Re: Citizens' Academy

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,

[Signature]

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

**Personal Data**

<table>
<thead>
<tr>
<th>Name:</th>
<th>Date: 05/18/2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last</td>
<td>First</td>
</tr>
<tr>
<td></td>
<td>Full Middle Name</td>
</tr>
</tbody>
</table>

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 time period this occurred and the circumstances. If you ever legally changed your name, please list the date, place, and court:

<table>
<thead>
<tr>
<th>Date of Birth</th>
<th>Place of Birth</th>
<th>Current Age</th>
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<table>
<thead>
<tr>
<th>Gender</th>
<th>Social Security Number</th>
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<table>
<thead>
<tr>
<th>Hair</th>
<th>Eyes</th>
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</table>

Citizenship (Country) USA  
Acquired by: [ ] Birth  
[ ] Marriage  
[ ] Naturalization

<table>
<thead>
<tr>
<th>Current Address</th>
<th>Street</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
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<table>
<thead>
<tr>
<th>Home Phone</th>
<th>Work Phone</th>
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<table>
<thead>
<tr>
<th>Pager #</th>
<th>Cellular Phone</th>
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</table>

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Relationship</th>
<th>Phone</th>
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**Employment Information**

<table>
<thead>
<tr>
<th>Name of Current Employer</th>
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<tbody>
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</table>

If applicable, Doing Business As (DBA)

<table>
<thead>
<tr>
<th>Address</th>
<th>Street</th>
<th>City</th>
<th>State</th>
<th>Zip</th>
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<table>
<thead>
<tr>
<th>Job Title</th>
<th>Length of Time with Present Employer</th>
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</table>
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 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:

__________________________

__________________________

__________________________

(Thia 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:

__________________________

__________________________

__________________________
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)

June 5, 2010
(Date)
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 a member of the ___________________________ has expressed an interest in becoming a Special Agent. He father is a retired ___________________________.

I believe ___________________________ has the background and education to become an SA and the CA would be a perfect opportunity to explore this career path. I highly recommend ___________________________.

ACLURM011993
COMMUNICATIONS WORK REQUEST FORM

please check one:

☐ IMMEDIATE (within 24 hours)
☒ PRIORITY (within 48 hours)
☐ ROUTINE

Date: 7/28/10
Agent: OS
Squad: B-4-C43412-SEC

Case #: 9A-F-C43412-SEC

☐ REQUIRED
please provide the full case file number, including classification.

Subject Name:

DOB

SSN #:

Race:

Sex:

D/L #:

Vehicle Plate:

Last Known Address:

**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 (CIF) (out of state: ___)
☑ Federal Records (III/via NCIC)
☒ Local Records (SFPD)
☒ Registered Firearms

☐ Other:

Communications Personnel:

Date: 7/29/10

ACLURM011994

FBI012108
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/ __________________________
FROM: CABLE
ADMIN MSG
TO: FT67FBI2
ISN: 18035 DATE: 07/29/10 TIME: 14:12:45
NO RECORD

FROM: CLET ISN: 12031 DATE: 07/29/10 TIME: 14:12:43 RESP MSG
UNITID: 
USERID: 
IW
CAFBI5F00 RE: QW.CAFBI5F00.NAM
NO MATCH NAM FIELD
NO WANTS
********** END OF WPS MESSAGE **********

FROM: CLET ISN: 12032 DATE: 07/29/10 TIME: 14:12:47 RESP MSG
UNITID: 
USERID: 
IR
CAFBI5F00 RE: QVC.CAFBI5F00.NAM
SEX DOB
NO MATCH NAM FIELD
NO SUPERVISED RELEASE RECORDS
CHECKING NCIC
********** END OF SUPERVISED RELEASE FILE MESSAGE **********

FROM: CLET ISN: 12033 DATE: 07/29/10 TIME: 14:12:47 RESP MSG
UNITID: 
USERID: 
IJ
IL01
CAFBI5F00
NO NCIC WANT NAM DOB SEX
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

FROM: CLET ISN: 12034 DATE: 07/29/10 TIME: 14:12:47 RESP MSG
TO: FT67FBI2 OSN: 00218 DATE: 07/29/10 TIME: 14:13:08

UNITID: ____________
USERID: ____________

BY
8YYX.CAFBISFOO
RE: QRR.CAFBISFOO:NAM:DOB
NO MATCH NAM FIELD
NO RESTRAINING ORDERS
********** END OF CARPOS MESSAGE **********

FROM: CLET ISN: 12035 DATE: 07/29/10 TIME: 14:12:47 RESP MSG

UNITID: ____________
USERID: ____________

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

END APPS RESPONSE.
FROM: CLET
TO: FT67FBI2
USERID: IH
RE: QHA.CAFBISFOO.NAM
RESP MSG
DATE: 20100729 TIME: 14:13:49
ATTN: MH
188ASFC143482SFCA
NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES
* * * * * E N D O F M E S S A G E * * * * *
FROM: CLET  
TO: FT67FBX2  
USERID: IH  
RE: QHN  
ATTN: MH  
NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES  
* * *  
END OF MESSAGE
FROM: CLET
TO: FT67FBI2
USERID: IJ

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAME, SEX, RAC/U.DOB

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

*** INCIDENT RECORDS START HERE ***
NAME = RACE = SEX = DOB = 00/00/0000
ROLE = UNASSIGNED 3H2C
INCIDENT NO. = OCCURRED ON/04/06/2009/1236/00/00/0000/0000
LOCATION = /ST
ASSIGNED = CLEARED
END OF INCIDENT SYSTEM

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

****** END OF REPORT ******
Route | Print
FROM: CLET | ISN: 12086 DATE: 07/29/10 TIME: 14:16:09 RESP MSG
UNITID: | USERID: --
IG | CAFBISFOO RE: QGH.CAFBISFOO.NAMI DOB/
RESPONSE TO QGH INQUIRY
NO HISTORY RECORD IN AFS
END AFS RESPONSE.