



July 7, 2020

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

FOIPA Request No.: 1468308-000
Subject: Greater Wynnewood Exotic Animal
Park

Dear Mr. Greenewald:

The enclosed 21 pages of records were determined to be responsive to your subject and were previously processed and released pursuant to the Freedom of Information Act (FOIA). Please see the selected paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- In an effort to provide you with responsive records as expeditiously as possible, we are releasing documents from previous requests regarding your subject. We consider your request fulfilled. Since we relied on previous results, additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.
- Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your request, you must advise us that you want the additional records processed. Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence. **If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.**
- One or more of the enclosed records were transferred to the National Archives and Records Administration (NARA). Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession.

If this release of the previously processed material does not satisfy your request, you may file a FOIPA request with NARA at the following address:

National Archives and Records Administration
Special Access and FOIA
8601 Adelphi Road, Room 5500
College Park, MD 20740-6001

- Records potentially responsive to your request were transferred to the National Archives and Records Administration (NARA), and they were not previously processed pursuant to the FOIA. You may file a request with NARA using the address above.

- One or more of the enclosed records were destroyed. Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) , Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.
- Records potentially responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) according to Title 44 United States Code Section 3301, Title 36 Code of Federal Regulations (CFR) Chapter 12 Sub-chapter B Part 1228, and 36 CFR 1229.10.
- Documents or information referred to other Government agencies were not included in this release.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. “**Part 1**” of the Addendum includes standard responses that apply to all requests. “**Part 2**” includes additional standard responses that apply to all requests for records about yourself or any third party individuals. “**Part 3**” includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

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.

If you are not satisfied with the Federal Bureau of Investigation’s determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP’s FOIA STAR portal by creating an account following the instructions on OIP’s website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. 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). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. 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.

Sincerely,



Michael G. Seidel
Acting Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to 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 FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. 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 any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on 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 about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **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), (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 systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-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 sheet. 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) **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.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1468308-0

Total Deleted Page(s) = 7

Page 8 ~ b6; b7C; b7D;

Page 9 ~ b6; b7C; b7D;

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/2011

To: Cyber

Attn: CCS/CCU2
SSA [redacted]

b6
b7C

From: Oklahoma City
Squad 8

Contact: SA [redacted]

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b7C

Approved By: [redacted] *RLC*

Drafted By: [redacted]:lp *[signature]*

Case ID #: 288K-OC-~~NEW~~ ^{70091 -1} (Pending)

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b7C

Title: [redacted];

VICTIM,
GW EXOTIC ANIMAL FOUNDATION;
[redacted]

Synopsis: To request opening of the captioned matter.

Details: [redacted] of the GW Exotic Animal Foundation, located at 25803 N. County Road 3250, Wynnewood, Oklahoma 73098, stated that [redacted]

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[redacted] learned that [redacted] was secretly working "as an undercover spy" for PETA and that PETA had paid [redacted] to obtain damaging information regarding GW Exotic Animal Foundation. He also discovered [redacted] had surreptitiously taken photographs at the animal park at the request of PETA members.

[redacted] confronted [redacted] and requested consent to [redacted]. [redacted] allowed [redacted] to [redacted].

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[redacted] reported this matter to the Garvin County Sheriff's Office (GCSO). GCSO deputies took statements from several individuals, including [redacted]. Deputies had [redacted] sign a document authorizing [redacted] to [redacted].

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UNCLASSIFIED

opened 1/19/11
OIA to SA [redacted] as 288K

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CPI/none RLC 1/18/11

B 11018.xl.p.w/d

UNCLASSIFIED

To: Cyber From: Oklahoma City
Re: 288K-OC-NEW, 01/12/2011

[redacted]. GCSO deputies later advised [redacted] to report this matter to the FBI. He believes that [redacted] has violated the "Federal Animal Terrorism Act."

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[redacted] faxed copies of GCSO reports and witness statements to the Norman RA and to the Oklahoma City office. These documents include a written statement provided by [redacted]. In this statement, [redacted] indicated that he was contacted by [redacted] of PETA and that he was offered [redacted] to gather "damaging information" about GW Exotic Animal Foundation. [redacted] also acknowledged that he provided consent for [redacted] to [redacted].

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Based on the above, it is requested a new 288K matter be opened.

UNCLASSIFIED

UNCLASSIFIED

To: Cyber From: Oklahoma City
Re: 288K-OC-NEW, 01/12/2011

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT CCU2, WASHINGTON, DC

To report the opening of a new 288K matter to Cyber
Division. Read and clear.

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UNCLASSIFIED

File Number 288K-OC-70091 1A1

Field Office Acquiring Evidence OC

Serial # of Originating Document 3

Date Received 4-6-11

From GW Exotic Animal Foundation
(Name of Contributor/Interviewee)

(Address)

(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

Yes No

Title:


Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Consent to and

Statement by to

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b6
b7C

1A(2)

Universal Case File Number 288K-02-70091

Field Office Acquiring Evidence IP

Serial # of Originating Document 6

Date Received 8-15-11

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____ SA _____
(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

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2011

To: Indianapolis

Attn: Muncie RA

From: Oklahoma City
Squad 8

Contact: SA [redacted]

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Approved By: [redacted] *RAC*

Drafted By: [redacted]: bdd *BDD*

Case ID #: 288K-OC-70091 (Pending) *4*

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Title: [redacted];

GW EXOTIC ANIMAL FOUNDATION - Victim;

[redacted]

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Synopsis: To request interview of [redacted]

Details: On [redacted], Oklahoma City (OC) received a complaint from [redacted] of the GW Exotic Animal Foundation (GW) located at 25803 N. County Road 3250, Wynnewood, OK. GW is an animal sanctuary which the group People for the Ethical Treatment of Animals (PETA) considers to be operated as a commercial, for-profit entity rather than as a true sanctuary.

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[redacted] stated that [redacted] [redacted] [redacted] confronted [redacted] who revealed he had been working "as an undercover spy" for PETA and that PETA was paying him to obtain damaging information about GW. [redacted] was provided to [redacted] by PETA to [redacted].

[redacted] initially learned about [redacted] activities from [redacted] who resides at [redacted], telephone number [redacted].

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[redacted] on [redacted] advised [redacted] was working for PETA. [redacted] stated [redacted] was provided [redacted] and paid [redacted] any time he could provide damaging information about the park. [redacted] had PETA mail [redacted] to [redacted] [redacted] told [redacted] he was stealing

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Lead assigned in ACS to SA [redacted]

lead assigned to: [redacted]

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JUN 06 2011

UNCLASSIFIED

To: Indianapolis From: Oklahoma City
Re: 288K-OC-70091, 05/16/2011

property of [redacted] and hiding it to create a diversion so he could [redacted]. [redacted] seemed to have far more money than he could have been making from [redacted]. [redacted] suspected [redacted] may have been stealing money from [redacted].

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[redacted] referenced an occasion around [redacted], when [redacted] told [redacted] he was the one that sent PETA the information about [redacted]. [redacted] also read [redacted] and found [redacted] from [redacted] at PETA, who told him [redacted].

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[redacted] confronted [redacted] about his activities at GW. [redacted] first denied having any involvement with PETA. Upon continued questioning, [redacted] confessed and provided a signed statement along with permission to [redacted] which was [redacted]. The statement indicated [redacted] was contacted by [redacted] of PETA in [redacted]. [redacted] offered him [redacted] for each day he provided damaging information about GW. [redacted] claimed [redacted]. He believed that contact with PETA was initiated by [redacted]. He stated that he gave [redacted] permission to [redacted].

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Garvin County Sheriff's Office (GCSO) was contacted and took statements from [redacted]. In an affidavit, [redacted] stated that she called [redacted] at PETA on [redacted] regarding [redacted] that PETA gave to [redacted]. [redacted] told [redacted] that [redacted]. [redacted] indicated that PETA loaned [redacted] a [redacted]. [redacted] further stated she was granted access to [redacted] and identified [redacted] belonging to [redacted] and GW.

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[redacted] faces [redacted] charges at either the federal or state level in Oklahoma; however, at this time, the US Attorney's Office and the local District Attorney's Office have both declined prosecution. (OC does not believe [redacted] is aware of the declination of [redacted] charges. OC believes the US Attorney's Office will be more

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UNCLASSIFIED

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To: Indianapolis From: Oklahoma City
Re: 288K-OC-70091, 05/16/2011

inclined to prosecute [redacted] charges based on the actions of PETA directing [redacted] to perform illegal activities.

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① OC requests Indianapolis to interview [redacted] and document his admission to [redacted]. In addition, OC requests [redacted] provide details about his involvement with PETA's activities against GW to determine whether PETA instructed or encouraged [redacted] as part of PETA's undercover operation, to collect information or harm GW through illegal means. If [redacted] indicates PETA instructed or knowingly facilitated any illegal activities to harm or collect information from GW, OC requests Indianapolis attempt to develop from [redacted] documentation or corroboration of such instructions, directions, guidance, or facilitation. ②

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GW advised [redacted] current address is [redacted] [redacted], which was corroborated by [redacted] [redacted]. Prior to the interview, it is requested the writing Agent be contacted. The OC contacts for this investigation are SA [redacted] at [redacted] and SA [redacted] at [redacted]. ③

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OC appreciates the assistance of Indianapolis in this matter. OC will provide any additional information to Indianapolis prior to the interview.

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To: Indianapolis From: Oklahoma City
Re: 288K-OC-70091, 05/16/2011

LEAD(s):

Set Lead 1: (Info)

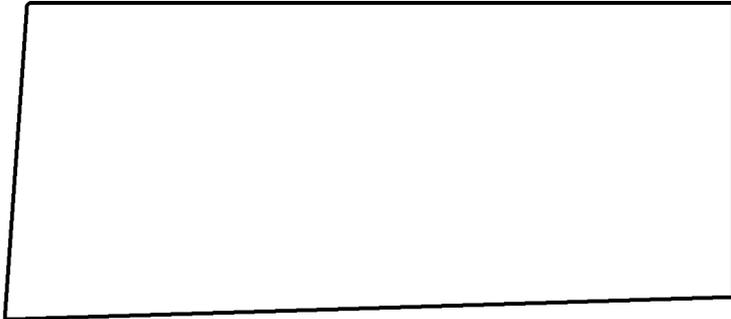
INDIANAPOLIS

AT ANDERSON, INDIANA

Oklahoma City requests that Indianapolis, Muncie RA
interview [redacted] regarding [redacted]
[redacted]. It is also requested
Indianapolis obtain information regarding the activities of
People for The Ethical Treatment of Animals (PETA) against GW and
their coordination or direction of [redacted] in the illegal
activities.

Name:
Address:

Phone:
SSN:



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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/28/2011

To: Oklahoma City

From: Oklahoma City
Squad 8

Contact: SSA [redacted]

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Approved By: [redacted] *RBL*

Drafted By: [redacted]:rfl

Case ID #: 288K-OC-70091 (Pending) - 2
[redacted] (Pending) - 9

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Title: [redacted];

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GW EXOTIC ANIMAL FOUNDATION - Victim;
[redacted]

[redacted]

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Synopsis: Reassign cases.

Details: The implementation of sophisticated techniques in [redacted]
[redacted] has increased the workload of case agent SA [redacted]
[redacted] significantly. Therefore the captioned cases, presently
assigned to SA [redacted] will be reassigned to SA [redacted]
[redacted].

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UNCLASSIFIED

3/31/11
Reassign cases
as indicated.
np
[redacted] *3/28/11*

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reassign.ec.wpd

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/2011

On April, 6th 2011 Special Agent Lance [redacted] spoke with [redacted] and [redacted] at the GW Exotic Animal Park (GW) located in Wynnewood, OK.

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[redacted] requested to know the status of the investigation into [redacted] criminal activity at the animal park. SA [redacted] advised that the USAO declined prosecution of [redacted] for charges of [redacted]. [redacted] requested to know how the organization People for the Ethical Treatment of Animals (PETA) could send [redacted] to steal [redacted] and not be prosecuted. SA [redacted] advised that there is no evidence at this point that PETA explicitly instructed [redacted] to commit any crime.

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[redacted] believes that [redacted] is currently living [redacted]. He provided the telephone number [redacted] for [redacted] who is [redacted].

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[redacted] advised that when [redacted] was confronted about [redacted] he denied every thing. Later when he was brought into the office and the sheriff was present he began crying and admitted to working for PETA and [redacted]. [redacted] believes that if the FBI calls [redacted] he will not be cooperative. However, if an FBI agent interviews him in person he is likely to admit to being told by PETA to break the law to get damaging information about the animal park.

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SA [redacted] was given a tour of the park and given the opportunity to see the condition of the animals, food they are fed, and observe the staff working with the animals. [redacted] requested that SA [redacted] take [redacted] which belongs to [redacted] for investigative purposes. Upon examining the consent form signed by [redacted] SA [redacted] declined to take the items because the consent form did not [redacted] and as a result he cannot give it to the FBI.

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A copied consent form on GW letter head signed by [redacted] allowing GW to retain [redacted] was provided as well as a copy of a signed statement by [redacted]. These will be stored in a 1A envelope.

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Investigation on 04/06/2011 at Wynnewood, OK

File # 288K-OC-70091 - 3

Date dictated 04/07/2011

by SA [redacted]:lp [signature]

1A1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 2011	
FBI OKLAHOMA CITY	

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811097.yl. wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/2011

To: Oklahoma City

From: Oklahoma City
Victim Assistance Program
Contact: [Redacted]

Approved By: [Redacted] *RFL*

Drafted By: [Redacted]

Case ID #: [Redacted] (Pending) *2026*
288K-OC-70091 (Pending) *5*

Title: VICTIM NOTIFICATION FORM

Synopsis: [Redacted]

Reference: 288K-OC-70091 Serial 1

Details:

VnsCase#: 288K-OC-70091
CAgtName: [Redacted]
PContact: Business
BusName : GW Exotic Animal Foundation
BusEIN : 000000000
BusAcct :
VicFirN : [Redacted]
VicMidN :
VicLastN: [Redacted]
SSAN :
VicDate : [Redacted]
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
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Email :
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To: Oklahoma City From: Oklahoma City
Re: [REDACTED] 08/03/2011

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VWrkAddr: 25803 N County Road 3250
VWrkadd2:
VWrkCity: Wynnewood
VWrkSt : OK
VWrkCtry: US
VWrkZip : 73098
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. :
Disable :

To: Oklahoma City From: Oklahoma City
Re: [REDACTED], 08/03/2011

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◆◆215crb16-11

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/2011

[redacted] telephone number [redacted], date of birth [redacted] Social Security Account Number [redacted] was interviewed at his residence. After being advised of the nature of the interview and the identity of the interviewing agent, he furnished the following information:

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[redacted]

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[redacted] was contacted by People for the Ethical Treatment of Animals (PETA) in [redacted] of [redacted]. He was contacted by [redacted]. [redacted] had not sent any correspondence or had any knowledge of [redacted] until she contacted him. [redacted] offered [redacted] [redacted] for every day he sent picture or video evidence of the animals being mistreated or neglected. [redacted] responded to [redacted] by sending her [redacted]. When asked how [redacted] would have obtained [redacted] and know to contact him, [redacted] stated it could have been by Facebook or also the fact that [redacted] had been on PETA's website several times. [redacted] did not remember if he had to register to review the site, but advised they could have captured information about him via their website. [redacted] also advised [redacted]

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[redacted] stated PETA may have identified him through this publicity.

[redacted] was then asked why he was on the PETA website. [redacted] said it was partly because he did not like the condition of the park and partly because [redacted] were being warned by [redacted] that PETA was always looking for evidence of mistreatment of the animals. [redacted] had

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Investigation on 08/15/2011 at [redacted]

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File # 228K-OC-70091-10 Date dictated 08/16/2011

by SA [redacted] (S:\C3\223nof01.302)

228K-OC-70091

Continuation of FD-302 of _____, On 08/15/2011, Page 2

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problems with _____ and was considering ways to make his life difficult. _____ stated _____

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[REDACTED]

_____ was aware that PETA had sent in a "plant" to _____ a couple of years prior. He advised you could pull up video from that on YouTube.

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_____ stated that another PETA contact was _____ whom _____ believed was _____ and that was _____ spoke with _____ stated _____ wanted him to document _____ . _____ stated he never sent anything in response to this request. Overall, what _____ had wanted were _____

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_____ said he was never paid by PETA, and he never sent them anything.

When asked why he never sent PETA anything, _____ stated _____ . He stated he was going to do some work for PETA, but _____ . Eventually _____ went _____ but he never contacted PETA and they never re-contacted him. _____ said _____ , with the exception of _____ , were aware he was in contact with PETA.

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When _____ was asked whether he thought PETA was unfairly targeting GW, he said both yes and no. _____ stated there were certainly a lot of other places where animals were treated worse than GW. He also said _____

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[REDACTED]

228K-OC-70091

Continuation of FD-302 of _____, On 08/15/2011, Page 3

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[REDACTED]

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[REDACTED] did not keep the [REDACTED] he received from [REDACTED]. He estimated that he had [REDACTED] conversations with her. He does not have any documentation of anything pertaining to PETA. He advised PETA sent him [REDACTED] which he first stated was sent to [REDACTED] because of [REDACTED]. Later [REDACTED] stated [REDACTED] was sent to [REDACTED] in an attempt to hide it from [REDACTED]. He was afraid of how PETA might label the return address. He stated [REDACTED].

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[REDACTED] believed [REDACTED], has [REDACTED]. He stated [REDACTED]. [REDACTED] advised [REDACTED] accused him [REDACTED] and she is also the one who reported [REDACTED] was doing work for PETA. [REDACTED] reiterated that he did no work, turned nothing over to PETA, and received no payments from PETA. [REDACTED] had told [REDACTED] about PETA's contacts with him. [REDACTED] believed [REDACTED] was making it hard for [REDACTED] so that [REDACTED]. [REDACTED] stated when he [REDACTED], he left most of his belongings with [REDACTED]. That included his telephone which he stated had the telephone number to contact [REDACTED]. [REDACTED] stated that if [REDACTED] were being truthful, her story would sound just like what he had been saying during this interview.

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[REDACTED] confessed to [REDACTED] that he had contact with PETA. He did not confess to [REDACTED] and stated he did not do that. [REDACTED] said he allowed [REDACTED] and the Garvin County Sheriff's Department (GCSD) to review [REDACTED] which they were supposed to return but had not. [REDACTED] advised the reason it had not been returned was that the telephone number he gave them to contact him was a cellular telephone and he no longer has that phone. He tried emailing both the GCSD and [REDACTED], but has never received a response from them. He stated he never agreed to give [REDACTED] to [REDACTED].

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228K-OC-70091

Continuation of FD-302 of _____, On 08/15/2011, Page 4

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When asked what he did wrong in this matter, _____ stated he should have told _____ about the contact from PETA, both when it happened and when he _____. _____ advised _____

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_____. He further stated he should have had a direct conversation with _____, but he never did.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2011

To: Cyber

Attn: CCS/CCU2
SSA [redacted]

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From: Oklahoma City
Squad 8
Contact: SA [redacted]

Approved By: [redacted] *RAC*

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(1)
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Drafted By: [redacted]:bdd

Case ID #: 288K-OC-70091 (Closed) *-7*

Title: [redacted] - Subject;
[redacted] - Subject;
GW EXOTIC ANIMAL FOUNDATION - Victim;
CIP - DT MATTERS

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Synopsis: To close captioned case.

Details: The case was initiated based on an allegation from [redacted] of the GW Exotic Animal Foundation, located at 25803 N. County Road 3250, Wynnewood, Oklahoma 73098.

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[redacted] stated that [redacted]

[redacted] learned that [redacted] was secretly working "as an undercover spy" for PETA and that PETA had paid [redacted] to obtain damaging information regarding GW Exotic Animal Foundation. He also discovered [redacted] had surreptitiously taken photographs at the animal park at the request of PETA members.

[redacted] confronted [redacted] and requested consent to [redacted]. [redacted] allowed [redacted] to [redacted].

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During the course of this investigation OCD has implemented a number of investigative techniques to fully identify the subject and to assess the nature of the crime.

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pending lead
10/12/11

close
11/1/11
close - C4
RAC 10/7/11

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To: Cyber From: Oklahoma City
Re: 288K-OC-70091, 09/29/2011

These investigative techniques have included internet searches, data base checks, and interviews. Upon review of the evidence gathered, the USAO declined prosecution of the case. It was then determined that an interview of [redacted] was needed to determine if PETA had explicitly instructed [redacted] to use illegal means in order to obtain damaging evidence against GW Exotic Animal Foundation. A lead was sent to the Indianapolis Division, Muncie RA to interview [redacted]. During the interview, [redacted] stated that PETA had asked him to provide evidence of animal mistreatment to PETA. [redacted] did not list any instructions from PETA that involved using illegal means in order to obtain the evidence of animal mistreatment. [redacted] retained no evidence of his conversations with PETA. Due to the USAO declination of prosecution, and the lack of evidence concerning other illegal activities regarding PETA's involvement, OCD is closing this investigation.

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To: Cyber From: Oklahoma City
Re: 288K-OC-70091, 09/29/2011

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT CCU2, WASHINGTON, DC

For information.

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