September 9, 2010

Re: Citizens' Academy

Dear [Name],

On behalf of the FBI Citizens' Academy and the San Francisco Division of the FBI, we would like to thank you for your interest in the fall session of the 2010 FBI Citizens' Academy.

There has been overwhelming interest in the FBI Citizens' Academy and a large volume of applicants. While our wish was to have all applicants accepted, due to the high quality of respondents, this was not possible. We evaluated and selected the candidates as fairly as we could based on the information provided to us in the application process.

We regret to advise that your application was not one of those selected for the fall session of the 2010 FBI Citizens' Academy.

Once again, thank you for your interest in the FBI Citizens' Academy.

Sincerely yours,

Assistant Special Agent in Charge
Federal Bureau of Investigation
Citizens' Academy Application

Personal Data

Date: Jul 20, 2010

Name:

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

If you have ever used any other surname or legally changed name, please state the date period and 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): U.S. Acquired by: [ ] Birth [ ] Marriage [ ] Naturalization

Current Address:

Street: [ ] City: [ ] State: [ ] Zip: [ ]

Home Phone: [ ] Work Phone: [ ]

Pager #: [ ] Cellular Phone: [ ]

E-Mail Address: [ ]

In the event of an emergency, please list the name and phone number of a relative or close associate that can be contacted:

Name: [ ] Relationship: [ ] Phone: [ ]

Employment Information

Name of Current Employer: [ ]

If applicable, Doing Business As (DBA): [ ]

Address: [ ]

Street: [ ] City: [ ] State: [ ] Zip: [ ]

Job Title: [ ] Length of time with present employer: [ ]
If less than three years with employer, please list former employer:

Authorization to Conduct Law Enforcement Check

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 providing 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:

<table>
<thead>
<tr>
<th>Status</th>
<th>Organization Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inactive status</td>
<td></td>
</tr>
<tr>
<td>Resigned 5/10/2010</td>
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</tr>
</tbody>
</table>

(This information will be used once an applicant is accepted to the FBI Citizens' Academy in order to further FBI outreach activities to various groups and organizations)

Participation in Firearms Training

Is there any reason you cannot participate in firearms training? [ ] Yes [ ] No

If yes, please provide details:
FBI San Francisco

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: _____________

Paragraph attached

ACLURM011953
I believe [Name] is a strong candidate to participate in this year's FBI Citizens Academy because of his track record of participating in community and religious volunteer efforts to improve his community. During both of his young-adult and adult life, he has tried to reach out and give back to the communities wherein he resides. He has participated in a variety of volunteer, community, religious, and civic organizations ranging from high school mentor [ ] and currently volunteers weekly to instruct adults on a wide range of ethical and moral behaviors. Additionally, [Name] is a father of three children and believes in making his community a safer and educationally rich environment.
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; 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)

(Date)
COMMUNICATIONS WORK REQUEST FORM

please check one:

☐ IMMEDIATE  (within 24 hours)

☒ PRIORITY     (within 48 hours)

☐ ROUTINE

Date: 7/28/10

Agent: CS

Squad: 18A-F-C143412-SFD

Case #: 18A-F-C143412-SFD

**REQUIRED**

please provide the full case file number, including classification

Subject Name:  

DOB:  

SSN:  

Race:  

Sex:  

D/L #:  

License Number:  

STATE:  

Vehicle Plate:  

License Plate:  

STATE:  

Last Known Address:  

**PLEASE CONDUCT THE FOLLOWING RECORDS CHECKS**

☐ CA DMV Records: (out of state: ___)

☐ CA DMV Photo

☐ Registered Vehicles in CA

☐ Outstanding Wants & Warrants

☐ CA State Records (CIV) (out of state: ___)

☐ Federal Records (III/via NCIC)

☐ Local Records (SFPD)

☐ Registered Firearms

☐ Other:  

Communications Personnel:  

Date: 8/3/10  

by:  

FBI012070

ACLURM011956
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: 8/13/2010
<table>
<thead>
<tr>
<th>Route</th>
<th>Print</th>
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</table>

**FROM:** CLET  
**TO:** FT67FBI1

**ISN:** 04836 **DATE:** 08/13/10 **TIME:** 09:27:41 **RESP MSG**  
**OSN:** 00081 **DATE:** 08/13/10 **TIME:** 09:27:46

**IN**  
**DATE:** 08-13-10 **TIME:** 09:27  
**MATCHED ON:** *L/N*F/N* BD

**DMV RECORD FOR LAW ENFORCEMENT USE ONLY**

<table>
<thead>
<tr>
<th>DL/NK</th>
<th>B/D</th>
<th>NAME</th>
</tr>
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</table>

**MAIL ADDR AS OF 02-03-10**

**OTH/ADDR AS OF 10-09-08:**

**IDENTIFYING INFORMATION:**

<table>
<thead>
<tr>
<th>SEX</th>
<th>HAIR</th>
<th>EYES</th>
<th>HT</th>
<th>WT</th>
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</table>

**LIC/ISS**

**EXPIRES**

**CLASS:** C NON-COMMERCIAL*  
**ENDORSEMENTS:** NONE*  
**ORIGINAL DL ISSUE DATE:**

**LATEST APP:**

**DL TYPE:** ORIGINAL*ISS/DATE:  
**OFFICE:** RCY*DATES: POL*

**RESTR:** MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

**ORGAN AND TISSUE DONOR:** YES **UPDATED:** 10-09-08  
**LICENSE STATUS:** VALID*

**DEPARTMENTAL ACTIONS:**

**NONE**

**CONVICTIONS:**

**NONE**

**FAILURES TO APPEAR:**

**NONE**

**ACCIDENTS:**

**NONE**

**END**

Fri Aug 13 09:25:12 PDT 2010... 8/13/2010

ACLURM011958
FROM: CABLE
TO: FT67FBI1
NAME:...ISN: 08561 DATE: 08/13/10 TIME: 09:47:32 ADMIN MSG
OSN: 00124 DATE: 08/13/10 TIME: 09:47:39
NO RECORD
**

FROM: CLET ISN: 05273 DATE: 08/13/10 TIME: 09:47:32 RESP MSG
TO: FT67FBI1 OSN: 00125 DATE: 08/13/10 TIME: 09:47:45
UNITID:...USERID:
IW
CAFBISFOO RE: QW.CAFBISFOO.NAM...NO MATCH NAM FIELD
NO WANTS
********** END OF WPS MESSAGE **********

FROM: CLET ISN: 05274 DATE: 08/13/10 TIME: 09:47:35 RESP MSG
TO: FT67FBI1 OSN: 00126 DATE: 08/13/10 TIME: 09:47:50
UNITID:...USERID:
IR
CAFBISFOO RE: QVC.CAFBISFOO.NAM...SEX DOB APP/Y
NO MATCH NAM FIELD
NO SUPERVISED RELEASE RECORDS CHECKING NCIC
********** END OF SUPERVISED RELEASE FILE MESSAGE **********

FROM: CLET ISN: 05275 DATE: 08/13/10 TIME: 09:47:35 RESP MSG
TO: FT67FBI1 OSN: 00127 DATE: 08/13/10 TIME: 09:47:55
UNITID:...USERID:

AWS PROD (Q,P) AWS: WARRANT INQUIRY 08/13/10 09:47
MSG: NO INFORMATION FOUND ON AWS FOR REQUESTED INQUIRY
##END: OF AWS RESPONSE #
FROM: CLET ISN: 05276 DATE: 08/13/10 TIME: 09:47:35 RESP MSG
TO: FT67FBI1 OSN: 00128 DATE: 08/13/10 TIME: 09:48:01

UNITID: 
USERID: 

RE: QRR.CAFBISFOO.NAM DOB SEX
NO MATCH NAM FIELD
NO RESTRAINING ORDERS
********** END OF CARPOS MESSAGE **********

FROM: CLET ISN: 05277 DATE: 08/13/10 TIME: 09:47:35 RESP MSG
TO: FT67FBI1 OSN: 00129 DATE: 08/13/10 TIME: 09:48:06

UNITID: 
USERID: 

NO MATCH NAM FIELD
NO RESTRAINING ORDERS
********** END OF CARPOS MESSAGE **********

FROM: CLET ISN: 05276 DATE: 08/13/10 TIME: 09:47:35 RESP MSG
TO: FT67FBI1 OSN: 00128 DATE: 08/13/10 TIME: 09:48:01

UNITID: 
USERID: 

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

FROM: CLET ISN: 05277 DATE: 08/13/10 TIME: 09:47:35 RESP MSG
TO: FT67FBI1 OSN: 00129 DATE: 08/13/10 TIME: 09:48:06

UNITID: 
USERID: 

NO NCIC WANT NAM DOB SEX
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAMI. 1SEXORAC/U.DOBI 1901 1,1JR/C.
END
SAN FRANCISCO POLICE DEPARTMENT
PERSON, INCIDENT, AND FIELD INTERVIEW REPORT
QUERY DATE - 08/13/2010

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

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

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

****** END OF REPORT ******

<table>
<thead>
<tr>
<th>NAME</th>
<th>WHENARR</th>
<th>CHARGE</th>
<th>ACTION</th>
<th>COURTNO</th>
<th>SCN</th>
<th>McN</th>
<th>SFNO</th>
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</thead>
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<td></td>
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<td></td>
<td>FBI012077</td>
<td>ACLURM011963</td>
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FROM: CLET   ISN: 04891 DATE: 08/13/10 TIME: 09:30:28 RESP MSG
TO: FT67FBI1   OSN: 00085 DATE: 08/13/10 TIME: 09:30:30
UNITID: 
USERID: 
IG 

CAFBISFOO RE: 
QGH.CAFBISFOO.NAMI 

RESPONSE TO QGH INQUIRY

NO HISTORY RECORD IN AFS
END AFS RESPONSE.