano	r			: \$		
B. Locate/ Arrest		🔀 Plea	<i>p</i> 1	\$	or 🔲 Tria	al ,	~ ~			Suspen	sion: Years	_ Mont	ns
☐ Federal ☐ Local ☐		State: _	.61	1	Judicial Distri	ct: _	1110	<u>, </u>		A alua !u. !	atrativa Canatia	n Data:	
Subject Priority: A		0 110 0	-1 - 14	* - 1 -							strative Sanctio		
Locate Date:		G. U.S. Co		Manager A. D. Canad I					Subject Description Code				
☐ Subject Resisted Arre	est	(Federal	LOnly)										
☐ Subject Arrested was		Title			Section	# Co	unts					'ermane	int [
		18			1382						arment	or	
C. Summons Date: Loca	al							_	,	injur	nction Year		Months
D. Recovery/Restitution/P	PELP X								L	Asset S	Seizure Date:		
☐ Federal ☐ Local ☐								_		Asset F	orfeiture Date: _		
Recovery Date:	<u></u>	H Conton	ce Date: S 23 o i CATS # Mandatory										
Code •✓ Amoun		Sentenc	o Ti	ale.	<u> </u>	, -	•	_	(Check o	one of the three:		
	nt \$	In Jail:	Years Months 🗸 I 💳					Asset Forfeiture - Administrative					
Restitution Date:		1	ded:				s			_	et Forfeiture - Civ		al
Court Ordered F		Probatio	on: Years Months Asset Forfeiture - Criminal					_					
Code •✓ Amoun		Fines:	\$ Do not indicate \$ value in Section D					on D					
Code •✓ Amoun		I. Disrupti	on/[Dism	antlement:				М.	Acquitt	al / Dismissal / F	retrial	Diversion
E. Hostage(s) Released Da	ate:	1						_		Acquitte	ıl Date:		
Released by: Terroris		Dismant	leme	ent D)ate:						al Date:		1
Number of Hostages:			tion of FD-515a Side 2 Mandatory						Diversion Date: _				
Child Located Date:													
N. Subject Information (Re		s excluding S	ectio	n D	<u> </u>	• •		ion E (H					
 	Name	/ _	-			Race		Sex	Date	of Birth	Social Secu	ırity No.	(if available)
Ц						W	<u>' </u>	F					b7
For indictments/Convictions only: Subject related to an LCN,	Asian Organized Crime (AOC), Italian C	rgan	ized	Crime (IOC). Ru	ssiar	n/Eas	tern Euro	pean	Caribbe	an, or Nigerian Ord	anized	
Complete FD-515a, Side 1 Subject related to an OC/Di Complete FD-515a, Side 1	Blocks A-E mandatory, F rug Organization, a VCM	-H as appropri	ate.										1
x Additional information may b		other form or a	plai	n she	eet of paper for a	ıdditi	onal	entries				Serial N	No. of FD-515
 See codes on reverse side. Requires that an explanation 	-								Z60	-AT.	-90739 -	57	
											#U		_

SENTENCIA

Case Number: 266D-AT-90739

Serial No.:

Stat Agent Name: Stat Agent SOC.:

Report Date: 06/11/2001 Accom Date: 05/23/2001 b6 b7C

Does Accomplishment Involve		Assisting Joint A	gencies Assist	Assisting Agents SOC			Subject Name			
rugs	N	ACIS								
A Fugitive	N	İ		İ						
Bankruptcy Fraud.	: N	j		İ						
Computer Fraud/Abu	se : N	j		İ	RA	Squad	Task Force			
Corruption of Publ	ic Officials: N	j		j						
Money Laundering.	N	•		İ	COL	THOM				
Sub. Invest. Asst	by Other FOs:			1 = Used,	but did n	ot help				
				2 = Helped	, Minimal	ly				
Investiga	tive Assistance or	Technique Used		3 = Helped	, Substan	tially				
				4 = Absolu	tely Esse	ntial				
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

SENSITIVE / UNCLASSIFIED

Case Number:	266D- <i>P</i>	۱۲-	90	73	9
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Serial No.:

Stat Agent Name: Stat Agent SOC.: Report Date: 06/11/2001 Accom Date:: 05/23/2001 b6 b7C

ugs	: N	ACIS					
Fugitive	: N	i		i			
ankruptcy Fraud.	N	j		j			
omputer Fraud/Abu	se : N	j		j	RA	Squad	Task Force
orruption of Publ	ic Officials: N	į		İ			
oney Laundering.	: N	·		İ	COL	THOM	
ub. Invest. Asst	by Other FOs:			1 = Used, b	ut did n	ot help	
				2 = Helped,	Minimal	ly	
Investiga	tive Assistance or	Technique Used		<pre>3 = Helped,</pre>	Substan	tially	
				4 = Absolut	ely Esse	ntial	
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-WITH 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					

U. S. Code Violation(s)

Title	Section	Counts	Form FD-515a:
			Subject's Role =
18	1382	1	

Accomplishment Narrative

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNIT	ED STATES OF AM	ŒRICA	JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)					
	V.		Case Number: 4:01-M-31	6 (GMF)				
LOIS	TURNER PUTZIER		Peter Thompson/Kerry Mo					
THE	DEFENDANT:		Fi	led at <u>3:/op.</u> M				
	pleaded guilty to cou	ent(s)	(DAT	5/29/b/ 26/4/1 - Flores				
	pleaded nolo contend	dere to count(s) which was accepted by	the court.	UTY CLERS, U.S. DISTRICT COURT MIDDLE DISTRICT OF GEORGIA				
\boxtimes	was found guilty on	count(s) 1 after a plea of not guilty.		U				
<u>Title</u>	& Section	Nature of Offense	Date <u>Offense Concluded</u>	Count(s) Number				
18 U	.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1				
Senten	The defendant is sen acing Reform Act of 19	tenced as provided in the following pages4.	ges of this judgment. The senten	ce is imposed pursuant to the				
	The defendant has be	een found not guilty on count(s).						
		on the motion of the United States.	,					
If orde		at the defendant shall notify the United ddress until all fines, restitution, costs at the defendant shall notify the court and	and enectal accessification influence	Dy tills judgittone are really person				
Defenda	ant's Soc. Sec. No.:		May 23, 2001 Date of Imposition of Sentence:					
Defenda	ant's Date of Birth:		NI M	NH .				
Defenda	ant's USM No.:		Signature of Judicial Officer G. MALLON FAIRCLOTH, United	States Magistrate Judge				
Defenda	ant's Residence Address:		G. WALLSON THE CONTRACTOR					
			May 29, 20	0[
Defenda	ant's Mailing Address:	an or the springs	. •					
	E	INTERED ON DOCKET 5/29, 200/						

b6 b7C 4

IMPRISONMENT

6 mont	The det	fendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term.	n of								
\boxtimes	The Co	ourt 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 De	efendant shall surrender to the United States Marshal for this district: at									
	The def	fendant 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 e	executed t	this judgment as follows:									
at		ant delivered onto, with a certified copy of this judgment.									
		By:									

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.

		Assessment		<u>Fine</u>		Restitution					
TOT	ALS	\$ 10.00		\$ 0		\$ 0					
П					G : 1 G						
such a	The determination.	ation of restitution is deferred until	. An	Amended Judgment in	a Criminal Case w	ill be entered after					
	The defendan	t shall make restitution (including cor	nmunity res	stitution) to the following	ng victims in the a	nounts 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.										
,		Total		Amount of		riority Order · Percentage					
Name	of Payee	Amount of Loss		Restitution Ordered	<u>d</u> . <u>(</u>	of Payment					
	If applicable,	restitution amount ordered pursuant to	plea agree	ement \$							
	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 pefore 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 n	ot have the	ability to pay interest,	and it is ordered th	at:					
	the in	terest requirement is waived for the		fine and/or	restitution.						
	the in	terest requirement is waived for the		fine and/or	restitution is n	nodified 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 CDD, or DE below; or
В	\boxtimes	Payment to begin immediately (may be combined with CDD, D, E, below); or
C or ye	ars), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or
D mont	hs or years),	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Proba	All crimition Office	inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
		•
payme	ints made th	as expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, all monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those rough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, irected by the court, the probation officer, or the United States attorney.
The de	fendant sha	ll receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	Several
		-
	The defend	dant shall pay the cost of prosecution.
	The defend	lant shall pay the following court cost(s):
]	The defend	ant 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.

* FD/515 (Rev. 8-1-00)

Accomplishment Report

Date Prepared	6/	1/0	1	/
Date Loaded -	4	11	0)	D
Data Loader's	Initials	: <u> </u>	ne.	

Squad supervisor ap (please initial)	pproval	(Accomplishme within 3			reported and an date of acco						Date	e Loaded . a Loader's	6	11/0/10
Accomplishment involves: (check all that apply) Drugs A Fugitive	U (check all that apply) File Number Drugs □ 3660-AT-9073					ed, n	did no					3 - Helpe	d, substa Itely ess	ential
Bankruptcy Fraud Computer Fraud/Abuse	Stat Agen	Soc. Sec. No.	Rate	e FO		/est. Rate		st. by other FC		indicate Rate FC		,D for corre	sponding Rate F	1
Corruption of Public Officials	<u> </u>	<u></u>			Fin. Analyst			Lab. Div. Exa	am		UCO	- Group I		Ft. Mon ITC b7
Money Laundering	Stat Age	ent Name			Aircraft Asst.			Lab. Field Su	up		UCO	- Group II		For. Lang Asst.
Sub Invest Asst by FO (s)	Ц				Computer			Pen Register	rs		uco.	- Nat. Back		Non FBI Lab Ex
Aget EO(s)	RA	Squad			Consen Mon.			Photo Cover.	:		NCAV	C/VI-CAF		Vict-Witn Coor
Asst. FO(s),,,,	CRA				Elsur / FISC			Polygraph				VS Intel Ass		IO Wanted Flyer
Task Force	Assisting Agents	Soc. Sec. No. ×	<u></u>		Elsur / T. III			Search Warra		_		Neg Fed.		SARs
	1	-			Eng. Field Spt.	4		Show Money	_	-		Neg Loca		CART
Assisting Association	Name:		-		Eng. Tape Ex			SOG Asst.		_	ERT A			
Assisting Agencies ו 1. U.J. ARMY n, P	2	-			Legats Asst.			Swat Team	_		Butte			
2.				1-1	Evid Purchase	_		Tech. Ag/Equ			Sav -			+ -
	Name:	<u>-</u>			Inf/CW Info			Phone Toll R	ecl		Poc -	ITC		
A. Complaint / Informatio Federal Local Complaint Date: Check if Civil Rico Complaint Date: Indictment Date	G. U.S. Co Require (Federal Title I Sentence In Jail: Suspende	Also Complete "Section G" Other Civil Matters Date: Judgment					hs ent Months tive al							
PELP Date:		Filles.	ines: \$ 500.00 Do not indicate \$ value in Section D											
E. Hostage(s) Released D Released by: Terrori Number of Hostages:	Disruption	M. Acquittal / Dismissal / Pretrial Diversion Disruption Date: Dismantlement Date: Dismissal Date: Ompletion of FD-515a Side 2 Mandatory M. Acquittal / Dismissal / Pretrial Diversion Acquittal Date: Dismissal Date:												
Child Located Date:	Complet	iion c	-טחונ	o roa olde z n	iaii	uato	'y	<u>.</u>	otriai	D.17010				
N. Subject Information (Re			ectio	on D (F	Recovery/PEL	.P),	Sect					****	~~~	
 	Name	<u> </u>			F	Race			ate o	of Birth	1 5	Social Secu	rity No.	(if available) b6
For Indictments/Convictions only	<u>r: /</u>		····			W		m						b7
Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/D Complete FD-515a, Side 1	Asian Organized Ci Blocks A-E mandat Orug Organization, a	ime (AOC), Italian C ory, F-H as appropri VCMO Program Nat	organi ate. ional	ized C Gang	rime (IOC), Rus	ssiar gro	n/Eas up, o	tern Europea r a VCMO Pr	an, C rogra	aribbe m Nati	an, or N	iority Initiati	ve targe	et group -
x Additional information may		-										·		lo. of FD-515
 See codes on reverse side. Requires that an explanation 	n be attached and l	paded into ISRAA fo	r reco	overy o	over \$1m and F	PELF	ove	r \$5m. 266	60	7 4T	-90 fm	739	52 8m	<u>-</u>

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Report Date: 06/11/2001 Stat Agent Name: Serial No.: Accom Date .: 05/23/2001 Stat Agent SOC.: Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC Subject Name ----------------ACIS Bankruptcy Fraud. N Computer Fraud/Abuse. . . . : N Task Force RA Squad 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 Investigative Assistance or Technique Used 4 = Absolutely Essential 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 NON FBI LAB EX UCO-OTHER CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP VICT-WITH COOR ELSUR/FISC IO WANTED FLYR POLYGRAPH CRIM/NS INTEL SRCH WAR EXEC ELSUR/III CRIS NEG-FED SARS ENG FIELD SUP SHOW MONEY CRIS NEG-LOC CART ENG TAPE EXAM SOG ASST ERT ASST LEGATS ASST. SWAT TEAM BUT-TE-ITC EVIDNCE PURCH SAVANNAH-ITC TECH AG/EQUIP INFORMANT/CW TEL TOLL RECS POC-WRCSC Subject Description Code. 8A Federal, Local, or International (F/L/I) F

U. S. Code Violation(s)

Title	Section	Counts	Form FD-515a:
			Subject's Role =
18	1382	1	

Accomplishment Narrative

b6 b7C

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 Accomplis	Illoote	Assisting Joint A	_	g Agents SOC		Subject		
rugs	N	ACIS		1				
Fugitive	: N							
ankruptcy Fraud.	: N							
omputer Fraud/Abu	se : N				RA	Squad	Task F	orce
orruption of Publ	ic Officials: N							
oney Laundering.	: N			1	COL	MOHT		
ub. Invest. Asst	by Other FOs:			1 = Used, bu	ıt did n	ot help		
				2 = Helped,	Minimal	ly		
Investiga	tive Assistance or	Technique Used		<pre>3 = Helped,</pre>	Substan	tially		
				4 = Absolute	ly Esse	ntial		
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

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION

UNITE	ED STATES OF AMER	RICA	JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)							
	V.		Case Number: 4:01-M-317 (GMF)							
ERIC J	AN ROBISON		Peter Thompson/Kerry M Defendant's Attorney							
THE I	DEFENDANT:		File	d at 3/0 P M						
	pleaded guilty to count(s	;)		May 29, 20						
	pleaded nolo contendere	to count(s) which was accepted by the	ne court.	S STRICT COURT						
\boxtimes	was found guilty on cour	nt(s) 1 after a plea of not guilty.	Ĺ	, ,						
Title &	& Section	Nature of Offense	Date <u>Offense Concluded</u>	Count(s) Number						
18 U.S	S.C. 1382	Illegal Reentry on a United States Military Reservation	11/19/2000							
Sentenc	The defendant is sentencing Reform Act of 1984.	eed as provided in the following pages	s of this judgment. The senter	nce is imposed pursuant to the						
	The defendant has been	found not guilty on count(s).								
	Count(s) dismissed on	the motion of the United States.	•							
If order	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.									
Defendan	t's Soc. Sec. No.:		May 23, 2001 Date of Imposition of Septence:)_	b6					
	Defendant's Date of Birth: Defendant's USM No.: Significant of Judicial Officer GAMALLON FAIRCLOTH, United States Makistrate Judge									
Defendan	t's Residence Address:		U							
			May 29, 20	90 <u> </u>						
Defendan	t's Mailing Address:		/							

ENTERED ON DOCKET

Opply Col

(5)

IMPRISONMENT

6 mont	The de	efendant is hereby comm	itted to the	custody (of the Un	ited State	s Bureau of	Prisons to be imprisoned for a total term of
\boxtimes	m. C	tda to the	Duran of D	ricone:				
الاسكا	The Co	ourt recommends to the	bureau oi F	1150115.				
	That F	ederal Prison Camp She	ridan be des	ignated a	as the pla	ice of imp	risonment	
	The de	efendant is remanded to t	he custody	of the Ur	nited Stat	es Marsh	al.	
The Defendant shall surrender to the United States Marshal for this district:								
		at		a.m.		p.m.	on	
		as notified by the Uni	ted States M	Iarshal.		•		
\boxtimes	The de	efendant shall surrender i	for service o	of sentence	e at the	institution	designated	by the Bureau of Prisons:
		before 2 p.m. on						
•		as notified by the Uni	ted States M	Iarshal.				•
	\boxtimes	as notified by the Prol	oation or Pro	etrial Off	ice.			
					RETU	JRN		
(have (executed	this judgment as follow	s:					
		·						
								•
	Defend	dant delivered on	_	to	·			
at								
								UNITED STATES MARSHAL
								<u> </u>
							В	y:

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.

		Assessment	<u>Fine</u>	Restitution
TOTA	ALS	\$ 10.00	\$ 500.00	\$ O
such a d	The determinat letermination.	ion of restitution is deferred until	. An Amended Judgment in a Cri	minal Case will be entered after
	The defendant	shall make restitution (including comm	unity restitution) to the following vio	ctims in the amounts listed below.
otherwis must be	se in the priority	t makes a partial payment, each payee s order or percentage payment column b r to the United States receiving paymer	elow. However, pursuant to 18 U.S	ortioned payment, unless specified .C § 3664(i), all nonfederal victims
<u>Name</u>	of Payee	Total <u>Amount of Loss</u>	Amount of <u>Restitution Ordered</u>	*Priority Order or Percentage <u>of Payment</u>
	If applicable, re	estitution amount ordered pursuant to p	lea agreement \$	
before tl Paymen	he fifteenth day a	shall pay interest on any fine or restitut after the date of judgment, pursuant to subject to penalties for delinquency and	18 U.S.C. § 3612(f). All of the payr.	nent options on the Schedule of
	The Court has o	letermined that the defendant does not	have the ability to pay interest, and i	t is ordered that:
	the int	erest requirement is waived for the	fine and/or	restitution.
	the into	erest 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
В	\boxtimes	Payment to begin immediately (may be combined with CDD, E, below); or
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (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., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probatio		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
paymen paymen	t of crimits ts made th	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, nal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The def	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
□	Joint and	d Several .
		- ·
	The defe	endant shall pay the cost of prosecution.
	The defe	endant shall pay the following court cost(s):
	The defe	endant 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.

FD 5/5 (Rev. 8-1-00) Squad supervisor ap (please initial)	oproval (A		nt must	nplishment Rep be reported and rom date of acco	load		i.A		Date Prepared Date Loaded Data Loader's I	- إخا	1010
Afcomplishment involves: (check all that apply) Drugs A Fugitive	File Numb			2 -Helpe	d, mi	lid not help inimally		tance o	r Technique Use 3 - Helped 4 - Absolu	ed , substa	ntially ential
Bankruptcy Fraud Computer Fraud/Abuse Corruption of Public Officials	Stat Agent Soc		Rate F0	O IAT Fin. Analyst	est. A	FO IAT	Exam	ate FO	JCO - Group I	Rate F	Ft. MonITC b7
Money Laundering Sub Invest Asst by FO (s)	Stat Agent N	Squad		Aircraft Asst. Computer Consen Mon.		Pen Reg	isters	١	JCO - Group II JCO - Nat. Back NCAVC / VI - CAP		For. Lang Asst. Non FBI Lab Ex Vict-Witn Coor
Asst. FO(s),,,, A, B, C, D Task Force	-CRN Assisting Agents Soc.	Sec. No. ×		Elsur / FISC Elsur / T. III Eng. Field Spt.		Polygrap Search W Show Mo	/arrant	C	Crim/NS Intel Asst		IO Wanted Flyer SARs CART
Assisting Agencies ×●	1 Name:			Eng. Tape Ex Legats Asst.		SOG Ass	st.	E B	Crisis Neg Local ERT Asst. Butte - ITC		OANI
1. U.S. ARMY M.P. 2.	2 Name:	·		Evid Purchase Inf/CW Info		Tech. Ag.	oll Rec	Р	Sav - ITC Poc - ITC		
A. Complaint / Informatio Federal Local Complaint Date: Check if Civil Rico ComInformation Date: Indictment Date: Federal Local Subject Priority: A Locate Date: Arrest Date: Subject Resisted AnD Subject Arrested was	International plaint International B C	Convict Subject For 6F, Felo Pelo State: G. U.S. Co	tion Date Descript G, H-Incomy de Viola d for sections	or ☐ Tria Judicial District ation ctions A,B,F,and	de leme	eanor	Al O Ju Al Si K. A Si	Iso Com ther Civ udgment udicial O mount \$ uspensio dministr ubject D ype:] Suspe	ment	Mont Date: In the correction or	x hs
C. Summons Date: Loc] Injunct			Months
Code • ✓ Amount \$ In Jail:			ce Date:				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				
Code •✓ Amou E. Hostage(s) Released D		1	tion/Dismantlement:				M. Acquittal / Dismissal / Pretrial Diversion Acquittal Date:				

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Dismantlement Date: __

Sex Date of Birth Social Security No. (if available) Race • 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.

Serial No. of FD-515

Completion of FD-515a Side 2 Mandatory

Additional information may be added by attaching another form or a plain sheet of paper for additional entries. See codes on reverse side.

Released by: Terrorist Other

Number of Hostages: _

Child Located Date:

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m. 2660 AT -907.39 -

Serial No. of FD-515

b6

b7C

Dismissal Date: __

Pretrial Diversion Date: ____

b6 b7C

SENSITIVE / UNCLASSIFIED

Case Number: 266D-AT-90739 Serial No.:		Stat Agent Stat Agent			Report Date: 06/11/2001 Accom Date.: 05/23/2001					
Does Accomplish	ment Involve	Assisting Joint	Agencies	Assisting Ager	nts SOC	Subject	Name			
Drugs	: N : N e : N c Officials: N	ACIS			RA	Squad	Task Force			
Money Laundering Sub. Invest. Asst b					COL 1 = Used, but did r 2 = Helped, Minimal	•				
Investigat 	ive Assistance or	Technique Used			3 = Helped, Substar 4 = Absolutely Esse					
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	POC-WRCSC	FT. MON-NRC FOR LANG AS NON FBI LAE VICT-WITH C IO WANTED F SARS CART	CSC SST 3 EX COOR FLYR						
Date of Conviction Subject Description				2001						
Federal, Local, or Felony or Misdemean										

U. S. Code Violation(s)

======											
Title	Section	Counts	Form FD-515a:								
			Subject's Role =								
18	1382	1									

Accomplishment Narrative

Probation Time.: Total Fines. .:\$

b6 b7C

SENSITIVE / UNCLASSIFIED

Case Number: 266D-	AT-90739	Stat Agent N	ame:	Repor	t Date:	06/11/20	01	
Serial No.:		Stat Agent S	oc.:	Accom	n Date.:	05/23/20	01	
Does Accomplis		Assisting Joint A	gencies Ass	sisting Agents SOC		Subject	Name	
Drugs		ACIS						
A Fugitive	N	j		ĺ				
Bankruptcy Fraud.	N	i		į				
Computer Fraud/Abu	se : N	j		İ	RA	Squad	Task	Force
Corruption of Publ	ic Officials: N	i		į				
Money Laundering.		•		İ	COL	THOM		
Sub. Invest. Asst	by Other FOs:			1 = Used, b	out did n	ot help		
				2 = Helped,	Minimal	ly		
Investiga	tive Assistance o	r Technique Used		3 = Helped,	Substan	tially		
				4 = Absolut	ely Esse	ntial		
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-WITH COOF	₹				
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLY	₹				
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	: 05/23/200	01						
Federal, Local, or	International (F	/L/I): F						
,	Year Month							
Time in Jail:	3							
Time Suspended.:								

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 4:01-M-320 (GMF) HAZEL TULECKE Peter Thompson/Kerry McGrath Defendant's Attorney THE DEFENDANT: Filed at 1/:304 M pleaded guilty to count(s) pleaded nolo contendere to count(s) which was accepted by the court. INICT OF GEORGIA X was found guilty on count(s) 1 after a plea of not guilty. Date Title & Section Nature of Offense Offense Concluded Count(s) Number 11/19/2000 1 18 U.S.C. 1382 Illegal Reentry onto a United States Military Reservation 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.: Date of Imposition of Senter Defendant's Date of Birth: Defendant's USM No.: I, United States Magistrate Judge Defendant's Residence Address: May 29, 200/ Defendant's Mailing Address:

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. \boxtimes 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: a.m. as notified by the United States Marshal. \boxtimes 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. X as notified by the Probation or Pretrial Office. RETURN I have executed this judgment as follows: Defendant delivered on ______to ____ , with a certified copy of this judgment. UNITED STATES MARSHAL

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.

		Assessment	<u>Fine</u>		Restitution
TOTA	ALS	\$ 10.00	\$ 0		\$ 0
such a d	The determination of restit	ution is deferred until	. An Amended Judgn	nent in a Crin	ninal Case will be entered after
	The defendant shall make	restitution (including comn	nunity restitution) to the 1	following vict	ims in the amounts listed below.
otherwis must be	If the defendant makes a passe in the priority order or pestable paid in full prior to the Uni	rcentage payment column l	pelow. However, pursua	nately propor nt to 18 U.S.C	tioned payment, unless specified C § 3664(i), all nonfederal victims
Name	of Payee	Total <u>Amount of Loss</u>	Amount <u>Restitution (</u>		*Priority Order or Percentage of Payment
	If applicable, restitution an	nount ordered pursuant to p	iea agreement 5		
oefore the Payment	The defendant shall pay inthe fifteenth day after the dat ts sheet may be subject to pe	e of judgment, pursuant to	18 U.S.C. § 3612(f). Al	l of the payme	e fine or restitution is paid in full ent options on the Schedule of 2(g).
	The Court has determined	that the defendant does not	have the ability to pay in	nterest, and it	is ordered that:
	the interest require	ement is waived for the	fine and/or	□ re	estitution.
	the interest require	ement is waived for the	fine and/or	☐ re	stitution 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
		\square in accordance with \square \square \square \square \square \square E below; or
В		Payment to begin immediately (may be combined with C D, E, below); or
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (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., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probatic	All crim on Office	inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
payment	of criming of criming of the criming	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, and monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those prough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The defe	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	d Several
		-
	The defe	endant shall pay the cost of prosecution.
	The defe	endant shall pay the following court cost(s):
	The defe	endant 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.

FD-\$15 (Rev. 8-1-00) Squad supervisor approval

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

	-1/-	
Date	Prepared 6/1/01	
Date		١
	Loaded 4/1/07 Loader's Initials	

(please initial)		Within	o day	3 110	in date of acce	, iiipi	1311111	OIII,			Data Lo	ader's Init	tials.	ME	-1/2	
Accomplishment involves: (check all that apply)	File Numb		. —							• .						7
		File Number Investigative Assistance or Technique 1-Used, but did not help 3 - He 2 Valend misimally									que Usea · Helped, s		ntially			
Drugs	1200D-171-0	10734	⁾	2 -Helped, minimally 4 - Absolutely essenti									ntial		1	
Bankruptcy Fraud	Stat Agent Soc	Sec. No.		For Sub. Invest. Assist. by other FO (s) indicate							A,B,C,D for corresponding FO			ļ		
Computer Fraud/Abuse		ſ	Rate	FO	IAT	Rate	FO	IAT	_ 1	Rate FO	1		ate FC		<u>vr</u> b	
Corruption of Public Officials	Chat Amount A	· · · · · · · · · · · · · · · · · · ·	ί		Fin. Analyst			Lab. Div.			UCO - Gro		- 66	Ft. Mon.	-ITC b	70
Money Laundering	Stat Agent N	lame			Aircraft Asst.			Lab. Field	Sup		UCO - Gro	up II		For. Lar	ng Asst.	_
Sub Invest Asst by FO (s)	Ц				Computer			Pen Regi:	sters		UCO - Nat	. Back		Non FB	I Lab E	<
Asst. FO(s),,,	RA	Squad			Consen Mon.			Photo Co	ver.		NCAVC / V	/I - CAP		Vict-Wit	tn Coor	
A, B, C, D	CRA				Elsur / FISC			Polygraph	۱		Crim/NS In	itel Asst		IO Wan	ted Flye	ıη
r	Assisting Agents Soc.	Sec No X			Elsur / T. III			Search W	arrant		Crisis Neg.	Fed.		SARs		7
Task Force		Sec. 110.			Eng. Field Spt.			Show Mo	ney		Crisis Neg.	- Local		CART		1
	1				Eng. Tape Ex	H		SOG Assi	<u>.</u>		ERT Asst.	- 				1
Assisting Agencies ×●	Name:		\vdash		Legats Asst.			Swat Tea			Butte - ITC		+-			┨
1. U.S. RRMY M.P.	2		\vdash		Evid Purchase	H		Tech. Ag/I	_		Sav - ITC		+			1
2.	Name:							— <u> </u>	\rightarrow				+	 		┨
	Ivaile.				Inf/CW Info	Ш		Phone To	ii neq		Poc - ITC		<u>—</u>			╣
A. Complaint / Informatio	n / Indictment	F. Convic	tion					-	J.	Civil Ri	co Matters	s Date: _			_	
☐ Federal ☐ Local ☐				71	ocal 🔲 Interna	ation	al	i		Also Co	mplete "Se	ection G"				
Complaint Date:					5/23						ivil Matte					
•								,			nt					1
Check if Civil Rico Comp	_				on Code: 8A			_)•		-	Outcome :				••	
Information Date:		For 6F,	G, H	-Inclu	ide Agency Co	ode										
Indictment Date:		i ≝ Felo									\$					
B. Locate/ Arrest		ĺŽ(Plea	. م		or 🔲 Tria	al	. .			Súspens	sion: Year	's !	Monti	าร		
☐ Federal ☐ Local [] International	State: _	or □ Trial GA _ Judicial District: 1710											1		
Subject Priority: 🔲 A	□в □С			K. Administrative Sanction Date:												
Locate Date:		G. U.S. Co	de V	iolati	on			-		Subject	Description	n Code _		_•		
Arrest Date:			Required for sections A,B,F,and J						Type: Length:							
Subject Resisted Arr	est		Federal Only)						☐ Suspension ☐ Permanent							
☐ Subject Arrested was	s Armed	R ^{ellit}	Section # Counts					☐ Debarment or								
		1a			1302		1			_						
C. Summons Date: ☐ Federal ☐ Loca	al				·			-		injun	ction	Year	— '	wonths _		
☐ Federal ☐ Loc	aı			- —												1
D. Recovery/Restitution/F	PELP X										eizure Da					
☐ Federal ☐ Local ☐] International		Asset Forfeiture Date:						—	l						
Recovery Date:		H Santan	ce D	ata.	5/23/0	ı				CATS # Mandatory						
Code •✓ Amour	nt \$	Senten	Sentence Date: 5/23/01					Check one of the three:								
Code •✓ Amour	nt \$	In Jail:	<i>f</i>					<i>a</i>	☐ Asset Forfeiture - Administrative							
Restitution Date:			pended: YearsMonths Asset Forfeiture - Civil Judicial						al .							
☐ Court Ordered ☐ ☐		Probation					 IS		1	☐ Asse	t Forfeitur	e - Crimir	ıal			
Code •✓ Amour		Fines:		\$						Do not i	ndicate \$ '	value in S	ectio	n D		
PELP Date:													—			1
Code •✓ Amour	nt \$	I. Disrupt	ion/D	isma	antlement:				М.,	Acquitta	al / Dismis	sal / Pre	trial l	Diversio	'n	
E. Hostage(s) Released D	ate:	-								A	l Date:					
Released by: Terroris		-									l Date:					
Number of Hostages:					ate:						al Date:					
Child Located Date:		Comple	tion c	f FD	-515a Side 2 i	Man	dato	ry		Pretrial (Diversion [Jate:				
N. Subject Information (Re	aguired for all Sastian	Savaludina C	iocti-	n D 4	Pacovoru/DE	l b,	Saat	tion 5 /Li		a) Saat	ion Land	Section I	`			1
Cablest infolliation (Be	Name	s shoulding s	,50410	עוויי (· · ·		Seci					al Security		(if availal	hlel	1
D. 0.4							-	Sex		of Birth					ופוע	1
	ARIE HEN	VESSE.	γ			W		F	5 .	74-13	177	7-68-	49	8 1		-
For Indictments/Convictions only Subject related to an LCN.	r: Asian Organized Crime (AOC), Italian (Organi	ized (Crime (IOC), Ru	ıssia	n/Eas	stern Euro	pean.	Caribbea	n. or Niger	ian Organ	ized (Crime Gro	oup -	
Subject related to an LCN, Complete FD-515a, Side 1	Blocks A-E mandatory, F	-H as appropr	iate.			4 .	uc				, 5yoı	. 1-141-45				
Subject related to an OC/D Complete FD-515a, Side 1	rug Organization, a VCM Blocks A-C only.	∪ Program Na	tional	Gang	strategy targe	t gro	up, o	ra VCMO	Progr	ram Natio	onal Priority	inidative	targe:	group -		
x Additional information may		other form or	a plair	n she	et of paper for a	addit	ional	entries.				Ser	ial N	o. of FD-	-515]
	•		•		• •				1.7.0	A=-	62726	_ ~	2/			
 See codes on reverse side. Requires that an explanatio 	n be attached and loaded	into ISRAA fo	or reco	overy	over \$1m and	PEL	Pove	r \$5m. <	e6D	777 1	70197	1 <u> </u>	/_			Ţ
										1	M		Sir			

Case Number: 266D-AT-90739

Stat Agent Name:
Stat Agent SOC.:

Report Date: 06/07/2001

b6 b7C

Serial No.:		Stat Agent S	oc.:	Acc	Accom Date.: 05/23/2001					
Does Accomplish		Assisting Joint A	gencies	Assisting Agents SOC		Subject				
Drugs		ACIS		 	HENN RA COL	Squad	Task Force			
-	ive Assistance o	•		2 = Helps 3 = Helps	but did ned, Minimal	ly itially				
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NRC FOR LANG AS NON FBI LAB VICT-WITN C IO WANTED F SARS CART	esc est e ex eoor	utely Esse					
		/L/I)								
Judicial State			: GA							
			de Violation(s =======	·						
		Title S		nts Form FD-515a: Subject's Ro	ole =					
		18	1382 1		-					

Accomplishment Narrative

****** SENTENCING ********* SENSITIVE / UNCLASSIFIED

FT. MON-NRCSC

FOR LANG ASST

NON FBI LAB EX

VICT-WITH COOR

IO WANTED FLYR

SARS

CART

Serial No.:	Stat Agent SOC.:	Accom Date.: 05/23/2001						
Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name					
Drugs N	ACIS	[HENNESSEY, DOROTHY, MARIE					
A Fugitive N	İ	j						
Bankruptcy Fraud N	İ	İ						
Computer Fraud/Abuse N	İ	İ	RA Squad Task Force					
Corruption of Public Officials: N	İ	İ						

Stat Agent Name:

Sub. Invest. Asst by Other FOs:

Money Laundering. N

Case Number: 266D-AT-90739

Investigative Assistance or Technique Used -----

TEL TOLL RECS

FINAN ANALYST LAB DIV EXAMS AIRCRAFT ASST LAB FIELD SUP COMPUTER ASST PEN REGISTERS CONSEN MONITR PHOTO COVERGE

ELSUR/FISC POLYGRAPH ELSUR/III SRCH WAR EXEC SHOW MONEY ENG FIELD SUP ENG TAPE EXAM SOG ASST LEGATS ASST. SWAT TEAM EVIDNCE PURCH TECH AG/EQUIP

UCO-GROUP I UCO-GROUP II

UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC

POC-WRCSC

THOM COL

Report Date: 06/07/2001

b6 b7C

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially 4 = Absolutely Essential

Type of Sentence . . . :

INFORMANT/CW

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

FILED U.S. DISTRICT COURT MIGUE GEORGIA

JNITED S	TATES	OF Al	MERICA
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V.

JUDGMENT IN A CRIMINAL (For Offenses Committed On or After N Case Number: 4:01-M-305 (GMF)	Ovemb	er 1.	P/- 198	ا: ا _{رت}	54	/
Case Number: 4:01-M-305 (GMF)	DZP	Y	FLE J	RK	J	

	3) D 730 0137		(
OOROTHY MARIE H	ENNESSEY	Peter Thompson/Kerry McGrath					
		Defendant's Attorney					
THE DEFENDANT	:						
	•						
pleaded guilty to	count(s)						
pleaded nolo con	tendere to count(s) which was accepted b	y the court.					
was found guilty	on count(s) 1 after a plea of not guilty.						
		Date					
Title & Section	Nature of Offense	Offense Concluded	Count(s) Number				
18 U.S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1				
	s been found not guilty on count(s).						
Count(s) dismis	sed on the motion of the United States.	,					
	I that the defendant shall notify the United ag address until all fines, restitution, costs on, the defendant shall notify the court and						
Defendant's Soc. Sec. No.:	479-68-9987	May 23, 2001 Date of Imposition of Sentence:	5				
Defendant's Date of Birth:	483-66-5686 3/24/13	Sold of imposition	AN				
Defendant's USM No.:	90287-020	Signature of Judicial Officer G. MALLON FAIRCLOTH, United	States Magistrate Judge				
Defendant's Residence Address	:	1					
3390 Windsor Dubuque, IA 52001		May 29, 20	001				

Defendant's Mailing Address:

3390 Windsor Dubuque, IA 52001



IMPRISONMENT

6 mont	The de	efendant is hereby co	mmitted to the o	custody o	of the Un	ited States	s Bureau of 1	Prisons to be imprisoned for a total term of
\boxtimes	The Co	ourt recommends to	the Bureau of Pr	risons:				
		ederal Prison Camp						
		efendant shall surren						
		at		a.m.		p.m.	on	
		as notified by the	United States M	arshal.				
	The de	fendant shall surrence before 2 p.m. on as notified by the	United States M	arshal.		nstitution	designated b	y the Bureau of Prisons:
					RETU	RN		
I have e	executed	this judgment as fol	lows:					
								·
	Defend	lant delivered on	-	to	·			
at				, ,	with a co	ertified co	py of this jud	dgment.
							, %	UNITED STATES MARSHAL
							Ву	:

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.

			Assessment		<u>Fine</u>		Restitution	
TOTA	ALS		\$ 10.00		\$ 0		\$ 0	
such a d	The det	ermination of restitution	is deferred until	. An	Amended Judgm	ent in a C	riminal Case will be entered after	
	The def	endant shall make restitu	tion (including com	munity re	estitution) to the f	ollowing v	rictims in the amounts listed below.	
otherwis	se in the	efendant makes a partial priority order or percenta full prior to the United St	ige payment column	below.	ceive an approxin However, pursuar	nately prop nt to 18 U.	portioned payment, unless specified S.C § 3664(i), all nonfederal victim	1S
Name	of Paye	<u> </u>	Total Amount of Loss	, t,	Amount <u>Restitution C</u>		*Priority Order or Percentage of Payment	
	If applic	cable, restitution amount	ordered pursuant to	plea agre	eement \$			
before the Paymen	he fifteer	endant shall pay interest th day after the date of junay be subject to penaltic	adgment, pursuant to	18 U.S.	C. § 3612(f). All	of the pay	the fine or restitution is paid in full ment options on the Schedule of 612(g).	
	The Co	urt has determined that th	ne defendant does no	ot have th	e ability to pay in	terest, 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.

NAME OF DEFENDANT: DOROTHY MARIE HENNESSEY

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				
В	\boxtimes	Payment to begin immediately (may be combined with C D, E, below); or				
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months mence (e.g., 30 or 60 days) after the date of this judgment; or				
D months	or years).	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., 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:				
Probatic		inal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.				
payment	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 defe	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.				
	Joint and	i Several .				
	The defe	endant shall pay the cost of prosecution.				
	The defe	endant shall pay the following court cost(s):				
	The defe	endant 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.

21.10

FD 515 (Rev. 8-1-00) ' Squad supervisor a (please initial)	pproval		ent m	ust t	pe reported and om date of acco	loade					Date Prepared Date Loaded - Data Loader's	6/	7/01
Check all that apply) Drugs A Fugitive Bankruptcy Fraud	File Num 366 D- AT-	90739	For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO						intially ential				
Computer Fraud/Abuse			Rat	e FO		Rate F		AD DIV EV	\neg	late F		Rate F	
Corruption of Public Officials	Stat Agent	Name	⊩		Fin. Analyst Aircraft Asst.			ab. Div. Exa ab. Field St			UCO - Group I		Ft. MonITC b70
Money Laundering			-		Computer		_	en Registe	- -	╫	UCO - Group II UCO - Nat. Back		For. Lang Asst. Non FBI Lab Ex
Sub Invest Asst by FO (s)	RA I	Squad	'├─		Consen Mon.			hoto Cover	- -	1	NCAVC / VI - CAP		Vict-Witn Coor
Asst. FO(s),,,,	GRA	Oquad			Elsur / FISC			olygraph		_	Crim/NS Intel Asst		IO Wanted Flyer
Task Force	Assisting Agents So	c. Sec. No. ×			Elsur / T. III		s	Search Warra	ant		Crisis Neg Fed.		SARs
1 4000 1 0100	1				Eng. Field Spt.			Show Money	<u> </u>		Crisis Neg Local		CART
	Name:		_		Eng. Tape Ex			OG Asst.		- 11	ERT Asst.		
Assisting Agencies ו	2	_	<u> </u>	·	Legats Asst.		-	wat Team			Butte - ITC		<u> </u>
1. U.S. ARMY M.P.			<u> </u>	_	Evid Purchase		_	ech. Ag/Equ	- +-	-11	Sav - ITC	-	-
۷.	Name:		<u></u>	<u> </u>	Inf/CW Info		Р	hone Toll F	lec		Poc - ITC	<u> </u>	
A. Complaint / Information		F. Convic									Rico Matters Date		
Federal Local [∭ Fede	ral	□ L	ocal 🗌 Interna	tional					omplete "Section (Civil Matters Date		•
Complaint Date:					: <u>5/23/</u>			-			ent		
Check if Civil Rico Com	-	Subject	Des	cripti	on Code: 8A	_•()	•					
Information Date:		For 6F,	G, H	l-inci	ude Agency Co	de					al Outcome		1
Indictment Date:		_ ☐ Felo			or 🙀 Misc	demea	anor				nt \$		
B. Locate/ Arrest		☐ Plea	or [] Trial					S	uspe	nsion: Years	_ Mont	ns	
☐ Federal ☐ Local [State: _	9	14	_ Judicial Distric	et:	70	— [ν A	سانسان	istrative Sanction	. Doto:	
Subject Priority: A		0.110.05	ما ما د	:-1-4									
Locate Date: Arrest Date:			.S. Code Violation equired for sections A,B,F,and J Federal Only)					Subject Description Code Type: Length: Suspension Permanent					
☐ Subject Resisted Ar													
☐ Subject Arrested wa	s Armed	Title 8							· —		''K		
		10			1385		<u> </u>	-			barment	or	Months
C. Summons Date: Loc	eal							-			unction Year		Months
D. Recovery/Restitution/	PFI P X							_	L. A	sset	Seizure Date:		
☐ Federal ☐ Local (Asset Forfeiture Date:				
Recovery Date:		L Conton	40 D	a ta.	5/23/2) i			С	ATS	# Mandatory		
Code •✓ Amou	nt \$	Senten	nce Date:					_			one of the three:		
	nt \$	In Jail:				onths	_6	_	_	•	set Forfeiture - Adn		i i
Restitution Date:		Suspen	ded:	Ye	ars Mo	onths			_	•	set Forfeiture - Civi		al
☐ Court Ordered ☐ Code • ✓ Amou		Probatio	on:	Ye	ars Mo	onths		— 1	_	•	set Forfeiture - Crir t indicate \$ value ir		n D
PELP Date:	π ψ	Fines:		\$_				_		0 1101	I IIIdicate & value II		
	nt \$	l. Disrupt	ion/[Dism	antlement:				M. A	cquit	ttal / Dismissal / P	retrial	Diversion
E. Hostage(s) Released [Date:	Disrupti	on D	ate:				_	Α	cauitt	al Date:		
Released by: Terrorist Other Dismant				enfD)ate:			_			sal Date:		l l
Number of Hostages:		Comple	tion o	of FC	0-515a Side 2 N	/landa	atory	,			I Diversion Date: _		1
Child Located Date:							-						
N. Subject Information (R	<u> </u>	ns excluding S	ectio	on D	· · · · · · · · · · · · · · · · · · ·								
-	Name	/	_		s	Race '			ate o	of Birt	h Social Secu	rity No.	(if available) b6
			ᆚ			W		F					b70
For Indictments/Convictions onl Subject related to an LCN Complete FD-515a, Side 1 Subject related to an OC/L	, Asian Organized Crime Blocks A-E mandatory Orug Organization, a VC	(AOC), Italian (F-H as appropri MO Program Na	Organ iate. tional	ized Gan	Crime (IOC), Ru	ssian/i t group	Easte	ern Europe a VCMO P	an, C	aribb m Na	ean, or Nigerian Org	anized o	Crime Group -
Complete FD-515a, Side 1		another form c-	nla:	n ch	not of paper for a	dditio	nal or	ntrine			l s	erial N	lo. of FD-515

See codes on reverse side.

Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m. 260 747 - 90739 - 555

Report Date: 06/07/2001 Accom Date.: 05/23/2001

b6 b7C

Case Number:	266D-AT-90739	Stat	Agent	Na

Serial No.:

Stat Agent Name: Stat Agent SOC.:

Subject Name Does Accomplishment Involve Assisting Joint Agencies Assisting Agents SOC ------Drugs N ACIS Bankruptcy Fraud. N Computer Fraud/Abuse. N Squad Task Force RA Corruption of Public Officials: N

FT. MON-NRCSC

FOR LANG ASST

NON FBI LAB EX

VICT-WITH COOR

IO WANTED FLYR

SARS

CART

Sub. Invest. Asst by Other FOs:

Money Laundering. N

Investigative Assistance or Technique Used

FINAN ANALYST LAB DIV EXAMS

AIRCRAFT ASST LAB FIELD SUP COMPUTER ASST PEN REGISTERS CONSEN MONITR PHOTO COVERGE ELSUR/FISC **POLYGRAPH** ELSUR/III SRCH WAR EXEC ENG FIELD SUP SHOW MONEY **ENG TAPE EXAM** SOG ASST LEGATS ASST. SWAT TEAM EVIDNCE PURCH TECH AG/EQUIP INFORMANT/CW TEL TOLL RECS UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL

ERT ASST

BUTTE-ITC

POC-WRCSC

SAVANNAH-ITC

CRIS NEG-FED CRIS NEG-LOC 1 = Used, but did not help

COL

THOM

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

Subject Description Code. 8A

Federal, Local, or International (F/L/I) F

> U. S. Code Violation(s) -----

Title Section Counts Form FD-515a: --------------Subject's Role = 18 1382 1

Accomplishment Narrative ____

SENSITIVE / UNCLASSIFIED

Report Date: 06/07/2001 Accom Date.: 05/23/2001

b6

b7C

Case Number: 266D-AT-90739 Stat Agent Name: Serial No.: Stat Agent SOC.: Does Accomplishment Involve Subject Name Assisting Joint Agencies Assisting Agents SOC 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 Investigative Assistance or Technique Used 4 = Absolutely Essential

FINAN ANALYST LAB DIV EXAMS UCO-GROUP I FT. MON-NRCSC AIRCRAFT ASST LAB FIELD SUP UCO-GROUP II COMPUTER ASST PEN REGISTERS UCO-OTHER CONSEN MONITR PHOTO COVERGE NCAVC/VI-CAP ELSUR/FISC POLYGRAPH CRIM/NS INTEL SRCH WAR EXEC ELSUR/III 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

POC-WRCSC

SAVANNAH-ITC

FOR LANG ASST NON FBI LAB EX VICT-WITH COOR IO WANTED FLYR

Type of Sentence . . . :

EVIDNCE PURCH

INFORMANT/CW

Date of Sentencing . ..: 05/23/2001 Federal, Local, or International (F/L/I): F

TECH AG/EQUIP

TEL TOLL RECS

Year Month Time in Jail. .: Time Suspended.:

Probation Time.: Total Fines. .:\$

> Accomplishment Narrative _____

> SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

FILED

b6 b7C

		MIDDLE DISTRICT OF GEOR	GIA, COLUMBUS DIVISION	U.S. DISTRICT COURT MIDDLE GEORGIA
UNITE	ED STATES OF AME	RICA	JUDGMENT IN A CRI (For Offenses Committed On o	
	V.		Case Number: 4:01-M-306	(GME) UTX LEAK
GWEN	IDOLYN L. HENNES	SEY	Peter Thompson/Kerry McC Defendant's Attorney	
rhe'i	DEFENDANT:			
	pleaded guilty to count(s)		
	pleaded nolo contendere	e to count(s) which was accepted by	y the court.	
X	was found guilty on cou	nt(s) I after a plea of not guilty.		
Title &	& Section	Nature of Offense	Date <u>Offense Concluded</u>	Count(s) Number
18 U.S	S.C. 1382	Illegal Reentry onto a United States Military Reservation	11/19/2000	1
entenci	The defendant is sentending Reform Act of 1984.	eed as provided in the following pag	ges of this judgment. The sentence	is imposed pursuant to the
	The defendant has been	found not guilty on count(s).		
]	Count(s) dismissed on	the motion of the United States.	•	
order	sidence, or mailing addre	ess until all fines, restitution, costs a	States attorney for this district with nd special assessments imposed by United States attorney of any mater	this judgment are fully paid
efendant	's Soc. Sec. No.: 's Date of Birth: 's USM No.:		May 23, 2001 Dine of Imposition of Sentence:	Sta
efendant'	's Residence Address:		Signatule of Judicial Office G. MALLON FAIRCLOTH, United Sta	ates Magistrate Judge
			11/ 00 00	A Int
			Date 21, 200	
etendant'	's Mailing Address:		t .	•

Debuty Clark

IMPRISONMENT

6 month	The def	fendant is hereby committed	d to the c	ustody o	f the Uni	ted States	Bureau of	Prisons to be impri	soned for a total term of
\boxtimes	The Co	urt recommends to the Bure	eau of Pr	isons:					
		deral Prison Camp Pekin b							
	The De	fendant shall surrender to th	ne United	l States N	Marshal f	or this dis	strict:		
		at		a.m.		p.m.	on		
		as notified by the United S	States Ma	arshal.					•
⊠.	The def	before 2 p.m. on as notified by the United S as notified by the Probatic	States Ma	arshal.		astitution (designated b	oy the Bureau of Pr	isons:
]	RETU.	RN			
I have ex	recuted t	his judgment as follows:							
	Defenda	nt delivered on		to .	•				
at				, \	with a cer	tified cop	oy of this jud	4	'ATES MARSHAL
							Ву		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.

			Assessment		<u>Fine</u>		Restitution
TOTA	ALS		\$ 10.00		\$ 0		\$0 .
such a c	The deteletermina	ermination of restitution	is deferred until	. An	Amended Judgme	ent in a Cr	iminal Case will be entered after
	The def	endant shall make restit	ution (including com	munity re	stitution) to the fo	llowing v	ictims in the amounts listed below.
otherwi	se in the p	fendant makes a partial priority order or percent all prior to the United S	age payment column	below. I	eive an approxima Iowever, pursuant	ately prop to 18 U.S	ortioned payment, unless specified S.C § 3664(i), all nonfederal victims
Name	of Payee	•	Total Amount of Loss		Amount o		*Priority Order or Percentage of Payment
	If applic	able, restitution amoun	ordered pursuant to	plea agre	ement \$		
before t	he fifteen	endant shall pay interest th day after the date of may be subject to penalt	udgment, pursuant to	18 U.S.0	C. § 3612(f). All	of the pay	the fine or restitution is paid in full ment options on the Schedule of 612(g).
	The Cou	rt has determined that t	he defendant does no	t have the	ability to pay int	erest, and	it is ordered that:
		the interest requiremen	it is waived for the		fine and/or		restitution.
		the interest requiremen	at 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
В	\boxtimes	in accordance with \square C \square D, or \square E below; or Payment to begin immediately (may be combined with \square C \square D, \boxtimes E, below); or
C or years), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of _(e.g., month mence (e.g., 30 or 60 days) after the date of this judgment; or
D months	or years)	Payment in(e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence(e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Unless t payment payment	on Office the court let of crimits made the	upon release. thas expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, nal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The defe	endant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	d Several
		endant shall pay the cost of prosecution.
 	The defe	endant shall pay the following court cost(s):

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.

The defendant shall forfeit the defendant's interest in the following property to the United States.

Accomplishment Report
ment must be reported and loaded into ISRAA

Date Prepared_	6-1-01 4/7/01
Date Loaded	4/7/01 D
Data Loader's Ir	nitials

FD-515 (Rev. 8-1-00) Squad supervisor ap (please initial)	proval	Accomplishme within 3	ent m	ust be reporters from date of	d and k	oaded		Ā		Date Prepared Date Loaded - Data Loader's	-4-/-	1101
Accomplishment involves: (check all that apply) Drugs A Fugitive Bankruptcy Fraud	File Numb	10739	Rate	:		out did r d, minim	not help nally	r FO (s) ir		or Technique Us 3 - Helpec 4 - Absolu A,B,C,D for corres	i, substa tely ess	ential FO
Computer Fraud/Abuse		L		Fin. Ana	lyst		Lab. Div.	Exam		UCO - Group I		Ft. MonITC b7
Money Laundering	Stat Agent I	Name		Aircraft	Asst.		Lab. Field	d Sup		UCO - Group II		For. Lang Asst.
Sub Invest Asst by FO (s)	Ц			Comput	er		Pen Regi	isters		UCO - Nat. Back		Non FBI Lab Ex
Asst. FO(s),,,	RA	Squad	ļ	Consen	Mon.		Photo Co	ver.		NCAVC / VI - CAP		Vict-Witn Coor
A, B, C, D	CRA		<u> </u>	Elsur / F	isc	_	Polygrap	h		Crim/NS Intel Asst		IO Wanted Flyer
Task Force	Assisting Agents Soc.	Sec. No. ×	<u> </u>	Elsur / 1			Search W			Crisis Neg Fed.		SARs
	1	·		Eng. Fie	ld Spt.	_	Show Mo			Crisis Neg Local		CART
	Name:		<u> </u>	Eng. Ta			SOG Ass			ERT Asst.		
Assisting Agencies ו				Legats /			Swat Tea			Butte - ITC	_ -	
1. U.S. ARMY M.P.	2	•	<u> </u>	Evid Pu	-		Tech. Ag/			Sav - ITC		
2.	Name:		<u> </u>	Inf/CW	nfo		Phone To	oll Rec	<u>. </u>	Poc - ITC		
A. Complaint / Information Federal Local Complaint Date: Check if Civil Rico Complaint Date: Information Date: Indictment Date: B. Locate/ Arrest	International	Convic Subject For 6F,	eral [tion I Desc G, H eny	or [23/0 8/A ncy Cod Misde	•(le emean	or	Al Ot Ju Ju Ar	so Co her (dgme dicial	ico Matters Date complete *Section (Civil Matters Date ent Outcome t \$ sion: Years	G" 	•x
Subject Priority:	☐ Federal ☐ Local ☐ International State: Subject Priority: ☐ A ☐ B ☐ C Locate Date: G. U.S. C Arrest Date: Requir				Judicial District:Ode Violation ad for sections A,B,F,and J al Only) Section # Counts [382]				K. Administrative Sanction Date: Subject Description Code Type: Length: Suspension Permanent Debarment or			
C. Summons Date: Loca	al	<u></u>							Inju	nction Year		Months
D. Recovery/Restitution/P Federal Local Recovery Date: Code Amour Code Amour Restitution Date: Code Amour Amour Amour PELP Date:	International Int \$ Int \$ Pretrial Diversion Int \$	H. Senten Sentend In Jail: Suspen Probatio	ce Ty ded:	ate:	, Moi Moi	nths		As C# Cr	ATS # AECK (ASS ASS ASS	Seizure Date: Forfeiture Date: _ Mandatory one of the three: et Forfeiture - Adr et Forfeiture - Civi et Forfeiture - Crir indicate \$ value in	ninistra I Judic ninal	ative
Code •✓ Amoun	nt \$			Dismantleme				M. Ac	quit	tal / Dismissal / F	retrial	Diversion
E. Hostage(s) Released Date: Released by: Terroris Number of Hostages: Child Located Date:	ot Other	Disman	tleme	ate: ent Date: of FD-515a S				Di	smiss	al Date: cal Date: Diversion Date: _		
N. Subject Information (Re	equired for all Section	s excluding S	Section	n D (Recove	ry/PELi	P), Sec	tion E (H	ostage)	Sec	tion I, and Sectio	n L).	
	Name				R	ace •	Sex	Date o	f Birth	Social Secu	rity No	. (if available)
ļ 			_		i	N	F					b6
For Indictments/Convictions only Subject related to an LCN, Complete FD-515a, Side 1 Subject related to an OC/D Complete FD-515a, Side 1	Asian Organized Crime Blocks A-E mandatory, rug Organization, a VCN	F-H as appropr	iate.							ional Priority Initiati	ve targ	

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-A-T

b6 b7C

Case Number: 266D-	AT-90739	Stat Agent Na	ame:	Report	Date:	06/07/20	01
Serial No.:		Stat Agent SC	OC.:	Accom	Date.:	05/23/20	01
Does Accomplis		Assisting Joint Ag	gencies As	ssisting Agents SOC		Subject	
Drugs		ACIS 		 	RA	Squad	Task Force
Money Laundering.	N			1	COL	THOM	
Sub. Invest. Asst I	oy Other FOs: tive Assistance on	r Technique Used		1 = Used, bu 2 = Helped, 3 = Helped,	Minimal Substan	ly tially	
FINAN ANALYST AIRCRAFT ASST COMPUTER ASST CONSEN MONITR ELSUR/FISC ELSUR/III ENG FIELD SUP ENG TAPE EXAM LEGATS ASST. EVIDNCE PURCH INFORMANT/CW	LAB DIV EXAMS LAB FIELD SUP PEN REGISTERS PHOTO COVERGE POLYGRAPH SRCH WAR EXEC SHOW MONEY SOG ASST SWAT TEAM TECH AG/EQUIP TEL TOLL RECS	UCO-GROUP I UCO-GROUP II UCO-OTHER NCAVC/VI-CAP CRIM/NS INTEL CRIS NEG-FED CRIS NEG-LOC ERT ASST BUTTE-ITC SAVANNAH-ITC POC-WRCSC	FT. MON-NRCSO FOR LANG ASSI NON FBI LAB E VICT-WITN COO IO WANTED FLY SARS CART	- EX DR	ty Esse	niciat	
)1			
		/L/I)					
Judicial State			: GA				
			de Violation(s)				•
			ection Count		=		

Accomplishment Narrative

1382

1

18

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

Drugs		ACIS					
A Fugitive							
Bankruptcy Fraud.				1			
Computer Fraud/Abu	se : N				RA	Squad	Task Force
Corruption of Publ	ic Officials: N	1					
Money Laundering.	N			1	COL	THOM	
Sub. Invest. Asst	by Other FOs:			1 = Used, bu	ıt did n	ot help	
				2 = Helped,	Minimal	ly	
Investiga	tive Assistance or	Technique Used		<pre>3 = Helped,</pre>			
				4 = Absolute	ely Esse	ntial	
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-WITH 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 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

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION JUDGMENT IN A CRIMINAL CASE UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) V. Case Number: 4:01-M-307 (GMF) RITA O. HOHENSHELL Peter Thompson/Kerry McGrath Defendant's Attorney THE DEFENDANT: Filed at 1/130AM pleaded guilty to count(s) pleaded nolo contendere to count(s) which was accepted by the court. X was found guilty on count(s) 1 after a plea of not guilty. Date Count(s) Number Offense Concluded Nature of Offense Title & Section 11/19/2000 Illegal Reentry onto a United 18 U.S.C. 1382 States Military Reservation 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.: Date of Imposition of Sentence: Defendant's Date of Birth: Defendant's USM No.: G. MALLON FAIRCLOTH, United States Magistrate Judge Defendant's Residence Address: May 29, 200/ Defendant's Mailing Address:

b6 b7C

Deputy U.S. Marshal

IMPRISONMENT

	LIVE	KIZOMMENI	
3 month		the United States B	ureau of Prisons to be imprisoned for a total term of
\boxtimes	The Court recommends to the Bureau of Prisons:		
	That Federal Prison Camp Pekin be designated as the The defendant is remanded to the custody of the Unit		ent
	The Defendant shall surrender to the United States M	arshal for this distri	et:
	□ at □ a.m.	□ p.m. o	no.
	as notified by the United States Marshal.		
	The defendant shall surrender for service of sentence before 2 p.m. on as notified by the United States Marshal. as notified by the Probation or Pretrial Office		ignated by the Bureau of Prisons:
	R	ETURN	
have ex	executed this judgment as follows:		
]	Defendant delivered on to		
at	, wi	ith a certified copy o	f this judgment.
			UNITED STATES 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.

			Assessment		Fine	<u>e</u>	Restitution	
TOT	ALS		\$ 10.00		\$ 0		\$ 0	
	The det	ermination of restitution	n is deferred until	. A:	n Amended Judgi	ment in a C	Criminal Case will be entered	l after
such a	determina	tion.			_			
	The def	endant shall make restit	ution (including com	ımunity r	estitution) to the	following	victims in the amounts listed	below.
	se in the	efendant makes a partial priority order or percent full prior to the United S	age payment column	ı below.	ceive an approxi However, pursua	mately pro int to 18 U	portioned payment, unless sp. S.C § 3664(i), all nonfedera	pecified Il victims
							*Priority Orde	
Name	of Paye		Total <u>Amount of Loss</u>		Amoun Restitution		or Percentage <u>of Payment</u>	:
	If applic	able, restitution amoun	ordered pursuant to	plea agr	eement \$			
D before t Paymen	he fifteen		udgment, pursuant to	18 U.S.	C. § 3612(f). Al	l of the pa	s the fine or restitution is paid yment options on the Schedu 8612(g).	
	The Cou	rt has determined that t	he defendant does no	t have th	e ability to pay in	nterest, and	d it is ordered that:	
		the interest requiremen	t is waived for the		fine and/or		restitution.	
		the interest requiremen	t is waived for the		fine and/or		restitution is modified as fo	ollows:

^{*}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 \square C \square D, or \square E below; or
В	\boxtimes	Payment to begin immediately (may be combined with CDD, DE, below); or
C or year	rs), to com	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months amence (e.g., 30 or 60 days) after the date of this judgment; or
D month	s or years)	Payment in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E	\boxtimes	Special instructions regarding the payment of criminal monetary penalties:
Probat ·		ninal monetary penalties shall be paid as directed by the Bureau of Prisons while incarcerated and by the U.S. upon release.
payme: payme:	nt of crimi nts made ti	has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, nal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those brough the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court, directed by the court, the probation officer, or the United States attorney.
The de	fendant sh	all receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joint and	i Several
		-
	The defe	endant shall pay the cost of prosecution.
	The defe	ndant shall pay the following court cost(s):
	The defe	ndant 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

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U.S. Department of Justice
United States Marshals Service

PHOTO ID LABEL

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CASE NO

ALIASES

SEX HEIGHT WEIGHT EYES HAIR RACE

DATE OF ARREST VIOLATION
VISIBLE SCARS AND MARKS

VISIBLE SCARS AND MARKS

REMARKS

FORM USM-122 (REV. 9/24)