In Reply, Please Refer to
File No.

450 Golden Gate Avenue
Thirteenth Floor
San Francisco, California 94102
(415) 553-7400

September 9, 2010

Dear [NAME],

I am pleased to advise you that you have been selected to attend the fall session of the 2010 Federal Bureau of Investigation's Citizens' Academy. The FBI Citizens' Academy will begin on Thursday, September 30, 2010, and will run for six consecutive Thursday evenings, from 6:00 p.m.- 9:00 p.m. each evening.

The FBI Citizens' Academy will be held at the Silicon Valley Regional Computer Forensics Laboratory ("RCFL"), 4600 Bohannon Drive, Suite 200, Menlo Park, California, telephone (650) 289-3000. The building is located inside the Menlo Corporate Center. Upon entering the building, please follow the signs to Suite 200, where you will be greeted by an FBI employee. Please do not bring cameras, audio or video recording equipment (to include certain mobile phones), or any weapons (including pocket knives or pepper spray) into the RCFL. Parking is available on-site. For the first session, please arrive at approximately 5:45 p.m. to allow time for registration.

Included in the program is a "Day at the Range." This session is scheduled to take place in Dublin, CA on Saturday, November 13, 2010, beginning at 8:00 a.m. During this session, there will be a demonstration by the San Francisco Division Special Weapons and Tactics ("SWAT") team, and after a basic firearm safety discussion, with the guidance of an FBI Firearms Instructor, you will have an opportunity to shoot some of the weapons used by the FBI.

I look forward to meeting you and offering you the opportunity to partake in this unique experience inside the FBI. Please contact Community Outreach Specialist [NAME] to confirm your attendance and to answer any questions.

Sincerely yours,

Stephanie Douglas
Special Agent in Charge

[Handwritten note: DID NOT GRADUATE - WORK CONFLICT]

[Handwritten note: 188A-SF-C148482-SFOA-178]
Federal Bureau of Investigation
Citizens' Academy Application

Personal Data

<table>
<thead>
<tr>
<th>Name</th>
<th>Date: 5/1/10</th>
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</table>

- List all other names you have used, including nicknames and maiden names:

- If you have ever used any other surname or legally changed your name, please state the time period this occurred and the circumstances. If you ever legally changed your name, please list the date, place, and court:

  - Date of Birth
  - Place of Birth
  - Current Age

- Gender
- Social Security Number

- Hair
- Eyes

- Citizenship (Country)
- Acquired by
- Marriage
- Naturalization

Current Address

<table>
<thead>
<tr>
<th>City</th>
<th>State</th>
<th>Zip</th>
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- Home Phone
- Work Phone
- Cell Phone

Employment Information

- Name of Current Employer

- If applicable, Doing Business As (DBA)

- Address

<table>
<thead>
<tr>
<th>Street</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
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- Job Title
- Length of time with present employer
Have you ever been charged with a felony offense?

Have you ever been convicted of a felony?

If yes, list details pertaining to conviction, including date, place, law enforcement agency, charge, court, and disposition:

I hereby authorize the FBI to conduct a standard check of law enforcement records on me. I understand this check will include, but not be limited to, any record of charges, prosecutions or convictions for criminal or civil offenses. This check will be used for the purpose of the FBI's Citizens' Academy application process. My consent is valid for three months from the date authorized below. Any information obtained will be used for the purpose of obtaining clearance to participate in the FBI's Citizens' Academy.

Full name (typed or printed)  
Date of authorization

Organization Memberships

Please list any organizations, associations, or community groups to which you belong:

This information will be used where an applicant is accepted to the FBI Citizens' Academy in order to determine FBI outreach activities to various groups and organizations.

Participation in Firearms Training

Is there any reason you cannot participate in firearms training?  

If yes, please provide details:

ACLURM011857

FBI011971
FBI:
CITIZENS' ACADEMY NOMINATION FORM

The following individual has been identified as a potential candidate for participation in the (FIELD OFFICE) Citizens' Academy.

Name:

Address:

Telephone: (H)

(W)

Email Address:

Name of Employer/Business/Organization:

Address:

Title/Position:

NARRATIVE

Below, please describe the reasons you believe this person is a good candidate for the FBI Citizens' Academy. Include their involvement or membership in any civic, business, religious, and/or community organizations which may demonstrate their desire to improve life in our community. Attach your narrative to this form.

Name of Nominator (please print):

Signature of Nominator:

Is very involved in the community. She has worked with various non-profits including . She is on the and also serves on the...
planning committee for [blank] for their annual luncheon. She is an active member of her church and is also an active member of [blank] in her role with [blank] she has worked with many technology companies including [blank] in her government relations role at [blank] she is very involved and in constant communication with local governments within the cities of [blank], [blank], [blank], [blank], [blank], [blank], [blank], [blank], [blank], [blank], [blank], [blank]. She is also very involved with community organizations throughout events and is in constant with the local Chambers in the cities she serves.
This is to advise you, in conformance with the Privacy Act of 1974, that the collection of this information is authorized under Title 28 U.S.C. 533; 28 C.F.R. 0.85; Executive Order 12958, as amended by 13292; 5 U.S.C. 552a(e)(10); 44 U.S.C. chapters 21 and 33; 40 U.S.C. chapter 318a; and Title 41 CFR 102-81.10 and 81.15. The furnishing of this information, including your social security number, is voluntary on your part and will be used for the purpose of providing clearance to participate in the FBI's Citizens' Academy Program. Information you provide will be protected and used in strict compliance with the Privacy Act and the routine uses most recently published in the Federal Register for the FBI's Central Records System (Justice/FBI-002) and the FBI's Blanket Routine Uses (Justice/FBI-BRU).

You are not required to execute this form; however, if you do not, this refusal may result in your application for participation in the FBI Citizens' Academy Program being rejected. Knowingly falsifying or concealing information required on this form will result in your application being rejected. In addition, Title 18 Section 1001 of the U.S. Code provides that knowingly falsifying or concealing a material fact may under certain circumstances constitute a felony resulting in fines and/or imprisonment.

(Signature of Applicant)  

5/11/10  
(Date)
POTENTIAL CANDIDATE QUALIFICATIONS

- 21 years of age
- Live and/or work within the Division’s jurisdiction
- Be recognized business or community leaders
- Be available to attend all Academy sessions, with only two absences allowed to graduate
- Have no prior felony convictions
- Have no misdemeanor arrests within one year of application

The Citizens' Academy will be a six week course which will involve teaching methods similar to traditional methods used at the FBI Academy at Quantico, Virginia. The classes are taught by FBI Supervisory Special Agents and senior FBI Special Agents. Students will have the opportunity to meet the Special Agent in Charge and will be encouraged to ask questions and express their concerns. One of the goals of the Citizens' Academy is to foster a greater understanding of the role of federal law enforcement in the community through frank discussions and education.
COMMUNICATIONS WORK REQUEST FORM

Date: 7/28/16

Agent: □ IMMEDIATE (within 24 hours)
□ PRIORITY (within 48 hours)
□ ROUTINE

Case #: 594A - ST - 0143492 - SFCA

**PLEASE CONDUCT THE FOLLOWING RECORDS CHECKS**

□ CA DMV Records (out of state: _____)
□ CA DMV Photo
□ Registered Vehicles in CA
□ Outstanding Warrants & Warrants
□ CA State Records (CII) (out of state: _____)
□ Federal Records (XIII/ via NCIC)
□ Local Records (SFPD)
□ Registered Firearms
□ Other: ____________________________

HIT / NO HIT

Communications Personnel: ____________________________ Date: 7/28/16
This photograph is a true copy of the photograph that is contained on the Department of Motor Vehicles photo database and delivered over the Department of Justice Cal-Photo communications network.

Date: ___________________ /s/ ___________________
DMV RECORD FOR LAW ENFORCEMENT USE ONLY

IDENTIFYING INFORMATION:

LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:
NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END
FROM: CABLE
ADMIN MSG
TO: FT67FBI2
NO RECORD
NAME

RESP MSG
UNITID:
USERID:
IW
CAFBISFOO RE: QW.CAFBISFOO.NAM1
NO MATCH NAM FIELD
NO WANTS
********** END OF WPS MESSAGE **********

RESP MSG
TO: FT67FBI2 OSN: 00136 DATE: 07/29/10 TIME: 13:45:04
UNITID:
USERID:
JR
CAFBISF00 RE: QC.CAFBISF00.NAM
SEX DOB
NO MATCH NAM FIELD
NO SUPERVISED RELEASE RECORDS
CHECKING NCIC
********** END OF SUPERVISED RELEASE FILE MESSAGE **********

RESP MSG
TO: FT67FBI2 OSN: 00137 DATE: 07/29/10 TIME: 13:45:09
UNITID:
USERID:
LI
IL01
CAFBISF00
NO NCIC WANT NAM DOB SEX

ACLURM011865
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.


UNITID: _______________
USERID: _______________

IY
RE: QYP.CAFBISFOO.NAM ___ DOB 
RESPONSE TO QYP INQUIRY
DATA IN APPS.
******************* NO HITS FOUND *******************
END APPS RESPONSE.

TO: FT67FBI2 OSN: 00139 DATE: 07/29/10 TIME: 13:45:19

UNITID: _______________
USERID: _______________

IB
8YYX.CAFBISFOO
RE: QRR.CAFBISFOO.NAM ___ DOB ___ SEX
NO MATCH NAM FIELD
NO RESTRAINING ORDERS
********** END OF CARPOS MESSAGE **********
FROM: CLET
TO: FT67FBI2

USERID: IH

RE: QHA.CAFBISFOO.NAM

DATE: 20100729 TIME: 13:46:35

ATTN: MH 188ASFC143482SFCA

NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES

* * * * * END OF MESSAGE * * * * *
Route I
FROM: CLET
TO: FT67FBI2
USERID: NLO1
CAFBISFOO
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAMI SEXORACMD0134 ISOC PUR/C.
END
SAN FRANCISCO POLICE DEPARTMENT
PERSON, INCIDENT, AND FIELD INTERVIEW REPORT
QUERY DATE = 07/29/2010

*** PERSON RECORDS START HERE ***
NO RECORD IN PERSON SYSTEM
(CONT)*

*** INCIDENT RECORDS START HERE ***
NO RECORD IN INCIDENT SYSTEM
(CONT)*

*** FI RECORDS START HERE ***
NO RECORD IN FI SYSTEM

****** END OF REPORT ******
RESP MSG FROM: CLET
TO: FT67FBI2
UNITID: USERID:
IG CAFBISFOO RE: QGH.CAFBISFOO.NAM
RESPONSE TO QGH INQUIRY
NO HISTORY RECORD IN AFS
END AFS RESPONSE.
Communications Work Request Form

Please Check One

☐ IMMEDIATE (within 24 hours)  Date: ________________

☐ PRIORITY (within 48 hours)  *Agent: ________________

☐ ROUTINE  Squad: ________________

*REQUIRED*

Please provide full case file number including classification.

Subject's Name: ________________

*DOB ________________

Race ___  Sex: ___  SSN: ________________

CA Driver's License: ________________  Vehicle Plate: ________________

Last Known Address: __________________

Please Conduct the Following Records Checks:

☐ CA DMV Records (DL)

☐ CA DMV Photo

☐ Registered Vehicles in CA (REG)

☐ Outstanding Wants & Warrants (MONSTR)

☐ CA State Records (RAPS)

☐ Federal Records (III)

☐ Local Records (SFPD ONLY) (QALL-QRAP)

☐ Registered Firearms (AFS)

☐ INS (POB: ________________) (INS)

☐ Other: __________________

☐ Address Search: All Drivers Licenses  ☐ ☐

☐ Address Search: All Registered Vehicles  ☐ ☐

Communications Operator: ________________

Hit / No Hit

☐ ☐

Date: 7/9/2010

7/9/2010

ACLURM011871
FROM: CLET
TO: FT67FBI2

UNITID:
USERID:

DATE: 07-29-10*TIME: 13:51*
MATCHED ON:*S/N*F/N* M/* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO: [REDACTED]
B/D: [REDACTED]
NAME: [REDACTED]
MAIL ADDR AS OF 09-17-08: [REDACTED]
OTH/ADDR AS OF 07-25-07: [REDACTED]

IDENTIFYING INFORMATION:
SEX: [REDACTED]
HAIR: [REDACTED]
EYES: [REDACTED]
HT: [REDACTED]
WT: [REDACTED]

LIC/ISS: [REDACTED]
EXPIRES: [REDACTED]
CLASS: C NON-COMMERCIAL*
ENDORSEMENTS: NONE*

LATEST APP:
DL TYPE: RENEWAL*ISS/DATE: [REDACTED]
OFFICE: STT*BATES: POL*

ORGAN AND TISSUE DONOR: YES
UPDATED: 09-17-08

LICENSE STATUS:
VALID*

DEPARTMENTAL ACTIONS:
NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

Thu Jul 29 13:45:39 PDT 2010... 7/29/2010

ACLURM011872
FROM: CABLE
ADMIN MSG
TO: FT67FBI2


UNITID:
USERID:

IW
CAFBISFOO RE: QW.CAFBISFOO.N
NO MATCH NAM FIELD
NO WANTS
********** END OF WPS MESSAGE **********


UNITID: 11,01
USERID:

IW
CAFBISFOO RE: QVC.CAFBISFOO.N
SEX DOB
NO MATCH NAM FIELD
NO SUPERVISED RELEASE RECORDS
CHECKING NCIC
********** END OF SUPERVISED RELEASE FILE MESSAGE **********


UNITID:
USERID:

IJ
1L01
CAFBISFO0

NO NCIC WANT NAM DOB SEX
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.


UNITID: 
USERID: 

LY
RE: QYP.CAFBISFOO.N ID BI
RESPONSE TO QYP INQUIRY

DATA IN APPS.
******************* NO HITS FOUND *******************
END APPS RESPONSE.


UNITID: 
USERID: 

ID
RE: QRR.CAFBISFOO.N AML. DOB
SEX
NO MATCH NAM FIELD
NO RESTRAINING ORDERS
********** END OF CARPOS MESSAGE **********
<table>
<thead>
<tr>
<th>Route</th>
<th>Print</th>
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<tbody>
<tr>
<td>USERID:</td>
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<tr>
<td>IN</td>
<td></td>
</tr>
<tr>
<td>NN:CHA.CAFBISFOO.NAM</td>
<td>DATE: 20100729 TIME: 13:54:14</td>
</tr>
<tr>
<td>RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES</td>
<td></td>
</tr>
<tr>
<td>ATTN:</td>
<td>18818FC1434818FCA</td>
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<tr>
<td>RECORD #</td>
<td>NAM</td>
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<td>* * * * END OF MESSAGE * * * *</td>
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</tbody>
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Thu Jul 29 13:47:56 PDT 2010... 7/29/2010

ACLURM011875

FBI011989
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAME, SEX, RACE, DOB, SOCI, PUR/C, FBI NO., INQUIRY DATE.

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO

BIRTH PLACE

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES

IDENTIFICATION DATA UPDATED 2008/06/30

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END
SAN FRANCISCO POLICE DEPARTMENT
PERSON, INCIDENT, AND FIELD INTERVIEW REPORT
QUERY DATE = 07/29/2010

*** PERSON RECORDS START HERE ***
NO RECORD IN PERSON SYSTEM
(CONT)

*** INCIDENT RECORDS START HERE ***
NO RECORD IN INCIDENT SYSTEM
(CONT)

*** FI RECORDS START HERE ***
NO RECORD IN FI SYSTEM.

****** END OF REPORT ******
FROM: CLET
TO: FT67FBI2
RESPONSE TO QGH INQUIRY
NO HISTORY RECORD IN APS
END APS RESPONSE.