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May 28, 2019

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1364269-000
Subject: 052C-DN-61068
(Milton William Cooper)

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
_____	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

129 page(s) were reviewed and 95 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. The **“Standard Responses to Requests”** section of the Addendum applies to all requests. If the subject of your request is a person, the **“Standard Responses to Requests for Individuals”** section also applies. The **“General Information”** section includes useful information about FBI records.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

The enclosed documents represent the final release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request. To minimize costs to both you and the FBI, duplicate copies of the same document were not processed. This material is being provided to you at no charge.

Inquiries regarding your OGA referral(s) designated within the release as "Referral/Direct" may be directed to the following agencies at:

Bruno C. Leuyer
Chief, US Army FOI/PA Office
Attn: AAHS-RDF
7701 Telegraph Road, Suite 150
Alexandria, VA 22315-39905

Headquarters Air Force/IMIO (FOIA)
1000 Air Force Pentagon
Washington, D.C. 20330-1000

In addition 2 audio files responsive to your request have been reviewed pursuant to Title 5, U.S. Code, Section 552, and this material is being withheld in its entirety by the FBI pursuant to subsections (b)(6) & (b)(7)(C). See attached explanations of exemptions.

FBI FOIPA Addendum

As referenced in our letter, the FBI FOIPA Addendum includes information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. If you submitted a request regarding yourself or another person, Part 2 includes additional standard responses that apply to requests for individuals. If you have questions regarding the standard responses in Parts 1 or 2, visit the www.fbi.gov/foia website under “Contact Us.” Previously mentioned appeal and dispute resolution services are also available. Part 3 includes general information about FBI records that you may find useful.

Part 1: Standard Responses to All Requests: See Below for all Requests

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). FBI responses are limited to those records subject to the requirements of the FOIA. Additional information about the FBI and the FOIPA can be found on the fbi.gov website.
- (ii) **National Security/Intelligence Records.** The FBI can neither confirm nor deny the existence of national security and foreign intelligence records pursuant to FOIA exemptions (b)(1) and (b)(3) and PA exemption (j)(2) as applicable to requests for records about individuals [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2); 50 U.S.C. § 3024(i)(1)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3); 50 USC § 3024(i)(1). This is a standard response and should not be read to indicate that national security or foreign intelligence records do or do not exist.

Part 2: Standard Responses to Requests for Individuals: See Below for all Requests for Individuals

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual’s name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E) and (b)(7)(F) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching those systems or locations where responsive records would reasonably be found. Most requests are satisfied by searching the Central Record System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled and maintained by the FBI in the course of fulfilling its dual law enforcement and intelligence mission as well as the performance of agency administrative and personnel functions. The CRS spans the entire FBI organization and encompasses the records of FBI Headquarters (“FBIHQ”), FBI Field Offices, and FBI Legal Attaché Offices (“Legats”) worldwide. A CRS search includes Electronic Surveillance (ELSUR) records.
- (ii) **FBI Records**
Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or “Rap Sheets.”** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks –often referred to as a criminal history record or “rap sheets.” These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **The National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1364269-0

Total Deleted Page(s) = 2
Page 1 ~ b6; b7C;
Page 2 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1364269-0

Total Deleted Page(s) = 34

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- Page 36 ~ b6; b7C; b7E;
- Page 37 ~ b6; b7C; b7E;
- Page 38 ~ b6; b7C; b7E;
- Page 39 ~ b6; b7C; b7E;
- Page 40 ~ b6; b7C; b7E;
- Page 41 ~ b6; b7C; b7E;
- Page 42 ~ Referral/Direct;
- Page 43 ~ Referral/Direct;
- Page 44 ~ Referral/Direct;
- Page 45 ~ Referral/Direct;
- Page 46 ~ b6; b7C;
- Page 47 ~ b6; b7C;
- Page 48 ~ b6; b7C;
- Page 49 ~ b6; b7C;
- Page 50 ~ b6; b7C;
- Page 65 ~ Duplicate;
- Page 79 ~ Referral/Direct;
- Page 80 ~ Referral/Direct;
- Page 81 ~ Referral/Direct;
- Page 82 ~ Referral/Direct;
- Page 83 ~ Referral/Direct;
- Page 84 ~ Referral/Direct;
- Page 85 ~ Referral/Direct;
- Page 86 ~ Referral/Direct;
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- Page 89 ~ Referral/Direct;
- Page 90 ~ Referral/Direct;
- Page 91 ~ Referral/Direct;
- Page 92 ~ Referral/Direct;
- Page 93 ~ Referral/Direct;
- Page 94 ~ Referral/Direct;
- Page 95 ~ Referral/Direct;

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Universal Case File Number 52C-DN-61068 - 1A1

Field Office Acquiring Evidence MIAMI DIVISION

Serial # of Originating Document 3

Date Received 05/03/2002

From [Redacted], d.b.a. GL DISTRIBUTORS, INC.

(Name of Contributor)

18459 PINES BOULEVARD, SUITE #340

(Address of Contributor)

PEMBROKE PINES, FL 33029

(City and State)

By SA [Redacted]

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: [Redacted]

THEFT OF NIGHT VISION EQUIPMENT FROM
F.E. WARREN AIR FORCE BASE, WYOMING;
TGP

Reference: E.C.

(Communication Enclosing Material)

Description: Original notes re interview of

- E-MAIL FROM SSG [Redacted] TO [Redacted] (1 PAGE)

- INTERNET TRANSACTION DETAIL LOGS (7 PAGES)

- INVOICE FROM GL DISTRIBUTORS, INC. TO [Redacted] (1 PAGE)

- SALES SUMMARY FROM GL DISTRIBUTORS, INC. (15 PAGES)

- ONE (1) 1.44MB DISK PROVIDED BY [Redacted]

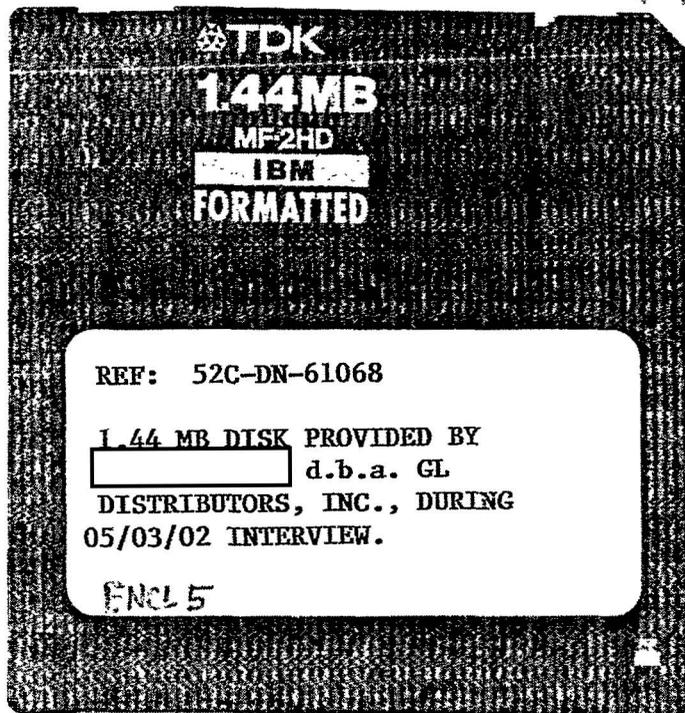
- ONE (1) MAXELL MC-60UR MICROCASSETTE CONTAINING
VOLUNTARY STATEMENT MADE BY [Redacted] RE CAPTIONED MATTER

b6
b7C

b6
b7C

b6
b7C

b6
b7C



REF: 52C-DN-61068

1.44 MB DISK PROVIDED BY
[redacted] d.b.a. GL
DISTRIBUTORS, INC., DURING
05/03/02 INTERVIEW.

ENCL 5

b6
b7c

ENCL 5

ENC 6

A	TAPE SPEED	NOISE REDUCTION
	62E-PX-62617	52C-DN-61068
B	TAPE SPEED	NOISE REDUCTION

b6
b7C

PEMBROKE PINES

Police



CHARLES E. LAUGHLIN

Detective

9500 Pines Boulevard
Pembroke Pines, FL 33024

~~(954) 436-3206~~

(954) 431-2225

Case No. _____

[Redacted]

b6
b7C

From: [Redacted] SSgt [Redacted]
Sent: Thursday, February 14, 2002 5:14 PM
To: [Redacted]
Cc: [Redacted] TSgt [Redacted]
Subject: Viper Vest

[Redacted]

b6
b7C

My name is [Redacted] I am an investigator with the US Air Force stationed at FE Warren AFB, Cheyenne, WY. My office is investigating a military member for theft and sale of government property part of which involves a Protective Products Viper Bullet Proof Vest. The information I have obtained from Ebay is that on 19 Mar 01, you purchased a Viper Bullet Proof Vest for [Redacted] from our subject. It is important for you to understand that the US Government has no intentions nor wishes to pursue any criminal acts other than our military member. My office is asking for your cooperation in returning the property back to military control. I understand you are a distributor, thus may have resold the item in question. If this is the case are you able to provide a serial number which is listed on the inside of the vest and any shipping documents (how it was shipped, who shipped it, when it was shipped, ect...). Thank you for any assistance you may provide in the resolution in this matter.

[Redacted] SSgt, USAF
90th SFS, Investigations

b6
b7C

[Redacted]
FE Warren AFB, WY, 82005

COM [Redacted]
DSN [Redacted]
FAX [Redacted]

Transaction Details

[Redacted]

Payment Sent (ID # [Redacted])

b6
b7C

This transaction has been reversed.
For further details please see transaction [Redacted]

Name: [Redacted] (The recipient of this payment is **Unregistered**)
Email: [Redacted]

Amount: \$-210.00

Date: Mar 21, 2001
Time: 12:18:52
Status: Reversed

Note: Here is the \$210.00 as agreed upon for both Protective Products Level IIIA vests. Please send to me: [Redacted] Florida [Redacted] and please CONFIRM HOW AND WHEN you have sent the vests to me. Thank you, [Redacted]

b6
b7C

Shipping Address No Address Provided

Funding Type: PayPal Funds
Funding Amount: \$-210.00
Funding Source: PayPal Account

*\$ sent to this account.
reversed.*

Transaction Details

Reversed Payment (ID

Name

Amount: \$210.00

Date: Mar 21, 2001

Time: 17:33:51

Status: Completed

b6
b7C

Confirmation of reversal.

Transaction Details

[Redacted]

Payment Sent (ID # [Redacted])

b6
b7C

Name: [Redacted] (The recipient of this payment is **Verified**)
Email: [Redacted]

Amount: \$-210.00

Date: Mar 21, 2001
Time: 17:34:34
Status: Completed

Note: Here is the \$210.00 as agreed upon for both Protective Products Level IIIA vests. Please send to me [Redacted] Florida [Redacted] and please CONFIRM HOW AND WHEN you have sent the vests to me. Thank you, [Redacted]

b6
b7C

Shipping Address No Address Provided

Funding Type: PayPal Funds
Funding Amount: \$-210.00
Funding Source: PayPal Account

*\$210 to
correct account.
2 vests.*

Transaction Details

Payment Sent (ID # [redacted])

b6
b7C

This transaction has been reversed.
For further details please see transaction [redacted]

Name: [redacted] (The recipient of this payment is **Unregistered**)
Email: [redacted]

Amount: \$-375.00

Date: Apr 24, 2001
Time: 06:12:57
Status: Reversed

Note: Hi [redacted] This payment is per e-mails between your friend and myself for the (3) Protective Products Viper vests [2 Large and 1 Medium] and the (1) Unicorn X-Large Camo vest complete WITH the front and back 10x12 plates. Please have them shipped ASAP to me at [redacted] [redacted] FL [redacted] and advise me HOW AND WHEN they have shipped. Thanks again, [redacted]

b6
b7C

Shipping Address No Address Provided

Funding Type: PayPal Funds
Funding Amount: \$-375.00
Funding Source: PayPal Account

b6
b7C

8375
for
3 (4) vests.
reversed

Transaction Details

Reversed Payment (ID #

Name:

Amount: \$375.00

Date: Apr 26, 2001

Time: 17:52:52

Status: Completed

*Continuation
of reversal.*

b6
b7C

Transaction Details

Payment Sent (ID # [redacted])

b6
b7C

Name: [redacted] (The recipient of this payment is **Verified**)

Email: [redacted]

Amount: \$-375.00

Date: Apr 26, 2001

Time: 17:56:26

Status: Denied

Note: Hi guys: I originally sent this payment to the e-mail registered for [redacted] and after several days, I thought to check or another e-mail address since the payment was not accepted, and I found it.. [redacted] ..so I just re-sent the payment now as follows.... I have just sent the \$375 via Paypal for items as follows: Hi [redacted] This payment is per e-mails between your friend and myself for the (3) Protective Products Viper vests [2 Large and 1 Medium] and the (1) Unicorn X-Large Camo vest complete WITH the front and back 10x12 plates. Please have them shipped ASAP to me to: [redacted] [redacted] FL [redacted] and advise me HOW AND WHEN they have shipped. Thanks again, [redacted]

b6
b7C

Shipping Address No Address Provided

Funding Type: PayPal Funds

Funding Amount: \$-375.00

Funding Source: PayPal Account

*\$375 sent to
correct A/c
3 or vests*

Transaction Details



Payment Sent (ID) [Redacted]

b6
b7C

Name: [Redacted] (The recipient of this payment is **Verified**)

Email: [Redacted]

Amount: \$-100.00

Date: Jun 21, 2001

Time: 06:19:55

Status: Completed

Note: [Redacted] Here is the payment for the Protective Products IIIA vest you have. Thank you. [Redacted]

b6
b7C

Shipping Address (Status: Unconfirmed)
[Redacted]
[Redacted] FL [Redacted]
USA

Funding Type: PayPal Funds
Funding Amount: \$-100.00
Funding Source: PayPal Account

8100 for 1 more vest.

GL Distributors, Inc.

18459 Pines Boulevard, Suite 340
 Pembroke Pines, FL 33029
 Phone: (954) 441-1473
 Fax: (954) 441-1474



Invoice

DATE	INVOICE #
8/14/2001	[Redacted]

b6
b7C

BILL TO

[Redacted Bill To Information]

SHIP TO

[Redacted Ship To Information]

b6
b7C

P.O. NUMBER	TERMS	DUE DATE	REP	SHIP	VIA	F.O.B.
Rob	Credit Card	8/14/2001	MDA	8/14/2001	UPS Ground	Origin

QUANTITY	ITEM CODE	DESCRIPTION	PRICE EACH	AMOUNT
1	SPECIAL INST	Special Instructions: PPI Viper ArmorLite IIIA, Black, No Tails, W/ COOL PLUS FREE	449.00	449.00
1	TP58	Trauma Insert, 5" x 8", Encapsulated Stainless Steel	20.00	20.00
1	SHIPPING	Shipping & Handling	18.50	18.50
	PMT-Visa	Visa Credit Card # [Redacted] Expiration Date: [Redacted] Name On Card: [Redacted] Approval Code: [Redacted] Correct Customer Card Address	-487.50	-487.50

b6
b7C

Total \$0.00

ENCL 3

6:29 PM

May 2, 2002

Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
 March 2001 through February 2002

Mar '01 - Feb 02

AAA-West Hartford CT	
1114438-Video Tapes	864.98
Total AAA-West Hartford CT	864.98
Alachua County Sheriff's Office	
12134-Flares	1,274.70
Total Alachua County Sheriff's Office	1,274.70
[Redacted]	
05012001-Level IV	751.50
06122001-Loan Payback	0.00
Total [Redacted]	751.50
[Redacted]	
07172001-Shorts	34.50
Total [Redacted]	34.50
Broward County Sheriff's Office	
01082002-BDUs	965.20
01082002-Sample Rick	0.00
100554-03062001-BDUs	966.60
100554-5/24/2001-BDU's & Hats	546.72
100554-BDU	6,099.70
110971-BDUs	255.50
200052-BDU's	2,393.00
200052-BDUs	5,141.92
Total Broward County Sheriff's Office	16,368.64
C.O.D.	
[Redacted]	540.00
[Redacted]	205.00
[Redacted]	147.50
[Redacted]	250.00
[Redacted]	0.00
[Redacted]	0.00
[Redacted]	150.00
[Redacted]	0.00
[Redacted]	65.00
[Redacted]	564.00
[Redacted]	50.00
[Redacted]	664.00
[Redacted]	0.00
[Redacted]	215.00
[Redacted]	57.00
[Redacted]	59.95
[Redacted]	244.00
[Redacted]	49.00
[Redacted]	204.00
[Redacted]	140.00
[Redacted]	123.75
[Redacted]	65.00
[Redacted]	422.00
[Redacted]	60.00
[Redacted]	214.00
[Redacted]	99.00
[Redacted]	98.60
[Redacted]	92.50
[Redacted]	52.50
[Redacted]	408.75
[Redacted]	150.00
[Redacted]	150.45

b6
b7C

b6
b7C

ENCL 4

GL Distributors, Inc.
Sales by Customer Summary
 March 2001 through February 2002



	<u>Mar '01 - Feb 02</u>
	<u>232.00</u>
	232.00
	487.50
	240.00
	200.00
	368.00
	0.00
	<u>155.00</u>
	155.00
	1,541.38
	50.00
	50.00
	208.50
	51.50
	50.00
	50.00
Total C.O.D.	9,224.88
City of Boca Raton	
15596-40 Flares	1,696.00
Total City of Boca Raton	1,696.00
City of Coral Gables	
57545.1-3 Vests	2,100.00
Total City of Coral Gables	2,100.00
City of Coral Springs	
01152002-Flex Cuffs	548.50
03122001-Flex Cuffs & Blood Tests	207.50
05022001-Drug Test Kits	424.50
05102001-Drug Test Kits	295.00
07242001-Traffic Vests	414.00
[Redacted]	60.00
34154-Vest Podwika	701.50
34216-Flex Cuffs	646.50
34245-Marijuana Test Kits	880.00
34894-Vest Pegues	157.50
[Redacted]	544.00
	697.50
Total City of Coral Springs	5,576.50
City of Daytona Beach	
8404-BDUs	9,760.00
Total City of Daytona Beach	9,760.00
City of Fort Lauderdale	
116605-Flares	932.80
Total City of Fort Lauderdale	932.80
City of Gallup	
48929-16 Vests	5,829.75
D-2068 - Vest	345.00
Total City of Gallup	6,174.75
City of Miami Beach	
S15386-Back Support Belts	1,448.25
SO-16877	2,515.00
SO16055-100 Flares	4,240.00
Total City of Miami Beach	8,203.25

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GL Distributors, Inc.
Sales by Customer Summary
 March 2001 through February 2002

	Mar '01 - Feb 02
City of Miami Police Department	
05232001-BDUs	113.79
Total City of Miami Police Department	113.79
City of Miramar	
02282000-Latex Gloves	557.64
06062001-Rope	496.48
11142-Fingerprint Ink Pads	523.50
11177-Aerko	1,946.76
11192001-10 Flares	660.00
Total City of Miramar	4,184.38
City of Palm Bay	
101452-Flares	420.00
201014-10 Flares	424.90
Total City of Palm Bay	844.90
City of Pembroke Pines	
01282002-Chem/Haz-Mat Suits	320.50
02012001-Carriers Bonkowski	110.00
02152001-Graziani Carriers	0.00
05152001-Flares	636.00
06062001-Crossing Guard Vests	180.00
06062001-Flares	636.00
08302001-Flares & Traffic Vests	1,364.50
10182001-Crossing Vests	360.00
10252001-Carrier Bucknam	60.00
11262001-Hats	102.00
11282001-Vests	5,979.50
12072001-Tapes	387.50
12132001-Vests	837.90
12182001-2 Vests Clark & Walter	798.00
20000028-3 Vests	1,197.00
20000028-4 Vests	1,596.00
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 2px 0;"></div>	399.00
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 2px 0;"></div>	399.00
20000028, Dearing/Currier	798.00
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 2px 0;"></div>	399.00
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 2px 0;"></div>	399.00
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 2px 0;"></div>	478.80
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 2px 0;"></div>	399.00
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 2px 0;"></div>	2,542.68
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 2px 0;"></div>	452.00
Total City of Pembroke Pines	21,230.38
City of Plantation	
02252002-BDUs	444.28
87079-Flares	849.80
89878-Flares	1,062.25
Total City of Plantation	2,356.33
Defensive Products International	
04182001-31 Vests	2,140.00
05072001-80 Vests	5,480.00
Total Defensive Products International	7,620.00

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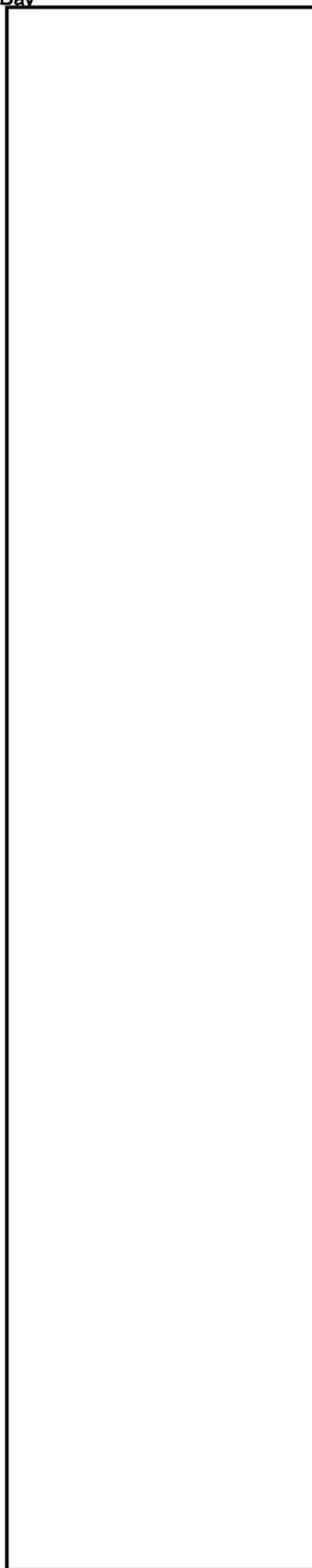
May 2, 2002

Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
March 2001 through February 2002

Mar '01 - Feb 02

eBay



25.50
27.00
185.00
27.50
260.00
72.50
26.00
45.00
100.50
60.50
27.00
162.50
26.00
37.01
225.00
180.00
427.50
214.50
167.00
200.00
115.00
215.00
83.00
231.50
204.00
142.50
150.00
320.50
32.00
25.00
29.00
1,150.00
219.00
26.00
312.50
33.00
164.00
94.50
135.00
25.50
27.00
58.00
64.00
63.00
113.00
27.00
52.50
26.00
425.50
137.00
25.50
71.00
27.00
490.00
26.00
180.00
90.00
159.00
47.50
24.90
173.70
316.30
124.00
47.50
87.50

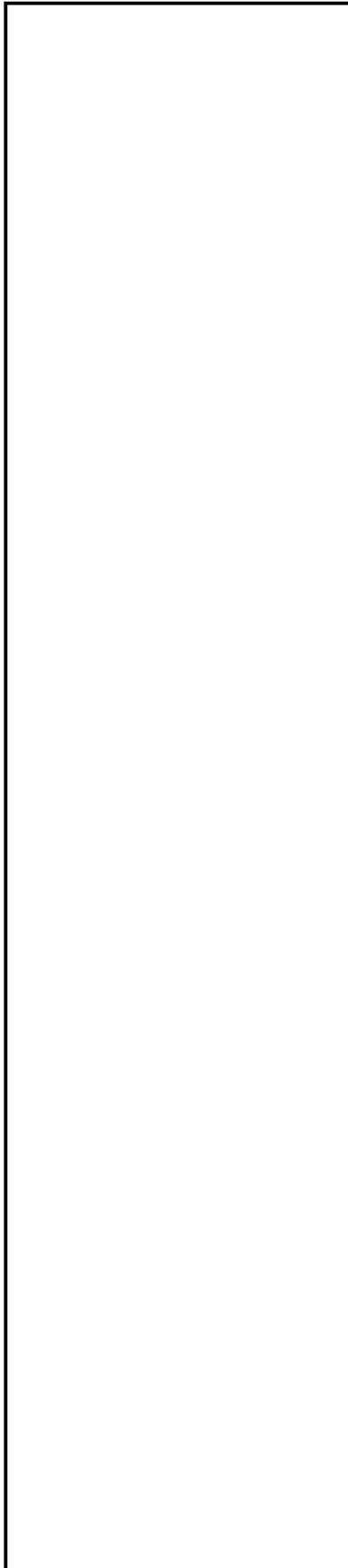
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May 2, 2002

Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
March 2001 through February 2002



Mar '01 - Feb 02

47.50
146.50
146.50
187.50
189.00
171.50
132.50
75.83
25.50
30.00
26.00
27.00
28.00
29.50
34.00
28.00
216.50
84.00
86.00
168.00
63.00
83.00
25.50
26.50
30.00
61.50
31.00
32.00
27.50
36.00
274.00
47.50
140.00
60.50
184.00
164.00
249.00
290.00
97.50
52.50
47.50
84.00
25.50
25.50
114.00
63.00
122.50
81.00
50.00
26.00
30.00
27.50
57.50
28.00
32.00
31.50
42.50
164.00
142.50
113.50
122.50
154.00
52.50
96.01
167.50
85.00

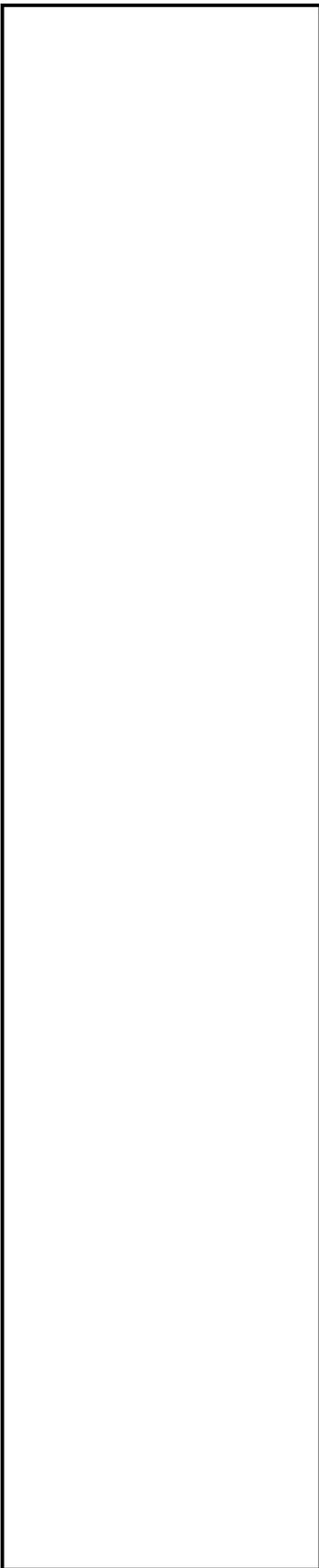
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May 2, 2002

Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
March 2001 through February 2002



Mar '01 - Feb 02

27.00
96.00
52.50
52.50
29.00
26.00
197.50
31.00
32.00
45.00
105.00
105.00
27.00
27.00
27.50
29.50
229.00
151.50
65.50
51.00
28.50
29.00
30.00
73.00
26.00
26.00
33.52
30.50
29.50
58.00
30.00
27.50
250.00
28.00
25.50
30.00
31.00
5.00
32.00
186.50
167.50
65.00
461.00
25.50
29.00
30.00
31.00
25.00
56.00
41.00
27.50
22.75
59.00
132.50
51.50
27.00
31.00
47.50
27.50
55.77
29.50
54.50
60.50
27.50
54.50
31.50

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May 2, 2002
Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
March 2001 through February 2002



Mar '01 - Feb 02

62.77
27.50
130.09
61.00
25.50
30.00
30.22
27.50
27.00
28.00
27.00
31.56
31.50
224.00
25.50
30.00
30.00
53.50
27.50
34.00
60.50
100.00
280.00
115.00
101.01
29.00
52.50
30.00
27.00
26.50
27.50
32.00
31.50
172.50
26.50
61.00
29.00
25.50
30.00
28.09
27.00
27.50
142.50
220.00
38.50
51.53
30.00
49.50
27.00
27.50
32.00
29.50
59.50
51.50
113.09
307.50
66.00
66.00
47.95
167.50
188.10
108.59
62.50
62.50
140.10
127.50

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May 2, 2002

Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
March 2001 through February 2002



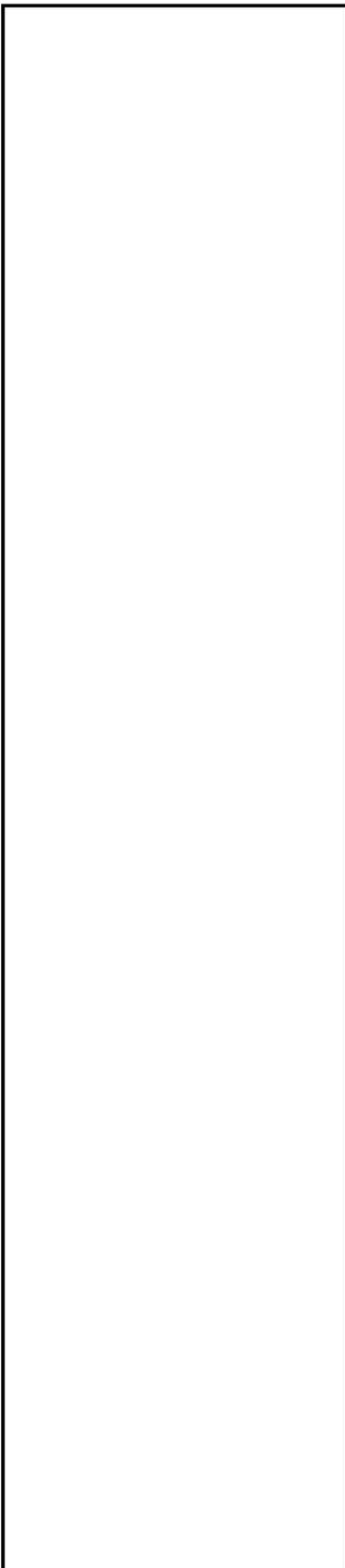
Mar '01 - Feb 02

142.50
202.50
262.75
207.50
352.50
175.00
202.50
285.00
134.00
124.00
185.00
145.00
217.50
152.86
169.00
167.52
270.00
214.00
87.00
164.00
340.50
71.00
90.50
117.50
184.16
142.50
142.50
27.00
114.00
147.50
239.00
345.50
224.00
194.00
111.00
25.50
29.00
30.00
56.50
31.00
31.00
32.00
27.50
30.00
69.00
69.00
111.00
164.00
97.00
94.00
30.00
50.00
27.00
27.00
229.00
144.00
25.50
46.00
27.50
33.50
189.00
156.50
214.00
194.00
196.50
116.51

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May 2, 2002
Accrual Basis

GL Distributors, Inc. Sales by Customer Summary March 2001 through February 2002



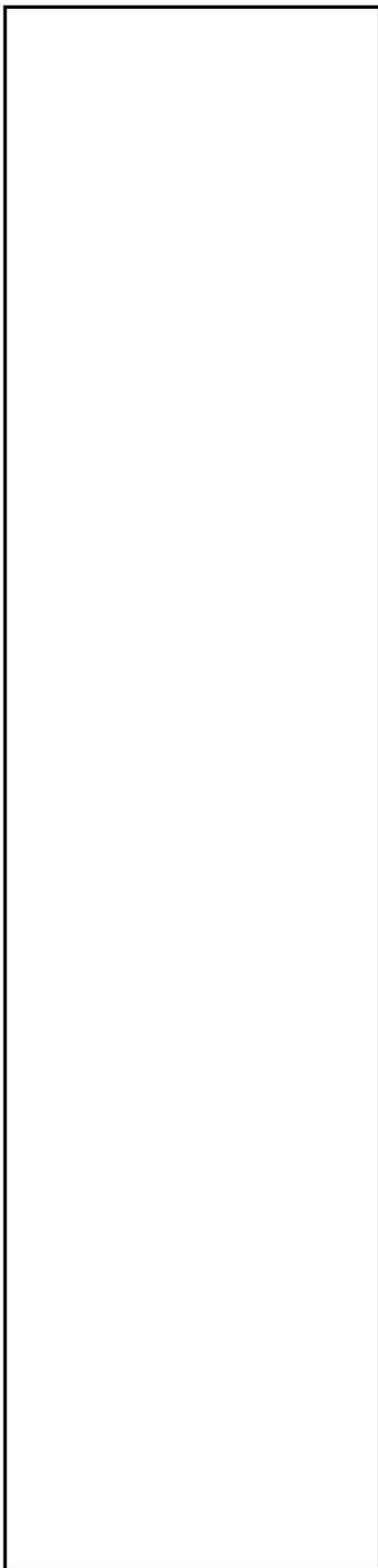
Mar '01 - Feb 02

117.50
189.00
25.50
26.50
25.00
25.00
32.00
47.50
27.00
28.00
97.90
86.00
132.50
182.00
25.50
29.00
30.00
25.50
74.00
229.00
189.00
91.00
116.00
114.00
139.00
138.50
144.00
149.01
142.50
119.00
81.00
25.50
36.00
30.00
27.00
29.50
31.50
46.60
124.00
184.00
61.00
60.00
200.00
81.00
86.01
175.00
63.00
47.95
194.00
214.00
264.00
253.00
301.50
25.50
26.00
30.00
27.00
54.00
27.50
119.00
20.95
35.95
194.00
174.00
194.00
294.00

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May 2, 2002
Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
March 2001 through February 2002



Mar '01 - Feb 02

209.09
25.50
30.00
30.00
27.50
27.00
34.00
60.00
32.50
164.00
47.95
163.50
162.50
44.80
24.90
202.50
224.00
226.50

146.00
404.00

550.00
184.00
250.00
81.00
25.50
26.00
52.50
27.50
204.00
144.00
204.00
201.50
79.70
114.00
144.00
28.00
27.50
34.50
116.90
111.00
204.00
68.05
266.50
30.00
26.00
49.50
74.50
31.50
144.00
164.00
69.00
48.95
174.00
67.95
50.50
30.00
32.00
31.00
32.00
31.01
47.95
224.00
26.50
26.00

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May 2, 2002

Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
 March 2001 through February 2002



ment

Mar '01 - Feb 02

26.50
 27.00
 27.50
 29.50
 36.00
 695.00
 294.00
 144.00
 135.51
 67.95
 94.00
 25.00
 45.00
 29.00
 26.00
 26.00
 31.00
 29.50
 134.00
 199.00
 47.95
 67.95
 90.95
 204.00
 144.00
 24.90
 51.00
 43.50
 47.50
 397.50
 80.00
 204.00
 209.00
 184.00
 29.00
 48.50
 31.00
 67.95
 89.95
 139.00
 75.00
 24.90
 100.00
 30.00
 509.00
 63.00
 19.95
 496.58

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Total eBay

51,052.35

Flint Auto Auction

12042001-100 Tapes

238.00

2286-MAXCOM120

238.00

Total Flint Auto Auction

476.00

Fox News

01-02239 - 12 Cobra Plus

15,783.00

Total Fox News

15,783.00

Glades County Sheriff's Office

08142001-25 Flares

1,062.25

Total Glades County Sheriff's Office

1,062.25

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May 2, 2002

Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
 March 2001 through February 2002

	Mar '01 - Feb 02
Granite State Security	
[Redacted]	194.00
Total Granite State Security	194.00
Greenacres Public Safety Department	
21425-2 Vests	994.00
21850-Vest	455.00
21947-Vest	455.00
22134-Vest	455.00
[Redacted]	455.00
22845-Vest	455.00
Total Greenacres Public Safety Department	3,269.00
Henderson Police Department	
04032001-5 Tactical Carriers	575.00
Total Henderson Police Department	575.00
Hendry County Sheriff's Office	
01-1970-Flares	424.00
Total Hendry County Sheriff's Office	424.00
Hernando County Sheriff's Office	
4038-BDUs	253.16
4515-BDUs	183.84
4698-BDUs & Plates	572.43
5042-BDUs	48.86
5166-BDUs	96.92
5526-BDUs	479.02
5558-BDUs	159.18
5578-BDUs	154.98
5588-BDUs	46.36
Total Hernando County Sheriff's Office	1,994.75
Hillsborough Community College	
CR41052-Training Equipment	6,826.72
Total Hillsborough Community College	6,826.72
Hoffman Classic Cars	
[Redacted]	605.00
Total Hoffman Classic Cars	605.00
[Redacted] BDUs	0.00
Total	0.00
Indian River County Sheriffs Office	
04202001-BDUs	26.15
28289-BDUs	18.65
28418-BDUs	104.00
28600-BDUs	44.80
28614-BDUs	29.50
28863-BDUs	29.50
28944-BDUs	76.00
28994-BDUs	26.15
29064-BDUs	26.15
29073-BDUs	72.65
29175-BDUs	29.15
29474-BDUs	44.80
29502-BDUs	84.60
29674-Camo BDUs	29.50
29727-BDUs	383.10
29742-BDUs	47.80
29754-BDUs	97.15
29818-BDUs	117.90
29897-BDUs	44.80
29905-BDUs	51.50

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May 2, 2002

Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
 March 2001 through February 2002

	Mar '01 - Feb 02
30038-BDUs	44.80
30046-BDUs	26.15
30153-BDUs	47.80
30189-BDUs	98.00
30196-BDUs	26.15
30205-BDUs	44.80
30237-BDUs	44.80
30241-BDUs	26.15
30246-BDUs	51.50
30314-BDUs	26.15
30399-BDUs	44.80
30432-BDUs	26.15
30447-BDUs	26.15
30459-BDUs	26.15
30482-BDUs	26.15
30562-BDUs	26.15
30593-BDUs	89.60
30605-BDUs	44.80
30617-BDUs	64.70
Total Indian River County Sheriffs Office	2,194.80
[Redacted]	
07102001-Hi-Tec	81.00
08208001-Shorts	35.41
Total [Redacted]	116.41
[Redacted]	
07172001-BDU's	150.00
09172001-Shirts/Aprons	213.00
Total [Redacted]	363.00
Kokopelli Traders	
020820025-Boonie Hat	14.20
106076-A-BDUs	99.58
106369-BDUs	53.50
Total Kokopelli Traders	167.28
Lake County Sheriff's Office	
04252001-BDU	0.00
Total Lake County Sheriff's Office	0.00
Lee County Sheriff's Office	
219004-BDUs	897.50
Total Lee County Sheriff's Office	897.50
Levy County Sheriff's Office	
03142001 [Redacted]	67.50
Total Levy County Sheriff's Office	67.50
Martin County Sheriff's Office	
28959-BDUs	1,264.94
SLETF-33	117.50
Total Martin County Sheriff's Office	1,382.44
Miami-Dade Corrections & Rehabilitation	
200551-Garrett Scanners	320.00
APCR0102387-Belts	25.84
APCR0102390-BDUs	1,017.20
Total Miami-Dade Corrections & Rehabilitation	1,363.04

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May 2, 2002
Accrual Basis

GL Distributors, Inc. Sales by Customer Summary March 2001 through February 2002

	<u>Mar '01 - Feb 02</u>
Monroe County Sheriff's Office	
23095-BDUs	80.00
23269-BDUs	56.00
23816-Flares	849.80
24097-BDU's	156.25
24253-5 Flares	300.00
24401-BDUs	3,276.00
24589-BDUs	92.75
24768-Stinger Flashlights	217.50
24793-BDUs	736.25
Total Monroe County Sheriff's Office	5,764.55
[Redacted]	
07172001-Cargo Shorts	0.00
09172001-Shirts	0.00
Shirts	0.00
Total [Redacted]	0.00
Panola County Sheriff's Office	
07022001-CTS & DEFTEC	1,737.56
Total Panola County Sheriff's Office	1,737.56
Port Everglades Public Safety	
03282001-30 Maxell Tapes	109.50
2228-Video Tapes	124.80
Total Port Everglades Public Safety	234.30
Protective Products	
05072001-Knives	0.00
Total Protective Products	0.00
Roberts Traffic Marking	
04112001-Hi-Tec	185.50
10092001-Hi-Tec	120.50
Total Roberts Traffic Marking	306.00
Santa Clara Valley Transportation	
04172001-Maxell COM 120	258.02
Total Santa Clara Valley Transportation	258.02
[Redacted]	
08202001-Shorts	34.50
Total [Redacted]	34.50
Stinnett Police Department	
2150-BDUs	596.00
Total Stinnett Police Department	596.00
Target Range	
05072001-Vest	570.00
Total Target Range	570.00
Town of Davie	
04052001-Tactical Carrier	127.50
Total Town of Davie	127.50
Tropical Nights Bar, Inc.	
03262001-Maxell Tapes	158.50
Total Tropical Nights Bar, Inc.	158.50
USAF - NCOIC EOD Supply	
01222002-Knives	2,180.50
Total USAF - NCOIC EOD Supply	2,180.50

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May 2, 2002

Accrual Basis

GL Distributors, Inc.
Sales by Customer Summary
March 2001 through February 2002

	<u>Mar '01 - Feb 02</u>
USDSA	
01192002-Viborg, SD PD	245.00
06122001-Police Vests	4,159.00
06122001-Sheriff Vests	2,638.00
07162001-Hidalgo SO	2,711.00
08232001-Clarion Cty, PA	1,201.00
08232001-Mountain Pine PD, AR	1,295.00
09242001-20 Vests	4,786.00
11052001-10 Vests	2,396.00
11212001-10 Vests	2,393.00
12172001-Deaf Smith SO, TX	2,756.00
12172001-Howell SO, MO	2,278.00
12172001-Kent SO, Ri	2,486.00
12172001-Washington SO, AL	2,635.00
Total USDSA	<u>31,979.00</u>
TOTAL	<u><u>232,072.75</u></u>

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Universal Case File Number 52C-DN-61068

Field Office Acquiring Evidence Albany

Serial # of Originating Document _____

Date Received 4/24-25/2002

From SA
(Name of Contributor)

(Address of Contributor)

... (City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

DMV

DOD housing orders

Criminal History

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Universal Case File Number 52C-DN-61068

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 05/20/2002

From _____
(Name of Contributor)

(Address of Contributor)

By JA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

TGA

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

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Case File Number 52C-DN-61068

Date of Interview 05/20/2002 Time 2:30pm

Location of Interview residence

Persons Present at Interview SA, [redacted]

Name [redacted]

Date of Birth [redacted]

Place of Birth [redacted]

Social Security Number [redacted]

Military ID number
Address [redacted]

Home Telephone Number [redacted]

How long at address? [redacted]

Other occupants at residence

Employer Address [redacted]

Employers Telephone Number
Job Title

How long employed?

Pager Number
Cell Number
E-Mail Address [redacted]

Race
Height
Weight
Hair Color
Eye Color
Scars/Marks/Tattoos
Vehicles

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Marital Status

Spouse's Name

Date of Birth

Address

Children

Girlfriend/Boyfriend

Father

Mother

Brothers/Sisters

Emergency Contact

Associates

Enemies

Education

Military

Criminal History/Previous Arrests

Jail/Prison History

Past Residency (City, State)

Current Medications

Drug/Alcohol Use

Probation/Parole Officer

Need to interview you regarding your purchase of a pair of military-issue Gortex trousers via E-bay. We have information that you purchased a pair of trousers on 10/31/2001 for \$26.17. Did you do so?

Can you describe the pants for me?

Were they new or used?

Were you living in [redacted] at the time? What was your address there?

Living in [redacted]

Did you know the seller of the trousers? *No*

Did you know the seller was Air Force personnel? *No*

Did the seller mention the source of the item? *No*

Were all the contacts with the seller via the Internet? *Yes*

Were you offered any other items for sale (e.g. ballistic vests and NVG's) *No*

Who did you pay? *Pay Pal Corp. or money order*

How did you pay for the trousers (check or credit card)? *Pay Pal Corp. or money order*

Do you have any notes, e-mails, and or other records regarding the purchase? *yes*

If you have the trousers, we would like to have them as evidence...

Do you have any questions?

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Universal Case File Number 52C-DN-61068

Field Office Acquiring Evidence MP

Serial # of Originating Document _____

Date Received 05/20/2002

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By JA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

..... Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:
TGP

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-597 RE RECEIPT OF TROUSERS AND DOCUMENTS

FROM

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 58C-DN-61068

On (date) 05/20/2002

- item(s) listed below were:
- Received From
- Returned To
- Released To
- Seized

(Name)

(Street Address)

(City)

Description of Item(s): ONE PAIR OF MEDIUM-SHORT, CAMOUFLAGE, COLD-WEATHER TROUSERS; (2) 7 PAGES OF E-MAIL CORRESPONDENCE RE PURCHASE OF THE PANTS

Nothing further

Received By: (Signature)

Received From: (Signature)

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Universal Case File Number 52 C - DM - 61068 (A5)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/28/02

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

[Redacted Title Box]
TGP

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted Description Box]

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AP

5/28/02

[Redacted]

[Redacted]

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Born in

[Redacted]

[Redacted]

b6
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moved to

[Redacted]

~~From~~

[Redacted]

(B/m)

used to

work on "B" flight w my spouse

on [Redacted]

b6
b7C

lives in

[Redacted]

b6
b7C

[Redacted]

After I left

[Redacted]

school of I could say

what I know

[Redacted]

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[Redacted]

[Redacted]

shortly after I left

~~he left [Redacted] before [Redacted]~~

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I didn't see [Redacted] till I returned and he was there for (to me) 5/25 after

I returned. He had a room
but he stayed a lot with
some female USAF
B.F. + H.F.

He brought his previous force
equipment with him.

He would have offered to
USAF stuff to

? how what ~~was~~ /
not are.

no real EMAIL.

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Universal Case File Number 52C-DN-61068-1(A6)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/6/02

From Evidence
(Name of Contributor)

(Address of Contributor)

(City and State)
By _____

To Be Returned Yes No

Receipt Given No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD 441a return receipt for
IB(1)

b6
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FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO

Denver

Evidence Control Custodian

b6
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Attn: SA



Date 8/1/02

Mailed to Cheyenne KA

Registry No. 4194 3396 151

Method of Mailing

Registered

Special Delivery

Aired Ex

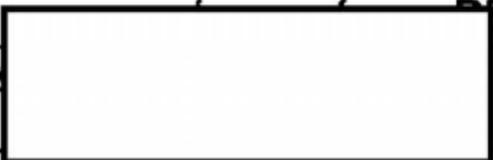
Checked by

Packaged by

WEL

RECEIPT

Received by



Date and Time Received

10:17 AM

8/2/02

File Number of Mailing Office

52C-DN-61008-1B(1) (11)

FBI/DOJ

Universal Case File Number 52 C DV 61068

Field Office Acquiring Evidence IA7

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Title: _____

TGP

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD 597 FOR RELEASE OF

EVIDENCE TO USAF

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 52C DN 61068

On (date) 10/2/00

item(s) listed below were:
 Received From
 Returned To

(Name)
(Street Address)

[Redacted Name and Address Box]

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(City) FB Warren AFB, NY

Description of Item(s):

One pair medium short
camo trousers
LAST ITEM

Received By: X

[Redacted Signature Box]

Received From

[Redacted Name Box]

b6
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Universal Case File Number B7C-DN-61068

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10-4-02

From Evidence
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Package (Evidence) Copy of
FD192 for 1B(1) Signed
FD597 for 1B(1)

b6
b7C

b6
b7C

07/26/02
11:54:13

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

05/20/2002

[Redacted]

Anticipated Disposition: Acquired By: Case Agent:

RETURN

[Redacted]

b6
b7C

Description of Property:
1B 1

Date Entered

ONE PAIR OF MEDIUM-SHORT, CAMOUFLAGE, COLD WEATHER TROUSERS

Barcode: E02139724

Location: ECR B3 SB

07/26/2002

Case Number: 52C-DN-61068
Owning Office: MINNEAPOLIS

EVIDENCE COPY

Chain of Custody FD-192A

Case ID 52C-DN-61068

Date Time

Accepted By: [Redacted]
Reason: COLLECTED

05/20/2002 3:00pm

b6
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Accepted By: [Redacted]
Reason: [Redacted]

05/22/02 10:00A

storage - rec'd - fedex 828089909858

Accepted By: [Redacted]
Reason: [Redacted]

07/30/02 1:30P

sent to denver via Fedex 419580302652 WLEC dtd 5/21/02

Accepted By: [Redacted]
Reason: [Redacted]

7/31/02 4:51P

Storage - rec'd from FBI MP per EC dtd 5/21/02 Fed 2/ 4195 8030 2652

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b7C

Accepted By: [Redacted]
Reason: [Redacted]

8/1/02 9:40A

Mailed to Cheyenne RA per request of SA Fanelli via Fedex 419433961513

Accepted By: [Redacted]
Reason: [Redacted]

8/2/02 10AM

Accepted By: [Redacted]
Reason: EVIDENCE RETURNED TO USAF SERGEANT

Accepted By: [Redacted]
Reason: [Redacted]

on 10/2/02

[Redacted]

b6
b7C

Accepted By: [Redacted]
Reason: [Redacted]

09/24/02
11:29:55

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

b6
b7c

Date Property Acquired: Source from which Property Acquired:

05/20/2002

[Redacted]

Anticipated Disposition: Acquired By: Case Agent:
RETURN

[Redacted]

Description of Property:
1B 1

Date Entered

ONE PAIR OF MEDIUM-SHORT, CAMOUFLAGE, COLD WEATHER TROUSERS

Barcode: E02139724 Location: ECR B 3 S B 07/26/2002

Case Number: 52C-DN-61068
Owning Office: DENVER

1B①

FILE COPY

Supervisor

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/25/2002

To: ✓ Denver

Attn: Squad 9
SA [redacted]

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b7C

Phoenix

From: Albany

Squad 5

Contact: SA [redacted]

Approved By: [redacted]

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b7C

Drafted By: [redacted]

ck

Case ID #: 52C-DN-61068 (Pending) 12
62E-PX-62617 (Closed)

Title: [redacted]

THEFT OF NIGHT VISION EQUIPMENT FROM
FE WARREN AIR FORCE BASE, WYOMING;
TOP

WILLIAM COOPER;
[redacted]

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ASSISTANCE TO ANOTHER AGENCY

Synopsis: Cover lead set at Albany.

Administrative: Reference telcals on 04/24/2002 and 04/25/2002,
between SA [redacted] and SA [redacted]

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b7E

Enclosure(s): Copy of [redacted] credit check, military housing
quarters termination orders, criminal history and Department of
Motor Vehicle (DMV) checks.

Details: On 04/23/2002, SA [redacted] ran DMV, [redacted] and
criminal history checks in order to identify and locate [redacted]
[redacted] New York DMV and criminal history checks were [redacted]
[redacted] documents show a [redacted] with a most current
address as [redacted]

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On 04/24/2002, SA [redacted] went to [redacted]
[redacted] New York, to interview [redacted] Records at
th [redacted] Housing Office show [redacted] social security
number [redacted] permanently departed the military quarters in
[redacted] duty station was the Military Entrance

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To: Denver From: Albany
Re: 52C-DN-61068, 04/25/2002

[REDACTED]
New York.

On 04/25/2002, SA [REDACTED] interviewed [REDACTED]
[REDACTED] USMC, Commanding Officer, [REDACTED] New York,
regarding [REDACTED] Major [REDACTED] stated that [REDACTED] was transfer from

[REDACTED]
[REDACTED] He then provided a current address
for [REDACTED]

Albany considers lead covered.

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To: Denver From: Albany
Re: 52C-DN-61068, 04/25/2002

LEAD(s) :

Set Lead 1:

DENVER

AT CHEYENNE RA

Read and clear.

Set Lead 2:

PHOENIX

AT PHOENIX, AZ

Read and clear.

◆◆

101 RPF 01. BC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2002

To: Albany
Miami
Phoenix
St. Louis

Attn: SA [redacted]

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b7C

From: Denver

Squad 9/Cheyenne RA

Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

rpf

Case ID #: 52C-DN-NEW (Pending)
62E-PX-62617-110 (Closed)

Title: [redacted]

THEFT OF NIGHT VISION EQUIPMENT FROM
F.E. WARREN AIR FORCE BASE, WYOMING;
TGP

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b7C

WILLIAM COOPER:

ASSISTANCE TO OTHER AGENCY

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b7C

Synopsis: Open new case. Leads for Albany, Miami, Phoenix,
and St. Louis Divisions.

Enclosures: Enclosed for each receiving office is a copy of a
U.S. Air Force (USAF) investigative report.

Details: On 04/03/2002, USAF Staff Sergeant [redacted] a
Criminal Investigator for the 90th Security Forces Squadron (SFS)
at Francis E. Warren Air Force Base (FEWAFB), Wyoming, advised
the Cheyenne RA of the facts of this case, and requested FBI
assistance, as one subject [redacted] is now a civilian and
does not fall under military jurisdiction.

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On 04/09/2002, SA [redacted] briefed AUSA [redacted]
Cheyenne, Wyoming, regarding this case. AUSA [redacted] agreed that
while the dollar amount of loss is only about \$13,000.00, the
thefts warrant prosecution because in the wrong hands, some of
the items could pose a serious risk to law enforcement. AUSA
[redacted] advised his office would prosecute [redacted] if the evidence
supports prosecution.

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Handwritten notes and stamps:
OFA
4/17/02
R/S
P/S
SA
[redacted]
Nono
4/12/02

To: Albany From: Denver
Re: 52C-DN-NEW, 04/11/2002

On 08/20/2001, FEWAFB personnel discovered the theft of one set of Night Vision Goggles (NVG) from the Alert Fire Team building at FEWAFB. The NVGs are model #PVS7D, serial #02483. These are the latest generation of military night vision equipment, used by USAF armed response teams securing the nuclear missile silos. The NVGs are valued at \$5,700. In September, 2001, an inventory of the 90th SFS Supply Room discovered a second set of the same model NVGs, serial #02324, missing. On 08/31/2001, USAF investigators learned that on or about 08/20/2001, USAF Airman [redacted] told his co-workers that in order to pay off a debt to [redacted] Airman [redacted] gave him a set of NVGs that [redacted] stole from the supply room where [redacted] was working. [redacted] then sold the NVGs over the Internet, through the E-Bay auction website.

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[redacted] told USAF investigators that [redacted] had lived with him, in government quarters on FEWAFB for about a month in March-April, 2001, until [redacted] was discharged (for [redacted] from the USAF. During that time, [redacted] stored NVGs, ballistic protective vests, gas masks, and other USAF property, in [redacted] quarters. [redacted] said he knew [redacted] had stolen these items from the supply room on FEWAFB. At some point in the interview, [redacted] terminated his cooperation with USAF investigators and requested an attorney. Because of [redacted] involvement in the theft of USAF property, he is on administrative hold awaiting possible court-martial. [redacted] was [redacted] from the USAF on [redacted] before the discovery of the thefts, and he resides at [redacted] Missouri. On 4/11/02, SA [redacted] contacted USAF Staff Judge Advocate Captain [redacted] concerning gaining the cooperation of [redacted] against [redacted] is exploring that possibility with [redacted] military defense attorney.

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[redacted] a witness interviewed by USAF investigators in December, 2001, said that in September, 2001, [redacted] spouse of [redacted] admitted that her husband, via E-Bay, sold a vest and other USAF property that was given to him by [redacted] who stole them from the supply room.

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In October, 2001, USAF investigators contacted Chesterfield, Missouri Police Detective [redacted] and requested that [redacted] be interviewed, asked a number of specific questions, and that a consent search of the residence for any of the missing items be conducted. According to SSG [redacted] no search was conducted, the specific questions were not answered (or asked), and he received only a short statement from [redacted] that he knew nothing about any thefts. SSG [redacted] telephonically

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To: Albany P. M.: Denver
Re: 52C-DN-NEW, 04/11/2002

contacted [redacted] in December, 2001, in an effort to gain his cooperation. [redacted] admitted to once seeing [redacted] in possession of NVGs, but denied knowledge of any thefts. Investigators think [redacted] may believe that he is immune from prosecution because he has been discharged from the military. A thorough interview of [redacted] has never been conducted.

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In February, 2002, the USAF contacted [redacted] of E-Bay's fraud department, and obtained records from E-Bay, concerning the accounts used by [redacted]. No E-Bay accounts were found for [redacted]. E-Bay records showed the following sales by [redacted] under his various E-Bay accounts:

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03/19/2001: sale of one ballistic vest to [redacted] of GL Distributors, 18459 Pines Boulevard #340, Pembroke Pines, Florida, for \$81.00.

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03/22/2001: sale of one set of NVGs model number PVS-7D (unknown serial number), to [redacted] [redacted] Arizona, for \$1,560.75.

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10/31/2001: sale of one pair of military issue Gortex pants to [redacted] New York, for \$26.17.

10/31/2001: sale of one pair (USAF issue) Danner brand boots, to [redacted] Virginia, for \$158.00

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Based on this information, on 02/13/2002, SSG [redacted] contacted Officer [redacted] of the Eagar, Arizona, Police Department for assistance in identifying [redacted]. It was determined that [redacted] is an attorney in Eagar, Arizona, who had no connection to that P.O. box, which was assigned to William Cooper. William Cooper was described by Arizona law enforcement as an anti-government activist with his own website and followers who, in an unrelated matter, had recently been in a shoot-out with police and Arizona Department of Public Safety (ADPS) agents, during which a deputy was critically wounded, and Cooper was killed. SSG [redacted] another FEWAFB investigator, advised on 04/11/2002, that according to the ADPS, the NVGs were not found in Cooper's possession or at his residence. SA [redacted] of Phoenix Division, who was familiar with Cooper, advised that Cooper could have sold the NVGs to one of his followers.

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On 3/21/02, USAF investigators telephonically contacted [redacted] who advised he bid \$158.00, plus \$10.00 shipping, for the Danner boots on the E-Bay auction site on 10/31/01. After the auction closed, he received an e-mail from Paypal.com with details for payment. At 7:47 p.m., 10/31/01, [redacted] paid \$168.00 to Paypal e-mail account [redacted]

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To: Albany From: 'Denver'
Re: 52C-DN-NEW, 04/11/2002

Approximately 11/6/01, [redacted] received an e-mail from [redacted] (registered to [redacted] stating the boots were shipped. A few days later, [redacted] received the boots which he described as new and unused. [redacted] had no other contact or discussions with the seller, and did not know the seller's identity.

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On 02/15/2002, SSG [redacted] telephonically contacted [redacted] who recalled buying one Viper brand Level IIIA vest via E-Bay. In March, 2001, following the first purchase [redacted] via E-Bay, purchased two more Viper vests from [redacted] for \$210. Through telephone conversations with [redacted] and someone named [redacted] purchased three more Viper vests and one Unicorn brand vest (total 7 vests). [redacted] advised one vest serial #34180, was sold to [redacted] Pennsylvania 17043. That vest was recovered from [redacted] by the Westshore Regional Police Department in Pennsylvania, and has been returned to USAF investigators. That vest has been identified by serial number as property of the USAF, 90th Security Forces. [redacted] said he sold the remaining vests and claims to be unable to identify the buyers.

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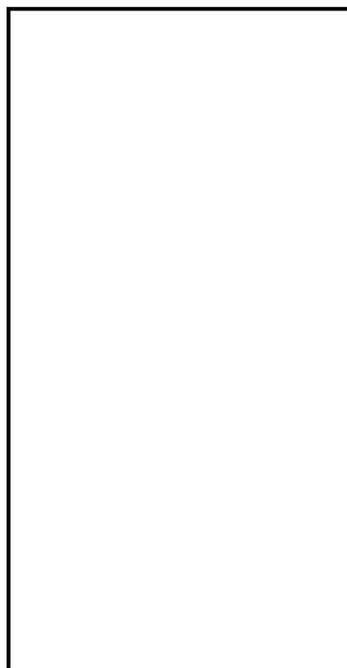
Descriptive Data:

Main Subject

Name -
Last:
First:
Middle:
DDN:
Race:
Sex:
DOB:
POB:
SOC:
Address -
House #:
Street Name:
Unit:
City:
State:
Phone:

Main Subject

Name -
Last:



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To: Albany From: Denver
Re: 52C-DN-NEW, 04/11/2002

First:
Middle:
DDN:
Race:
Sex:
DOB:
SOC:
Address -
House #:
Street Name:
Street Suffix:
City:
State:



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To: Albany From: Denver
Re: 52C-DN-NEW, 04/11/2002

LEAD (s):

Set Lead 1:

PHOENIX

AT EAGAR, AZ

Contact Eagar Police Department and Arizona Department of Public Safety and conduct logical investigation to locate the missing NVGs.

Set Lead 2:

MIAMI

AT PEMBROKE PINES, FL

Interview [redacted] GL Distributors, 18459 Pines Boulevard #340, concerning the purchase of ballistic vests from subjects. Obtain details (and, if possible, records) concerning dates of purchases, dates of communications, amounts paid, method of payment (including canceled checks), telephone numbers called, addresses used. Obtain details of his telephonic, and any E-mail conversations with both subjects, specifically as to how they identified themselves and their relationship to each other. Ask [redacted] what he meant in his comment to SSG [redacted] that he [redacted] "had to deal with" another individual named [redacted]. Obtain information/records concerning [redacted] subsequent sales of the vests and the identities of purchasers.

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Set Lead 3:

ALBANY

AT ROTTERDAM, NY

Interview [redacted] concerning details of his purchase of USAF Goretex pants from [redacted] via E-Bay. Determine if he had any telephone/E-mail conversations with [redacted] concerning their relationship, the source of the pants, or other items for sale.

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Set Lead 4:

ST. LOUIS

AT CHESTERFIELD, MO

To: Albany From: Denver
Re: 52C-DN-NEW, 04/11/2002

Interview [redacted] concerning his involvement with [redacted] in the theft and sale of NVGs, vests, and other items from the USAF. Specifically identify the dates he was residing with [redacted]. Identify any current roommates, close friends or associates, and interview concerning any sales, or offers of sales of NVGs, vests, or other military items by [redacted]. Identify his bank and bank accounts, and any Internet service and e-mail address. [redacted] can be advised that information obtained from E-Bay, [redacted] and others has implicated him.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2002

To: Denver
Cheyenne Resident Agency

Attn: SA [redacted]
Squad C-9; [redacted]

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From: Mianni
Squad C-2
Contact: SA [redacted]

Approved By: [redacted] *[Signature]*
Drafted By: [redacted] drg

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Case ID #: ~~52C~~-DN-61068 (Pending)

Title: [redacted]
THEFT OF NIGHT VISION EQUIPMENT FROM
F.E. WARREN AIR FORCE BASE, WYOMING;
TFG

Synopsis: To report results from 05/03/2002 interview of [redacted]
[redacted] white male, born [redacted] doing business as
(d.b.a.) GL Distributors, Incorporated.

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Reference: 52C-DN-61068 Serial 1

Enclosure(s): Enclosed within an FD-340 envelope are
miscellaneous documents and one (1) computer disk provided by
[redacted] at time of interview. Also enclosed is a Maxell brand
microcassette containing [redacted] voluntary statement.

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Details: On 05/03/2002, Detective [redacted] of the
Pembroke Pines Police Department (PPPD), and this writer,
interviewed [redacted]. The interview was conducted at
the PPPD. [redacted] statement was voluntary and consensually
recorded.

With respect to background information provided by the
Cheyenne Resident Agency, [redacted] was unable to provide additional
information deemed essential for prosecution of captioned matter.
Payments made by [redacted] for purchase of the stolen military
protective vests were made through an Internet platform
identified as Pay Pal. [redacted] provided copies of supporting
documentation regarding "Pay Pal."

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In light of [redacted] lengthy experience in the police
supply industry, he acknowledged a distributor price for the

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[redacted] *[Signature]*

52C-DN-61068-3

To: Denver From: Miami
Re: 52C-DN-61068, 05/05/2002

protective vests was well over \$300 each, however he claimed he never considered the vests which he had purchased were stolen.

Other than the protective vest which was recovered from [redacted] in Pennsylvania, [redacted] had no recollection or business records of who/where he sold the remaining vests. [redacted] was of the opinion the sales were either cash or money order sales, however he could locate no supporting documentation.

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[redacted] recalled having no telephone conversations with [redacted] claimed he had reviewed the respective account detail from his telephone bills in order to be sure. According to [redacted] all correspondence with [redacted] was on-line.

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[redacted] did recall [redacted] mentioning in an on-line message that he [redacted] had an associate. Although he could not provide the supporting on-line message(s) [redacted] was of the opinion the associate's last name was [redacted]

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Due to the anticipated delay by Miami Division in having the enclosed microcassette tape transcribed, the tape is forwarded directly to Cheyenne RA.

Cheyenne RA may consider having a military computer forensic examiner image [redacted] hard drive and then attempt to restore deleted messages from [redacted] hard drive as he [redacted] provided consent. Pending further leads, investigation at Miami is complete.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/29/2002

To: Minneapolis

From: Denver

Squad 9/Cheyenne RA

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 52C-DN-61068-5 (Pending) (U)

Title: [redacted]

THEFT OF NIGHT VISION EQUIPMENT FROM
F. E. WARREN AIR FORCE BASE, WYOMING;
TGP

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(Handwritten initials and a circled '2')

Synopsis: Lead at Grand Forks Air Force Base, North Dakota.

Reference: 52C-DN-61068 Serial 1

Enclosures: Enclosed for Minneapolis is a copy of a portion of a USAF report concerning captioned theft.

Details: [redacted] is a member of the 90th Security Forces Squadron, at F. E. Warren AFB, Cheyenne, Wyoming. [redacted] is a former member of that squadron, but is now a civilian. They are responsible for the theft of various items of US Air Force property, including seven ballistic vests, and two sets of the latest technology in night vision goggles (NVG) valued at \$5,200.00 each. The items were stolen from the squadron supply room, then sold via the Internet (E-bay online auction service) by [redacted] worked in the supply room and witnesses indicate [redacted] stole the items. One set of NVGs was sold by [redacted] to William Cooper, an anti-government activist at Arizona, who, in an unrelated investigation, was killed in a shoot-out with law enforcement, after critically wounding a Sheriff's Deputy. The NVGs have not been located. The vests were sold, via e-bay, to a person dealing in law enforcement equipment at Florida. One vest has been recovered. Because of the potential danger posed to law enforcement by some of the stolen items, the U.S. Attorney's office at Cheyenne, advised it would consider prosecution of [redacted]

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The thefts were discovered in August 2001, and [redacted] is being held for Court Martial, by the USAF. In April, 2001,

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Report is serial 4

To: Minneapolis From: Denver
Re: 52C-DN-6106 04/29/2002

before the discovery of the thefts, [redacted] was discharged from the USAF for [redacted] and he resides at Missouri. Because of his current civilian status, the USAF has no jurisdiction over [redacted]. At the request of the Air Force, this investigation was opened in an effort to locate the missing vests and NVGs, and for possible prosecution of [redacted]. During the time of the thefts, [redacted] was living with [redacted] and witnesses advise he provided the items to [redacted] in order to repay debts to [redacted]. All E-bay sales were done from [redacted] E-bay accounts, but the purchaser of the ballistic vests indicated to USAF Investigators that he dealt with [redacted] when discussing the sales.

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USAF Investigators were advised by E-bay Security Department that on 10/31/01, seller [redacted] (registered with E-bay as [redacted] at [redacted] residence address at Cheyenne, Wyoming) sold a pair of mens, military gore-tex pants for \$26.17, to [redacted] NY. [redacted] is the wife of [redacted] Albany division and USAF Investigators have learned that [redacted] is a USAF member, currently at 319th Medical Support Unit, telephone [redacted] Grand Forks AFB, North Dakota. There is no indication [redacted] knew the items might be stolen.

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[redacted] is a White male, DOB [redacted]
[redacted] is a Black male, DOB [redacted]

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b7C

PLEASE INDEX CORRELT RACIS AM MAIN SUBJECT

To: Minneapolis From: Denver
Re: 52C-DN-6106 04/29/2002

LEAD (s):

Set Lead 1:

MINNEAPOLIS

AT GRAND FORKS, ND

Interview Airman [redacted] concerning his purchase of the military-issue gore-tex trousers from [redacted] via E-bay. Did the item appear to be new or used? Obtain the item from [redacted] if available. Did [redacted] know the seller(s) [redacted] and [redacted] and that they were USAF personnel? Did the seller(s) mention the source of the item? Were all contacts with seller(s) by Internet? Was he was offered any other items (i.e., ballistic vests and NVGs)?. How was payment made (check and bank identification)? If available, obtain any notes, e-mails, and other records [redacted] might have kept regarding the purchase.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/21/2002

To: Denver

Attn: Cheyenne RA

SA [redacted]

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b7C

From: Minneapolis

Grand Forks Resident Agency

Contact: SA [redacted]

Approved By: [redacted]

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b7C

Drafted By: [redacted]

cjb *aj*

Case ID #: 52C-DN-61068 (Pending) - 6

Title: [redacted];

THEFT OF NIGHT VISION EQUIPMENT FROM
F.E. WARREN AIR FORCE BASE, WYOMING;
TGP

Synopsis: To report lead covered at Grand Forks Air Force Base, North Dakota.

Reference: 52C-DN-61068 Serial 1

Package Copy: Being forwarded under separate cover is a pair of trousers. This item was entered into evidence in Minneapolis.

Enclosure(s): Enclosed for Cheyenne RA are the following: (1)

FD-302 with seven page attachment documenting interview of [redacted]
[redacted] (2) FD-340 containing notes re interview of [redacted] (3) FD-
340 containing FD-597 re receipt of trousers from [redacted]

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Details: On 05/20/2002, [redacted] born [redacted] was interviewed regarding the purchase of a pair of military issue Gore-Tex trousers from E-Bay in October 2001. The results of that interview are enclosed. [redacted] voluntarily provided the aforementioned trousers to the writer and the trousers have been submitted into evidence at the Minneapolis field office of the Federal Bureau of Investigation, telephone number (612) 376-3224.

Pending any further requests or followup, FBI Minneapolis considers this lead covered.

✓

To: Denver From: Minneapolis
Re: 52C-DN-61068, 05/21/2002

LEAD(s) :

Set Lead 1: (Adm)

DENVER

AT CHEYENNE, WYOMING

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2002

[redacted] born [redacted] of [redacted] Grand Forks Air Force Base (GFAFB), North Dakota, work telephone number [redacted] was interviewed at his residence by Air Force Office of Special Investigations (AFOSI) Officer [redacted] and Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI). After being advised of the identities of the interviewers and the nature of the interview, [redacted] provided the following information:

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[redacted] is currently assigned as a Medical Laboratory Technician with the 319th Medical Support Unit at the GFAFB. He has been residing at his current residence for approximately eighteen months.

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On or about 10/24/2001, [redacted] purchased a pair of medium-short, camouflage, cold-weather Gore-Tex trousers via the Internet on E-Bay. [redacted] purchase bid for the trousers was \$26.17.

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[redacted] voluntarily checked saved e-mails on his personal computer and subsequently provided seven pages of e-mails regarding his purchase of the trousers. The pages provided by [redacted] have been attached to this communication and made a part hereto.

refer b6
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[redacted] has made several purchases over E-Bay. He enjoys hiking and has purchased hiking boots over E-Bay. He purchased the trousers due to the cold weather climate in North Dakota.

[redacted] purchased the trousers from the e-mail address [redacted]. He had not made any previous or subsequent purchases from that e-mail address. [redacted] e-mail address is [redacted] did not indicate in any of his e-mails that he was active Air Force personnel.

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[redacted] does not know the seller of the trousers nor was he offered any other items for purchase. [redacted] did not receive the trousers as quickly as he believed he should have from the seller and had considered filing a complaint with E-Bay regarding the seller. [redacted] believes he paid for the item through PayPal Corporation. PayPal Corporation is a third party payment system; therefore, he does not have any information as to the address or

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Investigation on 05/20/2002 at Grand Forks AFB, ND

File # 52C-DN-61068 - 7 Date dictated 05/21/2002

by SA [redacted] /cjb

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52C-DN-61068

Continuation of FD-302 of

, On 05/20/2002 , Page 2

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identity of the seller beyond what was indicated in the provided e-mails.

When received the trousers, they did not appear to have been worn; however, they were not wrapped in any packaging which would have indicated that they were brand new. The seller did not indicate the source of the trousers.

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voluntarily provided the aforementioned trousers to the interviewers and was given a Receipt for Property Received form (FD-597). The trousers have been retained as evidence. The FD-597 has been placed into an FD-340 envelope and forwarded.

[REDACTED]

From: [REDACTED]
To: [REDACTED]
Sent: Wednesday, October 24, 2001 8:17 PM
Subject: eBay Bid Notice - Item 1651738621: MEN'S MILITARY ISSUE GORETEX PANTS

Thank you for bidding in the **Clothing and Accessories:Men:Clothing: Regular:Outerwear:Other Outerwear** category [REDACTED]

We appreciate the trading you do on eBay and want to confirm the details of your bid.

Item name:	MEN'S MILITARY ISSUE GORETEX PANTS
Item number:	1651738621
Your current bid:	\$26.17
Your maximum bid:	\$35.00
End date:	Oct-24-01 18:17:53 PDT
Current price:	\$26.17

To view the item you're bidding on, click here:

<http://cgi.ebay.com/aw-cgi/eBay/SAPI.dll?ViewItem&item=1651738621>

Buying on eBay is easier than ever with **CHECKOUT**, which provides shipping and payment information to buyers up front and reduces post transaction email. It's fast, it's free and it's coming soon! [Learn more.](#)

Make Shipping Your Items Easy With Simply Postage!

Print postage in seconds and take the frustration out of shipping your packages. Send your packages via any class of mail conveniently from your office or home -Priority Mail, Media Mail, International Mail and more! [Click here](#) to see a product demo and receive a limited time offer exclusively for eBay sellers!

Safety Tip:

It is against eBay policy for a seller to contact you about buying a similar or identical item outside of eBay. This type of transaction is not covered by the services we provide to protect you - such as feedback, insurance and dispute resolution. For your own protection, please do not participate.

Note: Your bid is considered a binding contract with the seller (except for Real Estate and other non-binding bid categories). For more information on what to do if you placed this bid by mistake, click here: <http://cgi.ebay.com/aw-cgi/eBay/SAPI.dll?RetractBidShow>

You selected to receive this email notification when you registered. If you do not want to receive these notices in the future, click here: <http://cgi3.ebay.com/aw-cgi/eBay/SAPI.dll?OptinLoginShow>. You will be asked to log in. Then, click NO next to Bid Notices.

Copyright 1995-2001 eBay Inc. All Rights Reserved. Designated trademarks and brands are the property of their respective owners.

> Item Number: 1651738621
> Close Date: October 24, 2001

>
>
>

> To pay for this auction item through PayPal, just click on this link:

> <https://www.paypal.com/prq/id=uKYrXYH3XA.f1azR4C0RGwfRDlbMmTqZvlereQ>

>

> For security purposes, you may want to email the seller and
> receive confirmation of the seller's email address before
> you send your payment.

>
>

> Thank you for using PayPal!

>

> The PayPal Team

>

> Note: When you click on links in this email, you will be
> asked to login to your PayPal account. As always, make sure
> that you are logging into a secure PayPal page by looking for
> "<https://www.paypal.com/>" at the beginning of the URL.

>
>

> -----
> PROTECT YOUR PASSWORD

>

> NEVER give your password to anyone. If anyone asks
> you for your password, please follow the Security
> Tips instructions on the PayPal.com website.

> -----

>
>
>
>

[Redacted]

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From: [Redacted]
To: [Redacted]
Sent: Friday, November 02, 2001 2:54 PM
Subject: Re: [Redacted] has sent you an Auction Money Request with PayPal
i have not recieved the pants yet when were they shipped thanks [Redacted]

----- Original Message -----

From: [Redacted]
To: [Redacted]
Sent: Wednesday, October 24, 2001 10:09 PM
Subject: [Redacted] has sent you an Auction Money Request with PayPal

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b7C

> [Redacted] has just sent you an auction money request
> for an auction item through PayPal.

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b7C

> Buyer [Redacted]

> -----
> Money Request Details
> -----

> Winning Bid: 26.17
> Shipping: 5.00
> Insurance: 0.00

> -----
> Total: 31.17

> -----
> Auction Information
> -----

> Auction Site: eBay
> Item URL:
<http://cgi.ebay.com/aw-cgi/eBayISAPI.dll?ViewItem&item=1651738621>
> Auction Title: MEN'S MILITARY ISSUE GORETEX PANTS

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[Redacted]

From: [Redacted]
To: [Redacted]
Sent: Friday, November 09, 2001 4:16 PM
Subject: Re: goretex pants
do you have the tracking # for the pants i still have not recieved them thanks [Redacted]

----- Original Message -----

From: [Redacted]
To: [Redacted]
Sent: Monday, November 05, 2001 1:20 PM
Subject: Re: goretex pants

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Your pants are on the way. My friend was actually the one auctioning them, so I had to ask him if he had sent them yet.

[Redacted]

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From: [Redacted]
To: [Redacted]
Sent: Tuesday, November 13, 2001 3:01 PM
Subject: Re: goretex pants

it has been 16 days since i sent payment for the pants. i have not recieved them. i have purchased many things from ebay or by mail order and it has never taken this long to recieve a package. please contact me a let me know what's going on. i realize you did not mail them but since it was your auction and you were the one payed it is your responsibility to deliver the item.

----- Original Message -----

From: [Redacted]
To: [Redacted]
Sent: Friday, November 09, 2001 7:14 PM
Subject: Re: goretex pants

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b7C

My friend said he shipped them U.S. Postal. I don't believe they do tracking.

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b7C

[Redacted]

From: [Redacted]
To: [Redacted]
Sent: Monday, November 19, 2001 3:34 PM
Subject: Re: goretex pants

i still haven't recieved either of the packages do you have a tracking # or a delivery confirmation number so i can see when they will be here thanks [Redacted]

----- Original Message -----

From: [Redacted]
To: [Redacted]
Sent: Thursday, November 15, 2001 3:30 PM
Subject: Re: goretex pants

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b7C

he might wrote down the address wrong, I sent you out another pair 2 days ago.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/02

[redacted] was interviewed at her residence. She was advised of the identities of the agents and that the investigation concerned [redacted] provided the following information:

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[redacted] is an Oriental female, born [redacted]. Her Social Security number is [redacted]. She resides at [redacted] Wyoming, telephone [redacted]. Her husband for the past two and one half years is [redacted] who is in the U.S. Air Force. She works for [redacted] in Cheyenne. She and [redacted] are from [redacted] Massachusetts, and their families live there.

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[redacted] knows [redacted] as a former coworker of her husband in the Air Force. [redacted] worked on "B flight" with [redacted] at F.E. Warren Air Force Base. On September 15, 2000, [redacted] went to Boston to visit family. While she was there, [redacted] called her and asked if she would mind if [redacted] stayed with him while she was gone. At that time, the [redacted] lived in government quarters at [redacted] F.E. Warren AFB. Their telephone number there was also [redacted]. [redacted] told her husband it was okay with her for [redacted] to stay. She knew [redacted] was getting discharged from the Air Force soon. [redacted] husband told her [redacted] moved in shortly after she went to Boston. [redacted] returned from Boston about a week before Christmas, 2000. [redacted] was still at their quarters, but usually stayed with one or more women he associated with. One was a Black female and two were Hispanic females. All three were in the Air Force. [redacted] stayed at the [redacted] residence until about a month and a half after [redacted] returned from Boston. He was discharged in March or April of 2001 and then moved out.

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[redacted] brought his Security Forces equipment with him when he moved in to the [redacted] quarters. While [redacted] was there, she did not see [redacted] or anyone else bring military property, other than the Security Forces equipment that all the airmen are issued, to her quarters, or elsewhere. She did not recall ever hearing [redacted] give, or offer to give [redacted] any military equipment. She said [redacted] gave them nothing, including any money for staying there. She does not recall seeing any night vision

gca
[Signature]
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b7C

Investigation on 5/28/02 at Cheyenne, Wyoming

File # 52C-DN-61068-8 Date dictated 5/29/02

by SA [redacted], SA [redacted]

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52C-DN-61068

Continuation of FD-302 of [REDACTED]

, On 5/28/02, Page 2

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[REDACTED] goggles, but admitted she does not know what they look like. The only bullet proof vest she recalled seeing was the one that is issued to Security Forces, like [REDACTED] and her husband. She did not see more than one vest.

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[REDACTED] had Internet service and an e-mail address at her government quarters, but she does not recall the address. [REDACTED] said she and her husband will return to Boston as soon as he gets out of the Air Force. She said that is being delayed because he is being "dumped on" by the Air Force for something he didn't do.

(SA [REDACTED] asked [REDACTED] if she knew what her husband is under investigation for by the Air Force.) [REDACTED] said she did not know why her husband was being "dumped on" by the Air Force. (SA [REDACTED] explained that her husband is suspected of receiving stolen Air Force property from [REDACTED], then selling it over the Internet, and using her Internet address.) [REDACTED] said she did not know that, but then said her husband did say it was something about selling things over the Internet. She said her husband would never steal, or sell stolen goods. She said he would not take stolen goods from [REDACTED]. The only thing her husband sells is baseball cards. He sells them over the Internet to supplement their income, which is low. She said [REDACTED] is not in good standing with her and [REDACTED] because he lies, and because while staying with them, he once used her credit card to order something without her permission.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2002

To: Denver

Attn: SA [redacted]
Cheyenne Resident Agency

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b7C

From: St. Louis

Squad 4

Contact: SA [redacted]

Approved By: [redacted]

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b7C

Drafted By: [redacted] klb

Case ID #: 52C-DN-61068 (Pending) (U)

Title:

[redacted]
THEFT OF NIGHT VISION EQUIPMENT
FROM F. E. WARREN AIR FORCE BASE, WYOMING;
THEFT OF GOVERNMENT PROPERTY

Synopsis: Update of investigation at St. Louis.

Reference: 52C-DN-61068 Serial 2

Administrative: Reference telephone calls between SA [redacted]
[redacted] St. Louis and SA [redacted] Denver Division,
on 05/23/2002 and 06/06/2002.

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Details: As indicated in referenced telephone calls, captioned subject, [redacted] telephonically agreed to submit to a polygraph examination at St. Louis on 05/31/2002. [redacted] failed to appear at the St. Louis Office of the Federal Bureau of Investigation (FBI) for the polygraph examination and he was unable to be reached until 06/03/2002. At that time he telephonically advised that a death in the family had occurred which prevented him from appearing for the polygraph examination. [redacted] provided cellular telephone number [redacted] as the best method of reaching him in the future. [redacted] apologetic and offered to reschedule the polygraph examination for 06/06/2002 at 9:00 a.m. [redacted] failed to appear on that date for the polygraph examination and efforts to telephonically contact him, met with negative results.

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UPLOADED TO ACS/ECF:

BY SL W 6-12-02

52C-DN-61068-9

To: Denver From: St. Louis
Re: 52C-DN-61068, 06/07/2002

Voice mail messages were also left at his residence [redacted]
Road, St. Louis County, Missouri, telephone number [redacted]

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As discussed between SA [redacted] and SA [redacted], an effort to interview [redacted] will be made at St. Louis and in the event that he does not voluntarily submit to a polygraph examination the statement that he provides at that time will be used in captioned matter.

Investigation continuing.

To: Denver From: St. Louis
Re: 52C-DN-61068, 06/07/2002

LEAD(s) :

Set Lead 1: (Adm)

DENVER

AT CHEYENNE, WYOMING

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/2002

To: Denver

Attn: Cheyenne RA,

SA [redacted]

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From: Phoenix

Squad 13, Pinetop-Lakeside RA

Contact: SA [redacted]

Approved By: [redacted]

Per 108102

Drafted By: [redacted]

djh

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Case ID #: 52C-DN-61068 (Pending)

Title:

[redacted]

THEFT OF NIGHT VISION EQUIPMENT FROM
F.E. WARREN AIR FORCE BASE, WYOMING;
TGP

Synopsis: Lead covered.

Reference: 52C-DN-61068 Serial 1

Administrative: Special Agent (SA) [redacted] will also attempt a contact with [redacted] an associate of Milton William Cooper-Deceased (62E-PX-62617), who is the subject of a Phoenix Division Domestic Terrorism (DT) Full Field Investigation (266A-PX-69756).

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Details: Contact was made with Arizona Department of Public Safety (DPS) Lieutenant [redacted] who stated that his agency did not conduct a search of Cooper's residence after the shooting between Cooper and the Apache County Sheriff's Office (ACSO) wherein Cooper was killed and an ACSO deputy was shot in the head by Cooper.

Contact was made with ACSO Sergeant [redacted] who stated that, though they did conduct a security sweep of Cooper's residence after the shooting, no night vision equipment was seen in plain view and no search was conducted of Cooper's residence.

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Contact was made with Chief [redacted] who had previously been contacted by the Air Force Office of Special Investigations (OSI) from F.E. Warren Air Force Base. No one from Chief [redacted] agency conducted a search of Cooper's residence after the shooting. Chief [redacted] contacted the Executor of Cooper's

Da

To: Denver From: Phoenix
Re: 52C-DN-61068, 06/19/2002

estate, [redacted] (DOB [redacted]), who stated that he had conducted a thorough inventory of Cooper's possessions after the shooting and was unable to find any night vision equipment.

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There is a possibility that Cooper re-sold the night vision equipment to an unknown third party or that [redacted] is not being truthful with Chief [redacted]. However, without word of this, there is no possibility of locating this equipment in either Cooper's personal possessions or locating a third party individual.

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The Pinetop-Lakeside Resident Agency will continue to make inquiries of sources and other individuals to determine if this equipment can be located. As there are no further leads set out for Phoenix at this time, this matter is considered closed.

To: Denver From: Phoenix
Re: 52C-DN-61068, 06/19/2002

LEAD(s) :

Set Lead 1: (Adm)

DENVER

AT CHEYENNE, WY

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/2002

To: Minneapolis

From: Minneapolis

Grand Forks RA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

hxb

Case ID #: 52C-DN-61068 (Pending) -11

Title: [redacted]

Theft of Night Vision Equipment From
F.E. Warren Air Force Base, Wyoming;
TGP

Synopsis: Late entry into ACS.

Details: Evidence described as 1B1 for captioned investigation was not entered into ACS within the ten-day deadline due to the work load of writer. All items have been securely maintained in the Minneapolis Evidence Control Center.

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-11

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 31 2002	
FBI - MINNEAPOLIS	

[Signature]

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246 09/01.02

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/03/2002

To: Denver

From: Denver
Squad 9/Cheyenne Ra

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 52C-DN-61068-10 (Pending)

Title: [redacted]

THEFT OF NIGHT VISION EQUIPMENT FROM
F.E. WARREN AFB, WYOMING;
TGP

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12

Synopsis: Case status update.

Details: USAF Captain [redacted] (telephone [redacted])
the USAF prosecutor in this matter, advised that [redacted]
[redacted] is scheduled for court-martial on 9/10/02, for the theft of
the night vision equipment and other items. On 9/3/02, Captain
[redacted] (telephone [redacted]) USAF Defense Counsel for
[redacted] contacted this agent. [redacted] was given AUSA [redacted]
name and number to contact concerning this case, should [redacted]
decide to cooperate with the investigation of [redacted]

Upon completion of the court-martial, this agent will
contact [redacted] and/or [redacted] to determine if [redacted] is willing
to be interviewed. [redacted] has declined interview and
polygraph by Saint Louis Division. Without [redacted] cooperation,
there would likely be insufficient evidence for prosecution of
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2002

To: Denver

Attn: Squad 9/Cheyenne RA
SA [redacted]

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b7C

From: St. Louis
Squad 4

WJ/ag

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] klb

Case ID #: 52C-DN-61068 (Pending)

Title: [redacted]

THEFT OF NIGHT VISION EQUIPMENT
FROM F. E. WARREN AIR FORCE
BASE, WYOMING;
THEFT OF GOVERNMENT PROPERTY

Synopsis: See details.

Reference: 52C-DN-61068 Serial 1

Details: For information of Denver, numerous attempts were made to contact, interview and/or polygraph captioned subject [redacted] black male, date of birth [redacted] Social Security Account Number [redacted] residing at [redacted] Missouri 63005, telephone number [redacted] [redacted] declined several attempts to be interviewed. He initially agreed to be polygraphed regarding captioned matter, but later declined and thereafter failed to respond to telephone calls at his residence.

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It is to be noted that contact with Detective [redacted] Chesterfield, Missouri Police Department (CMPD), revealed that when [redacted] was interviewed by him on 10/17/2001, he denied any involvement in captioned matter and gave a written statement to that effect to Detective [redacted]. That statement is contained in CMPD complaint number [redacted]. The text of that statement read as follows:

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UPLOADED TO ACS/ECF:
BY SA WJ-17-02

52C-DN-61068-13 ✓

To: Denver From: St. Louis
Re: 52C-DN-61068, 09/17/2002

"I [redacted] didn't give or sell
Airman [redacted] any NVG's or any other equipment
that belonged to the United States Air Force. I do not
know any more information regarding this case."

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b7C

This statement was signed by [redacted] on 10/17/2001.
Based upon the last contact made with [redacted] in July, 2002, he
stated he had no additional information to offer regarding
captioned matter and he declined any further contact.

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b7C

If any additional action is requested by Denver of
St. Louis, it is recommended that a Federal Grand Jury subpoena
be generated for [redacted] in order for him to appear in Wyoming
regarding captioned matter.

To: Denver From: St. Louis
Re: 52C-DN-61068, 09/17/2002

LEAD(s) :

Set Lead 1: (Adm)

DENVER

AT DENVER, COLORADO

Read and clear.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2002

[redacted] At 2:40 PM, this agent and Staff Sergeant (S/Sgt.) [redacted] U.S. Air Force Security Forces Investigations Office, met with Airman [redacted] who is an inmate in the F.E. Warren Air Force Base (AFB) Detention Center. [redacted] had recently been Court Martialed and sentenced for stealing Air Force Property. This agent explained to [redacted] that the reason for the meeting was because [redacted] had called for this agent on numerous occasions in the past few months, as recently as yesterday, asking to speak with the agent. [redacted] acknowledged that he wanted to speak with the agent concerning the matter over which he was recently court-martialed. This agent handed [redacted] an Advice of Rights form (FD-395) and asked him to read and sign it before any interview could occur. [redacted] appeared surprised and said he thought the purpose of the meeting was to see what the FBI could do to help him out with his sentence. This agent explained to [redacted] that the only thing this agent would do, would be to advise the United States Attorney's Office, and the Air Force attorneys, of any cooperation by [redacted] [redacted] said he would not provide any information concerning the matter, or, concerning [redacted]

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At this point, the agent advised [redacted] that the meeting was over. This agent and S/Sgt. [redacted] departed the facility at 2:49 PM.

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b7CInvestigation on 09/20/2002 at F.E. Warren AFB, WyomingFile # 52C-DN-61068 -14 Date dictated 09/20/2002by SA [redacted] vlpb6
b7C

Accomplishment Report

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

Date Prepared 10/21/02

Date Loaded 10/21/02

Data Loader's Initials [Signature]

Squad supervisor approval (please initial)

- Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Officials
Money Laundering
Sub Invest Asst by FO (s)

File Number 52C DN. 61068

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad 9

Assisting Agents Soc. Sec. No. X

Name:

2. - -

Name:

Table with columns: Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT, Rate, FO, IAT. Rows include: Fin. Analyst, Lab. Div. Exam, UCO - Group I, Ft. Mon.- ITC, Aircraft Asst., Lab. Field Sup, UCO - Group II, For. Lang Asst., Computer, Pen Registers, UCO - Nat. Back, Non FBI Lab Ex, Consen Mon., Photo Cover., NCAVC / VI - CAP, Vict-With Coor, Elsur / FISC, Polygraph, Crim/NS Intel Asst, IO Wanted Flyer, Elsur / T. III, Search Warrant, Crisis Neg. - Fed., SARs, Eng. Field Spt., Show Money, Crisis Neg. - Local, CART, Eng. Tape Ex, SOG Asst., ERT Asst., Legats Asst., Swat Team, Butte - ITC, Evid Purchase, Tech. Ag/Equip, Sav - ITC, Inf/CW Info, Phone Toll Rec, Pec - ITC

Asst. FO(s) A, B, C, D

Task Force

- Assisting Agencies x
1.
2.

A. Complaint / Information / Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

B. Locate/ Arrest

C. Summons Date:
Federal Local

D. Recovery/Restitution/PELP X
Federal Local International
Recovery Date:
Code Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
PELP Date:
Code Amount \$

E. Hostage(s) Released Date:
Released by: Terrorist Other
Number of Hostages:
Child Located Date:

[Redacted]

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)
Title Section # Counts

[Redacted]

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
Also Complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome *x
Amount \$
Suspension: Years Months

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent
Debarment or
Injunction Year Months

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Check one of the three:
Asset Forfeiture - Administrative
Asset Forfeiture - Civil Judicial
Asset Forfeiture - Criminal
Do not indicate \$ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date:
Dismissal Date:
Pretrial Diversion Date:

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).
Name Race Sex Date of Birth Social Security No. (if available)

- For Indictments/Convictions only:
Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group. Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group. Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.

Serial No. of FD-515 15

PROPERTY CODES

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

SENTENCE TYPES

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

PELP CODES

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

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- AFOIS Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

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

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

- IF Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

OTHERS

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

TERRORISTS

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

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS

(6F,6G,6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

ON 9/10/02, AIRMAN [REDACTED]
[REDACTED] SURVIVED TO USAF
COURT MARTIAL AUTHORITY AT
FBI WARREN AFB WYOMING.
HE PLED GUILTY TO THEFT OF
GOVERNMENT PROPERTY UNDER
THE UNIFORM CODE OF
MILITARY JUSTICE. HE WAS
SENTENCED TO 2 YEARS IN
A MILITARY ~~SECURITY~~ PRISON.

10/02/2002

***** ARREST *****

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 52C-DN-61068
Serial No.: 15

Stat Agent Name: [Redacted]
Stat Agent SOC: [Redacted]

Report Date: 10/02/2002
Accom Date.: 09/10/2002

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			[Redacted]
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. : N			CH 9

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I).. : F
 Arrest Subject Priority (A/B/C)..... : C
 Did Subject Resist (Y/N)..... : N
 Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
-----	-----	-----

Accomplishment Narrative

SUBJECT SURRENDERED TO USAF COURT-MARTIAL AUTHORITY AT F.E. WARREN AFB, WY
 SUBJECT ENTERED GUILTY PLEA TO THEFT OF GOVERNMENT PROPERTY UNDER UNIFORM
 CODE OF MILITARY JUSTICE AND WAS SENTENCED TO 2 YEARS IN A MILITARY PRISON

~~SENSITIVE~~ / UNCLASSIFIED

10/02/2002

***** CONVICTION *****

~~SENSITIVE~~/ UNCLASSIFIED

Case Number: 52C-DN-61068
Serial No.: 15

Stat Agent Name:
Stat Agent SOC:



Report Date: 10/02/2002
Accom Date.: 09/10/2002

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			<div style="border: 1px solid black; width: 150px; height: 30px; margin-bottom: 5px;"></div> RA Squad Task Force ----- CH 9
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			
Corruption of Public Officials: N			
Money Laundering. : N			

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-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	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) :
Subject Description Code. :

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b7E

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

Plea or Trial (P/T) : P
Judicial State. : WY
Judicial District : WY

U. S. Code Violation(s)

Title	Section	Counts
-----	-----	-----

Form FD-515a:
Subject's Role =

Accomplishment Narrative

SUBJECT SURRENDERED TO USAF COURT-MARTIAL AUTHORITY AT F.E. WARREN AFB, WY
SUBJECT ENTERED GUILTY PLEA TO THEFT OF GOVERNMENT PROPERTY UNDER UNIFORM
CODE OF MILITARY JUSTICE AND WAS SENTENCED TO 2 YEARS IN A MILITARY PRISON

10/02/2002

***** SENTENCING *****

~~SENSITIVE~~/ UNCLASSIFIED

Case Number: 52C-DN-61068
Serial No.: 15

Stat Agent Name:
Stat Agent SOC:

Report Date: 10/02/2002
Accom Date.: 09/10/2002

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : N			
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			
Corruption of Public Officials: N			
Money Laundering. : N			
			RA Squad Task Force
			CH 9

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCS
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCS	

Type of Sentence . . . :
Date of Sentencing . . . :

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

Year Month
---- ----

Time in Jail. . : 2
Time Suspended.:
Probation Time.:
Total Fines. . : \$

Accomplishment Narrative

SUBJECT SURRENDERED TO USAF COURT-MARTIAL AUTHORITY AT F.E. WARREN AFB, WY
SUBJECT ENTERED GUILTY PLEA TO THEFT OF GOVERNMENT PROPERTY UNDER UNIFORM
CODE OF MILITARY JUSTICE AND WAS SENTENCED TO 2 YEARS IN A MILITARY PRISON

~~SENSITIVE~~/ UNCLASSIFIED

22-11102, -C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/02/2002

To: Denver

From: Denver
Squad 9/Cheyenne RA

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 52C-DN-61068 (Closed)

Title: [Redacted]

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b7C

THEFT OF NIGHT VISION EQUIPMENT
FROM F.E. WARREN AFB, WYOMING;
TGP

Synopsis: Close case.

Details: On [Redacted] before a Court Martial Authority at F.E. Warren AFB, Airman [Redacted] pled guilty to the theft of government property in this case. He was sentenced to 2 years confinement at a military confinement facility. Subsequent to the plea, SA [Redacted] and Sergeant [Redacted] of USAF Security Forces Investigations attempted to interview [Redacted] but he refused to be interviewed unless the FBI and US Attorney would get him out of his military sentence. [Redacted] was contacted by FBI St Louis Division but he declined to be interviewed or polygraphed. There are no known witnesses who have first hand knowledge that [Redacted] stole or sold any Air Force property. Without the cooperation of [Redacted] there is insufficient evidence for prosecution of [Redacted] AUSA [Redacted] was advised of the results of the investigation and on 10/2/02, he declined prosecution due to lack of sufficient evidence. Recommend this case be closed.

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◆◆

[Handwritten signature]
10/10/02
C-5
R
10/3/02

52C-DN-61068-
16

275 of 01. 320

In Reply, Please Refer to

File No. 52C-DN-61068

FBI CASE STATUS FORM

Date: 10/02/2002

To: [Redacted]

b6
b7C

From: [Redacted] Denver
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [Redacted] [Redacted] Male/Male
(Name of Subject) (Age) (Sex)

You are hereby advised of action authorized by [Redacted]
(Name of USA or AUSA)

b6
b7C

on information submitted by Special Agent [Redacted] on 10/02/2002
(Name) (Date)

(Check One)

- Request further investigation
- Immediate declination
- Filing of complaint
- Presentation to Federal Grand Jury
- Filing of information
- Other

For violation of Title 18, USC, Section(s) 641

Synopsis of case:

In 2001, Airman [Redacted] stole and sold U.S. Air Force (USAF) property, including night vision goggles and bullet proof vests. Information was developed indicating Airman [Redacted] (now a civilian) was also involved in the thefts. [Redacted] was court-martialed and sentenced to two years confinement by the USAF on [Redacted]. [Redacted] refused to cooperate with FBI and USAF investigators against [Redacted]. Without [Redacted] cooperation there was insufficient evidence to prosecute [Redacted] was interviewed by police at his home in Missouri, and he denied involvement. [Redacted] declined to be interviewed by FBI.

b6
b7C

- 1 - Addressee
- 2 - Denver (52C-DN-61068) (C) - 17
- RPE/vip
- (3)

R9
C-5
10/12/02
10/4/02