	IN THE TES DISTRICT COURT ISTRICT OF FLORIDA
Case No.:	12-cv-61735-WJZ
BROWARD BULLDOG, and DAN CHRISTENSEN,	)
Plaintiffs,	) ) )
v.	.)
U.S. DEPARTMENT OF JUSTICE, and FEDERAL BUREAU OF INVESTIGATION,	) ) )
Defendants.	) )

## FOURTH DECLARATION OF DAVID M. HARDY

- I, David M. Hardy, declare as follows:
- ("RIDS"), Records Management Division ("RMD"), located in Winchester, Virginia. I have held this position since August 1, 2002. Prior to joining the FBI, from May 1, 2001 to July 31, 2002, I was the Assistant Judge Advocate General of the Navy for Civil Law. In that capacity, I had direct oversight of Freedom of Information Act ("FOIA") policy, procedures, appeals, and litigation for the Navy. From October 1, 1980 to April 30, 2001, I served as a Navy Judge Advocate at various commands and routinely worked with FOIA matters. I am also an attorney who has been licensed to practice law in the State of Texas since 1980.
- (2) This is the Fourth Declaration I have submitted in this case and incorporates the previous three declarations I submitted, dated May 9, 2013 (the "First Hardy Declaration"), April 16, 2014 (the "Second Hardy Declaration"), and May 9, 2014 (the "Third Hardy Declaration").
  - (3) I am familiar with the FBI's responses to plaintiffs' FOIA request in litigation

before this Court seeking access to records of a purported investigation pertaining to the address 4224 Escondito Circle, near Sarasota, Florida. I am also familiar with this Court's recent Order of April 4, 2014 (DE 60) (hereinafter, the "Order") and this Court's subsequent Order of April 18, 2014, Granting in part, and Denying in part, Defendants' motions for enlargement of time to make *in camera* submissions and partial reconsideration of search matters (hereinafter, the "Subsequent Order").

(4) The purpose of this declaration is four-fold: (i) to report the results of the 28 text searches of ACS and Sentinel; (ii) to report on the completed manual review of the entire Tampa Field Office PENTTBOM sub-file; (iii) to provide information regarding the release of documents located through the manual review of the Tampa sub-file; and (iv) to advise the Court of any documented communications between defendants and other government agencies.

#### **28 ADDITIONAL TEXT SEARCHES**

(5) The Court ordered the FBI to conduct a text search of 28 specified terms and report to the Court on the same by noon on June 6, 2014. Order, pg. 20-21. Per the Order, each term was to be searched in the Sentinel and ACS systems. As previously identified to the Court, the FBI placed these text searches into three distinct categories: (1) third party names (those that the search alone pierces individual privacy interests), (2) geographical terms (those that the search alone does not pierce individual privacy interests), and (3) global search terms (those that trigger redundant and burdensome searches).

<sup>&</sup>lt;sup>1</sup> Sentinel does not functionally allow the use of certain characters during searches - in this case, an exclamation mark. Therefore, all of the text search terms that required the use of this character (items c, f, i, l, o, and v) were searched without the character.

Additionally, ACS does not functionally allow the use of certain characters during searches – in this case, a hyphen. Therefore, all of the text search terms that required the use of this character (items g, h, i, j, k, and l) were searched without the hyphen.

#### Category 1 text searches – Third Party Names

These text searches (numbers 2a -21 of the Order) comprise searches by the names (6) of third-party individuals. Although plaintiffs have not provided information to show that a significant public interest exists that outweighs the privacy interests of the four individuals identified for specific name searches,<sup>2</sup> the FBI proceeded with the text search of these names as ordered. As release of the specific, itemized search results themselves can reasonably be expected to trigger an unwarranted invasion of the privacy of these individuals, an aggregate list of the search results is provided below. For purposes of the below third party name search aggregate chart, a clarifying point is necessary. The total number of hits is duplicative in nature as multiple variations of the same name were searched. As a result, there are duplicative "hits" that resulted in identification of the same document. For example, while the hits in the last column indicate a total of 10 hits for the Sentinel search and 9 hits for the ACS search; there are only 4 total documents that were located as a result of both of these text searches that have been previously processed and released to plaintiffs. In the same context, the fourth column indicates a total of 13 hits for the Sentinel search and 12 hits for the ACS search; there are only a total of 4 new documents that were located, and will be released to plaintiffs by June 27, 2014. A detailed, itemized list of results by individual names is provided for the Court's review in camera, under separate cover.<sup>3</sup>

<sup>&</sup>lt;sup>2</sup> On May 9, 2014, the FBI inadvertently released the handwritten name of a third-party in a document provided to plaintiffs and the Court. The FBI is not waiving the privacy of identified third-parties for text searches or any other third parties where the individual right of privacy outweighs the public interest in disclosure.

<sup>&</sup>lt;sup>3</sup> The FBI is filing the Fifth Declaration of David M. Hardy (In Camera, Ex Parte) jointly with this declaration.

Son	tinel
Den	iiriei

				•	
			Number of		Number of Hits
			Hits that are		that are
			responsive to		responsive to
			both the third		both the third
		Number of	party and	Number of Hits	party and
		Hits that	plaintiffs'	that are	plaintiffs'
		are not	request	responsive to the	request that
		responsive	(documents	third party, but	have been
	Number	to the third	to be released	not responsive to	previously
Search Term	of Hits	party	June 27)	plaintiffs' request	released
Total Number of Responses	131	104	13	4	10

ACS

		1100			
			Number of		Number of Hits
'		'	Hits that are		that are
			responsive to		responsive to
		Number of	both the third	Number of Hits	both the third
		Hits that	party and the	that are	party and the
		are not	request	responsive to the	request that
		responsive	(documents	third party, but	have been
	Number	to the third	to be released	not responsive to	previously
Search Term	of Hits	party	June 27)	the request	released
Total Number of Responses	89	63	12	5	9

(7) Any records that were located as a result of these name searches and which have been identified as responsive to plaintiffs' request are undergoing review and will be provided to plaintiffs by June 27, 2014 with any appropriate FOIA redactions. Unredacted copies of the responsive third-party records, as well as any records that were located as a result of these name searches and which have been determined not to be responsive to plaintiffs' request, will be provided to the Court for *in camera* inspection by June 27, 2014. Additionally, these searches located the following four serials which were previously released to plaintiffs under cover of letter dated March 28, 2013: two serials from the redacted file number; 265D-NY-280350-TP, serials 4959 and 4961.

## <u>Category 2 text searches – Geographical</u>

(8) The nature of these particular search terms (numbers 2m-2z of the Order) poses no threshold privacy concerns. These searches identified no additional material responsive to the request as set forth below:

Sentinel

_		Sentinet			
				Number of	
		Number of	Number of	Hits that are	
		Hits that	Hits that	responsive to	
		are not	are	plaintiff's	
		responsive	responsive	request that	
	_	to	to	have been	
	Number	plaintiffs'	plaintiffs'	previously	Previously released
Search Term	of Hits	request	Request	released	Material
m. Prestancia AND "Huffman Aviation"	0	0	0	0	
n. Prestancia AND "Mohamed Atta"	0	0	0	0	
o. Prestancia AND Terror!	0	0	0	0	
p. Prestancia AND gatehouse	0	0	0	0	
q. Prestancia AND "phone records"	0	0	0	0	
					265D-NY-280350-TP,
r. Prestancia AND PENTTBOMB	1	0	0	1	serial 4959
s. Prestancia AND PENTTBOM	0	0	0	0	
t. Escondito AND "Huffman Aviation"	0	0	0	0	
u. Escondito AND "Mohamed Atta"	1	1	0	0	
v. Escondito AND Terror!	0	0	0	0	
w. Escondito AND gatehouse	0	0	0	0	
x. Escondito AND "phone records"	0	0	0	0	
					265D-NY-280350-TP,
y. Escondito AND PENTTBOMB	5	4	0	1	serial 4959
z. Escondito AND PENTTBOM	0	0	0	0	

ACS

				NT 1 0	
				Number of	
		Number of			
		Hits that	Hits that	responsive to	
		are not	are	plaintiff's	
		responsive	responsive	request that	
		to	to	have been	
	Number	plaintiffs'	plaintiffs'	previously	Previously released
Search Term	of Hits	request	request	released	Material
m. Prestancia AND "Huffman Aviation"	0	0	0	0	
n. Prestancia AND "Mohamed Atta"	0	0	0	0	
o. Prestancia AND Terror!	0	0	0	0	
p. Prestancia AND gatehouse	0	0	0	0	
q. Prestancia AND "phone records"	0	0	0	0	
					265D-NY-280350-TP,
r. Prestancia AND PENTTBOMB	1	0	0	1	serial 4959
s. Prestancia AND PENTTBOM	0	0	0	0	
t. Escondito AND "Huffman Aviation"	0	0	0	0	
u. Escondito AND "Mohamed Atta"	1	1	0	0	
v. Escondito AND Terror!	0	0	0	0	
w. Escondito AND gatehouse	0	0	0	0	
x. Escondito AND "phone records"	0	0	0	0	
					265D-NY-280350-TP,
y. Escondito AND PENTTBOMB	5	4	0	1	serial 4959
z. Escondito AND PENTTBOM	0	0	0	0	

## <u>Category 3 text searches – Global</u>

(9) The global search terms (numbers 2aa and 2bb of the Order) generated over 1,300 hits. Within a single document, it was considered a search "hit" every time the two words that comprise a particular search term were contained within a single document. As a result, each of these documents was manually reviewed to determine whether or not they were responsive to plaintiffs' request. This manual review comprised approximately 45 hours of labor in addition to the review time expended for the manual review of the entire Tampa PENTTBOM sub-file (265D-NY-280350-TP). These searches identified no additional material responsive to the request as set forth below:

#### Sentinel

				Number of	
		Number of	Number of	Hits that are	
		Hits that	Hits that	responsive to	
		are not	are	plaintiff's	
		responsive	responsive	request that	
		to	to	have been	
	Number	plaintiffs'	plaintiffs'	previously	Previously released
Search Term	of Hits	request	Request	released	Material
aa. Sarasota AND PENTTBOMB	640	639	0	1	265D-NY-280350-TP,
					serial 4959
bb. Sarasota AND PENTTBOM	103	103	0	0	

#### **ACS**

				Number of	
		Number of	Number of	Hits that are	
		Hits that	Hits that	responsive to	
		are not	are	plaintiff's	
		responsive	responsive	request that	
		to	to	have been	
	Number	plaintiffs'	plaintiffs'	previously	Previously released
Search Term	of Hits	request	Request	released	Material
aa. Sarasota AND PENTTBOMB	543	542	0	1	265D-NY-280350-TP,
					serial 4959
bb. Sarasota AND PENTTBOM	98	98	0	0	

#### MANUAL REVIEW OF FILE 265D-NY-280350-TP

(10) The Court's Order requires the FBI to "conduct a manual review for responsiveness to plaintiffs' FOIA request by "noon on Friday, June 6, 2014." Order, pg. 22. All 80,266 pages were reviewed, page-by-page, employing a team of 127 personnel from my staff who logged approximately 596 hours of review time. As a result of this manual review of file 265D-NY-280350-TP, the FBI located 31 pages of documents not previously released to plaintiffs. (*See* Exhibit A.)<sup>4</sup> Of these 31 pages, four (4) pages (SarasotaTPSub-1 - 4) are an attachment to a document previously released to plaintiffs (Sarasota-23 – 25). These attached records comprise copies of banking information for the payment of association fees provided by

<sup>&</sup>lt;sup>4</sup> In addition to the 31 pages of newly released material, Exhibit A includes the release letter of the 31 pages located through the manual search, along with the release of Bates-page Sarasota-21. Bates-stamped page Sarasota-21 has been re-processed after additional information, previously withheld under Exemptions (b)(6) and (b)(7)(C), was segregated for release.

the local Homeowner's Association. The remaining 27 pages are hand-written Information Control Forms documenting phone tips received after the 9/11 attacks. These records are duplicative in nature as each form consists of three pages: the original white page that was hand-written along with two carbon copies (identified as yellow and pink). Twenty-one (21) pages of these hand-written control forms provide duplicate information that was previously released to plaintiffs in typed "electronic communication" (EC) format and six (6) pages of this material comprise a hand-written phone tip that similarly reports on the departure of the former residents of 4224 Escondito Circle or provide information about alleged associates of the residents based on their names. In sum, the manual review recovered no additional substantive information responsive to plaintiffs' FOIA request.

## **DOCUMENTED COMMUNICATIONS**

(11) As a result of document reviews generated by the 28 text searches and the manual review of 265D-NY-280350-TP, the FBI identified no "documented communications between Defendants and other government agencies concerning the investigation which is the subject of plaintiffs' FOIA request." Order, pg. 23.

#### **CONCLUSION**

(12) The FBI has completed a text search of the 28 specific terms ordered by the Court. Additionally, the FBI has completed the manual review of the Tampa PENTTBOM sub-file (265-NY-280350-TP) and has processed and released 31 pages of responsive material to plaintiffs. Additional material will be released to plaintiff and the Court on or before June 27, 2014.

<sup>&</sup>lt;sup>5</sup> All three copies of the document have been processed as there are some administrative markings that differ between the copies.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct, and that Exhibit A attached hereto is a true and correct copy.

Executed this

day of June, 2014.

DAVID M. HARDY

Section Chief

Record/Information Dissemination Section

Records Management Division

Federal Bureau of Investigation

Winchester, Virginia

# IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Case No.: 12-cv-61735-WJZ

BROWARD BULLDOG, and DAN CHRISTENSEN,	)
Plaintiffs,	
v.	)
U.S. DEPARTMENT OF JUSTICE, and FEDERAL BUREAU OF INVESTIGATION, Defendants.	

Exhibit A

U.S. Department of Justice



Federal Bureau of Investigation Washington, D.C. 20535

June 6, 2014

MR.	DAN	CHRIS	TENSE	EN	

FOIPA Request No.: 1176403-003
Subject: ADDRESS 4224 ESCONDITO CIRCLE
SARASOTA FL (2001-2003)
----IN LITIGATION-----

Dear Mr. Christensen:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

	Section 552	Section 552a
□ (b)(1)		
(b)(2)	(b)(7)(B)	┌ (j)(2)
┌ (b)(3)	(b)(7)(C)	┌─ (k)(1)
	(b)(7)(D)	(k)(2)
	(b)(7)(E)	(k)(3)
	(b)(7)(F)	(k)(4)
<b>▽</b> (b)(4)	[ (b)(8)	(k)(5)
┌ (b)(5)	┌ (b)(9)	┌ (k)(6)
♥ (b)(6)		(k)(7)

32 pages were reviewed and 32 pages are being released.

when the consultation is finished.

Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
referred to the OGA for review and direct response to you.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

referred to the OGA for consultation. The FBI will correspond with you regarding this information

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

# Case 0:12-cv-61735-WJZ Document 69-1 Entered on FLSD Docket 06/06/2014 Page 12 of 45

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You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office
of Information Policy (OIP), U.S. Department of Justice,1425 New York Ave., NW, Suite 11050, Washington, D.C.
20530-0001, or you may submit an appeal through OIP's eFOIA portal at <a href="http://www.justice.gov/oip/efoia-portal.html">http://www.justice.gov/oip/efoia-portal.html</a> .
Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely
The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA
Request Number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,

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

Enclosures (2)

In response to your FOIA request, 31 additional pages were located via manual review of file number 265D-NY-280350-TP (the Tampa PENTTBOM sub file).

Upon review of the above information, we determined that one page previously released to you (SARASOTA-21), can now be released with fewer redactions. Therefore, one page is enclosed from FOIA Number 1176403-002.

Duplication fees are assessed at the rate of ten cents per page, with the first 100 pages being free of charge. In addition, there are no fees assessed if the search and duplication costs for the remaining pages do not exceed \$14.10. Therefore, the enclosed documents are being forwarded to you at no charge.

#### **EXPLANATION OF EXEMPTIONS**

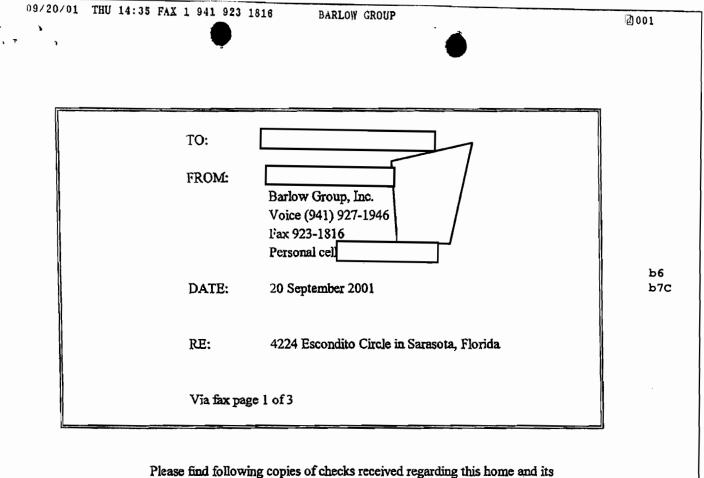
#### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (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 he 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.

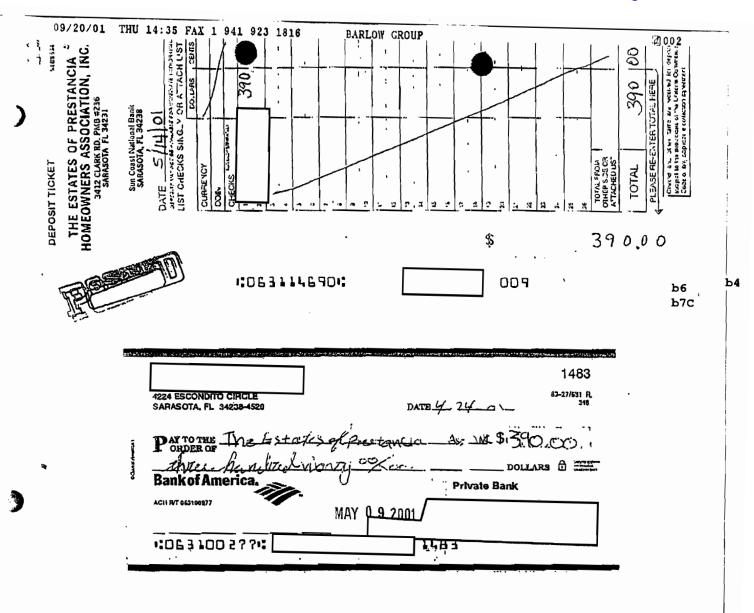
FBI/DOJ



Please find following copies of checks received regarding this home and its owners/occupants. The home was vacated 09/04/2001.

The telephone number at the home is \_\_\_\_\_ and appears to still be active with a voice mail application.

Let us know if we may assist you further.

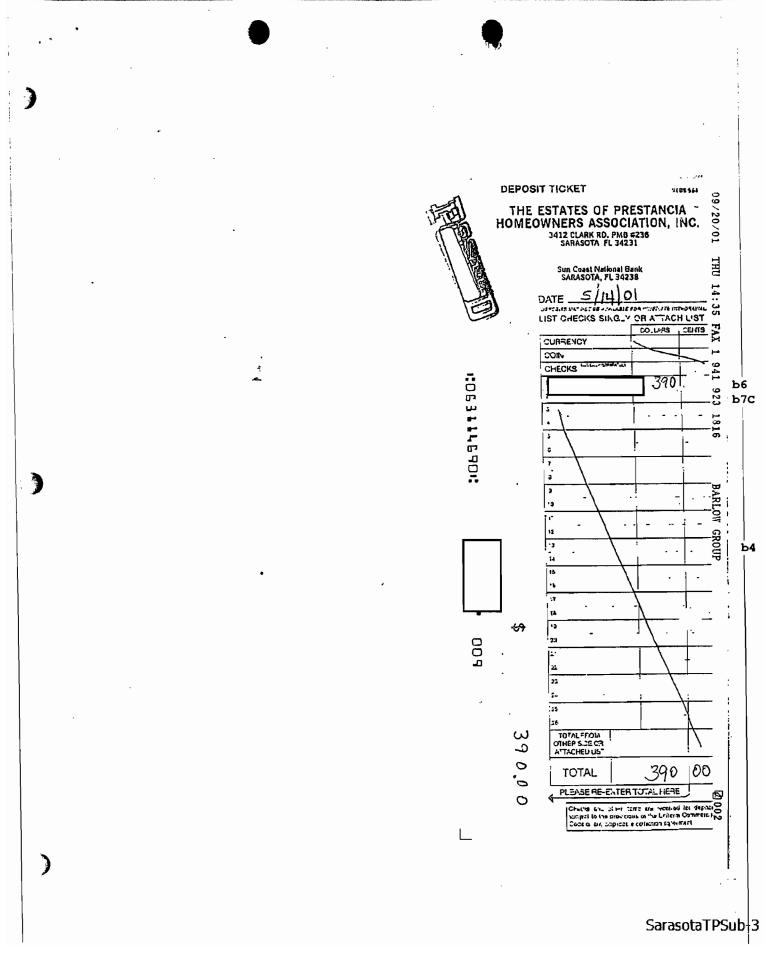


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June 8, 2001	
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for any transactions debited in error. This authority will remain in effect until Prestancia Community Association, Inc. is notified by me/us in writing to cancel it in such time as to afford Prestancia Community Association, Inc. and my Financial Institution a reasonable opportunity to act on it.    Bonk of Chamber   730   5 <sup>th</sup> st Nw Washinton   Name of Financial Institution   Location (City, State) 2000	ь6 ь7с О С.
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97% Sarasota TPSub-4 Exhibit 1 Case No. 12-61735-CIV-ZLOCH

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	Event Date: b6 b7c	
)	Categories:	
	Event Reviewed by:Required?	
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822 (Rev. 54-03-00)			
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Case ID: 1650 CAS	(J) 30250 Z		Control Number: 18 18 18 18 18 18 18 18 18 18 18 18 18
*Priority: Immediate Priority Routine	Classification:	☐ Confidential☐ Sensitive☐ Unclassified	*Method of Contact ☐ In Person ☐ Telephone ☐ Observation ☐ Written
(Last Name, First Name, M Affiliation: 100 100 100 100 100 100 100 100 100 10			te:
*Prepared by (Last Name)	enganing arracenta, stricks	st Name Middle)	(Component/Agency Division)
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Event Reviewed by:		ead Required?	
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Yellow - Rapid Start

Lead Reviewed by:

\* Denotes Mandatory field

White - Original

SarasotaTPSub-8

Pink - Lead

\_\_ Lead Completed? 

Date:\_\_\_\_

		INFO	RMATION CON	NTROL
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11	NFORMATION CO	ONTROL	
Case ID: 26-50 - 114-	280350-17	Control Number: TP	2441
Priority: Immediate Priority Routine	Classification: Secret Confide Sensitiv	ential In Person E	Telephone  Written
Source: (Last Name First Name Mid Affiliation: USFC	L LISPRETOR (	<b>T.</b>	
and the state of t		red Date: 41001 Times	1055
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(Lint Name)	(First Name Middle)	(Component/Age	ncy/Division)
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Disposition:   and C	NAD-INFO	not Dewline	
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Lead Reviewed by:	<u> </u>	Lead Completed? Da	te: 9/12/0
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ck one*:	Narrative _	Loads :	Disposition				
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FO-	822 (Rev. 04-03-00)	
•	INFORMATION CONTROL 2844	
J	Case ID: 265D-HY-280350-TP Control Number: 7P	
	*Priority: Immediate Classification: Secret	
	*Source: (Last Name, First Name_Middle) Affiliation: U.S., Fol At TUSPECTAR (TAWA)	
	Phone Number: 281-5241 *Information Received Date 091901 *Time: 12-25	
	*Prepared by (Last Name) (First Name Middle) (Component/Agency/Division)	
	Event Narrative: POSTAL LUDECTOR ADVISED THAT  HE HAD ADDITIONAL TUTORMATION REJARDING 47774  ESCANDIDO CIRCLE SARASOTA ADDRESS AND THE MINDE  EASTERN TOMOR TO BE TOWNED QUICKLY FROM THOSE ADDRESS ATTER	
	The ATTACK. Sond That He conced ou 9/18/01  JESTENDAY AND That he was conclud Back To genuine THE	
•	Event Date: Event Time Cheu References: RegioenT	
I	Categories: b7	,
	Event Reviewed by Lead Required?	
	Lead: SA Comback Insp. pl Number:	
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\	Disposition:	
	Lead Reviewed by: Lead Completed?	
)	White - Original Yellow - Rapid Start Pink - Lea	
	* Denotes Mandatory field 265A NV 280350 - TP-2641 asotaTPS	ub-14

INFC	RMATION CON	TROL 3 YOUY	
Case ID: 265 D-PY-240,	350 71	Control Number:	ena.
Priority. Immediate Cla Priority Routine	assification. Secret Confidential Sensitive Unclassified	Method of Contact ☐ In Person ☐ Telephone ☐ Observation ☐ Written	
(Last Name, First Name, Middle)	Specios (Tampa)	`\	
Phone Number: 281_5241	, , ,	ate( <u>201901                                  </u>	-
Prepared b (Last Name)	(First Name Middle)	(Component/Agency/Division)	
THE ATTACK.	PREJOR  AL INITIANAL COMPANIES  PROPERTY AT THE CHEUT - Referen	Har He could by he how	h
	Categories:		
Event Reviewed by	Categories: Lead Required?	<b>S</b>	
· L	1	Number:	_
· L	1		_
Lead: Carolinal	Lead Required?		_
Lead: Candada	Lead Required?	Date: 9//9/s/ Time.	_
Lead: Candada Assigned To: Sa	Lead Required?	Date: 9//9/s/ Time.	_
Assigned To:	Lead Required?	Date: 9//9/s/ Time.	

ာ	322 (Rev. 04-03-00)	
	INFORMATION CONTROL 3414	
	Case ID: 2/55 D-17-2/33/355-TP Control Number: 7/2	
	*Priority: Immediate Classification: Secret *Method of Contact In Person Telephone Observation: Unclassified *Source	
	Affiliation: 1. S. 1-510L TU PECIOR (Tompo)	
	Prepared b (Last Name) (First Name Middle) (Component/Agenot/Division)	
	Event Narrative: Protect Land Land Land Land Land Land Land Land	
• )	Categories:	ъ6 ъ7С
	Event Reviewed by: Lead Required?	
	Lead: Number:	
	Assigned To: Date: ?//4/o/ Time: //	
J.	Disposition: Lead Council in 19/15/-1 by SA  William To Z and EC to CT unit attacked	
)	White - Original 9/87/01 Lead Completed? Plate: 9/25/01  Pink - Lead  Pink - Lead	
	* Denotes Mandatory field	TDCUH

INFORMATION CONTROL PILE
Case ID: Control Number: $973167$
Priority: Immediate Classification: Secret Method of Contact  Priority In Person Total In Person Observation In Written  Unclassified
Source:
9:25 A.M.
Prepared by: Last Name)  (First Name)  (First Name)  (Component/Agency)  b6  b7c
Event Narrative:
Artho family living at 4224 Esemblito Circle, Prestancia 34238  Lived there I 3 or ) 4 years. About a or 3 weeks ago  heard that house was for sale. For LAST week no movement  At house but there is still a car in the diventage.
Event Date: Event Time: References:
Categories:
Event Reviewed by: Lead Required?
Lead:
Assigned To: Date: Time:
Disposition:
Lead Reviewed by: Lead Completed?
White - Original Yellow - Rapid Start Pink - Lead
20\20.9 82\275 218 A9\AT 167 85:11 100S-11-932

SarasotaTPSub-17

	CONTINUATION SHEET
eck one*: Narrative Lead	CONTROL NUMBER*: Disposition
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	el in name of FAMily
They Kept to them	selves .
me mbens cerne	Often saw other family  66  670  680  690  690  690  690  690  690  69
	n - beetle. There was
•	where mid ama suv.
	uze in house & lights
•	ally lack night or left
	There isn't all-saic sign
ble Yvestynen	doesn't ulter signs. Listed
with a preactor -	Prestancia whild have record.
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White - Original	Yellow - Rapid Start Pink - Le

SarasotaTPSub-18

IN	ORMATION CONTROL	yehas	
Year IDe	Control Number	ychar 173167	-
Priority: Immediate  Priority  Routine	Classification: Secret Me	ethod of Cantact	•
iffiliation: Citizen			
hone Number;	Information Received Date: 9-14-01	•	
repared by: Last Name)	(First Name)	Component/Agency)	
vent Narrative:			
eard that house w ++ house but th	at 4224 Esemplito Circle 4 years. About a or As for sale. For LAST We ere is Still a Car in H  at Time: References:	cic no movement re-diversay.	28 b6 b7c
	Categories:		
vent Raviewed by:	Lead Required?		
ead:	Lead Control Nu	mber:	
signed To:	Date:	Time:	
sposition:			!
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ad Reviewed by:	Lead Completed?	Date:	
hite - Original	Yellow - Rapid Start	Pink - Lead	
<b>-</b> · ·			1

Exhibit 1 Case No. 12-61735-CIV-ZLOCH

	CONTINUATION SHEET	INCCO.
eck one*: Na	CONTROL NU	MBCN
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They Key	Α	
memb	ers come & so. She 2(the wi	J
drove a	lime green - beetle. There was	>
a grey	jup cheeroke and amc SUV.	
Still so	ne furniture in house 4 ligh	ts
on ma	intomatically Each night or le	· <del>++</del>
on all	day. There isn't a 4-sale	Sign
DIC Pr	estancia doesn't allow signs.	Lizteel
with a	realtor-Prestancia would have	record.
<del></del>	•	
	·	
ite - Original		

SarasotaTPSub-20

/ · · · · INFO	PRIMATION CONTROL	white
يا 	Control Number:	4p3167
Case ID:	Novel Control	thod of Contact  Telephone
Source:	·	•
Affiliation: Citizen  Phone Number:	Information Received Date: 9-14-01	Time: 9:25 A.M.
Prepared by: (Last Name)		Component/Agency) b6
Event Narrative:	·	ь70
Artis family living LNED there 3 or heard that house we At house but the	at 4224 Esemdito Circle 4 years, About 2 or 95 for sale. For LAST We no is still a car in t	Juceles ago cic no movement
Event Date: Even	t Time: References:	
	Categories:	
Event Reviewed b	Lead Required?	
Lead:	Lead Control N	umber:
Assigned To:	Date:	Time:
· ·		
Disposition:		
Lead Reviewed by	Lead Completed	
White - Original	Yellow - Rapid Start	Pink - Lead
813 2734566 P. 82/83	484 183 265A - NY - 2803	_

•t		1141 0141	CONTINUATION SH		OUTEOU NUMBER	-
ck ones: _	Narrative _	Lead	_ Disposition	Ç.	ONTROL NUMBER":	
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		0	Hun s	aw other	family	
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drove	a lime	green -	- beetle	. There	was	
a gre	y júp	cherok	re md	amc a	SUV.	
Still	some fr	writur	e in l	rouse	f lights	
go o	n autor	naticall	y Each	night	or left	
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ble	Prestar	ui do	oesn't a	llow Sia	gns: Liz	ted
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	Pink
	NF RMATION CONTROL
ase ID:	NFERMATION CONTROL  Control Number: 473181
riority: Immediate Priority Routine	Classification:   Confidential In Person Telephone  Chassified Method of Contact  Confidential In Person Telephone  Unclassified
ource:	
ffiliation:	. 1 2
hone Numbe	Information Received Date: 91301 Time: 511:38 PM
repared by (Last Name)	(First Name) (Component/Agency) b6
vent Narrative: Individue Dicle Darasota not benede 1 ett ava and du Spite to the pro	touble days go thre people suddent
Event Date:	Event Time: References:
	Categories:
Event Reviewed by	Lead Required?
_ead:, \/	Lead Control Number:
Assigned To:	Date:Time:
Disposition:	
	Lead Completed?   Date:
White - Original	Yellow - Rapid Start Pink - Lead
50\20.9 834565 E	TB BarasotaTPSu

INFOMATION CONT	Control Number: 4P3181
Case ID:	Control Number: $\frac{4P3/8}{}$
Priority:	Method of Contact  In Person  Telephone  Observation  Written
Source;	
Affiliation:	91 272
	e: <u>11301</u> Time: <u>11:30 Am</u>
Prepared by (Last Name) (First Name)	(Component/Agency)
Event Narrative: Individuals hisband life.  Orche Jarasota CI. he from Mid- not be ende. A couple days copo Left area condidate not take himmfure spoke to the property manage of the who indicated that I was odd.	these people sudding b6
Event Date: Event Time: Referen	nces;
Categories:	·
Event Reviewed by: Lead Required?	
Lead:	Lead Control Number:
Assigned To:	
Disposition:	
Lead Reviewed by:	Lead Completed?   Date:
White - Original Yellow - Rapid Start	
813 2734566 P. 82783	ਚਰਮਚਾ 18ਤ 8ਣ:11 100Z-11-d3S SarasotaTPSub-

1.3	INFORMATION CONTROL	
Case ID:	INFORMATION CONTROL White  Control Number: 4P3181	
Priority: Imme	diate Classification: Secret Method of Contact  Confidential In Person Telephone	<i>:</i>
Source:		
Phone Number	Information Received Date: 91301 Time: 51136m	
Prepared by:	t Name) (First Name) (Component/Agency)	b6
Event Narrative: U Orcle 130 net brien Left ava	nduduals husband lufe at 4274 Escondito vasota, El. are from ma-east Never sporte to person de de comple dans ago these people suddents and dist not take himmiture or vehicle.	ste/
	Event Time: References:	
	Categories: .	
) [		
Event Raviewed b	Lead Required?	J.O
Lead:	Lead Control Number:	Ntod (
Assigned To:	Date: Time:	
	py: Lead Completed?	
White - Original	Yellow - Rapid Start Pink - Lead	
£0.≤0.9	995-625 218 BE:11 1808-11- 207-075086-14-A20S	

· ^	INFORMATION CO	JNIKUL		
case 10=265 D - 0	4-280350-TF	Control Number:	TP4507	
Priority: Immediate	Classification:	Meth	od of Contact	
☐ Priority: ☐ Routine:	☐ Connide	Lin Person		
	☐ Unclas	Coservation	Written:	
Source: NOONLY	771-7	· ·		
Affiliation:				
Phone Number:	Information Receive	d Date: 9 32/01	Timer 6 300	
Prepared t			1/19/Sprosota	
(Last Name)	(First Name)		mponent/Agency)	
	what today in Las Vega		ar	<b> </b>
	not succes Spellinger		re	ь6
popping Herr	reply has live rest do	ant 4124 fee	die Cul	ь7C
Prestance (Spr	soto 34238) for long.	This is A # HOD,	opo house only	
VISIBLE MEDIS DE	Support was valet por	King at Ophelia	s Restourant 8	,
Event Date:	Event Time: R	eferences		
	C/one rand			
				1
	Categories		•	
	Categories			
	Categories			
Event Reviewed by:	Categories:			
Event Reviewed by:		red? []		
Event Reviewed by:		red? []	iber:	
		red? []	iber:	
		red? []	nber:	
Lead:		Lead Control Num		
		red? []	nber:	
Lead: Assigned To:		Lead Control Num		
Lead:		Lead Control Num		
Lead: Assigned To:		Lead Control Num		
Lead: Assigned To:		Lead Control Num		
Lead:  Assigned To:  Disposition:	Leed Requi	Lead Control Num	Time:	
Lead:  Assigned To:  Disposition:  Lead Reviewed by:	Leed Requi	Lead Control Num	Time:	
Lead:  Assigned To:  Disposition:	Leed Requi	Lead Control Num  Date:  Lead Completed?	Time:	
Lead:  Assigned To:  Disposition:  Lead Reviewed by:	Lead Requi	Lead Control Num  Date:  Lead Completed?	Time:	
Lead:  Assigned To:  Disposition:  Lead Reviewed by:	Yellow - Rapid	Lead Control Num  Date:  Lead Completed?	Time:	

	CONTINUATION SH	EET	474507	
ck ones: Narrative:	_ Lead Disposition	CONTROL	NUMBER*:	
Over the post ten	necks the mo-	d has follow	- disarry	_
the coller leproed	4/ 1/ .	neighbo-hood	Association	_
	retained to St	and Arabia	Snapped!	_
food of members		the drivenes		_
Then lote a block	Chern Shy, ~	The drivensor	7 17 // 3	ь6 -ь7С
he periotion	Judy told the		The lower	_
the tomily lived a	rowered the do	not spoken to	-come	_
De Golls reind	ped restriction	1 to various (	experte	
house finally	Z (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	ex lady 12	b so d she	
seemed to be	very our			
				<u> </u>
"				
	·	•		
white - Original	Yellow - Rapid	i Shart	Pink - L	

IN	FORMATION CONTROL
Case 10 265 8 - 04 -	280350-TP Control Number: 774507
Priority: Immediata  Priority  Routine  Source: Man Lympu	Classification: Secret Method of Contact Confidential In Person Telephone Sensitive Observation Written
Affiliation:	
Prepared by (Last Name)	Information Received Date: 9 20 01. Time: Le 30 p  FBI TP: Soros DE DE (Component/Agency)
phonetic-ste's not hombings - Der neut in from Bond Brobin Brobin Prestancia (Sprosota Visible mines of sup	t today in las Vegas a mon nomed  surcot Spilling por variation) was a  door neighbor has the same lock nome. This family be  up has live next door at 424 Escandito Circle, in bord  34238) for la mr. This is a 4400,000 house i and  port was valet parting at Ophelia's Restaurant.  ent Time:  References:
	Categories:
Event Reviewed by	Lead Required?
Lead:	Lead Control Number:
Assigned To:	Date:Time:
Disposition:	
	•
Lead Reviewed by:	Lsad Completed?   Date:
White - Original	Yellow - Rapid Start Pink - Lead
813 2734555 P. 82/83	AGMAT [87 82:11 180S-11-932
····	265A-NY-280350-TP- 5137 SarasotaTPSub-28

Exhibit 1 Case No. 12-61735-CIV-ZLOCH

IN DRMATION CONTRO
CONTINUATION SHEET TP4507
CONTROL NUMBER:
Check one*: Narrative Lead Disposition
Over the post few weeks the yourd hos follow in disorty
Over the post ten weeks the most ins follow 12 disting
the coller learned today from a neighborhood Association
officer shot poor 3 breks Dro. The fonily loss
supposed to have returned to Soud Drobin Supposedly
former members there were the Actual owners of the house.
Then lett a black Chery SUV, whe drivenson It has be
FL(705,# )
The Association lady told the collection, whe lower
the tomily hard there she had not spoken to the tomild;
they had not pronged the door when she come
(10) Then wouldn't respond to various correspondence
well the family was to more out the lady of the
house finally soule to the Assect Jodn 11 Ab soid she
seined to be very pive.
· · · · · · · · · · · · · · · · · · ·
White - Original Yellow - Rapid Start Pink - Lead
50\50.9 335\275 218 A9MAT [87 85:11 1005-11-932
SarasotaTPSub

INI	FORMATION CUM			:
Case 10:265 D-014-	280350-TP	Control Number:	4507	.
Priority: Immediate Priority Routine Source: NON Lynn 154-	Classification:   Confidentia  Sensitive  Unclassifie	Method of Co		
Affiliation:	Information Received Di	ate: 9 32/01 Time: L	13tra	
Prepared by (Last Name)	(First Name)	, , , , ,	Sprosota	
Event Narrative: Leonard Whote Cophandias - Leonard Surper de Sarasta VISIBLE mans of Suppre Event Date:	urcat Spalling 12 - vario por neighborhos the 1 hos live meet door of 34238) for long. The -t was valet porking	e sprelock some.  It HAZY Escardito  It I A HADD, DD TO  At DPHelia's Resta	Circle, 12 ()	b6 b7C
	Categories:			
Event Reviewed by:	Lead Required?			
Lead:		Lead Control Number:		
Assigned To:		Date:Time:		
Disposition:				
	,	:		
Lead Reviewed by:		Lead Completed?		
White - Original	Yellow - Rapid Start		Pink - Lead	
58\58.9 S2855S E18		유국M유T [원국 용진:	ti 1805-11-435	
de the same of the			Saras	eta TPSub-30

the coller learned to the coller shot paper supposed to have re from y members the	reks the word hos follow in disarring.  I do from a neighborhood Association.  I wisks a go the formily was returned to sound. Arabia Supposedly remove the Artical owners of the house.  There the Artical owners of the formilla.  There the thought that the formilla.  There the door when the come of the come of the door when the come of the come.
Overthe post ten u  the coller learned to  the coller learned to  the coller learned to  the coller learned to  supposed to have r  fon-ly members the  Then let a black C  The let a black C  The post post of the  the fon-ly lived the  they had not post	reks the yound has follow in disarring.  I do not be neighborhood Association.  I will a good from I was  Tehnand to Sound! Arabia Supposed to  The weether petrol owners of whe housed.  There the petrol owners of whe housed.  There the Aller that, who is the forming of the house of the forming of the forming of the forming of the come of the door when the come of the come of the door when the come of the come of the door when the come of the come of the come of the door when the come of the co
the coller learned to the coller learned to the papers supposed to have re roady members the Then let a black C The let a black C The Assertation la the formily had not pron	redon from a neighborhood Association.  X. Fixeks Dio Ale formily was  Tetrand to Sound. Arabin Supposedly  re more the Artual owners of the house.  There She had not spoken to the formily:  xered the door when she come of  xered the door when she come of
the coller learned to tofficer that page of supposed to have re from y members the They let to black C	redon from a neighborhood Association.  X. Fixeks Dio Ale formily was  Tetrand to Sound. Arabin Supposedly  re more the Artual owners of the house.  There She had not spoken to the formily:  xered the door when she come of  xered the door when she come of
tofficer that papers  Supposed to have r  from ly members the  Then left a black C  The Hotel  The Association is  the forming lived the  they had not pron	the sold the collection of the forming of the house
tofficer that papers  Supposed to have r  from ly members the  Then left a black C  The Hotel  The Association is  the forming lived the  they had not pron	the sold the collection of the forming of the house
Then let to block () The Met to block () The Association Is the forming lived the they had not pron	remaid to Soud Anobia Supposed are were the potent owners of the hours.  There Sul, whe drivens It has  and told the caller that, the lams  and the had not spoken to the family;  weed the door when the came of
Forming members the Then let to block C  The let to block C  The Association la The forming lived the They had not pron	here the Actual owners of the hours.  There Shi , while driveness It has  all told the collecthot, the lams  and she had not spoken to the family;  will the door when she come of
he Association la the fonily lived the they hadnot pron	ods, told the coller that . The lowers end she had not spoken to the family : weed the door when she come of
he Association la the fonily lived the they hadnot pron	ods, told the coller that . The lowers end she had not spoken to the family: weed the door when she come of
the fomily lived the	end she had not spoken to the family: wed the door when she come
the forily lived the	end she had not spoken to the family: wed the door when she come
the fomily fired the	end she had not spoken to the family: wed the door when she come
they had not prom	cred the door when she come of
(D) Die	Idn't respond to various correspondence
Extrinic Shan, whi	
Do GO(15 reindeed	restriction violations - Abusver the
well the family h	ons to move out the lody of the
house finally sport	ke to the Hssac lody 1 was soid she
selved to be ve	ery nice.
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SarasotaTP\$ub-31

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 03-13-2013 BY NSICG F54M93K42

(01.26/1998)

#### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	09/21/2001
To: TAMPA			
From: TAMPA			
Approved By: TDC			
Drafted By:			
Case ID #: 265A-NY-280350	0-TP -3771		
Title: WORLD TRADE CENTER	R		
Synopsis: ICF #: TP3167			
Details:	RMATION CONTROL FORM	ι	
Control Number: TP3167			
Priority: ROUTINE C	lassification: UNC	ASSIFIED	b6
Method of Contact: Tele	phone/Radio		b7C
Source:	<b>]</b> .		
Affiliation:		٠.	
Phone Number:			
Information Received Dat	e: 09/14/2001 Tim	ne: 9:25	AM .
Prepared By:			
Component/Agency: I&I/F	BI		
WEEKS AGO HEARD MOVEMENT AT HOUSE THE HOUSE IS ST THEMSELVES FAMILY MEMBERS ( BEETLE. THERE W SOME FURNITURE I NIGHTOR LEFT	ING AT 4224 ESCONDITO  88, LIVED THERE 3 OR  THAT HOUSE WAS FOR  SE BUT THERE IS STILL  FILL IN NAME OF FAMT  COME AND GO. THE WI  WAS A GREY JEEP CHEE IN HOUSE AND LIGHT G  ON ALL DAY. THERE  WIT ALLOW SIGNS. LI	4 YEARS. SALE. FOR L A CAR IN LY. THEY OFTEN S FE DROVE A ROKE AND G O ON AUTOM ISN'T A 4-	LAST WEEK NO THE DRIVEWAY. KEPT TO TAN OTHER LIME GREEN THE SUV. STILL TATICALLY EACH SALE SIGN B/C

Exhibit 1