



December 7, 2020

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384-4520

FOIPA Request No.: 1367830-000
Subject: Nordstrom, Inc.

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

Federal R. Criminal P. 6(e)

50 USC 3024(i)(1)

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

535 pages were reviewed and 222 pages are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☒ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☒ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

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.



See additional information which follows.

Sincerely,



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

Enclosures

The enclosed documents represent the first interim release of information responsive to your negotiated Freedom of Information/Privacy Acts (FOIPA) request.

This material is being provided to you at no charge.

Duplicate copies of the same document were not processed.

Records which may have been 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), 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.

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# 1367830-0

Total Deleted Page(s) = 189

Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b6; b7C; b7E;
Page 42 ~ b6; b7C; b7E;
Page 43 ~ b6; b7C; b7E;
Page 44 ~ b6; b7C; b7E;
Page 45 ~ b6; b7C; b7E;
Page 46 ~ b6; b7C; b7E;
Page 47 ~ b6; b7C; b7E;
Page 48 ~ b6; b7C; b7E;
Page 49 ~ b6; b7C; b7E;
Page 50 ~ b6; b7C; b7E;
Page 51 ~ b6; b7C; b7E;
Page 52 ~ b6; b7C; b7E;
Page 53 ~ b6; b7C; b7E;
Page 54 ~ b6; b7C; b7E;
Page 55 ~ b6; b7C; b7E;
Page 56 ~ b6; b7C; b7E;
Page 57 ~ b6; b7C; b7E;
Page 58 ~ b6; b7C; b7E;
Page 59 ~ b6; b7C; b7E;
Page 60 ~ b6; b7C; b7E;
Page 61 ~ b6; b7C; b7E;
Page 62 ~ b6; b7C; b7E;
Page 63 ~ b6; b7C; b7E;
Page 64 ~ b6; b7C; b7E;
Page 65 ~ b6; b7C; b7E;
Page 66 ~ b6; b7C; b7E;

Page 67 ~ b6; b7C; b7E;
Page 68 ~ b6; b7C; b7E;
Page 69 ~ b6; b7C; b7E;
Page 70 ~ b6; b7C; b7E;
Page 71 ~ b6; b7C; b7E;
Page 72 ~ b6; b7C; b7E;
Page 73 ~ b6; b7C; b7E;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;
Page 98 ~ Duplicate;
Page 100 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 137 ~ Duplicate;
Page 142 ~ Duplicate;
Page 144 ~ Duplicate;
Page 147 ~ Duplicate;
Page 161 ~ Duplicate;
Page 163 ~ Referral/Direct;
Page 164 ~ Referral/Direct;
Page 173 ~ Duplicate;
Page 175 ~ Duplicate;
Page 176 ~ Duplicate;
Page 181 ~ Duplicate;
Page 184 ~ Duplicate;
Page 186 ~ Duplicate;
Page 188 ~ Duplicate;
Page 189 ~ Duplicate;
Page 194 ~ Duplicate;
Page 195 ~ Duplicate;
Page 198 ~ Duplicate;
Page 199 ~ Duplicate;
Page 202 ~ Duplicate;
Page 204 ~ Duplicate;
Page 232 ~ Duplicate;
Page 234 ~ Duplicate;
Page 236 ~ Duplicate;
Page 237 ~ Duplicate;
Page 238 ~ Duplicate;
Page 243 ~ Duplicate;
Page 245 ~ Duplicate;
Page 246 ~ Duplicate;
Page 249 ~ Duplicate;
Page 250 ~ Duplicate;
Page 253 ~ Duplicate;
Page 254 ~ Duplicate;
Page 255 ~ Duplicate;
Page 256 ~ Duplicate;
Page 266 ~ b6; b7C; b7E;
Page 267 ~ b6; b7C; b7E;
Page 272 ~ b6; b7C; b7E;
Page 273 ~ b6; b7C; b7E;
Page 274 ~ b6; b7C; b7E;

Page 275 ~ b7E;
Page 279 ~ b6; b7C; b7E;
Page 280 ~ b6; b7C; b7E;
Page 281 ~ b6; b7C; b7E;
Page 282 ~ b6; b7C; b7E;
Page 284 ~ Duplicate;
Page 285 ~ Duplicate;
Page 297 ~ b6; b7C;
Page 299 ~ b6; b7C;
Page 300 ~ b6; b7C;
Page 301 ~ b6; b7C;
Page 302 ~ b6; b7C;
Page 303 ~ b6; b7C;
Page 304 ~ b6; b7C;
Page 305 ~ b6; b7C;
Page 306 ~ b6; b7C;
Page 307 ~ b6; b7C;
Page 308 ~ b6; b7C;
Page 309 ~ b6; b7C;
Page 310 ~ b6; b7C;
Page 311 ~ b6; b7C;
Page 312 ~ b6; b7C;
Page 313 ~ b6; b7C;
Page 314 ~ b6; b7C;
Page 315 ~ b6; b7C;
Page 316 ~ b6; b7C;
Page 317 ~ b6; b7C;
Page 318 ~ b6; b7C;
Page 319 ~ b6; b7C;
Page 320 ~ b6; b7C;
Page 321 ~ b6; b7C;
Page 322 ~ b6; b7C;
Page 323 ~ b6; b7C;
Page 324 ~ b6; b7C;
Page 325 ~ b6; b7C;
Page 326 ~ b6; b7C;
Page 327 ~ b6; b7C; b7E;
Page 328 ~ b6; b7C; b7E;
Page 329 ~ b6; b7C; b7E;
Page 330 ~ b6; b7C; b7E;
Page 331 ~ b6; b7C; b7E;
Page 332 ~ b6; b7C; b7E;
Page 333 ~ b6; b7C; b7E;
Page 334 ~ b6; b7C; b7E;
Page 335 ~ b6; b7C; b7E;
Page 336 ~ b6; b7C; b7E;
Page 337 ~ b6; b7C; b7E;
Page 338 ~ b6; b7C; b7E;
Page 339 ~ b6; b7C; b7E;
Page 340 ~ b6; b7C; b7E;
Page 341 ~ b6; b7C; b7E;
Page 342 ~ b6; b7C; b7E;
Page 343 ~ b6; b7C; b7E;
Page 344 ~ b6; b7C; b7E;

Page 345 ~ b6; b7C; b7E;
Page 346 ~ b6; b7C; b7E;
Page 347 ~ b6; b7C; b7E;
Page 348 ~ b6; b7C; b7E;
Page 349 ~ b6; b7C; b7E;
Page 350 ~ b6; b7C; b7E;
Page 351 ~ b6; b7C; b7E;
Page 352 ~ b6; b7C; b7E;
Page 353 ~ b6; b7C; b7E;
Page 354 ~ b6; b7C; b7E;
Page 355 ~ b6; b7C; b7E;
Page 356 ~ b6; b7C; b7E;
Page 357 ~ b6; b7C; b7E;
Page 358 ~ b6; b7C; b7E;
Page 359 ~ b6; b7C; b7E;
Page 360 ~ b6; b7C; b7E;
Page 361 ~ b6; b7C; b7E;
Page 362 ~ b6; b7C; b7E;
Page 363 ~ b6; b7C; b7E;
Page 364 ~ b6; b7C; b7E;
Page 365 ~ b6; b7C; b7E;
Page 366 ~ b6; b7C; b7E;
Page 367 ~ b6; b7C; b7E;
Page 368 ~ b6; b7C; b7E;
Page 369 ~ b6; b7C; b7E;
Page 370 ~ b6; b7C; b7E;
Page 371 ~ b6; b7C; b7E;
Page 372 ~ b6; b7C; b7E;
Page 373 ~ b6; b7C; b7E;
Page 374 ~ b6; b7C; b7E;
Page 375 ~ b6; b7C; b7E;
Page 376 ~ b6; b7C; b7E;
Page 377 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:sdu

Case ID #: 253E-PD-NEW (Pending)

Title: [REDACTED] ET AL;
NORDSTROM, ET AL - VICTIM;
ONLINE IDENTITY THEFT
F.R.A.I.D. - SUBSTANTIAL INTERNET CONNECTION

Synopsis: Request to open and assign case.

Details: On April 24, 2003, [REDACTED] provided writer with information regarding an identity theft/credit card fraud scheme. Based upon the information received, writer contacted [REDACTED] Loss Prevention Investigator at Nordstrom's, phone number (503) 299-4191, regarding the fraud. [REDACTED] who works out of Nordstrom's downtown office, confirmed that Nordstrom's is investigating this fraud and provided some preliminary information. [REDACTED] then advised that [REDACTED] Investigator at their Clackamas County branch, was heading the investigation, and could provide more information.

[REDACTED] was contacted at [REDACTED] [REDACTED] advised that Nordstrom's received a call from an anonymous source, who called himself [REDACTED] who is aware of [REDACTED] (UNSUBS) that are stealing credit card information. The UNSUBS work at [REDACTED]

[REDACTED] the UNSUBS will run a credit check, via computer, as a routine procedure for [REDACTED] When the credit report is run, outstanding credit card debt is reported. The UNSUBS would take Nordstrom credit card information from the report, assume the customers identity and notify Nordstrom that they moved and to have a card issued to the new address. Using two of these cards, the UNSUBS went to Nordstrom's and [REDACTED] One card totaled approximately [REDACTED] and the second card totaled approximately [REDACTED] The anonymous caller stated that the UNSUBS have [REDACTED] and have [REDACTED]

b6
b7C
b7E

b6
b7C
b7D

b6
b7C
b7D

DC A to [REDACTED]
[REDACTED] 4/27/03
Source of [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

253E-PD-47965-1

2011/402.eb

To: Portland From: Portland
Re: 253E-PD-NEW, 04/24/2003

b6
b7C
b7D

[REDACTED]

Nordstrom investigators were able to identify two of the [REDACTED] thus far that have been compromised. Additionally, they determined that the UNSUB's stole [REDACTED] (phonetic) identity and used her information to open a [REDACTED] where mail is presently being forwarded to them (assumed Nordstrom's credit cards).

On April 13, 2003, the Tigard Police Department arrested one of the UNSUBS who was attempting to use one of the stolen Nordstrom's cards [REDACTED] [REDACTED] advised that the U.S. Marshall's eventually came and took custody of the subject. [REDACTED] believes that the UNSUB was on [REDACTED] [REDACTED] During the attempted purchase, Nordstrom surveillance camera's identified the [REDACTED] [REDACTED] believes that the information taken from that specific card was stolen during a credit report check [REDACTED] [REDACTED] It is unknown at this time if the two businesses are under the same ownership.

b6
b7C
b7D

Additional investigation by Nordstrom and information provided by their source revealed that the [REDACTED] [REDACTED] is believed to be the primary subject in this group, and is described as [REDACTED]

b6
b7C
b7D

Nordstrom's source [REDACTED] left a call back number, but is now refusing to talk. It appears that the [REDACTED] is afraid of continued contact and [REDACTED] with the noted UNSUBS in the criminal activity. It is requested that the Portland Division open this investigation and assign to writer.

♦♦

Date 5-7-03

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other _____

To IA'S Buded _____

Retu _____ File number 253E-PD-47965

Name _____ and spouse _____

Addresses _____
Residence _____

Business _____ (duplex?)

Former _____

*Date and place of marriage _____
(if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
	<input type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number
	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other

Specific information desired _____

public utility check for any info available.

Results of check _____

*file
copy*

*Lead to
you 5/8/03
6*

253E-PD-47965-2

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/28/2003

[redacted] social security number [redacted] was interviewed at his place of employment, NORDSTROM, Clackamas Town Center, 12000 SE 82nd Avenue, Clackamas, Oregon 97266, phone number (503) 652-1810, where he works as a Loss Prevention Manager. [redacted] resides at [redacted] Oregon 97015 and his cell phone number is [redacted]. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] stated that on April 22, 2003, [redacted] a Loss Prevention agent for NORDSTROM's, answered a call from an anonymous source who called himself [redacted] provided information about identity theft and fraud that was taking place. Thereafter, [redacted] noted the information and typed it up in a report.

b6
b7C
b7D

[redacted] called to report that he is aware of [redacted]

[redacted] When customers come to the [redacted] will run a credit check, via computer, as a routine procedure for [redacted] When the credit report is run, [redacted] would take NORDSTROM credit card information from the report, assume the customers identity and notify NORDSTROM that they (the victim) moved, and request to have another card issued to the new address. [redacted] stated that the individuals have used [redacted] NORDSTROM accounts to fraudulently purchase approximately [redacted]

b6
b7C
b7D

[redacted] knows that the individuals used [redacted] (phonetic) identity to [redacted] where they are receiving mail. [redacted] however, he did not [redacted]

b6
b7C
b7DInvestigation on 04/25/2003 at Clackamas, OregonFile # 253E-PD-47965-3 Date dictated 04/28/2003by SA [redacted] SA [redacted] *M&P*b6
b7C

253E-PD-NEW

Continuation of FD-302 of [REDACTED]

, On 04/25/2003, Page 2

[REDACTED] advised that NORDSTROM investigators were able to identify two of the [REDACTED] thus far that have been compromised. Additionally, investigators determined that [REDACTED] (LNU) is actually [REDACTED]. On April 13, 2003, the Tigard Police Department arrested [REDACTED] NORDSTROM's while attempting to use one of the stolen NORDSTROM's cards. [REDACTED] advised that the U.S. Marshall's eventually came and took custody of [REDACTED] believes that [REDACTED] at the time of the crime. [REDACTED] stated that on the same day of [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7Db6
b7C
b7D

ASCII

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/06/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: SAC Charles Mathews, III *CM/m*

ASAC [REDACTED] *KB/m*

SSA [REDACTED] *W*

Drafted By: [REDACTED]

:sdu *SV*

Case ID #: 253E-PD-47965 (Pending)-4

Title: [REDACTED] ET AL;
NORDSTROM, ET AL - VICTIM;
ONLINE IDENTITY THEFT
F.R.A.I.D. - SUBSTANTIAL INTERNET CONNEC

Synopsis: Requesting SAC authority to apply for Mail Cover from U.S. Postal Service.

Details: A source, who called himself [REDACTED], provided information to Nordstrom's Loss Prevention investigators about an identity theft, and subsequent credit card fraud that was taking place. Nordstrom investigators confirmed that the information provided by the source was reliable and accurate. Thus far, Nordstrom personnel have identified two of the alleged [REDACTED] victims in the scheme.

The source stated that [REDACTED]

[REDACTED] are involved in the scheme.

[REDACTED] department where he runs credit reports on customers. [REDACTED] has been targeting customers credit reports which reflect they own a Nordstrom's credit card. The reason [REDACTED] targets Nordstrom's accounts is due to the ease of obtaining merchandise returns for cash. [REDACTED] then take the customers personal information, contact Nordstrom's via telephone, advise that they (the victim) have moved, and request that a new card be sent to the new address, [REDACTED] Oregon 97213. This address is assigned to a U.S. Postal Service, post office box.

New cards are issued to the above address based upon information provided about the victim's background, such as

b6
b7C
b7E

b6
b7C
b7D

b6
b7C
b7D

To: Portland From: Portland
Re: 253E-PD-47965, 05/06/2003

social security number, date of birth, previous address, etc.

b6
b7C
b7D

Per the source, the post office box used by [redacted]
[redacted] is being utilized to receive new credit cards.
This mail would contain the names of potential victims;
therefore, the mail cover would assist in identifying individual
persons and company victims, in addition to any co-conspirators.
Based upon investigation by the Portland Division, it is believed
that this box is being utilized for criminal purposes only.

Subjects of the mail cover are:

b6
b7C
b7D

All other names should be included in the mail cover as
it will assist in identifying victims and co-conspirators.

b7E

This investigation involves violations related to
identity theft, 18 U.S.C. 1028, fraud related activities
involving computers, 18 U.S.C. 1030, and fraudulent use of credit
cards, 15 U.S.C. 1644

No subject of this mail cover is presently under
federal indictment to our knowledge. [redacted]

b6
b7C
b7D

or formally charged during the period of the mail cover, the
Portland Division will promptly advise the U.S. Postal Service to
have the mail cover cancelled. Based upon the information
Portland now possesses, it is not known, or believed, that any of
the subjects are presently being represented by an attorney. If
during the period of the mail cover, the Portland Division learns

To: Portland From: Portland
Re: 253E-PD-47965, 05/06/2003

that a subject has retained an attorney, that information will be forwarded to the U.S. Postal Service.

A mail cover for 30 days is requested for all classes of mail, both foreign and domestic, to include any parcels received at Parcels could include purchases that have been mail ordered using fraudulent credit cards.

b6
b7c

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

ASCII

In Reply, Please Refer to

File No. 253E-PD-47965 -5

[Redacted]
Portland, OR 97207
(503) 224-4181
May 7, 2003

b7E

U.S. Postal Inspection Service
MC
P.O. Box 882168
San Francisco, CA 94188-2168

Attention: [Redacted]

b6
b7C

Dear Mr. [Redacted]:

The Federal Bureau of Investigation (FBI), Portland, Oregon, is currently conducting an official investigation which involves obtaining evidence of the commission, and/or the attempted commission of a crime(s). In particular, the FBI is investigating crimes pertaining to identity theft, fraud related activity involving computers, and fraudulent use of credit cards.

The current investigation is targeting a group of

b6
b7C

New cards are issued to the above address based upon information provided about the victim's background, such as social security number, date of birth, previous address, etc.

[Redacted]
[Redacted] portraying their identity to be that of the victim.

b6
b7C

The post office box used by [Redacted] is being utilized to receive new credit cards. This mail would contain the names of potential victims; therefore, the mail cover would assist in identifying individual persons and company victims, in addition to any co-conspirators. Based upon investigation by the Portland Division, it is believed that this box is being utilized for criminal purposes only.

The subjects of the mail cover are:



b6
b7C

All other names should be included in the mail cover as it will assist in identifying victims and co-conspirators.

This investigation involves violations related to identity theft, 18 U.S.C. 1028, fraud related activities involving computers, 18 U.S.C. 1030, and fraudulent use of credit cards, 15 U.S.C. 1644

No subject of this mail cover is presently under federal indictment to our knowledge. [redacted]

b6
b7C

[redacted] which occurred while [redacted] Per District Attorney Dan Thinell, [redacted] will not have an attorney appointed by the State of Oregon until July, 2003, due to budgetary reasons. Should any subject be indicted or formally charged during the period of the mail cover, the Portland Division will promptly advise the U.S. Postal Service to have the mail cover cancelled. Based upon the information Portland now possesses, it is not known, or believed, that any of the subjects are presently being represented by an attorney. If during the period of the mail cover, the Portland Division learns that a subject has retained an attorney, that information will be forwarded to the U.S. Postal Service.

A mail cover for 30 days is requested for all classes of mail, both foreign and domestic, to include any parcels received at [redacted]. Parcels could include purchases that have been mail ordered using fraudulent credit cards.

b6
b7C

Form 2009, Information Concerning Mail Matter, should be provided to the FBI on a weekly basis. Pursuant to your regulations, no photocopies of these forms will be made. The forms will be returned to you within sixty (60) days of receipt by our office. It is requested the forms 2009 be sent to:

FBI Portland
Attention: SA [redacted]

[redacted]
Portland, Oregon 97207

b6
b7C
b7E

Should you have any questions, please do not hesitate
to contact SA [REDACTED] Thank
you for your time and attention to this mail cover request.

b6
b7C
b7E

Sincerely,

Charles Mathews III

CHARLES MATHEWS III
Special Agent in Charge

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/20/03 Time: 19:52

Case ID: 253E-PD-47965 Serial: 6

Description of Document:

Type : FAX
Date : 05/12/03
To : NORDSTROM
From : PORTLAND
Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

placed into main by mistake
moved into correct sub-file

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 1

Employee:

b6
b7C

253E-PD-47965-6

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/20/03 Time: 19:53

Case ID: 253E-PD-47965 Serial: 7

Description of Document:

Type : FAX
Date : 05/14/03
To : NORDSTROM
From : PORTLAND
Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

placed into main file by mistake
moved into correct sub-file

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 2

Employee:

b6
b7C

253E-PD-47965-7

ASCI

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/13/2003

To: Phoenix

Attn: Cyber Squad

From: ~~Portland~~

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:sdu

Case ID #: 253E-PD-47965 (Pending) - 8

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Request delivery of subpoena.

Enclosure(s): Two original subpoenas with attachments and two copies of the subpoenas, with attachments, and instruction sheet.

Details: [REDACTED] have been fraudulently obtaining Nordstrom credit cards. The victims are unaware of that a change of address has been requested on their cards. New cards are being issued to several addresses, some of which have been identified as post office boxes, which are utilized by [REDACTED]. A subpoena has been issued for all Nordstrom accounts going to three specific addresses, in an attempt to identify further victims of the fraud. Therefore, Phoenix is requested to deliver the enclosed subpoenas to Nordstrom, 7320 East Butherus, Suite 100, Scottsdale, AZ 85260, to the attention of [REDACTED] Subpoena Processing. A Fax copy was sent on May 12 and 14, 2003, to Nordstrom's to initiate the requests.

b6
b7C
b7E

b6
b7C

To: Phoenix From: Portland
Re: 253E-PD-47965, 05/13/2003

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT PHOENIX, AZ

Phoenix is requested to deliver the enclosed subpoenas to Nordstrom, 7320 East Butherus, Suite 100, Scottsdale, AZ 85260, to the attention of [REDACTED] Subpoena Processing. The subpoena copies are to be left with Nordstrom's, and the executed originals returned to the Portland Division, attention [REDACTED]

b6
b7c

♦♦

FILE COPY

Date 5/13/03

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other

To	IA5	Buded
Return to		File number 253E-PD-47965

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

*Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification		Criminal specialty			
Social Security Number			Drivers License Number			
			<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other			

b6
b7C

Specific information desired

~~Results of check~~

PLEASE OBTAIN FULL REPORT OF ATTACHED
Docket sheet and 4 selected
documents attached. /KA

253E-PD-47965-9

ASCI

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2003

To: Portland

Attn: SSA [redacted]
Salem RA

From: ~~Portland~~

Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

sdu [signature]

Case ID #: 253E-PD-47965 (Pending)-10

Title: [redacted] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Request to have analyst assigned to prepare link chart and event chart.

Details: A source, who called himself [redacted], provided information to Nordstrom's Loss Prevention investigators about an identity theft, and subsequent credit card fraud that was taking place. Nordstrom investigators confirmed that the information provided by the source was reliable and accurate. Thus far, Nordstrom personnel have identified two of the alleged [redacted] victims in the scheme.

The source stated that [redacted]

[redacted] are involved in the scheme.

[redacted]
[redacted]
[redacted]
the new address, [redacted] Oregon 97213. This address is assigned to a U.S. Postal Service, post office box.

New cards are issued to the above address based upon information provided about the [redacted] such as [redacted] etc. [redacted] various Nordstrom's

b6
b7C
b7E

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

To: Portland From: Portland
Re: 253E-PD-47965, 05/15/2003

b6
b7C
b7D

[REDACTED]

Upon interviewing the source, other [REDACTED]
to include [REDACTED], was revealed.

[REDACTED]

On May 14, 2003, [REDACTED]

[REDACTED] However, [REDACTED] will be

[REDACTED]

b6
b7C
b7D

the source, a link chart and event chart is being requested. All
information for the charts is available in file folders located
at SA [REDACTED] desk, and can be accessed at any time by the
analyst assigned to the task.

♦♦

FEDERAL BUREAU OF INVESTIGATION

ASCII

Precedence: ROUTINE

Date: 04/30/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *W*

Drafted By: [REDACTED]

sdu *Q*

Case ID #: 253E-PD-47965 (Pending) - (1)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
ONLINE IDENTITY THEFT
F.R.A.I.D. - SUBSTANTIAL INTERNET CONNECTION

Synopsis: Update on investigation.

Details: On April 24, 2003, [REDACTED] Loss Prevention Manager at Nordstrom's Clackamas location, provided information regarding [REDACTED] they believe are/were committing fraud at four of their department stores. The initial information they received was from an anonymous source who called himself [REDACTED]. Based upon [REDACTED] information, an investigation was initiated by Nordstrom employees, wherein [REDACTED] and [REDACTED] were identified and interviewed by Nordstrom employees. From [REDACTED] a total of approximately [REDACTED] had been identified, some of which has been recovered by [REDACTED]. However, [REDACTED] advised that he is aware of [REDACTED] that total approximately [REDACTED] provided cell phone number [REDACTED] however, he is now unwilling to talk to anyone about the fraud.

The fraud appeared to be committed at four Nordstrom locations, at the Lloyd Center, Clackamas Town Center, Washington Square Mall, and the Vancouver Mall. At that time, [REDACTED] did not know of any fraud taking place at their downtown Portland department store (new information has been obtained from the Tigard Police Department). The [REDACTED] were identified as [REDACTED] through [REDACTED] would allegedly run credit reports on customers and obtain their personal and credit card information. (Note that victims' [REDACTED])

b6
b7C
b7E

b6
b7C
b7D

b6
b7C

To: Portland From: Portland
Re: 253E-PD-47965, 04/30/2003

The information was then used to request (via telephone) new Nordstrom cards, having them mailed to a "new address". The phone number used on both the [redacted] accounts was [redacted] cell phone number [redacted]. The subjects would go to Nordstrom's and buy clothing items and gift cards with the newly issued cards, then go to another one of Nordstrom's store locations to return the items for cash. Additionally, it is believed that the subjects are shoplifting items and then returning them for cash. Nordstrom's does not require a receipt to return items; they only require that the item has a Nordstrom's tag or a "shank" on the back of the tag (a sticker with a barcode on it).

b6
b7C

[redacted]

As noted above, on April 13, 2003, the same day [redacted] and [redacted] to Nordstrom's, [redacted] was arrested by the Tigard Police Department for attempting to make purchases with a fraudulent Nordstrom's card [redacted]. The arrest took place at Nordstrom's Washington Square Mall location. Officer [redacted], Tigard Police Department, effected the arrest of [redacted]. After the arrest, [redacted] was briefly interviewed by Officer [redacted]. Upon a search of [redacted] a [redacted] was found on his person. When questioned by Officer [redacted] that was parked in downtown [redacted] Unbeknownst to [redacted] at that time, [redacted] two days prior, to a different police department (presumed Clackamas County Sheriff's Office). [redacted] was taken to the Washington County Sheriff's Office (WCSO) for detention.

b6
b7C

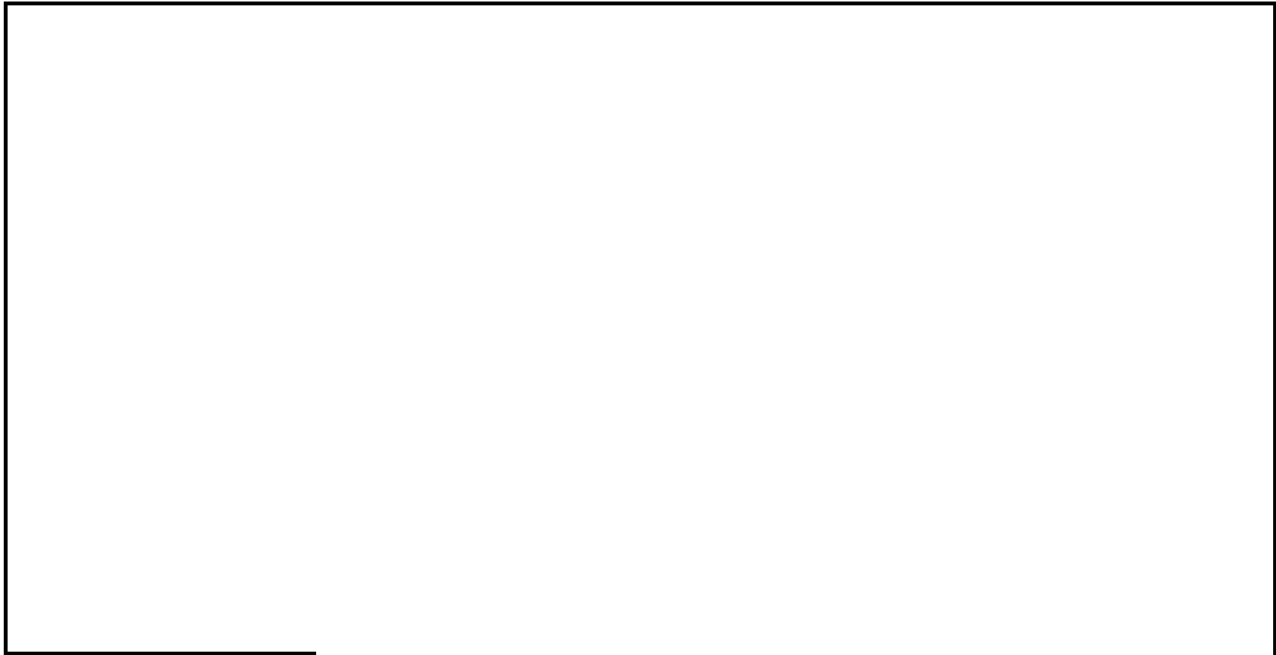
While in jail at the WCSO, [redacted] made a phone call to an unknown female. This [redacted] by [redacted] volunteer at the WCSO. During this conversation, the unknown female made comments about the "white thing" (the [redacted] "parked up there" (Washington Square Mall), and was

b6
b7C

To: Portland From: Portland
Re: 253E-PD-47965, 04/30/2003

concerned about how to get rid of it. [] and the female began to talk about how the police could not prove that [] was in [] and that the "bitch" was the one [] anyway (indicating that a [] possibly [] was involved. [] may have been the one [] because she was captured by surveillance cameras at a Nordstrom's the same day of [] arrest). This conversation between [] and the unknown female [] and placed into evidence by the WCSO.

b6
b7C



b6
b7C

[]. A search of the vehicle resulted in no additional property or evidence.

b6
b7C

In addition to the [] found on [] person during the initial arrest, two pages of a credit report and several "post it" type papers were found on him. One page from a credit report is dated 3/9/2003, and had the name [] hand written on it (referring to []). It appears to be page 2 of 2, and came from web site

b6
b7C
b7E



To: Portland From: Portland
Re: 253E-PD-47965, 04/30/2003

Note 1:



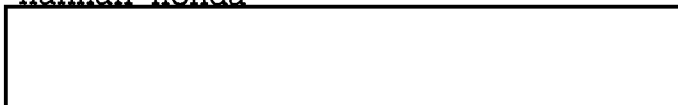
b6
b7C

Sears Credit (800) 917-7700 - charge
Universal Citi - credit
Open: Nordstom (800) 964-1800
JC Penny (800) 542-0800
Nextel (?)
Phone number and new voice mail



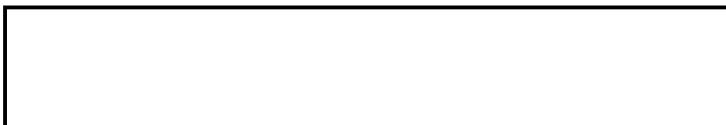
b6
b7C

Sears
JC Penny
Ben Household Finance
B&A Mortgage
Discover Card (\$5,000)
Hannah Honda



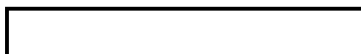
Nextel (?)

Note 2:



b6
b7C

Note 3:



(Writers Note - Victim identified by
Nordstrom)



Maiden Name: unknown
Employment: retired
Checking account at 82nd & Division branch Bank of West
Nordstrom


To: Portland From: Portland
Re: 253E-PD-47965, 04/30/2003


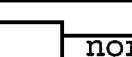
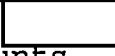

US Bank
FUSA - opened 1997, (800) 955-9900
WFB
Courtesy Ford (inquiry)



Maiden Name: unknown



Checking account at Key Bank
Apply: Nextel, Nordstrom, Sears, JC Penny
Employment: 

 were telephonically interviewed by
Officer  after the recovery of the papers. Neither person
knew  nor did they give him permission to use their
accounts. The two victims will contact Officer  if they
determine that any accounts have been opened or altered using
their personal information.

♦♦

b6
b7C

b6
b7C

ASCI

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *JA*

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending) -12

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
ONLINE IDENTITY THEFT;
F.R.A.I.D. - SUBSTANTIAL INTERNET CONNECTION

Synopsis: Update on investigation.

Details: On May 1, 2003, writer telephonically contacted Dan Thinell, District Attorney, at (503) 846-8671, Washington County District Attorney's Office, 150 N. First Avenue, Suite 300, Hillsboro, OR 97124-3072. Thinell is the District Attorney assigned to prosecute [REDACTED]. A Grand Jury is scheduled to indict [REDACTED] on [REDACTED] 2003, on the following charges: [REDACTED] (12 counts). Thinell advised that he is willing to delay the Grand Jury proceedings if the United States Attorney's Office is willing to prosecute the case. [REDACTED] requested a lawyer, but can not have one assigned until July, 2003, due to state budgetary reasons. Because [REDACTED] was not officially on parole at the time he committed the crime (he was in a halfway house/house arrest), he will only be required to go back to jail for the duration of his term. [REDACTED] is due to be released on [REDACTED] 2003. Thinell stated that [REDACTED] is [REDACTED] and could be reached at [REDACTED].

[REDACTED] was telephonically contacted at the above noted number regarding [REDACTED] advised that [REDACTED] was previously sentenced in the Western District of Washington on two counts of Bank Fraud [REDACTED] resides in Washington state, but committed fraud in Oregon). Thereafter, [REDACTED] was paroled, but violated his "supervised release" by failing to report for his drug test. [REDACTED] was then sentenced to serve 32 months. [REDACTED] petitioned to serve his time in Oregon instead of Washington, which was permitted. [REDACTED] became a Bureau of Prisons inmate in

SDW2101-e03

253E-PD-47965-12

To: Portland From: Portland
Re: 253E-PD-47965, 05/02/2003

Oregon and was recently placed in a halfway house in downtown [redacted]. It was at this halfway house where [redacted] who was also on "parole" for drug charges. [redacted] did note that [redacted] girlfriend is [redacted] another co-conspirator in this investigation. [redacted] was last on parole in 1998, and her parole officer was [redacted].

b6
b7C

[redacted] stated that she would like to have [redacted] sent back to Washington state before his release. He is presently being housed at the [redacted] Detention Center. Prior to [redacted] transfer to Oregon (per [redacted] request), his parole officer was [redacted] Western District of Washington [redacted]. [redacted] confirmed that [redacted] is due to be released on [redacted] 2003, for his previous Bank Fraud sentence.

b6
b7C

[redacted] parole officer for [redacted] was telephonically contacted at [redacted]. [redacted] advised that [redacted] is a Bureau of Prisons inmate who is presently on parole/house arrest with the Halfway House in [redacted]. [redacted] is actually residing with his girlfriend, [redacted] Oregon 97236. home phone [redacted]. The house is at [redacted] in color, and believed to be a duplex. [redacted] last did a surprise visit at [redacted] residence on March 27, 2003. The house appeared to be in "normal conditions", with no indication of drugs or "excessive clothing" laying in plain view (question posed by writer).

b6
b7C

[redacted] was asked to provide any additional information about [redacted] drug usage and the homicide on [redacted] criminal record. [redacted] stated (reading from a report) that [redacted] first

b6
b7C

[redacted] coroner's report indicated that, although [redacted] had a lethal dose of cocaine in her body, that was not the cause of death. The cause of death was from "the hands of another".

It was [redacted] who called the police to report [redacted]

b6
b7C

[redacted] drugs, and was subsequently convicted of criminally negligent homicide on [redacted] 1985. He was sentenced to three years in prison. ♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2003

To: ✓Portland

Attn: SA [REDACTED]

From: Portland

Squad 4

Contact: IA [REDACTED]

Approved By: [REDACTED] ✓

Drafted By: [REDACTED]

bdy

Case ID #: ✓253E-PD-47965 (Pending) -13

Title: [REDACTED] ET AL;
NORDSTROM, ET AL - VICTIM;
IDENTITY THEFT- INTERNET;

Synopsis: Lead covered. Utility check for [REDACTED]
[REDACTED] Oregon conducted as requested.

Reference: 253E-PD-47965 Serial 2

Details: FD-125 dated May 07, 2003, set a lead for an analyst to
conduct a utility of the address [REDACTED]
Oregon 97236.

On May 15, 2003, Investigative Analyst [REDACTED]
contacted Portland General Electric (PGE). The following
information was provided concerning electrical service to [REDACTED]
[REDACTED] Oregon:

Service Address:

Customer Name:

Turn on date:

SSAN:

OR Driver's license:

Employer:

Work telephone:

Home telephone:

No current utility accounts for [REDACTED]
were found.

♦♦

I:/ZNVS/BYANUGR/BDJ13601.E03

253E-PD-47965-13

SP

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/27/2003

To: Portland

Attn: [REDACTED]

From: Phoenix

Squad 12

Contact: SA [REDACTED]

Approved By: [REDACTED] *KAM*

Drafted By: [REDACTED]

kam *KAM*

Case ID #: 253E-PD-47965-14 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Served two subpoenas, covered lead.

Enclosure(s): Two original subpoenas served [REDACTED]

Details: On May 27, 2003, at approximately 12:30 pm, pursuant to lead set by Portland, Special Agent (SA) [REDACTED] served two subpoenas, numbered [REDACTED] on [REDACTED]

Signed original subpoenas are enclosed. Lead covered by FBI Phoenix.

Note: Subpoena sent to GJ sub file.

253E-PD-47965-14 sam

To: Portland From: Phoenix
Re: 253E-PD-47965, 05/27/2003

LEAD(s):

Set Lead 1: (Info)

PORTLAND

AT PORTLAND, OREGON

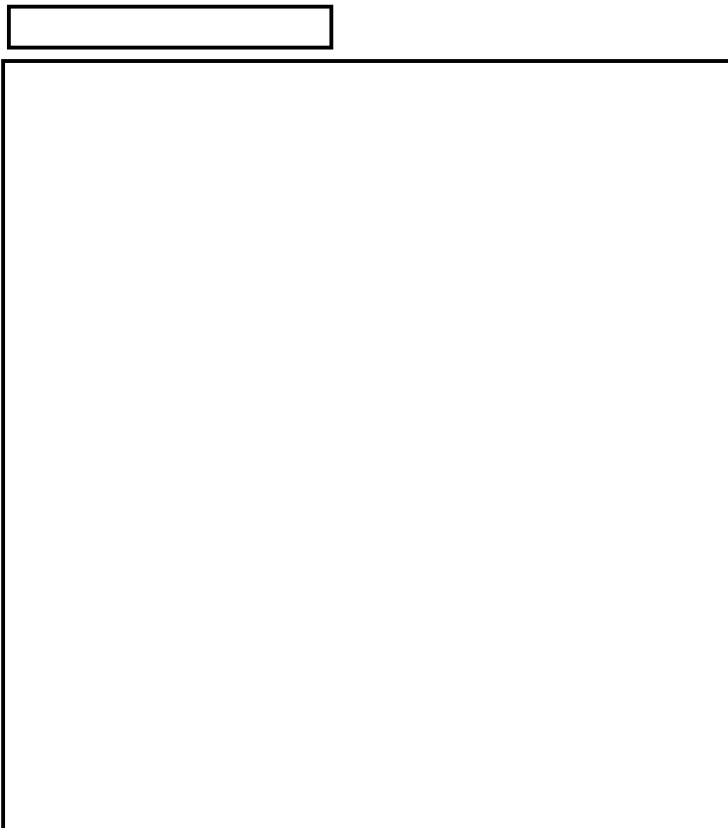
Lead covered. Read and clear.

♦♦

The post office boxes used by [] are being utilized to receive new credit cards. This mail would contain the names of potential victims; therefore, the mail cover would assist in identifying individual persons and company victims, in addition to any co-conspirators. Based upon investigation by the Portland Division, it is believed that these boxes are being utilized for criminal purposes only.

b6
b7C

The subject of the mail cover is:



b6
b7C
b7E

All other names should be included in the mail cover as it will assist in identifying victims and co-conspirators.

This investigation involves violations related to identity theft, 18 U.S.C. 1028, fraud related activities involving computers, 18 U.S.C. 1030, and fraudulent use of credit cards, 15 U.S.C. 1644

The subject of this mail cover is presently under federal indictment to our knowledge. Should any subject be indicted or formally charged during the period of the mail cover, the Portland Division will promptly advise the U.S. Postal Service to have the mail cover cancelled. Based upon the information Portland now possesses, it is not known, or believed,

that the subject is presently being represented by an attorney. If during the period of the mail cover, the Portland Division learns that a subject has retained an attorney, that information will be forwarded to the U.S. Postal Service.

A mail cover for 60 days is requested for all classes of mail, both foreign and domestic, mail order catalogues (which come by 2nd class publication and can be used to order foreign merchandise), and any parcels received at post office boxes [redacted] [redacted] Parcels could include purchases that have been mail ordered using fraudulent credit cards.

b7E

Form 2009, Information Concerning Mail Matter, should be provided to the FBI on a weekly basis. Pursuant to your regulations, no photocopies of these forms will be made. The forms will be returned to you within sixty (60) days of receipt by our office. It is requested the forms 2009 be sent to:

FBI Portland

Attention: SA [redacted]
[redacted]

Portland, Oregon 97207

b6
b7C
b7E

Should you have any questions, please do not hesitate to contact SA [redacted] Thank you for your time and attention to this mail cover request.

Sincerely,

[redacted]
[redacted]
Acting Special Agent in Charge

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

ASCII

Precedence: ROUTINE

Date: 05/06/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :sdu

Case ID #: 253E-PD-47965 (Pending) -17

Title: [REDACTED] ET AL;
NORDSTROM, ET AL - VICTIM;
ONLINE IDENTITY THEFT
F.R.A.I.D. - SUBSTANTIAL INTERNET CONNECTION

Synopsis: Requesting SAC authority to apply for Mail Covers from U.S. Postal Service.

Details: A source, who called himself [REDACTED], [REDACTED]

[REDACTED]
place. Nordstrom investigators confirmed [REDACTED]
[REDACTED] Thus far,
Nordstrom personnel have identified two of the alleged [REDACTED]
victims in the scheme.

The source initially [REDACTED]
individuals. [REDACTED] who are
[REDACTED] A
to the initial group. [REDACTED] worked at [REDACTED]
[REDACTED] [REDACTED]
[REDACTED]

reason [REDACTED] targeted Nordstrom's accounts was due to the ease
of obtaining merchandise returns for cash. [REDACTED]
[REDACTED]

Additionally, [REDACTED] to an
[REDACTED]

victims. It is believed that some of these cards are being sent
to several U.S. Post Office boxes throughout the [REDACTED] area.

b6
b7C
b7E

b6
b7C
b7D

b6
b7C
b7D

SDU15301, E03

253E-PD-47965-17

SDU

To: Portland From: Portland
Re: 253E-PD-47965, 05/06/2003

[redacted] is believed to have opened several boxes at U.S. Post Office, [redacted] Oregon 97208, specifically, boxes [redacted] A fourth box has been opened at a commercial mail receiving agency with a private mail box, located at [redacted] Oregon 97202, private mail box [redacted]

b6
b7C
b7D

New cards are issued to the above post office boxes based upon information provided about the victim's background, such as social security number, date of birth, previous address, etc. [redacted] then go to the various Nordstrom's department stores and make [redacted] [redacted] (The extent of [redacted] with the others is undetermined at this time.) The merchandise is then returned at another Nordstrom's [redacted] and the [redacted]

b6
b7C
b7D

Per the source, the [redacted]

Subject of the mail cover is:

[redacted]

[redacted]

b6
b7C
b7E

and

(Commercial Mail Receiving Agency)

To: Portland From: Portland
Re: 253E-PD-47965, 05/06/2003





b6
b7C
b7E

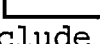
All other names should be included in the mail cover as it will assist in identifying victims and co-conspirators.


The U.S. Postal office that will be utilized for this mail cover will be the United States Postal Inspection Service, MC, P.O. Box 882168, San Francisco, CA 94188-2168.

This investigation involves violations related to identity theft, 18 U.S.C. 1028, fraud related activities involving computers, 18 U.S.C. 1030, and fraudulent use of credit cards, 15 U.S.C. 1644

 the subject of this mail cover is not presently under federal indictment. Should the subject be indicted or formally charged during the period of the mail cover, the Portland Division will promptly advise the U.S. Postal Service to have the mail cover cancelled. Based upon the information Portland now possesses, it is not known, or believed, that  is presently being represented by an attorney. If during the period of the mail cover, the Portland Division learns that a subject has retained an attorney, that information will be forwarded to the U.S. Postal Service.

b6
b7C

A mail cover for 60 days is requested for all classes of mail, both foreign and domestic, mail order catalogues (which come by 2nd class publication and can be used to order foreign merchandise), and any parcels received at post office boxes 

 Parcels could include purchases that have been mail ordered using fraudulent credit cards.

b7E

♦♦

ASCII

In Reply, Please Refer to

File No. 253E-PD-47965

FBI CASE STATUS FORM

Date: 06/04/2003

To: USA Michael W. Mosman, 1000 SW 3rd Avenue, Portland, OR 97204
(Name and Address of USA)From: Portland
(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: Consent Search of Vehicle
(Name of Subject)

(Age)

(Sex)

You are hereby advised of action authorized by

AUSA [redacted]
(Name of USA or AUSA)

on information submitted by Special Agent

[redacted]
(Name)on 06/03/2003
(Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

For violation of Title 18, USC, Section(s) 1028

Synopsis of case: On June 3, 2003, SA [redacted] conferred with AUSA [redacted] via telephone, regarding the legal authority to conduct a consent search of a vehicle. SA [redacted] provided the following information in brief: a

[redacted] and gave consent to the FBI to search the vehicle.

AUSA [redacted]
SSA [redacted]
SA [redacted]

SDU/sdu
(4)

b6
b7Cb5
b6
b7Cb6
b7C

SDU/6203.303

253E-PD-47965-18

Based upon the fact that [redacted]
[redacted] to move the car,
there is both an implied and actual authority by [redacted]
to give consent for the search.

b5
b6
b7C

253E-PD-47965 -19
SDU:sdu

1

On June 4, 2003, [redacted] provided consent to search a vehicle and storage shed by voluntarily executing two FD-26 Consent to Search forms. Following, a search of the storage shed was conducted by SA [redacted] and SA [redacted]. A search of the vehicle was conducted with a third agent, SA [redacted]. Digital photographs of the search were taken and saved on disk. The disk is being sent to the file in a 1A envelope for reference.

b6
b7c

253E-PD-47965-19

ASCII

253E-PD-47965 -20
SDU:sdu

1

On June 5, 2003, SA [redacted] and SA [redacted] returned a set of keys to [redacted] date of birth [redacted] social security number [redacted] voluntarily provided the keys to the FBI to conduct a consensual search of a vehicle owned by [redacted] [redacted].

b6
b7c

A search of the vehicle was conducted on June 5, 2003, wherein nothing significant was recovered. To avoid possible theft, [redacted] since the vehicle had been left in a parking garage in downtown [redacted] for the past 14 days.

[redacted] provided consent on June 4, 2003 by voluntarily executing two FD-26 forms (Consent to Search) for the vehicle and a storage locker she rented to store [redacted] belongings. [redacted] assisted the FBI on June 4, 2003, by opening the storage locker for SA [redacted] and SA [redacted] then locking it after the search was completed. The car keys were given to SA [redacted] to conduct a search of the vehicle the following day, without [redacted] present. After the search of the vehicle was completed on June 5, 2003, the car keys were returned to [redacted] however, she refused to accept custody of the money for [redacted] [redacted]

b6
b7c

(k)
SDU

SDU

SDU16401:103

253E-PD-47965 - 20

ASCII

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/2003

During the week of May of May 12-18, 2003, SA [redacted]
[redacted] and SA [redacted] took surveillance photographs of
various locations. Photographs which are of investigative value
are identified as follows:

b6
b7C

Photograph: [redacted]

Photograph: [redacted]

Photograph: [redacted] identified by source as
[redacted] location.

b6
b7C
b7D

Additional digital photographs were taken and will be
identified under separate cover.

Investigation on 06/05/2003 at Portland, Oregon

File # 253E-PD-47965-2/

Date dictated 06/05/2003 *DAJ*

by SA [redacted]
SA [redacted]

b6
b7C

SDU 16306.003

- 1 -

FEDERAL BUREAU OF INVESTIGATION

ASCII

Date of transcription 06/05/2003

Pursuant to an authorized consent search, provided by [redacted] (protect identity), born [redacted], social security number [redacted] Oregon 97217, cell [redacted] a search was conducted of a vehicle owned by [redacted] [redacted] provided consent on June 4, 2003 by voluntarily executing an FD-26, Consent to Search form.

b6
b7C
b7D

For information regarding consent authority, the vehicle searched belongs to [redacted] who is presently in police custody for identity theft and other charges. When [redacted] was taken into custody, he gave [redacted] his possessions, to include his car keys. Thereafter, [redacted] asked [redacted] to move the vehicle out of the [redacted] parking garage, located at the intersection of [redacted] because he had "a lot of money under the carpet of the drivers' side floor" of the car. [redacted] did go to the parking lot to verify that the car was there, but did not want to move it. [redacted] gave consent to the FBI to search the vehicle, and provided SA [redacted] with the keys to conduct the search.

b6
b7C
b7D

On June 5, 2003, SA [redacted] and SA [redacted] conducted a search of the vehicle described as a [redacted] white, 4-door, Oregon plate [redacted] which was located at the [redacted] Oregon 97209, on the 4th floor, near the southeast corner.

b6
b7C
b7D

The following items were seized:

b6
b7C
b7D

Due to the fact that the vehicle has been in the parking garage for 14 days, and that it will be towed in 48 hours, the money was seized, and will be turned over to [redacted] for safekeeping.

Investigation on 06/05/2003 at Portland, Oregon

File # 253E-PD-47965-22

Date dictated 06/05/2003

by SA [redacted]
SA [redacted]

b6
b7C

ASCI

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/12/2003

To: / Portland

Attn: ISA

From: Portland

Squad 9

Contact: IRS

Approved By:

Drafted By:

Case ID #:/253E-PD-47965

(Pending)-23

281E-PD-44556

(Pending)-263

66F-PD-A44173 SUB 4

(Pending)-92

Title: Microcomputer Matters

Synopsis: Information regarding the creation of a microcomputer database.

Details: A microcomputer database has been designed to aid in the tracking of information within the Portland Division. The following are specific characteristics of the database:

Objective of database:

Name of database designer:

Name of database and path:

Type of software package:

Location of computer:

Classification of information:

Person responsible for data entry: IRS

Case Agent: SA

Aware of microcomputer policy:

IRS

Microsoft Access

Team Drive

unclassified

SA

Yes

♦♦

2:1 INVS

dmm 16301.e03

253E-PD-47965-23

b6
b7C
b7E

b7E

b6
b7C

b6
b7C



U.S. Department of Justice

ASCII

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

June 9, 2003

RE: Preservation Letter

Dear

Pursuant to instructions presented on the law enforcement hotline, this letter should serve as a formal request for the preservation of records and other evidence pursuant to 18 U.S.C. § 2703(f) pending further legal process for the following as it pertains to:

Name:
Address:
City, State:

Telephone:
E-Mail:

, You are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record. You also are requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This preservation request applies to the following records and evidence:

b6
b7C
b7E

b6
b7C
b7E

b7E

SDU16005.L03

253E-PD-47965-24

SM

b7E

b7E



Thank you for your attention to this matter. If you have any questions or concerns, please do not hesitate to contact Special Agent [redacted]

[redacted]

Sincerely,

b6
b7C
b7E

[redacted]

Acting Special Agent in Charge

By

[redacted] / *[signature]*

[redacted]

Supervisory Special Agent



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: 5:45 pm
 Sender's Initials: SM
 Number of Pages: 4
 (including cover sheet)

To:

Date: 6-9-03

Facsimile Number:

Attn:

Room

Telephone

Subpoena ComplianceFrom: Portland

Name of Office

Subject:

Preservation Letter

Special Handling Instructions:

Hand Delivered

Originator's Name:

Telephone:

Originator's Facsimile Number:

Approved:

Brief Description of Communication Faxed:

Preservation letter for

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

b6
 b7C
 b7E

b6
 b7C
 b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *W*

Drafted By: [REDACTED]

sdu sm

Case ID #: 253E-PD-47965 (Pending) -25

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Document meeting with Nordstrom Loss Prevention.

Details: On May 28, 2003, writer and SA [REDACTED] met with Nordstrom Loss Prevention employees, [REDACTED] and [REDACTED] to discuss the status of their employee

[REDACTED] one of the main subjects in this investigation. It is believed by both Nordstrom employees and writer that [REDACTED] is assisting with the theft of merchandise from their store.

[REDACTED] is an employee at the Clackamas branch of Nordstrom's department store where her primary responsibilities

[REDACTED] store, which sells clothing and shoes at high discounts. [REDACTED] is not a cashier, however, she will assist with the register during high volume times. Per Nordstrom's, [REDACTED] would not have access to account information through the cash register, and does not have access to inventory controls.

Nordstrom Loss Prevention department determined that [REDACTED] attempted to use a gift card that was fraudulently purchased by [REDACTED] another main subject. The process of obtaining the gift card was done through several transactions:

[REDACTED] card(s) at Nordstrom's using her employee discount. Nordstrom

b6
b7C
b7E

b6
b7C

X
sm
b6
b7C

b6
b7C

b6
b7C

To: Portland From: Portland
Re: 253E-PD-47965, 06/06/2003

Loss Prevention employees plan on interviewing [redacted] [redacted]

b6
b7C

[redacted] Nordstrom's conferred with writer to ensure that their actions would not effect the investigation at hand.

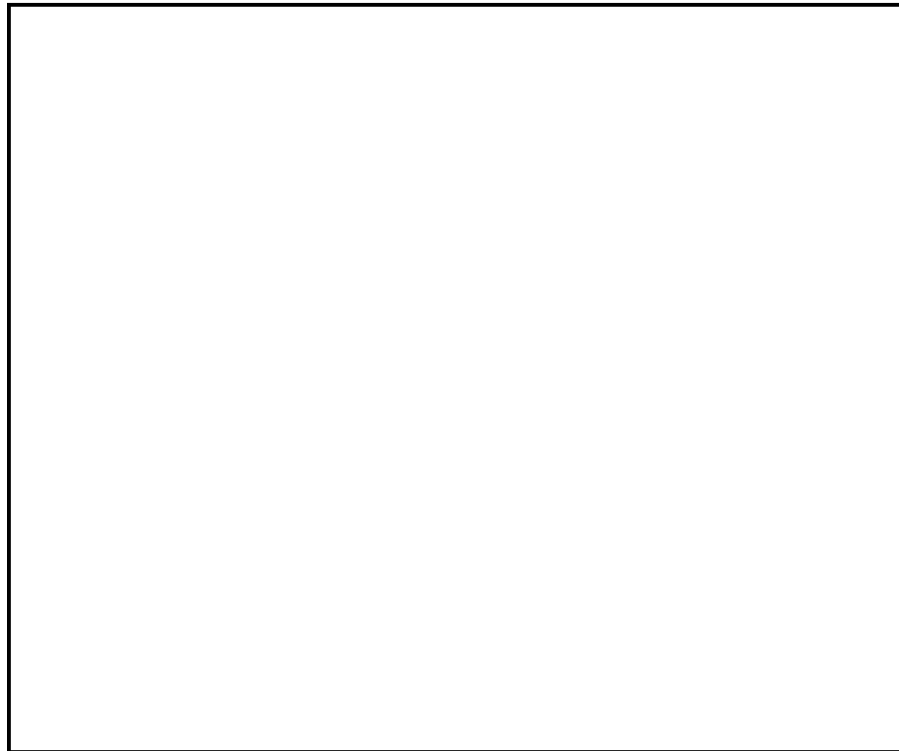
While at Nordstrom's, Loss Prevention employees provided writer with several transaction reports and printouts indicating [redacted] activity during her employment with them. These reports are attached for reference.

Employee Purchases Detail [redacted]

b6
b7C

Gift Card Transactions

Transaction Detail:



Based upon writers evaluation of the transactions, only the activity that took place on [redacted] was considered unusual. Nordstrom Loss Prevention employees provided writer with a digital review of their surveillance cameras during

b6
b7C

To: Portland From: Portland
Re: 253E-PD-47965, 06/06/2003

b6
b7C

Nordstrom's will confront [redacted] on this activity,
along with the gift card obtained from [redacted]. Nordstrom's audio
tapes their interviews and will provide writer with a copy of the
above. in addition to any surveillance segments containing [redacted]
[redacted]

b6
b7C

♦♦

Employee Purchases Detail

1/1/2003 to 5/27/2003

Disc Emp: b6
b7c

Date	Time	Store Location	Reg	Tran	Ring SP	Tran. Type	Tran Amt	Disc %	Disc \$
	19:54	0022 Clackamas Rack				Sale with Doc	\$22.30	20.00%	(\$5.58)
	20:29	0022 Clackamas Rack				Sale with Doc	\$14.34	20.00%	(\$3.58)
	20:55	0024 Clackamas				Sale with Doc	\$28.00	20.00%	(\$7.00)
	17:29	0024 Clackamas				Sale with Doc	\$8.80	20.00%	(\$2.20)
	14:29	0028 Portland Rack				Return	(\$9.58)	20.00%	\$2.40
	15:05	0028 Portland Rack				Sale with Doc	\$17.94	20.00%	(\$4.48)
	19:13	0027 Tanasbourne Rack				Sale with Doc	\$21.36	20.00%	(\$5.34)
	13:45	0020 Dt Portland				Sale with Doc	\$29.12	20.00%	(\$7.28)
	16:24	0028 Portland Rack				Sale with Doc	\$9.36	20.00%	(\$2.34)
	17:10	0020 Dt Portland				Sale with Doc	\$38.40	20.00%	(\$9.60)
	17:52	0028 Portland Rack				Sale with Doc	\$35.96	20.00%	(\$8.98)
	16:30	0028 Portland Rack				Sale with Doc	\$9.56	20.00%	(\$2.38)
	13:11	0025 Wash Square				Sale with Doc	\$32.00	20.00%	(\$8.00)
	19:52	0028 Portland Rack				Sale with Doc	\$19.94	20.00%	(\$4.97)
	13:14	0028 Portland Rack				Sale with Doc	\$21.50	20.00%	(\$5.35)
	17:38	0027 Tanasbourne Rack				Sale with Doc	\$16.62	40.00%	(\$11.09)
	17:42	0027 Tanasbourne Rack				Sale with Doc	\$38.90	20.00%	(\$9.71)
	20:10	0025 Wash Square				Sale with Doc	\$24.00	20.00%	(\$6.00)
	17:34	0027 Tanasbourne Rack				Sale with Doc	\$38.24	20.00%	(\$9.54)
	16:50	0025 Wash Square				Sale with Doc	\$9.60	20.00%	(\$2.40)
	16:53	0025 Wash Square				Sale with Doc	\$1.60	20.00%	(\$0.40)
Totals:							\$427.96		(\$113.82)

Company

Gift Card Transactions — made by

All Registers

All Associates

1/1/2003 to 5/27/2003

b6
b7C

Account	Date	Time	Store	Reg	Tran	Ring SP	Code	GC Amt
	02/26/2003	11:11	0028				Gift Card Tendered	\$39.90
	03/09/2003	12:39	0028				Gift Card Tendered	\$49.37
	03/15/2003	20:20	0028				Gift Card Tendered	\$89.79
	03/26/2003	12:24	0028				Gift Card Tendered	\$44.00
	03/26/2003	12:37	0028				Gift Card Tendered	\$6.38
		12:33	0028				Value Loaded to GC	(\$10.00)
	03/27/2003	14:27	0028				Gift Card Tendered	\$29.94
	03/27/2003	13:48	0028				Gift Cert. Tendered	\$20.00
	04/04/2003	11:59	0028				Gift Card Tendered	\$30.00
	04/15/2003	12:01	0028				Initial Purchase of GC	(\$25.00)
	04/22/2003	12:37	0028				Gift Card Tendered	\$9.66
	04/22/2003	13:13	0028				Gift Card Tendered	\$25.00
	04/27/2003	14:26	0028				Value Loaded to GC	(\$450.00)
		14:28	0028				Gift Card Tendered	\$443.17 *
	04/29/2003	12:31	0028				Gift Cert. Tendered	\$20.00
	05/04/2003	11:31	0028				Gift Cert. Tendered	\$20.00
	05/04/2003	11:26	0028				Gift Card Tendered	\$19.71
	05/04/2003	11:26	0028				Gift Card Tendered	\$15.14
	05/05/2003	17:04	0028				Gift Card Tendered	\$6.10
	05/05/2003	14:22	0028				Gift Card Tendered	\$6.84
	05/08/2003	19:19	0028				Initial Purchase of GC	(\$25.00)
	05/08/2003	13:42	0028				Gift Cert. Tendered	\$20.00

(Will check into transactions made prior to Feb.)

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:14:20

DATE 4 27 03 REG DATE 04/27/03 14:26 STORE 28

TYPE	EMP	TOTAL	TAX	CUST	ID	DISC	PUR	EMP	TAX	XMT
SALE		450.00	.00		0	.00				

b6
b7C
b7E

SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP
1	VC	450.00		0305		N
2						

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
1			* 8024101002655893	450.00	1	6666	Y	N	N	4
2										
3										
4										
5										

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY
CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____
NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

Gift
card created
w/ visa

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:15:48

DATE 4 27 03 REG DATE 04/27/03 14:28 STORE 28

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX	XMT
SALE		443.17	.00	0	.00				

SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP
1	NG	443.17			51	N
2						

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
1	168	9	650469152613	7.97	1		Y	N	N	
2	168	9	420155015054	9.97	1		Y	N	N	
3	84	8	618714060335	12.97	1		Y	N	N	
4	168	9	810436913221	9.97	1		Y	N	N	
5	168	9	794893717571	9.97	1		Y	N	N	MORE...

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY
CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____

NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:31:44

DATE 5 17 03 REG DATE 05/17/03 19:26 STORE 22

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX	XMT
EXCH		74.69	.00	0	.00				
			.00						
SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP			
1	CK	67.86				N			
2	NG	6.83			51	N			

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
1	83	0	627435022591	12.97-	1		Y	N	N	
2	143	2	17036674297	2.97-	1		Y	N	N	
3	143	4	736209744512	2.97-	1		Y	N	N	
4	143	4	736209329238	7.97-	1		Y	N	N	
5	143	4	736209329238	7.97	1		Y	N	N	

MORE...

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY
CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____
NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:31:58

DATE 5 17 03 REG DATE 05/17/03 19:26 STORE 22

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX	XMT
EXCH		74.69	.00	0	.00				

b6
b7C
b7E

SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP
1	CK	67.86				N
2	NG	6.83			51	N

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
5	143	4	736209329238	7.97	1		Y	N	N	
6	38	2	19218486636	1.97	1		Y	N	N	
7	38	2	19218486636	1.97	1		Y	N	N	
8	166	1	667245403265	3.47	1		Y	N	N	
9	166	1	667245403234	3.47	1		Y	N	N	

MORE...

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY

CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____

NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

See me
Transaction -
Reviewing
pages

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:32:08

DATE 5 17 03 REG DATE 05/17/03 19:26 STORE 22

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX XMT
EXCH		74.69	.00	0	.00			

SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP
1	CK	67.86				N
2	NG	6.83			51	N

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
9	166	1	667245403234	3.47	1		Y	N	N	
10	166	1	667245403227	3.47	1		Y	N	N	
11	230	6	822919811139	3.97	1		Y	N	N	
12	230	6	822919811139	3.97	1		Y	N	N	
13	143	4	736209329238	7.97	1		Y	N	N	MORE...

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY
CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____
NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:32:12

DATE 5 17 03 REG DATE 05/17/03 19:26 STORE 22

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX	XMT
EXCH		74.69	.00	0	.00				

b6

b7C

b7E

SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP
1	CK	67.86				N
2	NG	6.83			51	N

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
13	143	4	736209329238	7.97	1		Y	N	N	
14	143	2	49183190665	2.97	1		Y	N	N	
15	143	2	49183190122	2.97	1		Y	N	N	
16	168	9	413515461431	4.78	1		Y	N	N	
17	168	9	609475019434	4.78	1		Y	N	N	

MORE...

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY

CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____

NOTES:

F1=REG BAL	F3=MENU	F5=ERR LIST	F7=BWD	F9=PREV TRAN	PF11=SEARCH	ENTER=
F2=TENDERS	F4=REDISPLAY		F8=FWD	F10=NEXT TRAN	PF12=CA CNT	UPDATE

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:32:17

DATE 5 17 03 REG DATE 05/17/03 19:26 STORE 22

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX XMT	
EXCH		74.69	.00	0	.00				b6
			.00						b7C
SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP			b7E
1	CK	67.86				N			
2	NG	6.83			51	N			

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
17	168	9	609475019434	4.78	1		Y	N	N	
18	143	2	722691440612	2.97	1		Y	N	N	
19	143	2	17036932229	2.97	1		Y	N	N	
20	143	2	17036916472	1.93	1		Y	N	N	
21	143	2	736209212288	1.47	1		Y	N	N	MORE...

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY
CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____
NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:32:22

DATE 5 17 03 REG DATE 05/17/03 19:26 STORE 22

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX XMT	
EXCH		74.69	.00	0	.00				b6
			.00						b7C
SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP			b7E
1	CK	67.86				N			
2	NG	6.83			51	N			

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
21	143	2	736209212288	1.47	1		Y	N	N	
22	143	2	736209212288	1.47	1		Y	N	N	
23	143	2	736209685334	1.47	1		Y	N	N	
24	143	2	736209685242	1.47	1		Y	N	N	
25	143	2	736209212271	1.47	1		Y	N	N	MORE...

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY
CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____
NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:32:25

DATE 5 17 03 REG DATE 05/17/03 19:26 STORE 22

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX XMT
EXCH		74.69	.00	0	.00			

b6
b7C
b7E

SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP
1	CK	67.86				N
2	NG	6.83			51	N

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
25	143	2	736209212271	1.47	1		Y	N	N	
26	143	2	736209212271	1.47	1		Y	N	N	
27	143	2	49183190184	2.97	1		Y	N	N	
28	143	2	429201907442	2.97	1		Y	N	N	
29	143	2	429191065689	2.97	1		Y	N	N	

MORE...

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY

CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____

NOTES:

F1=REG BAL	F3=MENU	F5=ERR LIST	F7=BWD	F9=PREV TRAN	PF11=SEARCH	ENTER=
F2=TENDERS	F4=REDISPLAY		F8=FWD	F10=NEXT TRAN	PF12=CA CNT	UPDATE

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:32:28

DATE 5 17 03 REG DATE 05/17/03 19:26 STORE 22

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX XMT
EXCH		74.69	.00	0	.00			

b6

b7C

b7E

SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP
1	CK	67.86				N
2	NG	6.83			51	N

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
29	143	2	429191065689	2.97	1		Y	N	N	
30	143	2	17036799150	2.97	1		Y	N	N	
31	143	2	17036731280	2.97	1		Y	N	N	
32	143	2	17036897979	2.97	1		Y	N	N	
33	143	2	722691440643	2.97	1		Y	N	N	MORE...

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY
CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____
NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:32:32

DATE 5 17 03 REG DATE 05/17/03 19:26 STORE 22

TYPE EMP TOTAL TAX CUST ID DISC PUR EMP TAX XMT
EXCH 74.69 .00 0 .00b6
b7C
b7ESEQ TNDR AMT ACCT NUMBER EXP AT DEP
1 CK 67.86
2 NG 6.83 51 NSEQ DEPT CL SKU-GC-NG AMOUNT QTY FEE TAX DISC SF AT
33 143 2 722691440643 2.97 1 Y N N
34 143 6 736209686706 5.18 1 Y N N
35 143 6 736209686669 5.18 1 Y N N
36
37

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY

CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____

NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:16:52

DATE 4 15 03 REG DATE 04/15/03 12:01 STORE 28

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX	XMT
SALE		25.00	.00	0	.00				

b6
b7C
b7E

SEQ	TNDR	AMT	ACCT NUMBER	EXP	AT	DEP
1	VC	25.00		0805		N
2						

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
1			8024109488407739	25.00	1	6666	Y	N	N	2
2										
3										
4										
5										

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY
CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____
NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

Gift card created
w/ visa

No add. activity
on visa since
3/30

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:29:49

DATE 5 8 03 REG DATE 05/08/03 19:16 STORE 28

TYPE SALE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX	XMT
		36.85	.00		.00				
SEQ	AMT	ACCT NUMBER	EXP	AT	DEP				
1	36.85				N				
2									

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
1	161	3	97754403416	5.97	1		Y	N	N	
2	161	2	97754403409	7.97	1		Y	N	N	
3	161	3	97754403416	5.97	1		Y	N	N	
4	161	2	729026569796	6.97	1		Y	N	N	
5	161	2	670331113030	9.97	1		Y	N	N	

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY
CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____
NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

~~used gift card immediately~~
check acct bought
gift card after
making initial purchases

SAC1300 8618 I

TRANSACTION DETAIL

05/28/03 11:17:28

DATE 5 8 03 REG DATE 05/08/03 19:19 STORE 28

TYPE	EMP	TOTAL	TAX	CUST ID	DISC	PUR	EMP	TAX	XMT
SALE		25.00	.00	0	.00				

b6
b7C
b7E

SEQ	TNDR	AMT	ACCT	NUMBER	EXP	AT	DEP
1	CK	25.00					N
2							

SEQ	DEPT	CL	SKU-GC-NG	AMOUNT	QTY	FEE	TAX	DISC	SF	AT
1			8024109505044424	25.00	1	6666	Y	N	N	2
2										
3										
4										
5										

VD REG _____ TRAN _____ OV N CODE _____ DEL N AUD BY

CD EMP _____ ST _____ DEP _____ ACCT _____ DESC _____

NOTES:

F1=REG BAL F3=MENU F5=ERR LIST F7=BWD F9=PREV TRAN PF11=SEARCH ENTER=
F2=TENDERS F4=REDISPLAY F8=FWD F10=NEXT TRAN PF12=CA CNT UPDATE

Bought gift
and w/ check

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/23/03 Time: 12:47

Case ID: 253E-PD-47965 Serial: 26

Description of Document:

Type : EC
Date : 06/10/03
To : PORTLAND
From : PORTLAND
Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 43

Employee:

b6
b7C

253E-PD-47965-26

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/23/03 Time: 12:49

Case ID: 253E-PD-47965 Serial: 27

Description of Document:

Type : EC
Date : 06/10/03
To : PORTLAND
From : PORTLAND
Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 44

Employee:

253E-PD-47965-27

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/23/03 Time: 12:50

Case ID: 253E-PD-47965 Serial: 28

Description of Document:

Type : EC
Date : 06/10/03
To : PORTLAND
From : PORTLAND
Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 45

Employee:

253E-PD-47965-28

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/18/03 Time: 12:22

Case ID: 253E-PD-47965 Serial: 29

Description of Document:

Type : EC
Date : 06/11/03
To : PORTLAND
From : PORTLAND
Topic:

b3
b6
b7c

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 7

Employee:

253E-PD-47965-29

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/18/03 Time: 12:23

Case ID: 253E-PD-47965 Serial: 30

Description of Document:

Type : EC
Date : 06/13/03
To : SEATTLE
From : PORTLAND
Topic:

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 9

Employee:

b3
b6
b7C

253E-PD-47965-30

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/18/03 Time: 12:23

Case ID: 253E-PD-47965 Serial: 31

Description of Document:

Type : EC
Date : 06/13/03
To : MINNEAPOLIS
From : PORTLAND
Topic:

b3
b6
b7c

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 8

Employee:

253E-PD-47965-31

FEDERAL BUREAU OF INVESTIGATION

ASC!!

Precedence: ROUTINE

Date: 06/13/2003

To: Portland

Attn: SA [redacted]

b6
b7C
b7E

From: Portland

Squad 4

Contact: SA [redacted]

Approved By: [redacted] *W*

Drafted By: [redacted]

sdug

Case ID #: 253E-PD-47965 (Pending) -32

Title: [redacted] ET AL;
NORDSTROM - VICTIM;
ONLINE IDENTITY THEFT;
F.R.A.I.D. - SUBSTANTIAL INTERNET CONNECTION

b6
b7C

Synopsis: Request assignment of co-case agent.

Details: Due to the volume of information obtained in this investigation, and the need for additional leads and interviews to be conducted, writer is requesting that SA [redacted] be assigned as a co-case agent in this investigation.

♦♦

(X)
SDU

cc to [redacted] *cy*

*Assign SA
As co-case Agent
DPR
6/13/03*

b6
b7C

SDU14805.E03

253E-PD-47965-32

The following investigation was conducted by SA [redacted]
[redacted] at Portland, Oregon on June 11, 2003:

b6
b7C

SA [redacted] was in telephonic contact with [redacted]
[redacted] U.S. Probation officer in Everett, Washington, phone
number [redacted] on June 11, 2003.

[redacted] was the assigned parole officer for [redacted]
approximately 3 years ago. [redacted] advised that he did not know
anything about [redacted] since he left his supervision, but did
recall that [redacted]

[redacted] did not know if [redacted] was in contact with any
of his present clients, but did have a [redacted] under
supervision that has very similar criminal history as [redacted]

b6
b7C

[redacted] and [redacted] does not think [redacted] know
each other.

[redacted] is willing to provide information about [redacted]
if needed, and will assist in any way possible. If necessary,
[redacted] if there
is something specific we are looking for.

b6
b7C
b7E

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/17/03 Time: 17:23

Case ID: 253E-PD-47965 Serial: 34

Description of Document:

Type : FD302

Date : 06/13/03

To : PORTLAND

From :

Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

AGENT FORGOT TO PUT IT TO SUBFILE GJ. TRANSFERRED TO THAT SUBFILE.

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 6

Employee:

b6
b7C

253E-PD-47965-34

FEDERAL BUREAU OF INVESTIGATION

ASCII

Precedence: ROUTINE

Date: 06/13/2003

To: Portland

Attn: ECT [REDACTED]

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

: sdu [REDACTED]

Case ID #: 253E-PD-47965 (Pending)-35

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM
F.R.A.I.D. IDENTITY THEFT - ONLINE

Synopsis: Document late entry of valuable evidence.

Details: Evidence on the above case file, which is labeled 1B1, was not submitted within 72 hours due to the following:

On Friday, June 6, 2003, a consent search of a vehicle was conducted based upon information that [REDACTED] the owner of the vehicle, may be involved with the main subjects of the above referenced investigation. Consent to search was given by [REDACTED] to determine if there was any evidence of identity theft in the car. [REDACTED] was in jail for bank fraud/identity theft at the time of the search.) The vehicle had been sitting in a parking garage for 14 days prior to the search and was going to be towed.

After a search of the vehicle, no identity theft evidence was found; however, \$1,000.00 was seized with the intent of turning it over to [REDACTED] for safekeeping. SA [REDACTED] was able to telephonically reach [REDACTED] the evening of June 6, 2003, however, she refused to accept the money. That same day, SA [REDACTED] placed the \$1000.00 in the temporary safe at the Portland Division. On Monday, June 9, 2003, [REDACTED] parole officer, [REDACTED] was telephonically contacted. [REDACTED] also advised that she was unwilling to accept the money for [REDACTED]

On the evening of June 9, 2003, SA [REDACTED] and SA [REDACTED] returned the vehicle keys to [REDACTED] was again asked to accept the money for [REDACTED] but refused. [REDACTED]

To: Portland From: Portland
Re: 253E-PD-47965, 06/13/2003

advised that [redacted] in restitution, and that she wants nothing to do with [redacted]

b6
b7c

After the vehicle search was completed, it was determined that [redacted] was not a suspect in this investigation and that there was no evidence of criminal activity in the vehicle. SA [redacted] left the \$1000.00 the temporary safe until June 13, 2003, unsure of who can take custody of it. On June 13, 2003, the \$1000.00 was placed into evidence at the Portland Division under this case file, as item 1B1.

♦♦

From:

To:

Date:

6/6/03 9:53AM

Subject:

Msg. from [redacted]

[redacted] called this am to say he had to be out of town next week. I told him that you were looking for him late yesterday. He gave me a message for you regarding the money. I hope I have it all correct.

b6
b7C

It is [redacted] opinion that, if you believe it is and you have nothing to prove it is a crime, you can turn the cash over to the probation officer and he can determine whether it should go to restitution or give it back to the bank.

If you have any questions or need to talk to him [redacted] said to call him at home.

CC:

[redacted]

- 1 -

ASCI

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/17/2003

On June 13, 2003, Special Agents (SAs) [redacted] and [redacted] served a Federal Grand Jury Subpoena, United States District Court, District of Oregon, number [redacted] dated June 12, 2003, on [redacted] Oregon.

b3
b6
b7C

The subpoena was served in person to [redacted] by SA [redacted] with SA [redacted] witnessing. A copy of the subpoena is included in the 1A section of this file.

(1)
drk

I: /sqio [redacted] - /drk 16801.303

Investigation on 06/13/2003 at Portland, OregonFile # 253E-PD-47965-36Date dictated 06/17/2003by SA [redacted]
SA [redacted]b6
b7C

ASCI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/16/2003

On June 13, 2003, Special Agent (SA) [redacted] and SA [redacted] served a Federal Grand Jury Subpoena, United States District Court, District of Oregon, number [redacted] dated June 12, 2003, on [redacted] Oregon.

b3
b6
b7C

This subpoena was served in person to [redacted] by SA [redacted] with SA [redacted] witnessing the transaction. A copy of the subpoena is included in the 1A section of this file.

I:\SA10\ [redacted] cgm 16701-303Investigation on 06/13/2003 at Portland, OregonFile # 253E-PD-47965 -37Date dictated 06/16/2003by SA [redacted]
SA [redacted]b6
b7C

Date 5-7-03

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other _____

To IA's Buded _____

Return [Redacted] File number 253E-PD-47965

b6
b7c

Name and aliases of subject, applicant, or employee, and spouse

Addresses [Redacted]
Residence _____

Business [Redacted] OR 97236 (duplex?)

Former _____

*Date and place of marriage
(if applicable) _____

(X)
SP

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number	Drivers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
------------------------	---

Specific information desired

Results of check public intell check for any info available

SP

253E-PD-47965-38

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/18/2003

On June 16, 2003, SA [] served a
Federal Grand Jury Subpoena, United States District Court, District
of Oregon, number [] dated June 12, 2003, on []
[]

b3
b6
b7C

This subpoena was served via facsimile to the attention
of [] A copy of the
subpoena and the fax transmittal page is included in a 1A envelope
for this investigation.

Investigation on 06/16/2003 at Portland, Oregon (via facsimile)

File # 253E-PD-47965-39 Date dictated 06/18/2003 *PA*

by SA []

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

ACS11

Precedence: ROUTINE

Date: 06/24/2003

To: Portland

From: Portland

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)
253E-PD-47965 (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: [REDACTED] ET AL;

Reference: 253E-PD-47965 Serial 1

Details:

CagtName: [REDACTED]
PContact: Business
BusName : Nordstrom
BuseIN : 000000000
BusAcct :
VicFirN : [REDACTED]
VicMidN :
VicLastN :
SSAN :
VicDate : 20030424
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
City :
State :
Country :
Zip :
Email :
HPhone :
VWrkAddr: [REDACTED]
VWrkCity:
VWrkSt : OR
VWrkCtry: US

253E-PD-47965-40

JUN 25 2003

FBI - PORTLAND

b6
b7C
b7Eb3
b7Eb6
b7Cb6
b7C

To: Portland From: Portland
Re: [REDACTED] 06/24/2003

VWrkZip : 97266
WPhone : [REDACTED]
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHPho :
NOKWPho :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHPho :
GrdWPho :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. : EN
Disable :

◆◆

b3
b6
b7C
b7E

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/03/03 Time: 15:50

Case ID: 253E-PD-47965 Serial: 41

Description of Document:

Type : EC
Date : 06/20/03
To : PORTLAND
From : SEATTLE
Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 20

Employee:

253E-PD-47965-41

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/03/03 Time: 15:50

Case ID: 253E-PD-47965 Serial: 42

Description of Document:

Type : FD302
Date : 06/20/03
To : PORTLAND
From : SEATTLE
Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 19

Employee:

253E-PD-47965-42

FEDERAL BUREAU OF INVESTIGATION

ASCII

Precedence: ROUTINE

Date: 06/25/2003

To: Minneapolis

Attn: Cyber Squad

From: ~~Portland~~

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *DAI*

Drafted By: [REDACTED]

:sdugm

Case ID #: 253E-PD-47965 (Pending) -43

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Request delivery of subpoena.

Enclosure(s): One original subpoena [REDACTED] with attachments, two copies of the subpoenas with attachments, and instruction sheet.

Details: [REDACTED] have obtained victims identities and received credit cards in the victims name. The victims are unaware of that a change of address has been requested and a new credit card issued to the new address, some of which have been identified as post office boxes. The credit cards are used to purchase merchandise and department store gift cards. These items are then returned for cash or sold to other interested buyers.

During this investigation, a Visa credit card was used to buy a gift card at Nordstrom's. The gift card was created by [REDACTED] a Nordstrom employee, who has been approving the return of fraudulently purchased merchandise to the store for cash. [REDACTED]

Minneapolis is requested to deliver the enclosed subpoena to [REDACTED]

[REDACTED] The executed original subpoena should be returned to the Portland Division, attention SA [REDACTED]

b6
b7C
b7E

b3
b6
b7C

b3

b3
b6
b7C

To: Minneapolis From: Portland
Re: 253E-PD-47965, 06/25/2003

LEAD(s) :

Set Lead 1: (Action)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Minneapolis is requested to deliver the enclosed
subpoena to [REDACTED]

[REDACTED] The executed original subpoena should be returned to
the Portland Division, attention SA [REDACTED]

♦♦

b3
b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/03/03 Time: 15:49

Case ID: 253E-PD-47965 Serial: 44

Description of Document:

Type : EC
Date : 06/18/03
To : PORTLAND
From : MINNEAPOLIS
Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 18

Employee:

253E-PD-47965-44

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/03/03 Time: 15:49

Case ID: 253E-PD-47965 Serial: 45

Description of Document:

Type : FD302
Date : 06/18/03
To : PORTLAND
From : MINNEAPOLIS
Topic:

b6
b7c

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 17

Employee:

253E-PD-47965-45

FEDERAL BUREAU OF INVESTIGATION

ASCH

Precedence: ROUTINE

Date: 06/27/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 - 46 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Request to open Sub File TEL for toll records and subscriber information.

(X)

Details: Several subscribers and toll records have been requested for this investigation, separate from the Grand Jury return of records. In particular, source reporting has provided a large amount of telephone numbers in this case. The documents returned should be directed to a Sub File for expedience and organization; therefore, it is requested that Sub "TEL" be opened.

All [REDACTED] received or derived from Grand Jury material will be directed to the GJ Sub File.

b3

♦♦

DEA sub file 'tel'
DW
6/29/03

FEDERAL BUREAU OF INVESTIGATION

ASCI

Precedence: ROUTINE

Date: 06/27/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

sdugr

Case ID #: 253E-PD-47965

-(Pending) 47

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Request to open Sub File MC for Mail Cover documents.

Details: Several Mail covers were requested and approved for this investigation. The documents returned should be directed to a Sub File for expedience and organization; therefore, it is requested that Sub "MC" be opened for this investigation.

♦♦

O E/A Sub File "MC"
DAV 7/1/03

FEDERAL BUREAU OF INVESTIGATION

ASCII

Precedence: ROUTINE

Date: 06/25/2003

To: Indianapolis

Attn: Cyber Squad

From: Portland
Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending) -48

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Request delivery of subpoena.

Enclosure(s): One original subpoena [REDACTED] with attachments, one copy of the subpoena with attachments, and instruction sheet.

Details: [REDACTED] have fraudulently obtained persons identities and received credit cards in the victims name. The victims are unaware of that a change of address has been requested and a new credit card issued to a new address, typically a post office box. The credit cards

[REDACTED] in addition to others involved, utilize a particular pay phone to conduct their criminal activity. The persons being contacted by [REDACTED] may be additional co-conspirators in the criminal activity.

Indianapolis is requested to deliver the enclosed subpoena to [REDACTED]

The executed original subpoena should be returned to the Portland Division, attention SA [REDACTED]

b6
b7C
b7E

b3
b6
b7C

b3
b6
b7C

To: Indianapolis From: Portland
Re: 253E-PD-47965, 06/25/2003

LEAD(s):

Set Lead 1: (Action)

INDIANAPOLIS

AT INDIANAPOLIS, IN

Indianapolis is requested to deliver the enclosed
subpoena to [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
The executed original subpoena should be returned to the Portland
Division, attention SA [REDACTED]

b3
b6
b7c

♦♦

253E-PD-47965 -
SDU:sdu

ASCII

1

On June 25, 2003, Special Agent [REDACTED] received a letter from the United States Attorney, District of Oregon, Michael W. Mosman, advising of the provisions set forth under Rule 6(e), Federal Rules of Criminal Procedure pertaining to this investigation.

b6
b7c

On same date, SA [REDACTED] acknowledged the provisions set forth by signing and dating the letter. The original is being returned to the United States Attorney's Office for their record and a copy is being provided to the case file.

(X)
SPR

BM

FEDERAL BUREAU OF INVESTIGATION

ASCH

Precedence: ROUTINE

Date: 05/12/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Follow up from meeting on May 9, 2003.

Details: On May 9, 2003, writer met with source to discuss identity theft and obtain background information on subjects involved. After the meeting, writer followed up on some of the information to verify its accuracy.

[REDACTED] (LNU) has been determined to be

b6
b7C
b7E

b6
b7C
b7D

b6
b7C
b7D

To: Portland From: Portland
Re: 253E-PD-47965, 05/12/2003

It was later determined to be a [redacted] per the Portland Police Bureau and the medical examiner. [redacted] also remembered that [redacted] out for money.

b6
b7C
b7D

[redacted] is presently sharing a duplex with [redacted] (LNU), who lives in the other half of the duplex, has been determined to be [redacted] social security number [redacted]. The address of the duplex is [redacted] Oregon 97236.

b6
b7C
b7D

Source stated that most of the items, such as [redacted]

b6
b7C
b7D

Source stated that [redacted] had an appointment at the [redacted] about a month and a half ago. While there, [redacted] noticed an elderly [redacted]

b6
b7C
b7D

with Officer [redacted] Security, who searched [redacted] records for any reported theft during the time [redacted] was at their facility. [redacted] was unable to come up with any subjects, but would keep looking through their records and contact writer with any leads.

Source stated that the [redacted] and his associates will [redacted]

b6
b7C
b7D

To: Portland From: Portland
Re: 253E-PD-47965, 05/12/2003

[redacted]
money. Contact was made with [redacted]
representative, who stated that the ATM systems can be utilized
in that fashion to obtain money fraudulently. [redacted] stated
that it has been done for many years by criminals, and is nothing
new.

b6
b7C
b7D

The circumstances relayed by source about the [redacted]
[redacted] are very similar to the report filed with the
Portland Police Bureau. Captain [redacted] relayed the
information to writer, which was identical to the story relayed
by source, with the exception of the [redacted]

b6
b7C
b7D

[redacted]
specific detail not relayed by source.

Source has an [redacted]
[redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2003

To: Portland

Attn: ECT [REDACTED]

From: ~~Portland~~

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM
F.R.A.I.D. IDENTITY THEFT - ONLINE

Synopsis: Document late entry of general evidence.

Details: Evidence on the above case file, which is labeled 1B2, 1B3, and 1B4, was not submitted within 10 days due to the following:

On May 9, 2003, source provided writer with a [REDACTED] [REDACTED] by one [REDACTED] one of the subjects in the above noted investigation. The source did not know what the [REDACTED] another subject in this case. Source assumed it [REDACTED]

At this time, the [REDACTED] not entered into evidence. However, the [REDACTED] is being placed into evidence for potential future investigative value, as item 1B2.

On May 20, 2003, source provided writer with a [REDACTED] [REDACTED] Source stated that he/she put a [REDACTED] investigative value, as item 1B4.

On June 9, 2003, source provided writer with a [REDACTED] [REDACTED]

b6
b7C
b7E

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

(X)
SIR

To: Portland From: Portland
Re: 253E-PD-47965, 06/25/2003

that could be of value by writer, and gave [redacted] to writer to
examine. Source stated that he/she [redacted]
writer at a later date. Upon review, there were no [redacted]
[redacted] Unfortunately, source has not
[redacted] This [redacted] is
being placed into evidence for potential future investigative
value, as item 1B3.

b6
b7C
b7D

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/22/03 Time: 12:09

Case ID: 253E-PD-47965 Serial: 52

Description of Document:

Type : FD302
Date : 06/30/03
To : PORTLAND
From : MINNEAPOLIS
Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 29

Employee:

253E-PD-47965-52

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/30/2003

To: Portland

Attn: SA [REDACTED]

b6
b7C
b7E

DSP
MF From: Minneapolis
Squad 3

Contact: FA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

: npg

Case ID #: 253E-PD-47965 *53* (Pending)

Title: [REDACTED] ET AL:
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Lead from Portland to Minneapolis to serve subpoena.
Subpoena served 6/30/2003.

Enclosure(s): Original executed subpoena, and original and one
copy of FD-302 of said service.

*Orig. returned
to AUSA
7-11-03*
Details: Original and two copies of subpoena were received by
writer in Minneapolis on 6/30/2003. Both copies were delivered to
[REDACTED] the same day, as per instructions.

The original executed subpoena is to be returned to SA [REDACTED]
[REDACTED] Portland Field Office.

b3
b6
b7C

Minneapolis investigation in this matter is complete.

181 NPG-02, EC

253E-PD-47965-53

SP

To: Portland From: Minneapolis
Re: 253E-PD-47965, 06/30/2003

LEAD(s) :

Set Lead 1: (Info)

PORTLAND

AT PORTLAND

Read and clear.

♦♦

On July 9, 2003, the following investigation was conducted by SA [REDACTED]

b6
b7C

On July 8, 2003, telephonic contact was made with [REDACTED] Manager for the Hollywood 42nd Street Station post office, 2000 NE 42nd Avenue, Portland, Oregon 97213. [REDACTED] advised that SA [REDACTED] could obtain a copy of the application for post office [REDACTED] This box was utilized by [REDACTED] between March, 2003, and May, 2003.

On July 9, 2003, SA [REDACTED] spoke with [REDACTED] at the Hollywood post office. [REDACTED] provided SA [REDACTED] with the original application completed by [REDACTED] and retained a copy for their records. The application indicates that the persons entitled to receive mail at [REDACTED]

b6
b7C

[REDACTED] The box was rented by [REDACTED] from March, 2003, to May, 2003. The original application is being sent to the 1A section of this file.

[Handwritten signature/initials]

[Handwritten signature/initials]

- 1 -

FEDERAL BUREAU OF INVESTIGATION.

Date of transcription 07/08/2003

was interviewed at her place of employment,

After being advised of the identity of the interviewing Agent and the nature of the interview, [] provided the following information:

got a job with [REDACTED] through a

[redacted] filled out an application and listed two references: [redacted]
[redacted] WA, known for 12 years, musician;
and [redacted] WA, known for 10 years,
musician. [redacted] listed his social security number as [redacted]
and his phone number as [redacted] At this time, [redacted] was
living at the [redacted] Oregon.

not receive any incoming calls while there, nor did he have any visitors.

for using a Nordstrom's card, and that he would like his job back again. [] had asked in another letter that information regarding his job status be relayed through [] who is believed to be []

[redacted] started working again from May 20, 2003, through June 16, 2003; however, he did not show up to work since that last date. On [redacted]

Investigation on 07/08/2003 at Portland, Oregon

File # 253E-PD-47965-53 Date dictated 07/08/2003

by SA

253E-PD-47965

Continuation of FD-302 of [redacted], On 07/08/2003, Page 2

answering machine asking that they [redacted]
house, [redacted] Oregon 97206.
In the message, [redacted]

b6
b7C

[redacted]
were as follows:

[redacted]

b6
b7C

[redacted] provided writer with a copy of [redacted] time
sheets during his employment with [redacted] a paper from his
employment application containing [redacted] driver's licence photo,
the address to [redacted] and two letters to [redacted] of
[redacted] [redacted] dated 4/15/03 and 4/30/03.

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/22/03 Time: 12:17

Case ID: 253E-PD-47965 Serial: 56

Description of Document:

Type : FD302
Date : 07/08/03
To : PORTLAND
From : INDIANAPOLIS
Topic:

b3
b6
b7c

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 30

Employee:

253E-PD-47965 - 56

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/22/03 Time: 12:18

Case ID: 253E-PD-47965 Serial: 57

Description of Document:

Type : EC
Date : 07/09/03
To : PORTLAND
From : INDIANAPOLIS
Topic:

b3
b6
b7C

Reason for Permanent Charge-Out:

MOVE TO GJ SUB FILE

Transferred to:

Case ID: 253E-PD-47965-GJ Serial: 31

Employee:

253E-PD-47965-57

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/2003

[redacted] was telephonically interviewed at her place of employment, [redacted]
[redacted]
Oregon. After being advised of the nature of the interview and the identity of the interviewing Agent, [redacted] provided the following information:

[redacted] has a [redacted] account. During the month of June, 2003, [redacted] has been depositing checks in his personal account through ATM machines, which are drawn from the account of [redacted]. To date, the checks have totaled \$14,095.00. Not only did [redacted] deposit [redacted] into his account, but has now overdrawn his account by [redacted].

On June 2, 2003, [redacted] received a telephone call from someone claiming to be [redacted] requested that a [redacted] be sent to [redacted] Oregon 97232. [redacted] did not immediately open the account because they were waiting on further identification to be sent from [redacted]. Unfortunately, the [redacted]

[redacted] stated that the checks written out by [redacted] look like [redacted]. Surveillance cameras also have [redacted] on [redacted]. This deposit coincides with the deposit from [redacted] account into [redacted] account. [redacted] did stated that [redacted]

Based upon information from the Bureau of Motor Vehicles, [redacted] believed that the real [redacted] may reside at [redacted] Oregon, and have date of birth [redacted] stand 5'10" tall, and weigh 210 pounds.

[redacted] advised that [redacted] for the [redacted]
[redacted]
[redacted]

Investigation on 07/11/2003 at Portland, Oregon (telephonic)

File # 253E-PD-47965-58 Date dictated 07/12/2003

SA [redacted]

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/12/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *PA*

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Mail Cover information received on July 9, 2003.

Details: The United States Postal Service (USPS) provided writer with mail cover information on three post office boxes rented by [REDACTED]

Box [REDACTED] received the following:

To: [REDACTED]

OR 97208

From: VITAMIN WORLD

POB 9001

Bohemia, NY 11716

Class: STD

Box [REDACTED] received the following:

To: [REDACTED]

OR 97208

From: BANKCARD USA

5701 Lindero Canyon Road
Westlake Village, CA

91362

Class: STD

Box [REDACTED] was closed on June 7, 2003; therefore, a mail cover was not initiated on this box.

♦♦

b6
b7C
b7E

b6
b7C

b6
b7C

(Handwritten mark: a circle with a diagonal line through it)

253E-PD-47965
SDU:sdu

1

On July 12, 2003, the following investigation was
conducted by SA [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] advised that the surveillance cameras in the
mall are only retained for two weeks at a time. The camera that
covers Mail & More would only have recordings back two weeks from
today.

(X)
SD

SPU19502.103

253E-PD-47965-60

On July 16, 2003, SA [redacted] conducted the following investigation:

b6
b7C

Pursuant to a federal search warrant, a phone bill for an [redacted] Wireless account was obtained. This account was compromised by using the identity of [redacted] and is believed to have been used by [redacted]. One of the calls made on June 18, 2003, was to The [redacted]

[redacted] Oregon 97204, telephone [redacted] was interviewed at his place of employment, along with two female clerks. [redacted] was shown a photograph of [redacted] and was asked if this person recently opened a mail box at his facility. Both clerks and [redacted] stated that the person in the photo looked familiar, but they could not recall if he opened a box or not. The [redacted]

b6
b7C

The [redacted] requires a photo ID to rent a box. [redacted] searched through the photographs of new box rentals and did not see a picture that resembled the photo shown to him. One of the clerks made a color copy of the photo provided by SA [redacted] to keep at their store for reference. If the person in the photo comes into the store, [redacted] will contact SA [redacted]

b6
b7C

A copy of the photograph shown is being sent to the 1A section of this file.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/15/2003

[redacted] social security number [redacted] resides at [redacted] WA 98663, and has phone number [redacted] was telephonically interviewed on July 14, 2003. After being advised of the nature of the interview and the identity of the interviewing Agent, [redacted] provided the following information:

b6
b7C

In June, 2003, [redacted] received a call at work from a male claiming to be Mr. [redacted] from [redacted] Company. [redacted] that [redacted] did not receive his last mortgage payment, and told [redacted] the exact amount that was due. The amount provided by [redacted] is the correct amount that [redacted] pays on his mortgage to [redacted] [redacted] that the information must be incorrect and that payment had already been sent. [redacted] stated that he would need [redacted] to provide his social security number, his middle name, and his mothers maiden name so that [redacted] could verify that he had the right [redacted] [redacted] did provide that information to [redacted] and then started to become concerned about the information he just gave out. [redacted] insisted that [redacted] give him a call back number to reach [redacted] again. The number [redacted] [redacted] did call this number back and it belonged to someone else unrelated to the incident.

b6
b7Cb6
b7C

Following, [redacted] noticed something unusual at work. [redacted] issues Best Buy credit cards. While at work, [redacted] noticed that a Best Buy Master Card had been requested via the Internet on his credit report. [redacted] contacted the phone number provided by the applicant, which began with a [redacted] are code, because they needed more biographical information before issuing the card. The applicant could not come up with the correct biographical information and the credit card was not issued. [redacted] brought this to his supervisors attention to look into further.

b6
b7C

After this incident was looked into, [redacted] was advised that there was an attempt to reactivate several of his dormant credit cards and open a new account, and send them to a new address. JC Penny was contacted via telephone and a change of address was requested. This card was not sent. Meier & Frank was contacted, did send out a new card and [redacted] was charged on

Investigation on 07/14/2003 at Portland, Oregon (telephonically)File # 253E-PD-47965-62 Date dictated 07/15/2003by SA [redacted]b6
b7C

253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 07/14/2003 , Page 2

b6
b7C

this account. However, Meier & Frank is attempting to get the surveillance tapes covering the registers used for the three purchases made on [REDACTED] card. A Sears Master Card was not sent, but a change of address was requested. A brand new account was opened for a Nordstrom Visa card. This card was used to obtain cash. A change of address for all of these cards was submitted, and requested to have new cards sent to [REDACTED] Oregon. [REDACTED] believes that the only way this individual could have obtained information on [REDACTED] dormant credit cards is through some type of credit report.

This unknown individual attempted to use the Nordstrom

b6
b7C

[REDACTED]

missed the individual by about 10 minutes. The unknown male came back to pay in cash, since the visa was denied the previous day.

b6
b7C

[REDACTED]

The male gave his address as [REDACTED] WA 98104, phone [REDACTED]. Per the shop manager, the male actually looked similar to [REDACTED] is a white male, brown hair, brown eyes, 5'7", 160 pounds. The unknown male was a little taller than [REDACTED] standing at approximately 5'10".

[REDACTED] contacted the Portland Police Bureau on June 16, 2003 (report [REDACTED]) and spoke with Officer [REDACTED] about the identity theft. [REDACTED] also contacted the Vancouver Police Department on June 17, 2003 (report [REDACTED]). On June 21, 2003, [REDACTED] contacted security at the [REDACTED] about the mail box being used to receive credit cards in his name. [REDACTED] who had been to the [REDACTED] facility looking for the person using box [REDACTED], was advised that no one had been back to pick up mail at the box since June 18, 2003.

b6
b7C

[REDACTED] was advised that the [REDACTED] for repairs was registered to a [REDACTED] born [REDACTED] Oregon 9/5/41. [REDACTED] is 5'4" tall and weighs 140 pounds.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/2003

[redacted] (LNU) AND [redacted] (LNU),
were interviewed at their place of employment, [redacted]
[redacted] Oregon 97232, phone [redacted] After
being advised of the nature of the interview and the identity of
the interviewing Agent, the employees provided the following
information:

b6
b7C

[redacted] both recalled a [redacted] attempting
to make a purchase four weeks ago with a Nordstrom Visa, which was
denied. [redacted] still had the receipt at the front counter. [redacted]
and [redacted] advised that the real [redacted] came to [redacted] on June 21,
2003, looking for the male who attempted to use his credit card.
Apparently, [redacted] missed the imposter by approximately 45 minutes.

b6
b7C

As a group, [redacted] provided input
on their interaction with the male, and concluded that the male was

b6
b7C

[redacted]
when he returns. The male was described as 5'8"-5'10", 155-170
pounds, brown hair, clean cut, approximately 40 years old, wearing
glasses. No one could determine the eye color. The male was
wearing a hat and nice clothes, which is unusual for people driving

Investigation on 07/16/2003 at Portland, Oregon

File # 253E-PD-47965-103 Date dictated 07/17/2003

by SA [redacted]

b6
b7C

253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 07/16/2003 , Page 2

b6
b7C

[REDACTED]

sale was unusual, [REDACTED] is there to make money so they went ahead with the repairs.

After the initial interview, all four persons were shown a photograph of [REDACTED] to see if that was the individual purporting to be [REDACTED] stated that they were positive that the guy in the photo was the guy claiming to be [REDACTED] did not believe that the person in the photo was the same one who was at [REDACTED] stated that the person claiming to be [REDACTED] had tighter skin, more smooth, a feature she noticed about him.

b6
b7C

[REDACTED] provided SA [REDACTED] a copy of the sales receipt, along with the signature used by [REDACTED] repairs. These items are being placed in the 1A section of this file. Additionally, a copy of the photograph shown to the [REDACTED] employees will be included in the 1A section.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] DA✓

Drafted By: [REDACTED] sdu✓

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM
IDENTITY THEFT - ONLINE

Synopsis: Return of evidence to King City Police Department.

Details: On May 14, 2003, [REDACTED] was arrested with [REDACTED] attempting to fraudulently open a bank account at West Coast Bank. Following a debriefing of [REDACTED] was coordinated through AUSA [REDACTED] which was held on June 3, 2003. During the debriefing of [REDACTED] writer was able to view the evidence in the subjects' possession at the time of arrest. Upon the completion of the debriefing, Officer [REDACTED], King City Police, requested that the FBI hold the evidence for a few days since they would be back at the AUSA's office again and did not want to transport the evidence back and forth. Writer agreed to have the evidence stored at the Portland Division, and a chain of custody was initiated.

On July 18, 2003, writer personally delivered the evidence to the King City Police Department and conducted an inventory with Officer [REDACTED]. Upon completion of the inventory, Officer [REDACTED] signed the chain of custody, returned the original to writer and made a copy for King City Police Department, and released writer of any further obligation for the custody and control of the evidence.

The original chain of custody, an inventory list, photocopies of the evidence, and police reports are enclosed in a 1A for the file. Additionally, a CD containing digital photographs of the evidence is enclosed.

♦♦

b6
b7C
b7E

b6
b7C

b6
b7C

SDM(9703.003

253E-PD-47965-64

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/2003

[redacted] a.k.a. [redacted] was interviewed at her place of employment, [redacted] Oregon 97232. phone number [redacted] is the manager at [redacted]. After being advised of the nature of the interview and the identities of the interviewing Agents, [redacted] provided the following information:

b6
b7C

On May 31, 2003, [redacted] opened commercial mail box [redacted] Oregon. [redacted] stated that he did not have any forms of identification except for a small card, about the size of an index card, which indicated that [redacted] had been [redacted]. The card provided ID Number [redacted]. [redacted] stated that he was [redacted].

b6
b7C

On the application [redacted] provided his address, [redacted] Oregon 97212, phone number [redacted]. [redacted] also indicated on the application that two other individuals would be receiving mail at that same box, [redacted] (no address) and [redacted] WA 98663, phone number [redacted].

Since the mail box was opened, no mail has arrived for [redacted]. The only incoming mail has been for [redacted]. [redacted] was initially picking up the mail every day until approximately three weeks ago. [redacted] attempted to make a purchase at [redacted] at the [redacted] and was denied the purchase for using a fraudulent credit card. [redacted] also advised that [redacted] and four of his friends had come to [redacted] around that same time looking for [redacted]. [redacted] stated that [redacted] advised [redacted] that his account being used and that his account information was being directed to box [redacted]. [redacted] stated [redacted] and his four friends waited in [redacted] for an entire day hoping that [redacted] would show up, however [redacted] never showed. Since that time [redacted] has not been back in to pick up the mail.

b6
b7C

[redacted] advised that there is a lot of mail in box [redacted] still waiting to be picked up. [redacted] also advised that she knew there was a problem with box [redacted] based upon what she was hearing the customers talk about in [redacted]. [redacted] described [redacted] as a white male, thin build, approximately 5'8-5'10", blue eyes, dark hair, with a possible mustache.

b6
b7CInvestigation on 07/11/2003 at Portland, OregonFile # 253E-PD-47965-65 Date dictated 07/12/2003by SA [redacted]
SA [redacted]b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/2003

[redacted] was interviewed at her place of employment, [redacted] Oregon, where she works as the manager. After being advised of the nature of the interview and the identity of the interviewing Agent, [redacted] provided the following information:

b6
b7C

[redacted] was previously interviewed on July 11, 2003, regarding the renter of box [redacted]. At that time, [redacted] advised that [redacted] was listed as the renter of box [redacted] however, the real [redacted] had been at [redacted] recently claiming that he did not rent that box. [redacted] that someone was using his identity to obtain credit cards at box [redacted]

b6
b7C

When the box was first rented, [redacted] personally spoke with the individual claiming to be [redacted]. The person came in to [redacted]

b6
b7C

[redacted] description of the person claiming to be [redacted] during the July 11, 2003, interview. At that time, [redacted] stated that she would be able to recognize the individual if he came back in to pick up the mail.

On July 16, 2003, [redacted] was shown a photograph of [redacted] and was asked if this looked like the individual who rented box [redacted] and who was claiming to be [redacted]. [redacted] stated that the guy in the photograph was the same person claiming to be [redacted]. [redacted] was surprised at the photograph and wondered how writer was able to obtain his photo.

b6
b7C

[redacted] will contact writer if anyone comes in to pick up mail at box [redacted] in the near future. The box is paid for through the end of August, 2003.

b6
b7CInvestigation on 07/16/2003 at Portland, OregonFile # 253E-PD-47965-606 Date dictated 07/17/2003by SA [redacted]b6
b7C

SDM 19805.303

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2003

On July 12, 2003, a Federal Search Warrant was executed at [redacted] Oregon 97232.

b6
b7C

The following Agents executed the Search Warrant:

SA [redacted]
SA [redacted]

At approximately 1:30 p.m., SA [redacted] advised the manager at [redacted] of the existence of the Search Warrant for [redacted] advised that the renter of that box has not been in to pick up their mail in approximately 2-3 weeks.

b6
b7C

Prior to the beginning of the search, [redacted] was provided with a copy of the search warrant, was advised of the contents of the warrant and what items were to be searched. [redacted] was advised that the copy of the warrant was to be placed in [redacted]

b6
b7C

The search was then conducted. [redacted] provided SA [redacted] with the mail contained in [redacted]. SA [redacted] then conducted the duties of the evidence custodian, and prepared an inventory of the items taken. [redacted] was advised to leave a copy of the inventory in [redacted] along with the Search Warrant.

b6
b7C

The search was completed and the Agents left the premises at approximately 2:00 p.m.

Investigation on 07/12/2003 at Portland, Oregon

File # 253E-PD-47965-67 Date dictated 07/14/2003

by SA [redacted]
SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2003

Pursuant to an authorized search warrant signed by United States Magistrate DENNIS J. HUBEL, DISTRICT OF OREGON, UNITED STATES DISTRICT COURT, on July 11, 2003, the following items were obtained from private mail box [REDACTED]

[REDACTED] Oregon:

One letter to [REDACTED] from KROGER
One letter to [REDACTED] HOUSEHOLD from SEARS
Two letters to [REDACTED] from NORDSTROM
Two letters to [REDACTED] CA
One letter to [REDACTED] from NORDSTROM
One letter to [REDACTED] from [REDACTED] DE
One letter to [REDACTED] from SEARS
One letter to [REDACTED] from MEIER & FRANK
One postcard to [REDACTED] from MEIER & FRANK
One letter to [REDACTED] from AT&T WIRELESS
Three letters to [REDACTED] from KEY BANK
One letter to [REDACTED] from PIER 1 IMPORTS
One letter to [REDACTED] from PRIVACY GUARD

b6
b7Cb6
b7CInvestigation on 07/12/2003 at Portland, OregonFile # 253E-PD-47965-68Date dictated 07/14/2003by SA [REDACTED]
SA [REDACTED]b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Search Warrant executed at [REDACTED]

Enclosure(s): Two certified copies of Search Warrant and two certified copies of Application and Affidavit for Search Warrant.

Details: A Search Warrant was executed at [REDACTED]
[REDACTED] Oregon 97232, on July 12, 2003. The Search Warrant was returned and certified copies were made at the Clerk of Courts. Enclosed for the file are two certified copies of the Search Warrant and two copies of the Application and Affidavit for Search Warrant.

♦♦

b6
b7C
b7E

b6
b7C

SPM19901.E03

253E-PD-47965-69

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *W*

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Evidence from search.

Details: On July 11, 2003, a search warrant was issued for [REDACTED] OR 97232. On July 12, 2003, a search conducted at [REDACTED] for the items contained in [REDACTED]. Following, several items of mail were seized which were addressed to [REDACTED]. These items were submitted into evidence as item 1B5. A copy of the mail is attached for reference.

The mail was from SEARS, AT&T WIRELESS, KROGER, NORDSTROM, PIER 1 IMPORTS, MEIER & FRANK, KEY BANK, PRIVACY GUARD, and BANK ONE, the bulk of which contained notices of overdraft and pin numbers to accounts.

♦♦

3/10
52

253E-PD-47965-70

[REDACTED]

2/4

b6
b7C
b7E

b6
b7C

b6
b7C

SM 19506-003

Check Collection Dept.
Pier 1 Imports
301 Commerce Street, Suite 1000
Fort Worth, Texas 76102-4140

Pier 1 imports®

July 9, 2003



b6
b7C

Dear 

Thank you very much for your recent patronage. However, the check(s) listed below was returned by your bank, unpaid.

Check#	Check Dt	Amount	Serv Fee	Total Owed	Reason Returned
--------	----------	--------	----------	------------	-----------------



ACCOUNT CLOSED

b6
b7C

We realize this could be due to an oversight on your part or a bank error, and not a willful disregard of this obligation. Please send your payment today for the total amount due. We appreciate your cooperation in clearing up this matter, and hope you continue to shop at Pier 1 Imports.


NOTICE: THIS CHECK HAS BEEN REPORTED TO SCAN, a check verification service. Prompt payment will ensure deletion from the SCAN database.

Unless you notify our office within 30 days after receipt of this letter that the validity of this claim; or any portion of it; is disputed, we will assume that the claim is valid. If you do notify us of a dispute, we will obtain verification of the debt and mail to you.

Sincerely,

LS1

Collection Department (800) 336-7640

Please make payment payable to Pier 1 Imports, and include your customer ID number 

b6
b7C

Mail to: Check Collection Dept.
Suite 1000
301 Commerce St.
Ft. Worth, TX 76102-4140

KCRC
P.O. Box 30650
Salt Lake City, Utah 84130-0650



NOTICE OF RETURNED CHECK

July 10, 2003

Account # [REDACTED]

We are currently holding 1 check totaling: \$160.00
Our returned check fee results in an additional: \$25.00
The TOTAL amount due is: \$185.00

*****AUTO ALL FOR AADC 970



BC 1618.
PKG 2
TRAY 8
003232501



KROGER CHECK RECOVERY CENTER
PO BOX 30650
SALT LAKE CITY, UT 84130-0650

b6
b7c

Please make payment payable to: FRED MEYER

Please pay before: July 21, 2003

Please return the top portion of this letter with your remittance - Thank You

Ch



Check # Check Date Check Amount

This letter is to advise you that we have received the check(s) indicated above returned by your bank as unpaid.

We certainly understand that an occasional error does occur and we thank you in advance for correcting this matter promptly. Please remit payment in the form of a CASHIERS CHECK or MONEY ORDER (do not send cash) in the envelope provided within (10) days of the date of this notice. For faster service, you may visit our website at www.nationalpayments.com/kroger/, we can handle your payment over the telephone by processing an automatic withdrawal from your checking account or by charging your credit card. Call our customer service line today at (800) 917-6484 to take advantage of these time saving options.

We appreciate your patronage.

Sincerely,

CHECK RECOVERY CENTER
(800)917-6484

dl:l

NOTICE: Check(s) returned for insufficient or uncollected funds may be presented to your bank electronically and deducted from your account, along with the returned check fee(s). Returned check data is also listed with the Shared Check Authorization Network (SCAN) or TeleCheck and this action may prohibit you from cashing checks with other retailers, as well as with us. Once payment has been received in our office, this data will be removed from the SCAN and TeleCheck networks.

BAKERS • BELL MARKETS • CALA FOODS • CITY MARKET • DILLONS • FOOD 4 LESS • FOODS CO • FRED MEYER
FRY'S • GERBES • HILANDER • KESSEL • KING SOOPERS • PAY LESS • PRICERITE • QFC • RALPHS • SMITH'S
BARCLAY JEWELERS • FOX'S JEWELERS • FRED MEYER JEWELERS • LITTMAN JEWELERS

KEYBANK NATIONAL ASSOCIATION
P.O. BOX 93885
CLEVELAND, OHIO 44101-5885



PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE PAID
Cleveland, OH
Permit No. 79

06/17/03



03720 00044



**06/18/03 CLE OH 44

b6
b7C



Notice of Recurring Overdraft Service Charge
June 17, 2003

Questions about your account?
Call 1-800-KEY2YOU (1-800-539-2968)

Or, write us:
KeyBank National Association
c/o Bank Support WA31-05-0239
P.O. Box 11500
Tacoma, WA 98411-5500



Recurring Overdraft Service Charge

Account number

According to our records, your account has been overdrawn since June 11, 2003 by the amount listed below. A Recurring Overdraft Service Charge, in the amount of \$27.50, has been assessed to your account. Additional Recurring Overdraft Service Charges will be charged every five business days until your account balance becomes positive (including the payment of all outstanding fees and charges). If you have not already done so, please make a deposit to your account to avoid additional Recurring Overdraft Service Charges. We will impose this additional charge for up to (but no more than) three times for each recurring overdraft. Thereafter, we will take steps to close your Account.

Account status

	Description
	Charges to your account
	Your ledger balance after charges deducted

To find out how to cover insufficient funds automatically with Cash Reserve Credit, please call 1-800-KEY2YOU (1-800-539-2968).



Member FDIC

b6
b7C

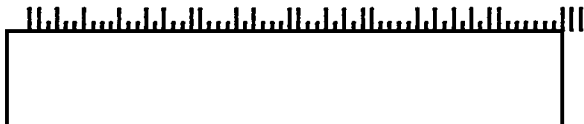
b6
b7C



KEYBANK
ATTN: OVERDRAFT RECOVERY
34 NORTH MAIN STREET
DAYTON, OH 45402



June 18, 2003



b6
b7C

Important Information About Your Account

Re: Account Number:
Balance due:
Date charged off:

Your account is still overdrawn as referenced above. As of this date, the account has been closed and collection proceedings may be initiated.

If any direct deposits, automatic payments or automatic transfers are being posted to this account, please notify the company or agency to cancel immediately. The Key Access and/or Key Money Master Money Card attached to this account are no longer valid. Any check presented for payment on this account will be returned "Account Closed".

Please remit payment today in the enclosed envelope provided for your convenience or contact this office immediately.

If you have any questions, please call Overdraft Recovery at (937)586-7445, or (800)539-0118. Our hours are 8:00 AM to 5:00 PM (EST) Monday through Friday.

Yours truly,

Overdraft Recovery
ltr-f7

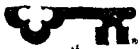
Detach Here

Amount Enclosed: _____

b6
b7C

|||||
ATTN: OVERDRAFT RECOVERY
KEYBANK
34 N MAIN ST
PO BOX 1803
DAYTON, OH 45401-1803

ltr-f7



KeyBank
P.O. Box 93885
Cleveland, OH 44101-5885

Key Express Checking Statement

June 25, 2003



T 0014 00000 P 50 T

Questions about your account?
1-800-KEY2YOU (1-800-539-2968)

Or, write us:
KeyBank National Association
P.O. Box 11500
Tacoma, WA 98411-5500

b6
b7C

Enroll in Online Banking today at Key.com.

Access your available accounts, transfer funds and view your transactions right from your PC.



Key Express Checking

Account number:

Account title:

Balance on Jun 2, 2003 \$0.00

Additions

Deposits

Deductions

Withdrawals

Service fees and charges

Balance on Jun 25, 2003 \$0.00

b6
b7C



KeyNotes

Your account was overdrawn this period. Enjoy the peace of mind that overdraft protection offers by calling 1-800-KEY2YOU (1-800-539-2968) for more information on all of KeyBank's overdraft protection services.

Order Checks The Convenient Way

By Phone

Call 1-800-355-8123, to order new checks or accessories like leather checkbook covers and address labels. Available 24 hours a day, seven days a week.

On the Internet

Order checks quickly and conveniently at Key.com or ClarkeAmerican.com. On Key.com, sign onto Online Banking and Investing and select "Reorder Checks" on the self-service menu.



Member FDIC

b6
b7C



CONSUMER ACCOUNT DISCLOSURES

The following disclosures apply only to accounts covered by the Federal Truth-in-Lending Act or the Federal Electronic Funds Transfer Act, as amended, or similar state laws.

IN CASE OF ERROR OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS:

Call us at the phone number indicated on the first page of this statement, OR write us at the address listed there, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the problem or error appeared.

- Tell us your name and Account number ;
- Describe the error or transfer that you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information;
- Tell us the dollar amount of the suspected error.

If you tell us orally, we may require that you send us your complaint or question in writing within ten (10) business days.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

COMMON ELECTRONIC TRANSACTION DESCRIPTIONS:

XFER TO SAV	- Transfer to Savings Account
XFER FROM SAV	- Transfer from Savings Account
XFER TO CKG	- Transfer to Checking Account
XFER FROM CKG	- Transfer from Checking Account
PMT TO CR CARD	- Payment to Credit Card
ADV CR CARD	- Advance from Credit Card

Preauthorized Credits: If you have arranged to have direct deposits made to your Account at least once every sixty (60) days from the same person or company, you can call us at the number indicated on the reverse side to find out whether or not the deposit has been made.

IMPORTANT LINE OF CREDIT INFORMATION

Billing Rights Summary: In case of Error or Questions About Your Bill: If you think your statement is wrong, or if you need more information about a transaction on this statement, write us on a separate sheet at the address shown on your statement as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter, give us the following information:

- Your name and account number;
- The dollar amount of the suspected error;
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you delinquent or take any action to collect the amount you question.

Explanation of Finance Charge: Your Finance Charge is computed on all cash advances from the date each cash advance is made until we receive payment in full. We figure the Finance Charge on your line of credit by applying the daily periodic rate to the "Average Daily Balance" (Finance Charge Balance) of your line of credit including current transactions. To get the average daily balance we take the beginning balance of your line of credit each day, add any new cash advances or debits, and subtract any payments or credits, fees and unpaid Finance Charge. This gives us your daily balance. Then we add up all daily balances and divide this total by the number of days in the billing cycle to get the average daily balance. Then we multiply the average daily balance by the daily periodic rate times the number of days in the billing cycle. The Daily Periodic Rate is figured by dividing the Annual Percentage Rate by the number of days in a year (365/366 days).

CREDIT INFORMATION: If you believe we have reported inaccurate information about your account to a credit reporting agency, you may contact the credit reporting agency or write to us at:

Key Credit Research Department
P.O. Box 94518
Cleveland, Ohio 44101-4518

Please include your account number, a copy of your credit report reflecting the inaccurate information, name, address, city, state, and zip code, and an explanation of why you believe the information is inaccurate.

BALANCING YOUR ACCOUNT

Please examine your statement and canceled checks upon receipt. Erasures, alterations or irregularities should be reported promptly in accordance with your account agreement. The suggested steps below will help you balance your account.

INSTRUCTIONS

- ① Verify and check off in your check register each deposit, check or other transaction shown on this statement.**
- ② Enter into your check register and SUBTRACT:**
 - Checks or other deductions shown on our statement that you have *not* already entered.
 - The “Service charges”, if any, shown on your statement.
- ③ Enter into your check register and ADD:**
 - Deposits or other credits shown on your statement that you have *not* already entered.
 - The “Interest earned” shown on your statement, if any.

[illegible]

5 List any deposits from your check register that are <i>not</i> shown on your statement.		
Date	Amount	
TOTAL ↓ \$		

6 Enter ending balance shown on your statement.	
\$	

7 Add 5 and 6 and enter total here.	
\$	

8 Enter total from 4.	
\$	

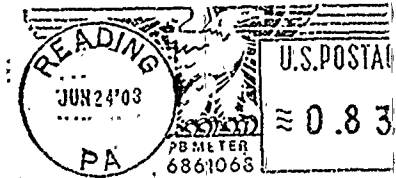
9 Subtract 8 from 7 and enter difference here.	
\$	

This amount should agree with your check register balance.

8

PRIVACY GUARD®

P.O. Box 1035
Trumbull, CT 06611



Personal and Confidential

Your membership materials are enclosed.



10AA

b6
b7C



#BWNGFYV

FP 02 025691 67705B216 A**3DGT

Questions?

- www.attwireless.com
- 1-800-888-7600
- 611 from your wireless phone
- TTY users - 1-866-4-AWS-TTY

b6
b7C

Date of Invoice: 06/20/03

SUMMARY OF MONTHLY CHARGES FOR ACCOUNT
Wireless Number

Previous Balance	Payments Received	Late Payment Charge	Adjustments	Balance Forward	Current Monthly Charges
.00	.00	.00	.00	.00	

b6
b7C

Your billing cycle began on 05/19 and ended on 06/18.

Current Monthly Charges

Monthly Service Charges
Home Airtime Charges
Home Long Distance Charges
Messaging, Content & Application Charges
Roaming Charges
Other Charges and Credits
Taxes, Surcharges & Regulatory Fees
Total Current Monthly Charges DUE UPON RECEIPT
TOTAL AMOUNT DUE

b6
b7CYou can now pay your invoice online @ www.attwireless.com

AT&T WIRELESS APPRECIATES YOUR BUSINESS

Note:
We Print on
Front and Back.

AT&T Wireless

Please Return This Portion With Your Payment

Use of service and payment of this Invoice indicates agreement with the General Terms and Conditions for wireless service.

118

Questions?

- www.attwireless.com
- 1-800-888-7600
- 611 from your wireless phone
- TTY users - 1-866-4-AWS-TTY

Check here for change
of address (see reverse)Account #
Wireless #

Account Name

Amount Due
UPON RECEIPT

Amount Paid



AT&T WIRELESS
P.O. BOX 78224
PHOENIX AZ 85062-8224

b6
b7C

Account Name

Date of Invoice

06/20/03

Page

3

AT&T
Wirelessb6
b7C

Account Number

Telephone Number

Service User

AT&T Wireless VoiceDial. You Speak. It Dials.

VoiceDial is the easy and convenient way to enjoy hands-free calling. Just Dial #121 from your wireless phone, say, "Call John Smith at work" and VoiceDial will place the call. It's that simple. At \$3.99 a month, VoiceDial is a great value and when you sign up you get the FIRST MONTH FREE. To sign up, visit us online at www.attwireless.com/ocs, dial 611 from your wireless phone or stop by your nearest AT&T Wireless Store. Thanks for choosing AT&T Wireless.

Regulatory Programs Fee

The Regulatory Programs Fee helps to fund AT&T Wireless compliance with various government-mandated programs. This is not a tax or a government required charge. It is an additional monthly charge created, assessed and collected by AT&T Wireless. For more information and a description of these government programs, please visit our website at: <http://www.attws.com/legal/rpf.html>

SUMMARY OF CHARGES**IMPORTANT MESSAGES:**

This invoice is different than future invoices as it covers a partial billing cycle. Monthly service charges and included in plan minutes have been prorated.

MONTHLY SERVICE CHARGES

6/14/03 Through 6/18/03

MONTHLY SERVICE - NATIONAL PLAN \$74.99

CALL FORWARDING

THREE WAY CALLING

CALL WAITING

PCS VOICEMAIL

CALLER ID

NO-DETAIL BILLING

EQUIP INS PREMIUM/FEE

AT&T 2-WAY TEXT MSG \$0.00

REGULATORY PROGRAMS FEE

TOTAL MONTHLY SERVICE CHARGES**HOME AIRTIME CHARGES**

6/14/03 Through 6/18/03

Category

UNLIMITED NIGHT & WKND

Minutes

150

Rate

.000

Charge

.00

b6
b7C

Account Name
[REDACTED]

Date of Invoice
06/00/03

Page
4

b6
b7C

Account Number
[REDACTED]

Telephone Number
[REDACTED]

Service User
[REDACTED]

SUMMARY OF CHARGES (CONTINUED)

200 ADDITIONAL MINUTES	200	.000	.00
INCLUDED IN PLAN	17	.000	.00
	367		.00

TOTAL HOME AIRTIME CHARGES .00

MESSAGING, CONTENT & APPLICATION CHARGES

6/14/03 Through 6/18/03

Category	Messages	Rate
SENT MESSAGES	2	.10

b6
b7C

TOTAL MESSAGING, CONTENT & APPLICATION CHARGES

OTHER CHARGES AND CREDITS

DETAIL BILLING
ACTIVATION FEE
AT&T CONNECT CALLS - 27 CALLS
\$26 ACTIVATION CREDIT

TOTAL OTHER CHARGES AND CREDITS

TAXES, SURCHARGES & REGULATORY FEES

FEDERAL TAX
STATE TAX
CITY TAX
911 EXCISE TAX
STATE ENHANCED 911
UNIVERSAL CONNECTIVITY CHARGE

TOTAL TAXES, SURCHARGES & REGULATORY FEES

TOTAL CURRENT MONTHLY CHARGES

HOME AIRTIME AND LONG DISTANCE CHARGES

Ref	Date	Time	Number Called	Calls To	Calls From	Minutes	Air	Long Distance	Total
0001	6/14	4:58P	[REDACTED]	WA	PR	1			.00
0002	6/14	5:09P	[REDACTED]	WA	PR	1			.00
0003	6/14	5:30P	[REDACTED]	WA	PR	1			.00
0004	6/14	5:41P	[REDACTED]	WA	PR	2			.00
0005	6/14	5:47P	[REDACTED]	WA	PR	1			.00
0006	6/14	5:50P	[REDACTED]	WA	PR	2			.00
0007	6/14	5:52P	[REDACTED]	WA	PR	1			.00
0008	6/14	6:15P	[REDACTED]	OR	PR	7			.00

b6
b7C

Account Name

Date of Invoice
06/20/03Page
5AT&T
Wirelessb6
b7C

Account Number

Telephone Number

Service User

HOME AIRTIME AND LONG DISTANCE CHARGES (CONTINUED)

Ref	Date	Time	Number Called	Calls To	Calls From	Minutes	Air	Long Distance	Total
0009	6/14	6:48P			PR	5			.00
0010	6/14	7:01P			OR PR	2			.00
0011	6/15	12:23A			PR	1			.00
0012	6/15	12:24A			OR PR	1			.00
0013	6/15	12:47A			WA PR	1			.00
0014	6/15	1:46A			OR PR	1			.00
0015	6/15	8:43A			OR PR	7			.00
0016	6/15	8:53A			WA PR	2			.00
0017	6/15	8:57A			WA PR	1			.00
0018	6/15	9:08A			WA PR	2			.00
0019	6/15	9:24A			WA PR	1			.00
0020	6/15	9:25A			WA PR	1			.00
0021	6/15	9:26A			WA PR	7			.00
0022	6/15	9:36A			OR PR	2			.00
0023	6/15	10:01A			OR PR	1			.00
0024	6/15	10:17A			PR	1			.00
0025	6/15	10:19A			PR	2			.00
0026	6/15	10:25A			OR PR	1			.00
0027	6/15	10:26A			OR PR	1			.00
0028	6/15	10:31A			WA PR	1			.00
0029	6/15	10:45A			OR PR	2			.00
0030	6/15	10:47A			PR	2			.00
0031	6/15	10:49A			OR PR	2			.00
0032	6/15	10:51A			OR PR	2			.00
0033	6/15	12:47P			WA PR	2			.00
0034	6/15	12:56P			WA PR	2			.00
0035	6/15	12:58P			WA PR	1			.00
0036	6/15	1:05P			WA PR	1			.00
0037	6/15	1:06P			WA PR	2			.00
0038	6/15	1:08P			WA PR	1			.00
0039	6/15	5:29P			WA PR	2			.00
0040	6/15	5:30P			WA PR	1			.00
0041	6/15	5:31P			OR PR	2			.00
0042	6/15	5:33P			OR PR	2			.00
0043	6/15	5:35P			OR PR	2			.00
0044	6/15	5:48P			WA PR	12			.00
0045	6/15	9:46P			OR PR	1			.00
0046	6/15	9:48P			WA PR	2			.00
0047	6/15	9:50P			WA PR	1			.00
0048	6/15	9:54P			PR	2			.00
0049	6/15	9:56P			WA PR	3			.00
0050	6/15	10:02P			PR	2			.00
0051	6/15	10:03P			OR PR	2			.00
0052	6/16	8:09A			OR PR	4			.00
0053	6/16	8:14A			WA PR	12			.00
0054	6/16	8:26A			OR PR	9			.00
0055	6/16	9:35A			WA PR	1			.00
0056	6/16	9:36A			WA PR	2			.00
0057	6/16	10:57A			OR PR	3			.00
0058	6/16	11:01A			OR PR	2			.00
0059	6/16	11:14A			OR PR	2			.00
0060	6/16	12:15P			WA PR	2			.00
0061	6/16	12:17P			WA PR	3			.00
0062	6/16	2:43P			OR PR	1			.00
0063	6/16	3:17P			OR PR	1			.00
0064	6/16	3:17P			OR PR	1			.00
0065	6/16	3:27P			WA PR	1			.00
0066	6/16	3:36P			OR PR	3			.00
0067	6/16	3:38P			OR PR	2			.00
0068	6/16	3:53P			OR PR	7			.00

b6
b7C

Account Number

Telephone Number

Service User

HOME AIRTIME AND LONG DISTANCE CHARGES (CONTINUED)

Ref	Date	Time	Number Called	Calls To	Calls From	Minutes	Air	Long Distance	Total
0069	6/16	4:04P		WA	LV	1			.00
0070	6/16	4:05P		WA	LV	1			.00
0071	6/16	9:31P			LV	6			.00
0072	6/17	7:59A		WA	PR	2			.00
0073	6/17	8:01A		WA	PR	1			.00
0074	6/17	9:10A		OR	PR	3			.00
0075	6/17	9:13A		OR	PR	2			.00
0076	6/17	9:17A		OR	PR	4			.00
0077	6/17	10:48A		OR	PR	2			.00
0078	6/17	10:50A		OR	PR	3			.00
0079	6/17	11:05A			PR	15			.00
0080	6/17	11:28A		WA	PR	1			.00
0081	6/17	11:44A		OR	PR	1			.00
0082	6/17	11:45A		OR	PR	5			.00
0083	6/17	11:51A			PR	1			.00
0084	6/17	2:01P		OR	PR	6			.00
0085	6/17	2:07P			PR	2			.00
0086	6/17	3:44P		WA	PR	1			.00
0087	6/17	3:45P		WA	PR	2			.00
0088	6/17	3:53P		WA	PR	3			.00
0089	6/17	5:26P		WA	PR	1			.00
0090	6/17	5:28P		WA	PR	1			.00
0091	6/17	5:30P		WA	PR	1			.00
0092	6/17	5:45P		OR	PR	3			.00
0093	6/17	6:05P		OR	PR	2			.00
0094	6/17	6:17P		OR	PR	7			.00
0095	6/17	6:32P		WA	PR	2			.00
0096	6/17	6:33P		WA	PR	2			.00
0097	6/17	6:35P		OR	PR	8			.00
0098	6/17	6:43P		OR	PR	2			.00
0099	6/17	7:08P			PR	9			.00
0100	6/17	7:25P		OR	PR	1			.00
0101	6/17	7:34P		OR	PR	2			.00
0102	6/17	9:51P			PR	1			.00
0103	6/17	9:52P		WA	PR	3			.00
0104	6/17	10:04P		WA	PR	1			.00
0105	6/17	10:10P		WA	PR	1			.00
0106	6/17	10:20P			PR	4			.00
0107	6/17	10:24P		WA	PR	9			.00
0108	6/17	11:01P		WA	PR	4			.00
0109	6/17	11:47P		WA	PR	1			.00
0110	6/17	11:48P		WA	PR	1			.00
0111	6/17	11:49P		WA	PR	1			.00
0112	6/17	11:50P		WA	PR	1			.00
0113	6/18	12:00A		OR	PR	1			.00
0114	6/18	12:04A		OR	PR	1			.00
0115	6/18	1:06A		OR	PR	1			.00
0116	6/18	1:08A			PR	1			.00
0117	6/18	1:37A			PR	1			.00
0118	6/18	2:05A		OR	PR	1			.00
0119	6/18	2:17A		OR	PR	1			.00
0120	6/18	3:04A		OR	PR	2			.00
0121	6/18	9:27A		WA	PR	1			.00
0122	6/18	9:28A		WA	PR	1			.00
0123	6/18	9:29A		WA	PR	2			.00
0124	6/18	9:31A			PR	6			.00
0125	6/18	9:48A		OR	PR	1			.00
0126	6/18	10:09A		OR	PR	1			.00
0127	6/18	10:55A		WA	LV	3			.00
0128	6/18	11:06A		WA	LV	3			.00

b6
b7C

Account Name

Date of Invoice

Page

06/03

7

AT&T
Wirelessb6
b7C

Account Number

Telephone Number

Service User

HOME AIRTIME AND LONG DISTANCE CHARGES (CONTINUED)

Ref	Date	Time	Number Called	Calls To	Calls From	Minutes	Air	Long Distance	Total
0129	6/18	11:12A		OR	LV	4			.00
0130	6/18	12:27P			LV	4			.00
0131	6/18	12:44P		OR	PR	1			.00
0132	6/18	12:48P		OR	PR	2			.00
0133	6/18	1:01P		WA	PR	2			.00
0134	6/18	1:23P		OR	PR	1			.00
0135	6/18	1:50P		OR	PR	1			.00
0136	6/18	1:54P			PR	1			.00
0137	6/18	1:56P			PR	3			.00
0138	6/18	2:03P			PR	1			.00
0139	6/18	2:10P		WA	PR	2			.00
0140	6/18	2:55P		WA	PR	13			.00
0141	6/18	3:16P			PR	4			.00
0142	6/18	3:48P		OR	PR	2			.00
0143	6/18	4:19P		WA	PR	3			.00
0144	6/18	6:01P		OR	PR	2			.00

TOTAL HOME AIRTIME AND LONG DISTANCE CHARGES 367 .00 .00 .00

CALL CHARACTERISTICS: S = Long Distance Service Billed Separately,
A = AT&T Connect Calls

CALL DEFINITIONS: PR = Portland, LV = Longview

MESSAGING, CONTENT & APPLICATION CHARGES

Ref	Date	Time	Message To	Message Type	Charge	Ref	Date	Time	Message To	Message Type	Charge
0001	6/15	10:23A	E-MAIL	S	.10	0002	6/15	10:24A	E-MAIL	S	.10
TOTAL MESSAGING, CONTENT & APPLICATION CHARGES											.20

Message Types: R= Received Messages
S= Sent Messages
I= International Messages

Times for Messaging, Content & Application charges are in your home time zone.

IF YOU HAVE ANY QUESTIONS CONCERNING YOUR INVOICE OR SERVICE,
PLEASE CALL OUR CUSTOMER CARE DEPARTMENT: 1-800-888-7600

1 2 3 11
LAST
PAGE

15

MEIER & FRANK
CUSTOMER SERVICE
P.O. BOX 66836
ST. LOUIS, MO 63166-9868

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
LORAIN, OH
PERMIT NO. 121



b6
b7C

Dear Customer:

All of us at Meier & Frank want you to be served properly. Our records show you recently shopped in our Downtown Portland store. As part of our continuing efforts to see how we are doing, would you please tell us if the service you received at Downtown Portland was:

(Check ONE box)

Below
Expectations

☐☐☐☐

Above
Expectations

1

2

3

4

We would also be pleased to have any comments you may wish to make:

*Detach this card and drop in
any mail box. Postage free.
10-101-08801-1*

*Thank you.
Bob Soroka
Chairman, Meier & Frank*

MEIER & FRANK

A DIVISION OF THE MAY DEPARTMENT STORES COMPANY

ADDRESS & TELEPHONE NUMBER CHANGES

HOME TEL:

AREA

BUSINESS:

AREA

ACCOUNT TYPE

REVOLVING

ACCOUNT NUMBER

PAYMENT NUMBER

GENERAL BALANCE

ENTER AMOUNT PAID

PAYMENT DUE DATE

07/16/03

PO BOX 94546
CLEVELAND OH
44101 - 4546



▲ Please detach here and return the upper portion with your check or money order.

Thank you for shopping at MEIER & FRANK

DATE	REFERENCE NO.	STORE/DEPT.	DESCRIPTION
JUN 08			MENS ACTIVE WALKSHORTS
JUN 08			FASHION WATCHES
JUN 08			SMALL LEATHER GOODS
JUN 08			GIFT CARDS
JUN 08			& MENS KNIT SHIRTS
			& MENS HOSIERY
			& PERRY ELLIS
			MEN'S JOCKEY UNDERWEAR
JUN 14			& YOUNG MENS SHOES
			MENS KNIT SHIRTS
JUN 14			& MEN'S CLAIBORNE APPAREL
			SLATES/LEVI STRAUSS
JUN 15			STERLING SILVER JEWELRY
JUN 15			& ESTEE LAUDER COSMETIC/TREAT
			LAUDER MEN'S FRAGRANCES
JUN 15			CANDY
JUN 15			KENNETH COLE
JUN 19			GIFT CARD RETURNS

GIVE THE GIFT OF CHOICE... A MEIER & FRANK GIFT CARD.
AVAILABLE AT ALL STORES, AT ANY REGISTER FROM
\$10-\$500. ORDER ANYTIME AT: WWW.MEIERANDFRANKGIFTS.COM
OR CALL TOLL-FREE 1-800-633-1224.

Meier & Frank Account Summary

L-002152

X

BILLING QUESTIONS? (503) 281-4797

To avoid incurring additional finance charges ▼ you may remit your new balance in full within 25 days of the closing date shown below ▼

PREVIOUS BALANCE	+ PURCHASES	+ FINANCE CHARGE	- PAYMENTS	- CREDITS	= NEW BALANCE
.00		.00	.00	1.67	

ANNUAL PERCENTAGE RATE	PERIODIC RATE	AVERAGE DAILY BAL.	PAST DUE AMOUNT	PAYMENT NOW DUE
21.60	1.80% MONTHLY			

Refer to your account number when making inquiries. ▼

This bill contains transactions through ▼

ACCOUNT TYPE	ACCOUNT NUMBER
REVOLVING	

CLOSING DATE	PAYMENT DUE DATE
06/21/03	07/16/03

NOTICE: See reverse side for important information.

TDD/TTY (Text Only): (800) 358-9178

b6
b7C

b6
b7C

b6
b7C

17

NORDSTROM FSB COLORADO SVC CENTER
P.O. Box 6589
Englewood, Co 80155-6589



NORDSTROM

June 23, 2003

0000212

ACCOUNT

b6
b7C

Dear 

We are writing in regard to the Nordstrom account opened in your name. If the above-referenced account does not belong to you, please complete and return the enclosed Fraud Information Report and Affidavit of Credit Card Forgery in the postage paid envelope provided no later than 07/08/03. When our investigation is complete, your help may be needed to prosecute the person or persons responsible for opening the account.

It is advisable that you file a consumer statement with the credit reporting companies to alert creditors to the fact that someone has accessed your personal information without permission and is using that information to commit fraud.

You may contact the credit bureaus by sending them a letter informing them of the fraudulent activity and requesting they add the consumer statement to your credit file. Include in the letter your name, address, home and work phone numbers, social security number, date of birth, your signature and a copy of your phone or utility bill or a copy of your drivers license.

You may also receive a free copy of your credit report from the credit bureaus due to the fraudulent activity on your file, but you must request it in writing. You may contact the credit bureaus at the addresses enclosed with this letter.

Thank you for your patience and cooperation. Please contact us if you have any questions on the status of the investigation.

Sincerely,

Nordstrom fsb

b6
b7C

Investigations Department
1-866-543-4209

Enclosure (s)

SEE REVERSE SIDE FOR IMPORTANT INFORMATION

FRAUDULENT ACCOUNT INFORMATION REPORT

Name: _____ Account No.: _____

1. How and when did you discover that this account had been opened in your name?

2. Have any other accounts been opened fraudulently in your name? If so, please list by company and account number.

Company Name

Account Number

_____	_____
_____	_____
_____	_____

3. Has your identification been lost or stolen? ☐ Yes ☐ No If yes, when? _____

Police Report Filed? ☐ Yes ☐ No

If Yes: City _____ Precinct _____ Case# _____

Please specify any identification or credit cards that were stolen.

Company Name

Account Number

_____	_____
_____	_____
_____	_____

4. Are you aware of who may have had access to your personal information?

5. Do you have any suspicions as to who might have opened this account?

Name(s) _____

Address(es) Street _____ Phone # (____) _____

City _____ State _____ Zip Code _____

Reason: _____

6. Please add below any additional information you may have.

***** PLEASE INCLUDE A COPY OF YOUR DRIVER'S LICENSE *****

STATEMENT OF CREDIT CARD FORGERY

Please complete the attached **FRAUDULENT ACCOUNT INFORMATION REPORT**
and return it with this Statement.

Nordstrom Visa/Retail Account No.: _____

I certify that I did not sign the application in question, nor did I have knowledge of said account.

I have not received, or expect to receive, any benefit or value, either directly or indirectly from the credit card(s) issued as a result of this application.

The use of my name on the account was without my consent or knowledge. I have not withheld any information concerning any possible suspect known to me.

I hereby authorize you to make such investigation as you deem necessary and agree to testify to the truth of any or all of the foregoing before any competent tribunal, officer or person in any case now pending or that may be hereafter instituted in connection with the matter contained in this declaration.

I hereby certify that I will furnish to Nordstrom fsb or any agents acting on its behalf any assistance necessary to prosecute the person or persons who opened this account.

I DECLARE THAT THE FOREGOING IS TRUE AND CORRECT.

Primary Signature

ADDRESS: _____
(Street Address)

(City) (State) (Zip)

(Home Phone) (Work Phone)

***** PLEASE INCLUDE A COPY OF YOUR DRIVER'S LICENSE *****

3444 1 MB 0.219



June 13, 2003

b6
b7C



AI100

Reference Number	

Dear 

Thank you for your recent application for a Visa Platinum credit card account with Bank One, NA.

In evaluating each application, one of our top priorities is to ensure that the named applicant is in fact the person applying for credit. This process helps us protect the security of the named applicant and the integrity of the application. To that end, we ask that you provide us with a copy of your most recent documentation or statement for the items noted below:

- Proof of address/original gas, water or elec. bill
- Photocopy of your social security card
- Proof of current address (e.g. gas, water, or electric bill)

Please return a copy of this letter with the requested information to us at the address noted above within 30 days of the date of this letter. When we receive this information, we will be pleased to continue our evaluation. If we do not receive the information within the noted timeframe, we will assume that you want us to discontinue the evaluation of the application.

We sincerely appreciate your understanding of our intentions, and we look forward to hearing from you. If you have additional questions, please contact us at the address noted above or call us at 1-888-270-2127. We are available Monday through Friday between the hours of 8:00 a.m. and 8:00 p.m., Eastern Standard Time.

Sincerely,

Bank One, N.A.

3444_6987

JSTAmpl013232954384_S0_P1

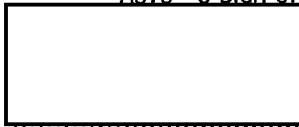
The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided that the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The Federal agency that administers compliance with this law concerning this creditor is the Office of the Comptroller of the Currency, Customer Assistance Group, 1301 McKinney Avenue, Suite 3710, Houston, Texas 77010.

SEARS
Where else?

Postmaster: Dated material enclosed. Please deliver immediately.

Welcome to your new home...

0076491 1 1049
*****AUTO** 3-DIGIT 972



Look inside
to find
over \$200
in savings!

PRSRT STD
U.S. POSTAGE
PAID
Sears, Roebuck and Co.

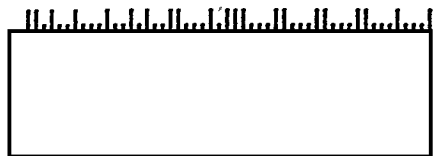


b6
b7c

22

NORDSTROM
PO BOX 6553
ENGLEWOOD , CO 80155655353

PRESORTED
FIRST - CLASS MAIL
U.S. POSTAGE
PAID
SERVICE CENTER



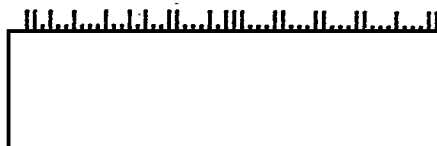
b6
b7C

EJJDWAP1



NORDSTROM
PO BOX 6553
ENGLEWOOD , CO 80155655353

PRESORTED
FIRST - CLASS MAIL
U.S. POSTAGE
PAID
SERVICE CENTER



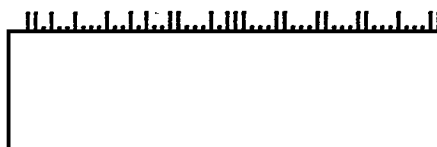
b6
b7C

EJCHAP1



P.O. BOX 6590
ENGLEWOOD , CO 80155659090

PRESORTED
FIRST - CLASS MAIL
U.S. POSTAGE
PAID
SERVICE CENTER



b6
b7C

EJJDWAP1



Your Personal Identification Number (PIN) is

YOUR NORDSTROM CARD PIN ALLOWS EASY ACCESS TO CASH 24 HOURS A DAY, 7 DAYS A WEEK AT PLUS ATM'S THROUGHOUT THE COUNTRY. TO CHANGE YOUR PIN, PLEASE CALL 1-800-964-1800.

Your PIN, when properly used, is designed to give you added safety when using electronic terminals that accept your card.

For maximum safety, follow these rules:

1. Memorize your PIN. Then, either destroy this form or file it in a safe place.
2. Do not carry your PIN in your wallet or purse along with your card.
3. Do not write your PIN on your card.
4. Only those persons authorized to use cards for your account should know your PIN.
5. If your card is lost or stolen, or if you think an unauthorized person knows your PIN, report it immediately.

b6
b7C

Your Personal Identification Number (PIN) is

YOUR NORDSTROM CARD PIN ALLOWS EASY ACCESS TO CASH 24 HOURS A DAY, 7 DAYS A WEEK AT PLUS ATM'S THROUGHOUT THE COUNTRY. TO CHANGE YOUR PIN, PLEASE CALL 1-800-964-1800.

Your PIN, when properly used, is designed to give you added safety when using electronic terminals that accept your card.

For maximum safety, follow these rules:

1. Memorize your PIN. Then, either destroy this form or file it in a safe place.
2. Do not carry your PIN in your wallet or purse along with your card.
3. Do not write your PIN on your card.
4. Only those persons authorized to use cards for your account should know your PIN.
5. If your card is lost or stolen, or if you think an unauthorized person knows your PIN, report it immediately.

b6
b7C

Your Personal Identification Number (PIN) is

THIS NUMBER, USED WITH YOUR NORDSTROM PLATINUM VISA CARD, ALLOWS EASY ACCESS TO CASH 24 HOURS A DAY, 7 DAYS A WEEK, AT ATM'S THROUGHOUT THE COUNTRY.

Your PIN, when properly used, is designed to give you added safety when using electronic terminals that accept your card.

For maximum safety, follow these rules:

1. Memorize your PIN. Then, either destroy this form or file it in a safe place.
2. Do not carry your PIN in your wallet or purse along with your card.
3. Do not write your PIN on your card.
4. Only those persons authorized to use cards for your account should know your PIN.
5. If your card is lost or stolen, or if you think an unauthorized person knows your PIN, report it immediately.

b6
b7C

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE
PAID
SERVICE CENTER

Jens

ESTED



b6
b7C



PRESORTED
FIRST - CLASS MAIL
U.S. POSTAGE
PAID
SERVICE CENTER

*P.O. Box 6590
Englewood, CO*

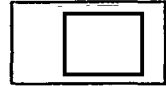


b6
b7C



Sears

Your Personal Identification Number (PIN) Is



b6
b7C

Your PIN, when properly used, is designed to give you added safety when using electronic terminals that accept your card.

For maximum safety, follow these rules:
1. Memorize your PIN. Then either destroy this form or file it in a safe place.

2. Do not carry your PIN in your wallet or purse along with your card.

3. Do not write your PIN on your card.

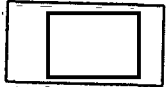
4. Only those persons authorized to use cards for your account should know your PIN.

5. If your card is lost or stolen, or if you think an unauthorized person knows your PIN, report it immediately.

Transactions are subject to cash availability and our approval, as disclosed in your Cardholder Account Agreement.

Nordstrom

Your Personal Identification Number (PIN) Is



b6
b7C

IS NUMBER, USED WITH YOUR NORDSTROM PLATINUM VISA CARD,
GIVES YOU EASY ACCESS TO CASH 24 HOURS A DAY, 7 DAYS A WEEK,
ATM'S THROUGHOUT THE COUNTRY.

Your PIN, when properly used, is designed to give you added safety when using electronic terminals that accept your card.

For maximum safety, follow these rules:

1. Memorize your PIN. Then, either destroy this form or file it in a safe place.

2. Do not carry your PIN in your wallet or purse along with your card.

3. Do not write your PIN on your card.

4. Only those persons authorized to use cards for your account should know your PIN.

5. If your card is lost or stolen, or if you think an unauthorized person knows your PIN, report it immediately.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2003

[redacted] social security number [redacted] was interviewed at his residence at [redacted] Oregon 97206. phone number [redacted] [redacted] Also present was [redacted] After being advised of the nature of the interview and the identities of the interviewing Agents, [redacted] provided the following information:

b6
b7C

[redacted] never heard of [redacted] nor does he have a bank account with them. [redacted] does not own a post office box at the [redacted] Approximately two months ago, [redacted] had his car

b6
b7C

In June, 2002, [redacted] and at that time [redacted] This incident was reported to the police. [redacted] on a regular basis.

b6
b7C

[redacted] will put a fraud alert on all of his accounts and will contact interviewing agents if any of these accounts have been compromised.

b6
b7C*253E-PD-47965*Investigation on 07/11/2003 at Portland, OregonFile # 253E-PD-47965-71 Date dictated 07/14/2003by SA [redacted]
SA [redacted]b6
b7C*SDM 1950.1-303**SAV/MER*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/23/2003

[redacted] social security number [redacted] resides at [redacted] WA 98663, and has phone number [redacted] telephonically contacted SA [redacted] on July 23, 2003, and provided the following information:

b6
b7C

[redacted] was contacted by the [redacted] Branch on July 22, 2003, and advised that the person who [redacted] checking account that same day. The teller did not realize that a fraud alert was placed on the account when the deposit was accepted. There was also a notice to call 911 if the person came back into the bank. Later that day, the person tried to withdraw [redacted] from the account. The teller asked the person for the password, a requirement that [redacted] placed on the account yesterday morning. The person did not know the password and just walked away from the teller and out of the bank. The teller did not call 911 because the person left the bank too quickly.

b6
b7C

[redacted] spoke with [redacted] from [redacted] about the incident. [redacted] is not sure if [redacted] works in the fraud department or not. [redacted] branch number is [redacted]

b6
b7CInvestigation on 07/23/2003 at Portland, Oregon (telephonically)File # 253E-PD-47965-72 Date dictated 07/23/2003

by SA [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2003

[redacted] (protect identity), born [redacted]
[redacted] social security number [redacted] was debriefed at the

b6
b7C
b7D

[redacted] on [redacted] During this debrief, [redacted] provided the
following information:

b6
b7C
b7D(13)
SDb6
b7C
b7DInvestigation on 06/04/2003 at Portland, OregonFile # 253E-PD-47965, 281-0Date dictated 07/17/2003

by SA [redacted]

b6
b7C

DAV/MEN

253E-PD-47965

Continuation of FD-302 of

[Redacted]

, On 06/04/2003 , Page 2

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

253E-PD-47965

Continuation of FD-302 of , On 06/04/2003, Page 3

b6
b7C
b7D

b6
b7C
b7D

Wanted for Questioning By the Portland FBI



Jeff Owen Ready

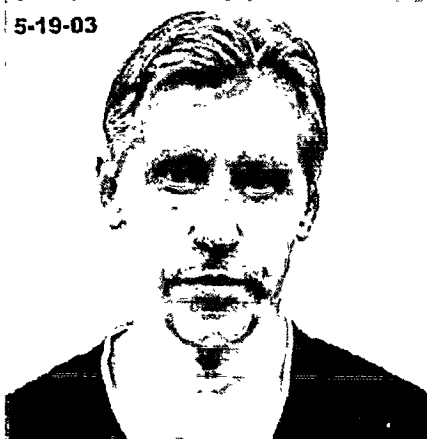
Most Recent Aliases: Kurt Kunze, Matthew Kidder, and Michael A. Davis

Race:	Caucasian	Sex:	Male
Date of Birth:	01/02/1960	SSAN:	543-82-7578
Height:	5' 10"	Weight:	160-170 lbs.
Hair:	Brown	Eyes:	Blue

Last Known Address:

929 Queen Ann Avenue North, Seattle, Washington 98104
1825 Nagle Place #213, Seattle, Washington
18225 52nd Avenue #237, Lynnwood, Washington
220 11th Avenue, Seattle, Washington

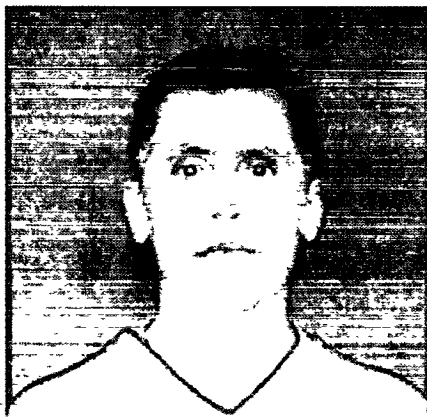
5-19-03



Additional Information:

Ready is believed to have committed numerous identity thefts, bank frauds, and credit card frauds in multiple states. Ready is also known to change his appearance by dyeing his hair, which is naturally graying, having facial hair or shaving, and wearing hats. Ready usually dresses in nice clothes, will sometimes wear glasses (not required) and hats. Ready has used the Internet at local libraries to obtain information on persons. Usually seen alone, Ready may be with an ex-girlfriend believed to be Trina Walters a.k.a. Jungwirth.

Last known vehicle used by Ready was a 1985 Ford Thunderbird, white or light gray, with Oregon plate XRX 194, VIN 1FABP4637FA168627 registered to Charles E. Wright from Trail, Oregon.



If you have information regarding Jeff Owen Ready, please notify the FBI immediately. If you have any further questions, please contact Special Agent Shelly Ulsenheimer at (503) 224-4181.

253E-PD-47965-74

SDU
DHT

On July 30, 2003, SA [redacted] conducted the following investigation:

b6
b7C

[redacted] Investigator for the Federal Public Defenders Office, District of Oregon, 101 SW Main Street, Suite 1700, Portland, Oregon 97204, telephone number [redacted] contacted SA [redacted] on behalf of [redacted] Public Defender for [redacted] advised that [redacted] would be out of the office this week and would not be able to pick up the [redacted] [redacted] advised that [redacted] on behalf of [redacted] since [redacted] was unavailable.

b6
b7C

On July 30, 2003, at approximately 2:10 p.m., SA [redacted] and SA [redacted] brought the [redacted] at the Public Defenders office. [redacted] signed the FD-597, accepted custody of the [redacted] on behalf of [redacted] and provided her business card.

b6
b7C

A copy of the executed FD-597 and the business card provided by [redacted] are being placed in a 1A envelope for future reference in this investigation.

RA

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/2003

[redacted] social security number [redacted] (resides at [redacted] Oregon 97541, and has phone number [redacted] was telephonically contacted, and after being advised of the nature of the interview and the identity of the interviewing Agent, [redacted] provided the following information:

b6
b7C

[redacted] sold his [redacted] Oregon license plate [redacted] for [redacted] in June, 2003. [redacted] sold the car to a friend of [redacted] This "friend" met [redacted] in

b6
b7C

After discussion with [redacted] [redacted] agreed to help this "friend" out. The car initially belonged to [redacted] At the beginning of June, 2003, [redacted] agreed to sign the title, with the intent of reselling the car to the friend for [redacted] immediately after. After [redacted] signed the title over at the [redacted] residence, [redacted] spoke with the friend to make arrangements for the delivery of the car.

b6
b7C

[redacted] car. [redacted] never saw or spoke with the friend. [redacted] stated that he knew what the [redacted] were doing with the car, but still helped them as a favor.

b6
b7C

On June 25, 2003, [redacted] received a parking ticket from the [redacted] for the vehicle, which is still in his name. The ticket number is [redacted] and is for [redacted] The ticket was issued at [redacted] [redacted] thought the title to the car would be changed over to the friends name, and that [redacted] would have done that by now.

b6
b7CInvestigation on 07/23/2003 at Portland, Oregon (telephonically)File # 253E-PD-47965-76 Date dictated 07/30/2003

by SA [redacted]

b6
b7C

253E-PD-47965

Continuation of FD-302 of [redacted], On 07/23/2003, Page 2

b6
b7C

On July 30, 2003, [redacted] advised that a second parking ticket had been issued in [redacted]. The ticket number is [redacted].

[redacted] will not tell the [redacted] what is going on unless told otherwise. The [redacted] can be reached at [redacted].

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/2003

[redacted] social security number [redacted] was interviewed at the [redacted] Oregon. [redacted] was furnished with an "Advice of Rights" form, and was asked to follow along as it was read aloud to him. [redacted] stated that he understood his rights and signed the Advice of Rights form.

b6
b7C
b7D

[redacted] stated that he met [redacted] at the [redacted] That is the only place where [redacted] from. [redacted] never saw credit cards or personal information on [redacted] or any of his associates. [redacted] was around [redacted] and his friends little to no time at all. There is some affiliation with [redacted]

b6
b7C
b7D

[redacted] can only assume that [redacted] and his group are running merchandise. There are some things going on with [redacted] but only a few people would know about it. [redacted] would

b6
b7C
b7DInvestigation on 07/16/2003 at [redacted] Oregon

b7D

File # 253E-PD-47965-77 Date dictated 07/17/2003by SA [redacted]b6
b7C

253E-PD-47965

Continuation of FD-302 of , On 07/16/2003, Page 2

b6
b7C
b7D

All you have to do is have someone with a business

and move on. All the people
documents are now in jail or retired.

b6
b7C
b7D

b6
b7C
b7D

SD-19807.303

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/09/2003

number [redacted] social security [redacted] was interviewed at her place of residence, [redacted] Oregon 97232. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted] (LNU) through her [redacted] moved in with [redacted] in their [redacted] The address was [redacted] Oregon 97236, phone number [redacted] Another [redacted] (LNU), lived there as well. [redacted]

b6
b7C
b7D

[redacted] had some of her personal belongings disappear, such as her identification, credit cards, as so forth.

During [redacted] stay, [redacted] to open a post office box in her name, and to add [redacted] to the users of the box. [redacted] was unsure if [redacted] was the correct name or not, but is was a Mexican or Spanish like name.) [redacted] told [redacted] business on the [redacted]

b6
b7C
b7D

house while she lived there, however, [redacted] did talk about getting one.

At the request of [redacted] opened a post office box on or near [redacted] in the [redacted] area in a little mall. The box number was [redacted] Once [redacted] opened the box, [redacted] A few days later, [redacted] (LNU) told [redacted] that [redacted] of the box, however, [redacted] noticed that it was already added.

b6
b7C
b7DInvestigation on 07/09/2003 at Portland, OregonFile # 253E-PD-47965-78 Date dictated 07/09/2003by SA [redacted]
SA [redacted]b6
b7C

253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 07/09/2003 , Page 2

b6
b7C
b7D

[REDACTED]

[REDACTED] phone number to activate the cards. [REDACTED] did not know what to do

[REDACTED]

At the apartment, [REDACTED] recalled [REDACTED] getting two pair of [REDACTED] from Nordstrom, one for [REDACTED] and one for [REDACTED] how she got the [REDACTED] since she did not have a Nordstrom card. [REDACTED] responded by saying "we do now". [REDACTED] stated that [REDACTED] where [REDACTED] could be receiving credit cards. [REDACTED] was able to determine this when she asked [REDACTED] for her [REDACTED] back to close the account.

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

253E-PD-47965

Continuation of FD-302 of , On 07/09/2003, Page 3

b6
b7C
b7D

b6
b7C
b7D

253E-PD-47965

Continuation of FD-302 of , On 07/09/2003, Page 4

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *DAV*

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Mail Cover information received on July 17, 2003.

Details: The United States Postal Service (USPS) provided writer with mail cover information on two post office boxes rented by [REDACTED]

Box [REDACTED] received the following:

To: [REDACTED]

Class: 1st

Postmark: [REDACTED] June 27, 03

Box [REDACTED] received the following:

To: [REDACTED]

From: MERCHANT BANKCARD.COM
27555 Ynel Road
Temeculla, CA 92591
91362

Class: 1st

b6
b7C
b7E

b6
b7C

b6
b7C

♦♦

Sm 2/16/04 @ 03

DAV/ME
253E-PD-47965-79

b6
b7C**FBI Portland**

From: [redacted]
To: "FBI Portland" <portland@fbi.gov>
Sent: Friday, August 01, 2003 8:32 AM
Subject: RE: [redacted] Flyer (FA [redacted])

Morning! I will forward this out. We'll see you and [redacted] in a couple of weeks... dp

b6
b7C

-----Original Message-----

From: FBI Portland [mailto:portland@fbi.gov]
Sent: Friday, August 01, 2003 7:45 AM
To: [redacted]
Subject: [redacted] Flyer (FA [redacted])

[redacted]

b6
b7C

Can you forward this attachment to the [redacted] membership. [redacted] is someone SA [redacted] would like to locate and speak with. If he shows up at a bank, I'm sure she would appreciate a phone call.

Also, I am hoping to bring a guest to the next [redacted] meeting. SA [redacted] may be handling our bank fraud cases and is a new agent to the Portland Field Office. May I have permission to bring SA [redacted] to the next meeting?

b6
b7C

[redacted]

253E-PD-47965-80

8/5/2003

SD

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/25/2003

To: Las Vegas

Attn: Squad 3

From: Portland

Squad 4

Contact: SA

Approved By:

Drafted By:

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Request liaison with Silver Legacy Casino.

Enclosure(s): Photos of [REDACTED]

Details: [REDACTED] a subject of the above captioned investigation, fraudulently obtains credit cards and assumes the victim's identity for a short duration. [REDACTED] continually uses different identities, however, he has recently opened a bank account in the name of [REDACTED] and is using the identity of [REDACTED]

A fraud alert was issued on August 1, 2003, regarding [REDACTED] notifying banks and department stores in Washington and Oregon that [REDACTED] is wanted for questioning by the Portland Division. On August 5, 2003, writer was contacted by a local bank employee who stated she was at the Silver Legacy Casino on July 31, 2003, having dinner and thought she saw [REDACTED]. The bank employee was eating dinner between 6:30 p.m. and 7:30 p.m. when she saw [REDACTED] walking with a blonde female through the Silver Legacy casino towards the El Dorado casino. The person believed to be [REDACTED] was wearing a black hat, a black long sleeved shirt, and white pants. [REDACTED] was accompanied by a blonde female, and may have had other "younger" people with them. The bank employee remembered him after looking at the flyer, because the person in the casino had the same black hat on, and was very arrogant.

Las Vegas is requested to liaison with the Silver Legacy Casino and inquire if they still have surveillance tapes for July 31, 2003, from approximately 6:30 to 7:30 p.m. If so,

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

253E-PD-47165 81

To: Las Vegas From: Portland
Re: 253E-PD-47965, 06/25/2003

determine if FBI or Silver Legacy personnel can review the tape for a person fitting the description of [redacted] If there is a tape of [redacted] determine if a still photo can be made of the subject and forward it to the Portland Division. If a subpoena is needed, please contact writer to provide one.

b6
b7c

Attached for FBI and/or Silver Legacy Casino are photographs of [redacted] that were distributed in the fraud alert.

To: Las Vegas From: Portland
Re: 253E-PD-47965, 06/25/2003

LEAD(s):

Set Lead 1: (Action)

LAS VEGAS

AT LAS VEGAS, NV

Las Vegas is requested to liaison with the Silver Legacy Casino and inquire if they still have surveillance tapes for July 31, 2003, from approximately 6:30 to 7:30 p.m. If so, determine if FBI or Silver Legacy personnel can review the tape for a person fitting the description of [REDACTED]. If there is a tape of [REDACTED] determine if a still photo can be made of the subject and forward it to the Portland Division. If a subpoena is needed, please contact writer to provide one.

b6
b7c

♦♦



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Portland
Crown Plaza Building
1500 Southwest 1st Avenue, Suite 400
Portland, OR 97201
Phone: (503) 224-4181
Fax: (503) 221-3011

ACS11

July 1, 2003

[Redacted]
Nordstrom
12000 SE 82nd Avenue
Portland, OR 97266

b6
b7C

RE: Case Number 253E-PD-47965

Dear [Redacted]

Pursuant to federal law, Nordstrom is entitled to certain rights as a victim of a federal crime. These rights include notification of the status of the investigation.

We would like to make you aware of the victim services that may be available to you and to resolve any questions you may have regarding the criminal justice process throughout this investigation.

The enclosed information provides instructions for accessing the Victim Notification System Call Center. You will need a Victim Identification Number (ID) and Personal Identification Number (PIN). Your ID is [Redacted]

b6
b7C

This investigation is continuing. You will be notified when an arrest has been made or prosecution has been declined.

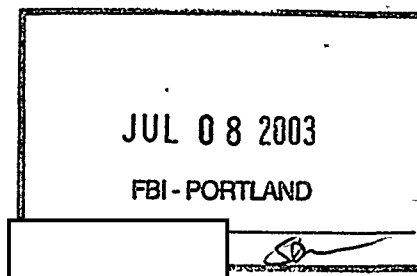
The Victim Notification System (VNS) is designed to provide you with information regarding the status of the investigation. You may use the Victim Identification Number and Personal Identification Number (PIN) which has been assigned to you to telephone the VNS Call Center (1-866-DOJ-4YOU*) or (1-866-365-4968*), TDD/TTY users call 1-866-228-4619, and obtain the current status of the investigation. In addition, you may call the toll-free number and speak with an operator to update your contact information and/or change your decision about participation in the notification program. If you do not have these identification numbers and wish to access the Call Center or have other questions which involve this matter, please contact the office listed above.

Sincerely,
William R. Treseder
Chief Division Counsel

By: [Redacted]
Victim Specialist

*For international callers, 1-502-213-2767.

1 - Addressees (2)
2 - Portland (1 [Redacted] (1-253E-PD-47965)
WRT:gg
(4)



b3
b6
b7C
b7E

SAV/mEP 253E-PD-47965-82



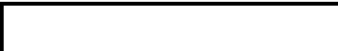
U.S. Department of Justice
Federal Bureau of Investigation
FBI - Portland
Crown Plaza Building
1500 Southwest 1st Avenue, Suite 400
Portland, OR 97201
Phone: (503) 224-4181
Fax: (503) 221-3011

July 1, 2003




b6
b7C

RE: Case Number 253E-PD-47965

Dear 

Pursuant to federal law, you are entitled to certain rights as a victim of a federal crime. These rights include notification of the status of the investigation.

We would like to make you aware of the victim services that may be available to you and to resolve any questions you may have regarding the criminal justice process throughout this investigation.

The enclosed information provides instructions for accessing the Victim Notification System Call Center. You will need a Victims Identification Number (ID) and Personal Identification Number (PIN). Your ID is 

b6
b7C

This investigation is continuing. You will be notified when an arrest has been made or prosecution has been declined.

The Victim Notification System (VNS) is designed to provide you with information regarding the status of the investigation. You may use the Victim Identification Number and Personal Identification Number (PIN) which has been assigned to you to telephone the VNS Call Center (1-866-DOJ-4YOU*) or (1-866-365-4968*), TDD/TTY users call 1-866-228-4619, and obtain the current status of the investigation. In addition, you may call the toll-free number and speak with an operator to update your contact information and/or change your decision about participation in the notification program. If you do not have these identification numbers and wish to access the Call Center or have other questions which involve this matter, please contact the office listed above.

Sincerely,
William R. Treseder
Chief Division Counsel

By: 
Victim Specialist

b6
b7C

*For international callers, 1-502-213-2767.

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/18/03 Time: 11:35

Case ID: 253E-PD-47965 Serial: 83

Description of Document:

Type : OUTLET
Date : 07/28/03
To :
From : PORTLAND
Topic: VNS INFO TO VICTIM BANK AND VICTIM TELLER

b6
b7c

Reason for Permanent Charge-Out:

REMOVED PER

Employee:

253E PD 47965 - 83

#6

FBI Portland

From: [redacted]
To: <portland@fbi.gov>; <seattle@fbi.com>
Sent: Tuesday, August 05, 2003 10:26 AM
Subject: [redacted]

b6
b7C

Want to pass this information onto you. In 2000 we had an account for
[redacted] His information that he used to open an account at our
[redacted] office follows:

b6
b7C

ACCOUNT NUMBER [redacted]

STATUS OPEN

TAX ID S [redacted] (S.W.)

DATE OPENED 07-05-2000

HOME PHONE [redacted]

DATE CLOSED 08-10-2000

BUS

PHONE [redacted]

BRANCH PRIM OFFICER [redacted] FC

SEX MALE MAIDEN NAME [redacted] (mother)

BIRTH [redacted]

DRIVERS LICENSE [redacted]

[redacted] AVP
Security/ Loss Prevention

[redacted]

b6
b7Cb6
b7Cb6
b7C

SA

253E PD-47965-84 8/5/2003



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Portland
Crown Plaza Building
1500 Southwest 1st Avenue, Suite 400
Portland, OR 97201
Phone: (503) 224-4181
Fax: (503) 221-3011

ACS11

July 28, 2003



b6
b7C


RE: Case Number 253E-PD-47965

Dear 

Pursuant to federal law, you are entitled to certain rights as a victim of a federal crime. These rights include notification of the status of the investigation.

This investigation is continuing. You will be notified when an arrest has been made or prosecution has been declined.

We would like to make you aware of the victim services that may be available to you and to resolve any questions you may have regarding the criminal justice process throughout this investigation.

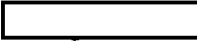
The enclosed information provides instructions for accessing the Victim Notification System Call Center. You will need a Victim Identification Number (ID) and Personal Identification Number (PIN). Your ID is 

b6
b7C


The Victim Notification System (VNS) is designed to provide you with information regarding the status of the investigation. You may use the Victim Identification Number and Personal Identification Number (PIN) which has been assigned to you to telephone the VNS Call Center (1-866-DOJ-4YOU*) or (1-866-365-4968*), TDD/TTY users call 1-866-228-4619, and obtain the current status of the investigation. In addition, you may call the toll-free number and speak with an operator to update your contact information and/or change your decision about participation in the notification program. If you do not have these identification numbers and wish to access the Call Center or have other questions which involve this matter, please contact the office listed above.

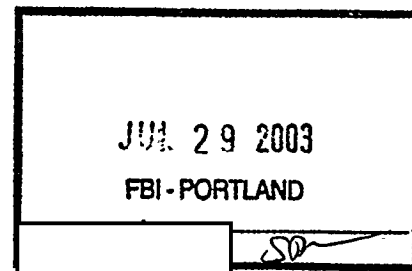
Sincerely,
William R. Treseder
Chief Division Counsel

b6
b7C

By: 
Victim Specialist

*For international callers, 1-502-213-2767.

1 - Addressees (2)
2 - Portland  (253E-PD-47965)
WRT:gg
(4)



b3
b7E

DAV/MER 253E-PD-47965-86



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Portland
Crown Plaza Building
1500 Southwest 1st Avenue, Suite 400
Portland, OR 97201
Phone: (503) 224-4181
Fax: (503) 221-3011

July 28, 2003



b6
b7C


RE: Case Number 253E-PD-47965

Dear 

Pursuant to federal law, you are entitled to certain rights as a victim of a federal crime. These rights include notification of the status of the investigation.

This investigation is continuing. You will be notified when an arrest has been made or prosecution has been declined.

We would like to make you aware of the victim services that may be available to you and to resolve any questions you may have regarding the criminal justice process throughout this investigation.

The enclosed information provides instructions for accessing the Victim Notification System Call Center. You will need a Victim Identification Number (ID) and Personal Identification Number (PIN). Your ID is 

b6
b7C

The Victim Notification System (VNS) is designed to provide you with information regarding the status of the investigation. You may use the Victim Identification Number and Personal Identification Number (PIN) which has been assigned to you to telephone the VNS Call Center (1-866-DOJ-4YOU*) or (1-866-365-4968*), TDD/TTY users call 1-866-228-4619, and obtain the current status of the investigation. In addition, you may call the toll-free number and speak with an operator to update your contact information and/or change your decision about participation in the notification program. If you do not have these identification numbers and wish to access the Call Center or have other questions which involve this matter, please contact the office listed above.

Sincerely,
William R. Treseder
Chief Division Counsel

b6
b7C

By: 
Victim Specialist

*For international callers, 1-502-213-2767.

From:

To:

Date:

Subject:

7/17/03 9:41AM

Victims

Hi

Here are two more victims of identity theft for 253E-PD-47965:

b6
b7C

Thanks,

~~Add in
VNS
4335.dat~~
a notify

b6
b7C

The following investigation was conducted by SA [REDACTED]

b6
b7C

AT PORTLAND, OR:

[REDACTED] investigator for Target, had been searching for several specific purchases of electronics made by [REDACTED] in April, 2003. Based upon information provided by [REDACTED] the purchases were suspected to be fraudulent.

b6
b7C

[REDACTED] was unable to determine if the purchases were fraudulent, but did find several suspect purchases, one of which was a check that was rejected three times at the checkout. On July 14, 2003, [REDACTED] provided writer with a copy of these purchases for reference. These printouts are being placed in the 1A section of the file.

b6
b7C

253E-PD-47965
SDU:sdu

1

The following investigation was conducted by SA [REDACTED]

b6
b7C

[REDACTED]
AT PORTLAND, OR:

On July 24, 2003, [REDACTED] dropped off a check for SA [REDACTED] written out to [REDACTED] checking account. The check is believed to have been forged by [REDACTED]. Along with this check, [REDACTED] dropped off a letter from [REDACTED]

On August 1, 2003, [REDACTED] dropped off another check written out to [REDACTED] from the [REDACTED] checking account. This check was given to SA [REDACTED] to use for this investigation. Both checks and the letter are being placed in the 1A section of this file for future reference.

b6
b7C

(X)
P

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/30/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *SAV / MTD*

Drafted By: [REDACTED]

:sdu *g*

Case ID #: ~~253~~E-PD-47965 (Pending)
281-PD-C46672 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Synopsis of investigation pertaining to Russian chop shops and drug activity.

Details: Per source [REDACTED]

[REDACTED]

So far, source was aware of [REDACTED]

[REDACTED]

Source also mentioned the name [REDACTED]
[REDACTED] who was arrested a few years back. However, the

b6
b7C
b7E

b6
b7C
b7D

(X)
SL

b6
b7C
b7D

To: Portland From: Portland
Re: 253E-PD-47965, 05/12/2003

relationship between [redacted] was unclear.

b6
b7C
b7D

The Russians are primarily interested in [redacted]. They will buy small amounts of merchandise like shoes, but their main interest is cars. [redacted] obtains a list of specific

[redacted]

In February, 2003, [redacted] to a

b6
b7C
b7D

[redacted]

[redacted]

In May, 2003, [redacted] was arrested for bank fraud and possession of stolen mail, along with [redacted]

b6
b7C
b7D

[redacted] who was supplied by [redacted] Per source, since [redacted] arrest, [redacted] has taken over selling the [redacted] of

[redacted]

To: Portland From: Portland
Re: 253E-PD-47965, 05/12/2003

find it again. He has a lot [redacted] out there [redacted] does have
a legitimate bank account with [redacted]
in the [redacted] District.

b6
b7C
b7D

Per source reporting in May, 2003, [redacted] gets his

[redacted]

Source reporting in May, 2003, revealed that since
[redacted] went to jail, [redacted] is reportedly not hurting for money
at all. [redacted]

b6
b7C
b7D

[redacted]

[redacted]

Source stated that the [redacted]

b6
b7C
b7D

[redacted]

[redacted]

To: Portland From: Portland
Re: 253E-PD-47965, 05/12/2003

There is a [redacted] located in southeast [redacted]
that is [redacted]

b6
b7C
b7D

[redacted]
[redacted] for years. SOURCE mentioned
another name, [redacted] for the
warehouse. No other information was provided about [redacted]

[redacted]
Another male, (FNU) [redacted] (phonetic), works in
[redacted] with [redacted] (LNU), a.k.a.

b6
b7C
b7D

[redacted]
As previously stated, [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *SAV/MER*

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM, ET AL - VICTIM;
ONLINE IDENTITY THEFT
F.R.A.I.D. - SUBSTANTIAL INTERNET CONNECT

Synopsis: To document complaint call from an associate of [REDACTED]
[REDACTED]

Details: On August 6, 2003, [REDACTED] contacted the Portland Division claiming that "the [REDACTED] and [REDACTED] called to ask who is investigating her and what are they wanting. [REDACTED] wanted to talk to the person who is looking for her.

After asking for clarification, [REDACTED] advised that the [REDACTED] Oregon, and that the [REDACTED] told her that the FBI was out there looking to question [REDACTED] and had a photo of [REDACTED] with them (among other photos). [REDACTED] advised that [REDACTED] used to live there and [REDACTED] and she eventually [REDACTED] was longer in trouble with the law and didn't want [REDACTED] around. [REDACTED] also stated that [REDACTED] and that she didn't know why the FBI would be out there looking for him.

[REDACTED] stated that she did not actually see the search take place, nor did she see any of the agents. [REDACTED]

[REDACTED] stated that the agents were definitely not Portland police officers, and that they approached the house with their guns drawn.

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

To: Portland From: Portland
Re: 253E-PD-47965, 08/07/2003

[redacted] was advised that the FBI was not out at the house today and that if anyone was out there from a federal agency, it was not the FBI. [redacted] was given the number to the U.S. Marshall Service to call, in the instance that their agency wanted to contact her for questioning.

b6
b7c

[redacted] would not provide her present address, but left cell phone number [redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/05/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: List of all [REDACTED] in Oregon provided by the Department of Motor Vehicles.

Enclosure(s): Fax from DMV, aerial photo's of possible houses, and miscellaneous notes.

Details: Per [REDACTED] a house containing stolen merchandise is located somewhere in the [REDACTED] area. The owner of the house has a 1946 red Chevy pick-up parked outside.

The Oregon Department of Motor Vehicles provided a list of all registered 1946 Chevy pick-ups in the state of Oregon. The vehicles are not identified by color, but the owner and address are listed. There were nine pick-ups that fell within the [REDACTED] area. Several aerial photographs were obtained via the Internet on various houses to determine if they fit the landscape description provided by the source.

The nine vehicles in the [REDACTED] area are as follows:

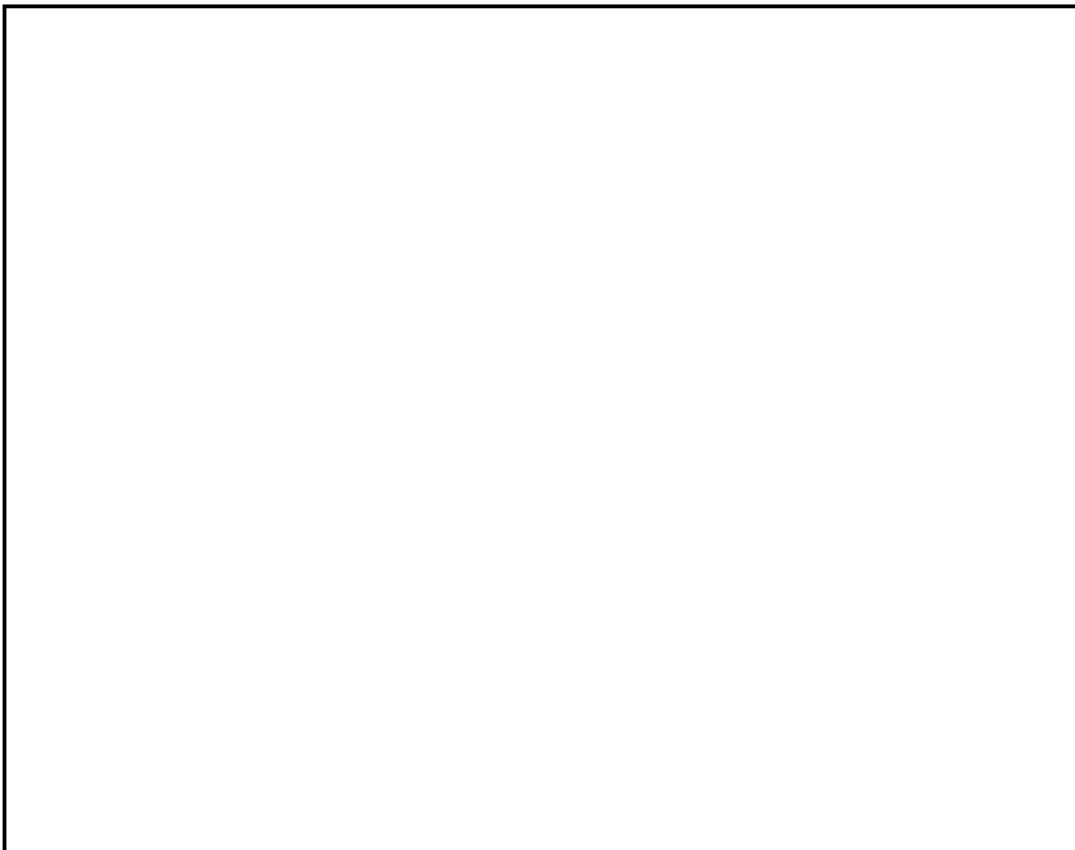
[REDACTED]

b6
b7C
b7E

b6
b7C
b7D

b6
b7C

To: Portland From: Portland
Re: 253E-PD-47965, 08/05/2003



b6
b7c

♦♦



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: SDM
 Number of Pages: 1
 (including cover sheet)

 To: Dept. of Motor Vehicles
 Name of Office
Date: 5/27/03Facsimile Number: 503-947-4065

Attn: _____

Name

Room

Telephone

From: Portland

Name of Office

Subject: Vehicle searchSpecial Handling Instructions: Land deliverOriginator's Name: SA

Telephone: _____

Originator's Facsimile Number: 503-552-5383

Approved: _____

Brief Description of Communication Faxed: _____

Please search database for all
registered 1946 Chevy pick-ups. If search can be
narrowed down by area, please search

WARNING

first. Results can be faxed.
Thanks!

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

 b6
 b7C

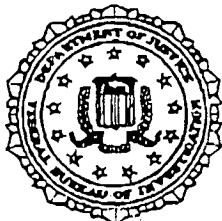
 b6
 b7C
 b7E

NO RECORDS
IN CP

NO RECORDS
IN CP
NO RECORDS (EP)

~~NO RECORDS~~
~~IN CP~~
LEDS =

NO RECORDS
IN CP
LEDS =



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: SDM

Number of Pages: 2

(including cover sheet)

To: Dept of Motor Vehicles
Name of Office

Date: 5/27/03

Facsimile Number: 503-947-4065

Attn: _____

Name

Room

Telephone

From: Portland

Name of Office

Subject: Vehicle search

Post-it® Fax Note		7671	Date: <u>5-29-03</u>	# of pages: <u>2</u>
To: <u>SA</u>				
Co./Dept: <u>401</u>			Co: <u>DMV</u>	
Phone #				
Fax # <u>503 552 5383</u>			Fax #	

Special Handling Instructions: Hand deliver

John 3016
9:31 AM

Originator's Name: SA

Originator's Facsimile Number: 503-552-5383

Approved: _____

Brief Description of Communication Faxed: Please search database for all
registered 1946 Chevy pick-ups. If search can be
narrowed down by area, please search

WARNING

first. Results can be faxed.
Thanks!

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

TOTAL P.01

b6
b7C
b7E

b6
b7C
b7E

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1367830-0

Total Deleted Page(s) = 124

Page 4 ~ b6; b7C;
Page 5 ~ b6; b7C; b7E;
Page 6 ~ b6; b7C; b7E;
Page 7 ~ b6; b7C; b7E;
Page 8 ~ b6; b7C; b7E;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b6; b7C; b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b6; b7C; b7E;
Page 23 ~ b6; b7C; b7E;
Page 24 ~ b6; b7C; b7E;
Page 25 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 43 ~ b6; b7C; b7E;
Page 44 ~ b6; b7C; b7E;
Page 45 ~ b6; b7C; b7E;
Page 46 ~ b6; b7C; b7E;
Page 47 ~ b6; b7C; b7E;
Page 48 ~ b6; b7C; b7E;
Page 49 ~ b6; b7C; b7E;
Page 50 ~ b6; b7C; b7E;
Page 51 ~ b6; b7C; b7E;
Page 52 ~ b6; b7C; b7E;
Page 53 ~ b6; b7C; b7E;
Page 54 ~ b6; b7C; b7E;
Page 55 ~ b6; b7C; b7E;
Page 56 ~ b6; b7C; b7E;
Page 57 ~ b6; b7C; b7E;
Page 58 ~ b6; b7C; b7E;
Page 59 ~ b6; b7C; b7E;
Page 60 ~ b6; b7C; b7E;
Page 61 ~ b6; b7C; b7E;
Page 62 ~ b6; b7C; b7E;
Page 63 ~ b6; b7C; b7E;
Page 64 ~ b6; b7C; b7E;
Page 65 ~ b6; b7C; b7E;

Page 66 ~ b6; b7C; b7E;
Page 67 ~ b6; b7C; b7E;
Page 68 ~ b6; b7C; b7E;
Page 69 ~ b6; b7C; b7E;
Page 70 ~ b6; b7C; b7E;
Page 71 ~ b6; b7C; b7E;
Page 72 ~ b6; b7C; b7E;
Page 73 ~ b6; b7C; b7E;
Page 74 ~ b6; b7C; b7E;
Page 75 ~ b6; b7C; b7E;
Page 76 ~ b6; b7C; b7E;
Page 77 ~ b6; b7C; b7E;
Page 80 ~ b6; b7C; b7E;
Page 81 ~ b6; b7C; b7E;
Page 82 ~ b6; b7C; b7E;
Page 83 ~ b6; b7C; b7E;
Page 84 ~ b6; b7C; b7E;
Page 85 ~ b6; b7C; b7E;
Page 86 ~ b6; b7C; b7E;
Page 87 ~ b6; b7C; b7E;
Page 88 ~ b6; b7C; b7E;
Page 89 ~ b6; b7C; b7E;
Page 90 ~ b6; b7C; b7E;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 97 ~ Duplicate;
Page 101 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 103 ~ b6; b7C;
Page 104 ~ b6; b7C;
Page 105 ~ b6; b7C;
Page 106 ~ b6; b7C;
Page 107 ~ b6; b7C;
Page 108 ~ b6; b7C;
Page 109 ~ b6; b7C;
Page 110 ~ b6; b7C;
Page 111 ~ b6; b7C;
Page 113 ~ b6; b7C; b7E;
Page 114 ~ b6; b7C; b7E;
Page 115 ~ b6; b7C; b7E;
Page 116 ~ b6; b7C; b7E;
Page 117 ~ b6; b7C; b7E;
Page 118 ~ b6; b7C; b7E;
Page 119 ~ b6; b7C; b7E;
Page 120 ~ b6; b7C; b7E;
Page 121 ~ b6; b7C; b7E;
Page 122 ~ b6; b7C; b7E;
Page 123 ~ b6; b7C;
Page 124 ~ b6; b7C;
Page 126 ~ b6; b7C;
Page 127 ~ b6; b7C;
Page 128 ~ b6; b7C;
Page 129 ~ b6; b7C;
Page 130 ~ b6; b7C;

Page 131 ~ b6; b7C;
Page 132 ~ b6; b7C;
Page 133 ~ b6; b7C;
Page 134 ~ b6; b7C;
Page 135 ~ b6; b7C;
Page 136 ~ b6; b7C;
Page 137 ~ b6; b7C;
Page 138 ~ b6; b7C;
Page 139 ~ b6; b7C;
Page 150 ~ b6; b7C;
Page 151 ~ b6; b7C; b7E;
Page 152 ~ b6; b7C; b7E;
Page 153 ~ b6; b7C; b7E;
Page 154 ~ b6; b7C; b7E;
Page 155 ~ b6; b7C; b7E;
Page 156 ~ b6; b7C; b7E;
Page 157 ~ b6; b7C; b7E;
Page 158 ~ b6; b7C; b7E;
Page 159 ~ b6; b7C; b7E;
Page 160 ~ b6; b7C; b7E;
Page 161 ~ b6; b7C; b7E;
Page 162 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *DN*

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Background information obtained on [REDACTED]

Enclosure(s): NCIC printout, BMV photo, King City Police Report,
and [REDACTED] records.

Details: Previously reported in this investigation, [REDACTED]
[REDACTED] on May 14, 2003,
while attempting open a bank account at West Coast Bank, 15340 SW
Royalty Parkway, King City, Oregon. [REDACTED] had forged
a check on [REDACTED] account for [REDACTED]. The King City Police
Department, along with AUSA [REDACTED] prosecuted [REDACTED] on
charges of possession of stolen mail, and [REDACTED] on charges of
possession of stolen mail, burglary, and bank fraud.

Background information obtained on [REDACTED] is as
follows:

Name: [REDACTED]
DOB: [REDACTED]
SOC: [REDACTED]
Sex: Male
Race: White
Height: 5'6"
Weight: 154 pounds
Eyes: Blue
Hair: Brown
Last known address: [REDACTED] Oregon.

♦♦

KING CITY POLICE DEPARTMENT		<input checked="" type="checkbox"/> INCIDENT REPORT <input checked="" type="checkbox"/> CUSTODY REPORT		<input checked="" type="checkbox"/> ADULT <input type="checkbox"/> JUVENILE		PAGE OF 1/5		CRIME ANALYSIS INFORMATION 3 CODE LIMIT			
CASE NO.		REFER CASE NO.		CAD INCIDENT NO.		CLASSIFICATION		CLR			
DATE/TIME REPORTED 05-14-03 / 11:54		DATE/TIME OCCURRED (<input type="checkbox"/> BETWEEN) 05-14-03 / 11:54 /		DATE/TIME ARRESTED 05-14-03 / 12:09							
LOCATION OF OCCURRENCE WEST COAST BANK @ 15340 SW ROYALTY PKWY; KING CITY				TYPE OF ACTIVITY Radio (R)							
LOCATION OF CUSTODY (<input type="checkbox"/> SAME AS ABOVE)				TYPE OF CUSTODY							
SUBJECT OF THIS REPORT (SUMMARY) FORGERY / IDENTITY THEFT											
PER CONSENT OF THE KING CITY POLICE DEPARTMENT, THE FOLLOWING INFORMATION IS BEING RELEASED TO THE PUBLIC:											
CODE		NAME [LAST FIRST MIDDLE]				SEX		RACE		DOB	
BU		WEST COAST BANK									
HOME ADDRESS						ZIP CODE		HOME PHONE			
BUSINESS/SCHOOL ADDRESS 15340 SW ROYALTY PKWY; KING CITY						WORK HOURS		WORK PHONE 503-968-6643			
CODE		NAME [LAST FIRST MIDDLE]				SEX		RACE		DOB	
CO						F		W			
HOME ADDRESS						ZIP CODE		HOME PHONE			
BUSINESS/SCHOOL ADDRESS 15340 SW ROYALTY PKWY; KING CITY						WORK HOURS Day		WORK PHONE 503-968-6643			
PER CONSENT OF THE KING CITY POLICE DEPARTMENT, THE FOLLOWING INFORMATION IS BEING RELEASED TO THE PUBLIC:											
CODE		NAME [LAST FIRST MIDDLE]				SEX		RACE		DOB	
AI						M		W			
AKA/MONIKER		HT		WT		HAIR		EYES		FACIAL HAIR/CLOTHING	
		5-11		220		Gry		Blu			
DRIVERS LICENSE		STATE		OTHER ID		SCARS/MARKS/TATTOOS					
		OR									
HOME ADDRESS						ZIP CODE		HOME PHONE			
						97214					
BUSINESS/SCHOOL ADDRESS						WORK HOURS		WORK PHONE			
PLACE OF BIRTH		SSN #		FBI #		SID #					
		OR USA									
COMPLAINS OF ILLNESS/INJURY? <input type="checkbox"/> YES <input type="checkbox"/> NO				EVIDENCE OF ILLNESS/INJURY? <input type="checkbox"/> YES <input type="checkbox"/> NO				TREATED BY			
EXPLAIN:											
JUVENILE ONLY											
LIVES WITH:		PARENTS/GUARDIAN NOTIFIED BY:				DATE/TIME NOTIFIED					
<input type="checkbox"/> Parents <input type="checkbox"/> Guardian <input type="checkbox"/> Other						/					
FATHER/GUARDIAN		ADDRESS				HOME PHONE:					
						WORK PHONE:					
MOTHER/GUARDIAN		ADDRESS				HOME PHONE:					
						WORK PHONE:					
CHARGES		CHARGES IN NARRATIVE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		ADVISED RIGHTS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		RESISTED ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		ASSAULTED OFFICER? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
ORS/ORD NO.		CHARGE / WARRANT# (LIST AGENCY) / CASE# (IF DIFFERENT THAN THIS REPORT)				BAIL		DATE/TIME APPEAR			
		FORGERY I				\$10,000		/			
OR		CHARGE / WARRANT# (LIST AGENCY) / CASE# (IF DIFFERENT THAN THIS REPORT)				BAIL		DATE/TIME APPEAR			
		IDENTITY THEFT				\$10,000		/			
ORS/ORD NO.		CHARGE / WARRANT# (LIST AGENCY) / CASE# (IF DIFFERENT THAN THIS REPORT)				BAIL		DATE/TIME APPEAR			
WNO		USDOJ/BOP Detainer Warrant						/			
STATUS		<input type="checkbox"/> CITE/RELEASE <input checked="" type="checkbox"/> LODGE <input type="checkbox"/> PARENTS <input type="checkbox"/> CIVIL <input type="checkbox"/> JUVENILE DETENTION									
REFERRED TO		<input type="checkbox"/> MUNICIPAL COURT <input checked="" type="checkbox"/> CIRCUIT COURT <input type="checkbox"/> JUVENILE <input type="checkbox"/> OTHER JAIL									
COPIES		<input type="checkbox"/> ATF <input checked="" type="checkbox"/> CIRC CT <input checked="" type="checkbox"/> DA <input type="checkbox"/> DMV <input type="checkbox"/> GANG (IGET) <input type="checkbox"/> JUV <input type="checkbox"/> MUNI CT <input type="checkbox"/> OLCC <input checked="" type="checkbox"/> POSTAL INSP <input type="checkbox"/> SCF <input type="checkbox"/> SOCIAL SVC <input type="checkbox"/> TRI-MET <input type="checkbox"/> OTHER									
REPORTING OFFICER(S)		BPST		ASSN		SHIFT		GRID		SUPV. SIGNATURE	
				PAT		M		KI			

COPY

CASE NO. 03-0160		VEHICLE/PROPERTY/DOCUMENTS/NARRATIVE						PAGE/OF 3/5	
VEHICLE MAKE/TYPE: <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Victim Vehicle <input type="checkbox"/> Suspect Vehicle									
CODE	LICENSE NO.	STATE	LIC YR	TYPE	VIN	RELEASED TO			
YEAR	MAKE				MODEL	STYLE	COLOR		
TOWED <input type="checkbox"/> YES <input type="checkbox"/> NO		TOWED BY/TOWED TO			HOLD <input type="checkbox"/> YES <input type="checkbox"/> NO		REASON		
VEHICLE INVENTORY		PERMISSION? <input type="checkbox"/> YES <input type="checkbox"/> NO		DELIQ PAYMENT? <input type="checkbox"/> YES <input type="checkbox"/> NO		KEYS IN VEHICLE? <input type="checkbox"/> YES <input type="checkbox"/> NO		DRIVEABLE? <input type="checkbox"/> YES <input type="checkbox"/> NO	
								BODY DAMAGE? <input type="checkbox"/> YES <input type="checkbox"/> NO	
WEAPON INFORMATION									
MANUFACTURE		TYPE	MODEL	CALIBER	SERIAL #	COUNTRY OF ORIGIN		IMPORTER	
DOCUMENT INFORMATION									
TYPE OF DOCUMENT									
<input type="checkbox"/> Money Order <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Personal <input type="checkbox"/> Payroll <input type="checkbox"/> Travelers <input type="checkbox"/> Other:									
REASON FOR REJECTION									
<input type="checkbox"/> NSF <input type="checkbox"/> RTM <input type="checkbox"/> Sig Imag <input type="checkbox"/> Acct Closed <input type="checkbox"/> UTL <input type="checkbox"/> Forged <input checked="" type="checkbox"/> Stolen <input type="checkbox"/> Fict. Print <input type="checkbox"/> Raised <input type="checkbox"/> Post Dated <input type="checkbox"/> Pre Dated <input type="checkbox"/> Other:									
HOW DOCUMENT WAS WRITTEN									
<input checked="" type="checkbox"/> Penwritten <input type="checkbox"/> Typewritten <input type="checkbox"/> Handwritten <input type="checkbox"/> Photocopy <input type="checkbox"/> Other:									
ANY PART OF DOCUMENT WRITTEN IN PRESENCE OF VICTIM/WITNESS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		WHAT PART?			ID USED BY SUSPECT DRIVERS LICENSE		DOCUMENT IN CUSTODY OF Property Room		
NAME OF INSTITUTION WEST COAST BANK					BRANCH AND LOCATION (CITY) WILSONVILLE				
CHECK NO. -1006		ACCOUNT NO.			AMOUNT \$6,200.00		CHECK DATE 05-14-03		
PAY TO THE ORDER OF					SIGNATURE OF REPORTER				
PRINTED NAME AND ADDRESS OF MAKER									
ORS 162.375 SECTION 212 INITIATING A FALSE REPORT. (1) A PERSON COMMITS THE CRIME OF INITIATING A FALSE REPORT IF HE KNOWINGLY INITIATES A FALSE ALARM OR REPORT WHICH IS TRANSMITTED TO A FIRE DEPARTMENT, LAW ENFORCEMENT AGENCY OR OTHER ORGANIZATION THAT DEALS WITH EMERGENCIES INVOLVING DANGER TO LIFE OR PROPERTY. (2) INITIATING A FALSE REPORT IS A CLASS C MISDEMEANOR.									
<input type="checkbox"/> I UNDERSTAND THAT I AM LIABLE FOR ALL TOWING AND STORAGE COSTS INCURRED DURING THE RECOVER OF THIS VEHICLE.					<input type="checkbox"/> I WILL TESTIFY AS A WITNESS AGAINST THE DEFENDANT WHEN HE/SHE IS CHARGED WITH A CRIME.				
<input type="checkbox"/> RELEASED PROPERTY/VEHICLE TO: <input type="checkbox"/> THE NAMED CHILD (ADULT) IS PRESENTLY A RUNAWAY (MISSING) AND I REQUEST THAT HE/SHE BE TAKEN INTO CUSTODY FOR THEIR OWN PROTECTION.									
SIGNATURE OF PERSON REPORTING THE INCIDENT									

ADDITIONAL OFFICER:

 PD-KING CITY
 PD-KING CITY

ADDITIONAL PERSON:

A1

SB

NARRATIVE:

On 05-014-03 at 1155 hrs I responded to a Fraud now at West Coast Bank. The call indicated that a white male adult was trying to cash a stolen check. The male was described as 60-65 years of age, with white short hair.

I notified dispatch that I was right near the bank and pulled my patrol car near the teller window of the bank.

Page 4/5

I immediately observed an older white male adult coming from the bank smoking a cigarette wearing a grey windbreaker type jacket and blue jeans.

I asked the man if I could talk with him. The man said that I could and wanted to know what was going on. I told him that we were investigating a fraud at the bank.

Ofc. [redacted] went into the bank and contacted the teller, [redacted]. I asked the man if he had any identification on him and he said "Yes". I ran a records check on [redacted] with an ODL of [redacted]. Dispatch informed me that he was on probation by United States Probation out of [redacted] for possession of cocaine. Ofc. [redacted] shortly

b6
b7Cb6
b7Cb6
b7C

[redacted] had been transported to the King City Police department and I seized both the black bag and a smaller clear container into King City property evidence.

b6
b7C

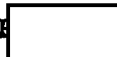
I transported [redacted] back to the King City Police department and placed him into the booking facility with [redacted]

I interviewed [redacted] in a separate room away from [redacted]

INTERVIEW OF [redacted]b6
b7C

I broke contact with [redacted] and took him back to the holding facility.

KING CITY CASE



PAGE 5/5

b6
b7C



KING CITY

15300 S.W. 115th Avenue, King City, Oregon 97224 Phone: 639-4082

FAX COVER SHEET

DATE: 05-15-03

TO: [REDACTED]

ATTN: FBI

FROM: King City Police Dept - [REDACTED]

MESSAGE:

Case # [REDACTED]

This transmittal contains 10 pages, including this Cover Sheet. If you experience any problems, please contact:

City of King City (503) 639-4082

Fax Number (503) 639-3771

COPY

KING CITY POLICE DEPARTMENT		<input checked="" type="checkbox"/> INCIDENT REPORT <input checked="" type="checkbox"/> CUSTODY REPORT		<input checked="" type="checkbox"/> ADULT <input type="checkbox"/> JUVENILE		PAGE/OF 1/5		CRIME ANALYSIS INFORMATION 3 CODE LIMIT	
CASE NO. [REDACTED]		REFER CASE NO.		CAD INCIDENT NO. [REDACTED]		CLASSIFICATION		CLR	
DATE/TIME REPORTED 05-14-03 / 11:54		DATE/TIME OCCURRED (<input type="checkbox"/> BETWEEN) 05-14-03 / 11:54 /		DATE/TIME ARRESTED 05-14-03 / 12:09					
LOCATION OF OCCURRENCE WEST COAST BANK @ 15340 SW ROYALTY PKWY; KING CITY				TYPE OF ACTIVITY Radio (R)					
LOCATION OF CUSTODY (<input type="checkbox"/> SAME AS ABOVE)				TYPE OF CUSTODY					
SUBJECT OF THIS REPORT (SUMMARY) FORGERY / IDENTITY THEFT									
PERSONS: BU = BU (Business/Agency Associate) CO = Complainant OW = Owner PF = Property Finder SB = Subject WJ = Witness									
CODE BU	NAME (LAST FIRST MIDDLE) WEST COAST BANK			SEX	RACE	DOB			
HOME ADDRESS				ZIP CODE		HOME PHONE			
BUSINESS/SCHOOL ADDRESS 15340 SW ROYALTY PKWY; KING CITY				WORK HOURS		WORK PHONE 503-968-6643			
CODE CO	NAME (LAST FIRST MIDDLE)			SEX F	RACE W	DOB [REDACTED]			
HOME ADDRESS				ZIP CODE		HOME PHONE			
BUSINESS/SCHOOL ADDRESS 15340 SW ROYALTY PKWY; KING CITY				WORK HOURS Day		WORK PHONE 503-968-6643			
A1 = Adult Suspect M = Minor PW = Romantic Partner DR = Drunk DE = Deceased OD = Overdose AS = Attempted Suicide ME = Mental									
CODE A1	NAME (LAST FIRST MIDDLE)			SEX M	RACE W	DOB [REDACTED]			
AKA/MONIKER		HT 5-11	WT 220	HAIR Gry	EYES Blu	FACIAL HAIR/CLOTHING			
DRIVERS LICENSE		STATE OR	OTHER ID		SCARS/MARKS/TATTOOS				
HO [REDACTED]		ZIP CODE 97214			HOME PHONE [REDACTED]				
BUSINESS/SCHOOL ADDRESS		WORK HOURS			WORK PHONE				
PLACE OF BIRTH [REDACTED] OR USA		SSN # [REDACTED]		FBI #		SID #			
COMPLAINS OF ILLNESS/INJURY? <input type="checkbox"/> YES <input type="checkbox"/> NO EXPLAIN:		EVIDENCE OF ILLNESS/INJURY? <input type="checkbox"/> YES <input type="checkbox"/> NO				TREATED BY			
JUVENILE ONLY									
LIVES WITH: <input type="checkbox"/> Parents <input type="checkbox"/> Guardian <input type="checkbox"/> Other		PARENTS/GUARDIAN NOTIFIED BY:				DATE/TIME NOTIFIED /			
FATHER/GUARDIAN		ADDRESS				HOME PHONE: WORK PHONE:			
MOTHER/GUARDIAN		ADDRESS				HOME PHONE: WORK PHONE:			
CHARGES									
CHARGES IN NARRATIVE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		ADVISED RIGHTS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		RESISTED ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		ASSAULTED OFFICER? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
ORS/ORD NO.	CHARGE / WARRANT# (LIST AGENCY) / CASE# (IF DIFFERENT THAN THIS REPORT) FORGERY I				BAIL \$10,000	DATE/TIME APPEAR /			
OR [REDACTED]	CHARGE / WARRANT# (LIST AGENCY) / CASE# (IF DIFFERENT THAN THIS REPORT) IDENTITY THEFT				BAIL \$10,000	DATE/TIME APPEAR /			
ORS/ORD NO.	CHARGE / WARRANT# (LIST AGENCY) / CASE# (IF DIFFERENT THAN THIS REPORT)				BAIL	DATE/TIME APPEAR /			
STATUS <input type="checkbox"/> CITE/RELEASE <input checked="" type="checkbox"/> LODGE <input type="checkbox"/> PARENTS <input type="checkbox"/> CIVIL <input type="checkbox"/> JUVENILE DETENTION									
REFERRED TO <input type="checkbox"/> MUNICIPAL COURT <input checked="" type="checkbox"/> CIRCUIT COURT <input type="checkbox"/> JUVENILE <input type="checkbox"/> OTHER JAIL									
COPIES <input type="checkbox"/> ATF <input checked="" type="checkbox"/> CIRC CT <input checked="" type="checkbox"/> DA <input type="checkbox"/> DMV <input type="checkbox"/> GANG (IGET) <input type="checkbox"/> JUV <input type="checkbox"/> MUNI CT <input type="checkbox"/> OLCC <input checked="" type="checkbox"/> POSTAL INSP <input type="checkbox"/> SCF <input type="checkbox"/> SOCIAL SVC <input type="checkbox"/> TRI-MET <input type="checkbox"/> OTHER Yamhill County SO									
REPORTING OFFICER(S)		BPST [REDACTED]		ASSN PAT	SHIFT M	GRID K1	SUPV. SIGNATURE		

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

KING CITY POLICE DEPARTMENT		<input type="checkbox"/> INCIDENT REPORT <input checked="" type="checkbox"/> CUSTODY REPORT			<input type="checkbox"/> ADULT <input type="checkbox"/> JUVENILE		PAGE/OF 2/5	CRIME ANALYSIS INFORMATION 3 CODE LIMIT
CASE NO. [REDACTED]	REFER CASE NO.	CAD INCIDENT NO.	CLASSIFICATION		CLR			
DATE/TIME REPORTED 05-14-03 / 11:54		DATE/TIME OCCURRED (<input type="checkbox"/> BETWEEN) / /		DATE/TIME ARRESTED 05-14-03 / 1209				
LOCATION OF OCCURRENCE WEST COAST BANK 15340 SW ROYALTY PKWY				TYPE OF ACTIVITY Radio (R)				
LOCATION OF CUSTODY (<input checked="" type="checkbox"/> SAME AS ABOVE)				TYPE OF CUSTODY Probable Cause				
SUBJECT OF THIS REPORT (SUMMARY) FORGERY/IDENTITY THEFT								
PERSONS INVOLVED (NAME, ADDRESS, PHONE, DATE OF BIRTH, SEX, RACE, DOB, AKA/MONIKER, HT, WT, HAIR, EYES, FACIAL HAIR/CLOTHING, MUSTACHE/BEARD, DRIVERS LICENSE, STATE OR, OTHER ID, NONE, ZIP CODE, HOME PHONE, BUSINESS/SCHOOL ADDRESS, WORK HOURS, WORK PHONE)								
CODE	NAME (LAST FIRST MIDDLE)			SEX	RACE	DOB		
HOME ADDRESS				ZIP CODE		HOME PHONE		
BUSINESS/SCHOOL ADDRESS				WORK HOURS		WORK PHONE		
CODE	NAME (LAST FIRST MIDDLE)			SEX	RACE	DOB		
HOME ADDRESS				ZIP CODE		HOME PHONE		
BUSINESS/SCHOOL ADDRESS				WORK HOURS		WORK PHONE		
CODE	NAME (LAST FIRST MIDDLE)			SEX	RACE	DOB		
HOME ADDRESS				ZIP CODE		HOME PHONE		
BUSINESS/SCHOOL ADDRESS				WORK HOURS		WORK PHONE		
CODE	NAME (LAST FIRST MIDDLE)			SEX	RACE	DOB		
HOME ADDRESS				ZIP CODE		HOME PHONE		
BUSINESS/SCHOOL ADDRESS				WORK HOURS		WORK PHONE		
AKA/MONIKER	HT	WT	HAIR	EYES	FACIAL HAIR/CLOTHING			
UNKNOWN	5-06	150	Bro	Bro	MUSTACHE/BEARD			
DRIVERS LICENSE	STATE OR	OTHER ID			SCARS/MARKS/TATTOOS			
[REDACTED]	NONE							
HOME ADDRESS				ZIP CODE		HOME PHONE		
[REDACTED] OREGON				97123		[REDACTED]		
BUSINESS/SCHOOL ADDRESS				WORK HOURS		WORK PHONE		
UNEMPLOYED								
PLACE OF BIRTH	SSN #	FBI #	SID #					
OREGON		[REDACTED]	[REDACTED]					
COMPLAINS OF ILLNESS/INJURY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				EVIDENCE OF ILLNESS/INJURY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		TREATED BY		
EXPLAIN:								
JUVENILE ONLY								
LIVES WITH:	PARENTS/GUARDIAN NOTIFIED BY:			DATE/TIME NOTIFIED				
<input type="checkbox"/> Parents <input type="checkbox"/> Guardian <input type="checkbox"/> Other				/				
FATHER/GUARDIAN	ADDRESS			HOME PHONE:				
				WORK PHONE:				
MOTHER/GUARDIAN	ADDRESS			HOME PHONE:				
				WORK PHONE:				
CHARGES	CHARGES IN NARRATIVE? <input type="checkbox"/> YES <input type="checkbox"/> NO	ADVISED RIGHTS? <input type="checkbox"/> YES <input type="checkbox"/> NO	RESISTED ARREST? <input type="checkbox"/> YES <input type="checkbox"/> NO	ASSAULTED OFFICER? <input type="checkbox"/> YES <input type="checkbox"/> NO				
ORS/ORD NO.	CHARGE / WARRANT# (LIST AGENCY) / CASE# (IF DIFFERENT THAN THIS REPORT)			BAIL	DATE/TIME APPEAR			
[REDACTED]	FORGERY 1			\$10,000	/			
OR	CHARGE / WARRANT# (LIST AGENCY) / CASE# (IF DIFFERENT THAN THIS REPORT)			BAIL	DATE/TIME APPEAR			
[REDACTED]	IDENTITY THEFT			\$10,000	/			
ORS/ORD NO.	CHARGE / WARRANT# (LIST AGENCY) / CASE# (IF DIFFERENT THAN THIS REPORT)			BAIL	DATE/TIME APPEAR			
[REDACTED]					/			
STATUS <input type="checkbox"/> CITE/RELEASE <input checked="" type="checkbox"/> LODGE <input type="checkbox"/> PARENTS <input type="checkbox"/> CIVIL <input type="checkbox"/> JUVENILE DETENTION								
REFERRED TO <input type="checkbox"/> MUNICIPAL COURT <input type="checkbox"/> CIRCUIT COURT <input type="checkbox"/> JUVENILE <input type="checkbox"/> OTHER Washington Co. Jail								
COPIES <input type="checkbox"/> ATF <input type="checkbox"/> CIRC CT <input type="checkbox"/> DA <input type="checkbox"/> DMV <input type="checkbox"/> GANG (IGET) <input type="checkbox"/> JUV <input type="checkbox"/> MUNI CT <input type="checkbox"/> OLCC								
<input type="checkbox"/> POSTAL INSP <input type="checkbox"/> SCF <input type="checkbox"/> SOCIAL SVC <input type="checkbox"/> TRI-MET <input type="checkbox"/> OTHER								
REPORTING OFFICER(S)		BPST	ASSN	SHIFT	GRID	SUPV. SIGNATURE		
[REDACTED]		[REDACTED]	PAT	M	K1	[REDACTED]		

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

CASE NO.		VEHICLE/PROPERTY/DOCUMENTS/NARRATIVE						PAGE/OF 3/5	
VEHICLE: A Abandoned C Other Absconded L Located R Recovered S Stolen T Towed V Victim Vehicle X Suspect Vehicle									
CODE	LICENSE NO.	STATE	LIC YR	TYPE	VIN	RELEASED TO			
YEAR	MAKE				MODEL	STYLE	COLOR		
<input type="checkbox"/> TOWED <input type="checkbox"/> YES <input type="checkbox"/> NO		TOWED BY/TOWED TO /			<input type="checkbox"/> HOLD <input type="checkbox"/> YES <input type="checkbox"/> NO		REASON		
VEHICLE INVENTORY		PERMISSION? <input type="checkbox"/> YES <input type="checkbox"/> NO		DELIQ PAYMENT? <input type="checkbox"/> YES <input type="checkbox"/> NO		KEYS IN VEHICLE? <input type="checkbox"/> YES <input type="checkbox"/> NO		DRIVEABLE? <input type="checkbox"/> YES <input type="checkbox"/> NO	
								BODY DAMAGE? <input type="checkbox"/> YES <input type="checkbox"/> NO	
WEAPON INFORMATION FOR ATE									
MANUFACTURE		TYPE	MODEL	CALIBER	SERIAL #	COUNTRY OF ORIGIN		IMPORTER	
PROPERTY DOCUMENTS									
TYPE OF DOCUMENT <input type="checkbox"/> Money Order <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Personal <input type="checkbox"/> Payroll <input type="checkbox"/> Travelers <input type="checkbox"/> Other:									
REASON FOR REJECTION <input type="checkbox"/> NSF <input type="checkbox"/> RTM <input type="checkbox"/> Sig Irreg <input type="checkbox"/> Acct Closed <input type="checkbox"/> UTL <input type="checkbox"/> Forged <input checked="" type="checkbox"/> Stolen <input type="checkbox"/> Fict. Print <input type="checkbox"/> Raised <input type="checkbox"/> Post Dated <input type="checkbox"/> Pre Dated <input type="checkbox"/> Other:									
HOW DOCUMENT WAS WRITTEN <input checked="" type="checkbox"/> Penwritten <input type="checkbox"/> Typewritten <input type="checkbox"/> Handwritten <input type="checkbox"/> Protectograph <input type="checkbox"/> Other:									
ANY PART OF DOCUMENT WRITTEN IN PRESENCE OF VICTIM/WITNESS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		WHAT PART?			ID USED BY SUSPECT DRIVERS LICENSE		DOCUMENT IN CUSTODY OF Property Room		
NAME OF INSTITUTION WEST COAST BANK					BRANCH AND LOCATION (CITY) WILSONVILLE				
CHECK NO. -1006		ACCOUNT NO. [REDACTED]			AMOUNT \$6,200.00		CHECK DATE 05-14-03		
PAY TO THE ORDER OF [REDACTED]					SIGNATURE OF ENDORSER [REDACTED]				
PRINTED NAME AND ADDRESS OF MAKER [REDACTED]									
NARRATIVE									
ORS 162.376 SECTION 212 INITIATING A FALSE REPORT. (1) A PERSON COMMITS THE CRIME OF INITIATING A FALSE REPORT IF HE KNOWINGLY INITIATES A FALSE ALARM OR REPORT WHICH IS TRANSMITTED TO A FIRE DEPARTMENT, LAW ENFORCEMENT AGENCY OR OTHER ORGANIZATION THAT DEALS WITH EMERGENCIES INVOLVING DANGER TO LIFE OR PROPERTY. (2) INITIATING A FALSE REPORT IS A CLASS C MISDEMEANOR.									
<input type="checkbox"/> I UNDERSTAND THAT I AM LIABLE FOR ALL TOWING AND STORAGE COSTS INCURRED DURING THE RECOVER OF THIS VEHICLE.									
<input type="checkbox"/> I WILL TESTIFY AS A WITNESS AGAINST THE DEFENDANT WHEN HE/SHE IS CHARGED WITH A CRIME.									
<input type="checkbox"/> RELEASED PROPERTY/VEHICLE TO:									
<input type="checkbox"/> THE NAMED CHILD (ADULT) IS PRESENTLY A RUNAWAY (MISSING) AND I REQUEST THAT HE/SHE BE TAKEN INTO CUSTODY FOR THEIR OWN PROTECTION.									
SIGNATURE OF PERSON REPORTING THE INCIDENT									

ADDITIONAL OFFICER:

PD-KING CITY
PD-KING CITY

ADDITIONAL PERSON:

A1

SB

SB

SB

SB

b6
b7Cb6
b7Cb6
b7C

4/5

b6
b7C

SB

SB

SB

NARRATIVE:

On 05-014-03 at 1155 hrs I responded to a Fraud now at West Coast Bank. The call indicated that a white male adult was trying to cash a stolen check. The male was described as 60-65 years of age, with white short hair.

I notified dispatch that I was right near the bank and pulled my patrol car near the teller window of the bank.

I immediately observed an older white male adult coming from the bank smoking a cigarette wearing a grey windbreaker type jacket and blue jeans.

I asked the man if I could talk with him. The man said that I could and wanted to know what was going on. I told him that we were investigating a fraud at the bank.

Ofc [redacted] went into the bank and contacted the teller, [redacted] I asked the man if he had any identification on him and he said "Yes". I ran a records check on [redacted] with an ODL of [redacted] Dispatch informed me that he was on probation by United States Probation out of [redacted] for possession of cocaine. Ofc [redacted] shortly

b6
b7Cb6
b7Cb6
b7C

[redacted] had been transported to the King City Police department and I seized both the black bag and a smaller clear container into King City property evidence.

b6
b7C

I transported [redacted] back to the King City Police department and placed him into the booking facility with [redacted]

I interviewed [redacted] in a separate room away from [redacted]

KCPD CASE [REDACTED]

PAGE ~~4~~ 5/5

INTERVIEW OF [REDACTED]

b6
b7C

I broke contact with [REDACTED] and took him back to the holding facility.

b6
b7C

INTERVIEW OF [REDACTED]

At 1305 hrs I interviewed [REDACTED] in a separate room away from [REDACTED]. Ofc. [REDACTED] had read [REDACTED] his Miranda warning after Ofc. [REDACTED] had placed him under arrest.

EVIDENCE:

An itemized list of the items seized are attached to the case report with property evidence forms.

RECOMMENDED:

[REDACTED] lodged at Washington County jail-Assign Follow up of victims for additional information.

b6
b7C

KING CITY POLICE DEPARTMENT		SPECIAL REPORT		SUPPLEMENTAL		PAGE/OF 1/1	
CASE NO. [REDACTED]		REFER CASE NO.		CAD INCIDENT NO.		CLASSIFICATION	
<input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> SUSPENDED		<input type="checkbox"/> EXCEPTIONAL		DATE/TIME ORIGINAL	
<input type="checkbox"/> PENDING		<input type="checkbox"/> CLR BY ARREST		<input type="checkbox"/> REFERRED		DATE/TIME THIS REPORT 05-14-03 / 20:30	
LOCATION OF OCCURRENCE WEST COAST BANK @ 15340 SW ROYALTY PKWY; KING CITY						DATE/TIME OCCURRED (<input type="checkbox"/> BETWEEN) 05-14-03 / 11:53 /	
PERSON: [REDACTED] CC: [REDACTED] COMPLAINT: [REDACTED] SUB: [REDACTED] ST: [REDACTED] SV: [REDACTED] VU: [REDACTED] CARED FOR: [REDACTED] WI: [REDACTED] WITNESS: [REDACTED]							
CODE SB	NAME [REDACTED]					SEX M	RACE W
ADDRESS [REDACTED]						PHONE [REDACTED]	
SUBJECT OF THIS REPORT						PROPERTY RECEIPT NO.	
NARRATIVE/PROPERTY: [REDACTED] Damaged: [REDACTED] Found: [REDACTED] K: [REDACTED] Seized: [REDACTED] Lost: [REDACTED] Recovered: [REDACTED] Stolen: [REDACTED] (ITEM) CODE: [REDACTED] ITEM: [REDACTED] BRAND: [REDACTED] MODEL: [REDACTED] STYLE: [REDACTED] SERIAL NO.: [REDACTED] COLOR: [REDACTED] ENGRAVINGS: [REDACTED] REGULARITIES: [REDACTED] SIZE: [REDACTED] VALUE: [REDACTED]							

ADDITIONAL PERSONS:

SB [REDACTED] M W [REDACTED]

NARRATIVE:

Radio call FRAUD NOW. I arrived to find Ofc [REDACTED] speaking with [REDACTED] in the parking area behind West Coast Bank. I observed a white male adult sitting in a car in the bank parking area. Ofc [REDACTED] asked [REDACTED] if he was driving the car and he replied, "Yes."

I approached and asked the passenger to step out of the car. The passenger identified himself by Oregon Driver's License as [REDACTED] LEDS search indicated that [REDACTED] was on federal parole out of US Parole and Probation Service for Mail Theft.

[REDACTED]

the passenger-side floor and opened the container on the trunk for my inspection. The contents of the container included two Motorola portable radios and a pair of burgundy gloves.

I then walked to the empty vehicle and observed a black soft-shell vinyl cooler through the open passenger window on the floor of the passenger-side of the vehicle. I asked

I placed [REDACTED] into custody at 1209 hours and moved him to the back of Ofc
[REDACTED] patrol car without incident.

REPORTING OFFICER(S) [REDACTED]	BPST [REDACTED]	ASSN PAT	SHIFT SWING	GRID K1	SUPERVISOR'S SIGNATURE
------------------------------------	--------------------	-------------	----------------	------------	------------------------

b6
b7C

KING CITY POLICE DEPARTMENT		SPECIAL REPORT		SUPPLEMENTAL		PAGE/OF 1/1	
CASE NO. [REDACTED]		REFER CASE NO.		CAD INCIDENT NO. [REDACTED]		CLASSIFICATION	
<input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> SUSPENDED		<input type="checkbox"/> EXCEPTIONAL		DATE/TIME ORIGINAL	
<input type="checkbox"/> PENDING		<input type="checkbox"/> CLR BY ARREST		<input type="checkbox"/> REFERRED		DATE/TIME THIS REPORT	
LOCATION OF OCCURRENCE WEST COAST BANK @ 15340 SW ROYALTY PKWY, KING CITY						DATE/TIME OCCURRED (<input type="checkbox"/> BETWEEN) 05-14-03 / 11:54 /	
PERSON: [REDACTED] CO: [REDACTED] SS: [REDACTED] Subject: [REDACTED] St: [REDACTED] S: [REDACTED] Injured: [REDACTED] Car: [REDACTED] Ed: [REDACTED] Own: [REDACTED] Witness: [REDACTED]							
CODE CO [REDACTED]		NAME [REDACTED]				SEX M	RACE W
ADDRESS [REDACTED]				DOB [REDACTED]			
SUBJECT OF THIS REPORT FOLLOW UP				PHONE [REDACTED]			
PROPERTY RECEIPT NO. [REDACTED]							
NARRATIVE/PROPERTY: [REDACTED] Damaged: [REDACTED] Found: [REDACTED] Safekeeping: [REDACTED] Lost: [REDACTED] Recovered: [REDACTED] Stolen: [REDACTED] (ITEM CODE: [REDACTED] ITEM BRAND: [REDACTED] MODEL STYLE: [REDACTED] SERIAL NO: [REDACTED] COLOR: [REDACTED] ENGRAVINGS/REGULARITIES: [REDACTED] SIZE: [REDACTED] VALUE: [REDACTED])							

NARRATIVE:

On 05-15-03 at 0830 hrs I contacted [REDACTED] regarding the theft of mail and regarding the arrest involving his check being deposited.

I asked [REDACTED] if he had reported mail being stolen from his mailbox. [REDACTED] said that mail has been stolen at least three or four times this year from his residence. I informed [REDACTED] that he had one of checks used in a Forgery and Identity Theft at West Coast Bank in King City.

ACTION RECOMMENDED:

Case for information only.

REPORTING OFFICER(S) [REDACTED]	BPST [REDACTED]	ASSN PAT	SHIFT M	GRID K1	SUPERVISOR'S SIGNATURE
------------------------------------	--------------------	-------------	------------	------------	------------------------

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *W*

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Information on post office box opened by [REDACTED]
[REDACTED]

Enclosure(s): [REDACTED] records.

Details: Previously reported in this investigation, [REDACTED]
[REDACTED] opened a post office box at the request of [REDACTED]
The application for the post office box listed [REDACTED] as a
reference. [REDACTED] is believed to be [REDACTED] as this is
also [REDACTED]

This post office box was located at [REDACTED]
Street [REDACTED] Oregon. The box was opened by [REDACTED]
[REDACTED] Oregon 97266, [REDACTED]
[REDACTED] social security number [REDACTED] Persons permitted to
receive mail there were identified as [REDACTED] References
were [REDACTED] OR 97226, and
[REDACTED] OR 97204. The box was closed
on 04/29/2003.

♦♦

b6
b7C
b7E

b6
b7C
b7E

10

b6
b7C

Boxes

b6
b7C

4/29/2003 closed

-97266

Recurring -

ODL

References -

97226

97204

b6
b7C

or

Ass, Inc

Real Estate Bus.

b6
b7C

97212

ODL

USA

10/1
Since 1993

Just left with wife for a
2 month trip to Italy

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 08/08/2003
(date) (date)

Information concerning: ~~(Include DRUG MATTERS here.)~~

Detective [redacted] Portland Police Bureau, Drugs and Vice, was
advised about drug activity involving [redacted] [redacted]

b6
b7C
b7E

Information furnished from File, Serial, and Page Number: 253E-PD-47965

☒ On 08/08/2003 a continuing disclosure was initiated with
(date)

Portland Police Bureau and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Detective [redacted] Portland Police Bureau,
Drugs and Vice.

b6
b7C

Remarks: This information was provided by furnishing Det. [redacted]
an LHM suitable for dissemination to an outside agency.

SA [redacted]
Employee Furnishing Information

b6
b7C

1- 253E-PD-47965
1-66F-PD-A42788
sdu
(2)

SDU22001.103

DAV/MER
253E-PD-47965-95

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

DAV/MER

Drafted By: [REDACTED]

:sdu [REDACTED]

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Document information shared with Portland Police Bureau on drug activity.

Details: Assistant United States Attorney (AUSA) [REDACTED] has been in telephonic contact with writer about [REDACTED]

[REDACTED]

Writer met with [REDACTED] on August 4, 2003, to obtain the new information. The drug information [REDACTED] provided is not going to be utilized by the FBI, and writer is forwarding it to [REDACTED] via LHM.

♦♦

b6
b7C
b7E

b5
b6
b7C

(X)
[REDACTED]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/07/2003

[redacted] [redacted] for Citigroup, Inc.,
704 Haight Avenue, Alameda, California 94501, phone number [redacted]
[redacted] fax (510) 337-0649, received an [redacted] alert regarding
[redacted] contacted SA [redacted] and
provided the following information:

[redacted] has a closed bank account with Citibank. The
account information is as follows:

[redacted]

Account opened: 6/27/03

Account closed: 7/21/03

Account : [redacted]

Citibank also had closed accounts for [redacted]
[redacted] These names were on the [redacted]
alert as aliases used by [redacted]

Investigation on 08/05/2003 at Portland, Oregon (via facsimile)File # 253E-PD-47965-97 Date dictated 08/07/2003

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/11/2003

[redacted] for [redacted] Corporation,
phone number [redacted] e-mail address [redacted]
received an [redacted] alert regarding [redacted]
responded to SA [redacted] via e-mail and provided the
following information:

b6
b7C
b7E

[redacted] processed a workers' compensation claim for a male
using the same social security number as [redacted]
however, the claimant's name and date of birth are different. The
date of injury was 6/1/2003.

b6
b7CInvestigation on 08/06/2003 at Portland, OregonFile # 253E-PD-47965-98 Date dictated 08/11/2003by SA [redacted]b6
b7C

SD-22301.303

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2003

On August 8, 2003, SA [redacted] served a Federal Grand Jury Subpoena, United States District Court, District of Oregon, number [redacted] dated August 7, 2003, on [redacted]
[redacted]

b3
b6
b7C

This subpoena was served via facsimile to the attention of [redacted] Legal Department, [redacted]. A copy of the subpoena and the fax transmittal page is included in a 1A envelope for this investigation.

Investigation on 08/08/2003 at Portland, Oregon (via facsimile)

File # 253E-PD-47965-99 Date dictated 08/08/2003

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SDU 22004303

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

:sduy

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Background information obtained on [REDACTED]
a.k.a. [REDACTED]

Enclosure(s): NCIC printout, BMV photo and [REDACTED] records.

Details: Previously reported in this investigation, [REDACTED]
[REDACTED] a subject of the above captioned case, conducted an
Internet search at www.ussearch.com. [REDACTED] search request was
a "Location Search" for [REDACTED] of [REDACTED] Oregon".
The search resulted with the following hit:

[REDACTED]

A search of Network-Tools indicated that the IP address
associated with this search (198.107.162.13) belongs to the
Multnomah County Library. Additional background information was
obtained on [REDACTED] A search of public records indicated the
following:

Name: [REDACTED]
DOB: [REDACTED]
SOC: [REDACTED]
Sex: Female
Race: White
Height: 5'4"
Weight: 115 pounds
Eyes: Blue
Hair: Red/brown

b6
b7C
b7E

b6
b7C
b7E

b6
b7C

b6
b7C

To: Portland From: Portland
Re: 253E-PD-47965, 08/11/2003

Last known address:

[Redacted]

b6
b7c

Per ACS, [Redacted] is a [Redacted] It
is believed that [Redacted]

♦♦

JRL:jrl
29C-PD-41036

The following investigation was conducted by Special Agent (SA) [REDACTED]

b6
b7C

AT PORTLAND, OREGON

On November 13, 1996, [REDACTED] white male, date of birth [REDACTED] Oregon driver's license [REDACTED] address [REDACTED] Oregon, telephone [REDACTED] [REDACTED] was telephonically contacted. [REDACTED] advised that he has not seen or heard from [REDACTED] in a very long time. [REDACTED] advised that [REDACTED] has used his name to obtain false identification. [REDACTED] has been [REDACTED] [REDACTED] because of his criminal activity. [REDACTED] does not know [REDACTED]

b6
b7C

[REDACTED] advised that [REDACTED] has been under a great deal of stress because of [REDACTED] [REDACTED] advised that he did not know if [REDACTED] [REDACTED], had heard from [REDACTED] [REDACTED] was told that there was an outstanding arrest warrant for [REDACTED] and he stated that if he saw [REDACTED] he would call the police immediately.

b6
b7C

[REDACTED] advised that [REDACTED] [REDACTED] (white female, dob [REDACTED] might have information about [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

sdu

Case ID #: 253E-PD-47965 (Pending)

Title: [REDACTED] ET AL;
NORDSTROM - VICTIM;
IDENTITY THEFT - INTERNET

Synopsis: Background information obtained on [REDACTED]

Enclosure(s): NCIC printout, DMV photo, Tigard Police Report,
and [REDACTED] records.

Details: Previously reported in this investigation, [REDACTED]
[REDACTED] was arrested on May 21, 2003, while attempting to make
purchases at Nordstrom's with a fraudulent credit card. A
Nordstrom Visa was opened under the name [REDACTED] who's
identity had been given to [REDACTED] (LNU). [REDACTED]
reportedly met [REDACTED] (LNU) in a bar two weeks earlier. [REDACTED]
was charged with [REDACTED]
[REDACTED]

Background information obtained on [REDACTED] is as
follows:

Name: [REDACTED]
DOB: [REDACTED]
SOC: [REDACTED]
Sex: Male
Race: White
Height: 5'10"
Weight: 190 pounds
Eyes: Brown
Hair: Black
Last known address: [REDACTED]

♦♦



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: SDMNumber of Pages: 1

(including cover sheet)

To: Tigard Police Dept.
 Name of Office

Date: 5/28/03

Facsimile Number: 503-684-5654

Attn: Records Dept.
 Name Room Telephone

From: Portland
 Name of Office

Subject: Case # [redacted]
Re: [redacted]

Special Handling Instructions: _____

Originator's Name: SA [redacted] Telephone: [redacted] -desk
main

Originator's Facsimile Number: 503-552-5383

Approved: _____

Brief Description of Communication Faxed: please fax copy of case # [redacted]
Should be recent arrest. Thanks!

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

b6
b7C

b6
b7C
b7E



TIGARD POLICE DEPARTMENT FAX COVER SHEET

TO:

AGENCY:

CASE #:

FAX #:

FR

PHONE #: (503) 639-6168

FAX #: (503) 684-5654

OF PAGES INCLUDING COVER:

TIGARD POLICE DEPARTMENT ORI# ORO340400 TGP

ADDRESS: 13125 SW HALL BLVD
TIGARD OREGON 97223

COMMENTS:

TIGARD POLICE DEPARTMENT		<input checked="" type="checkbox"/> INCIDENT <input checked="" type="checkbox"/> CUSTODY (<input checked="" type="checkbox"/> ADULT <input type="checkbox"/> JUVENILE) <input type="checkbox"/> SPECIAL (<input type="checkbox"/> INFO <input type="checkbox"/> CLEARANCE <input type="checkbox"/> SUPPLEMENTAL)		PAGE/OF 115		CRIME ANALYSIS INFO.	
CASE NO.		CLASSIFICATION <i>PC 11.1</i>		CLR <i>4</i>		1 <i>100</i> b6	
DATE/TIME REPORTED <i>5-21-03 16:50</i>		DATE/TIME OCCURRED (OR OF THIS REPORT) <i>5-21-03 16:45</i>		DATE/TIME ARRESTED <i>5-21-03 17:15</i>		2A <i>990</i> b7C	
TYPE ACTIVITY: <input type="checkbox"/> PHONE-IN(P) <input type="checkbox"/> SI (s)		CUSTODY TYPE: <input checked="" type="checkbox"/> 1 PROBABLE CAUSE <input type="checkbox"/> 2 WARRANT		<input type="checkbox"/> 3 STATUS OFF <input checked="" type="checkbox"/> 4 CITIZEN ARREST <input type="checkbox"/> 6 PROTECTIVE CUSTODY <input type="checkbox"/> 5 CITE-IN-LIEU		2B <i>97</i>	
LOCATION OF OCCURRENCE <i>Nordstrom Washington Square RD. TIGARD OR</i>		LOCATION OF CUSTODY (<input checked="" type="checkbox"/> SAME AS OCCURRENCE LOCATION)					
SUBJECT OF THIS REPORT (SUMMARY) <i>was arrested @ Nordstroms for I.D. Theft</i>							
PERSONS: BU-BUSINESS CA-CUSTODY ASSOCIATE CO-COMPLAINANT OW-OWNER PF-PROPERTY FINDER SB-SUBJECT WI-WITNESS ADDITIONAL PERSONS IN NARRATIVE: Y N							
CODE	NAME	LAST	FIRST	MIDDLE	CRN	SEX	RACE
<i>Du</i>	<i>Nordstrom Washington Square</i>						
HOME ADDRESS					ZIP	PHONE	
					<i>97223</i>		
BUSINESS/SCHOOL ADDRESS					WORK HOURS	WORK PHONE	
						<i>503-670-0555</i>	
CODE	NAME				CRN	SEX	RACE
<i>Co</i>					<i>M</i>	<i>W</i>	
HOME ADDRESS					ZIP	PHONE	
BUSINESS/SCHOOL ADDRESS					WORK HOURS	WORK PHONE	
CU-CUSTODY	ME-MENTAL	MI-MISSING	OD-OVERDOSE	RW-RUNAWAY	JU-JUVENILE	Y (N)	
					ADDITIONAL PERSON IN NARRATIVE		
CODE	NAME				CRN	SEX	RACE
<i>AI</i>					<i>M</i>	<i>W</i>	
AKA/MONIKER		HT	WT	HAIR	EYES	FACIAL HAIR/CLOTHING	
		<i>5'10</i>	<i>190</i>	<i>Blk</i>	<i>Bwn</i>	<i>Mustache</i>	
STATE		SSN	OTHER ID		SCARS/MARKS/TATTOOS (D)		
<i>OR</i>					<i>chest, arms</i>		
HOME ADDRESS					ZIP	WORK PHONE	
					<i>97055</i>		
BUSINESS/SCHOOL ADDRESS					WORK HOURS	WORK PHONE	
DOB	TPD MUG#	FBI#		SID#			
COMPLEN OF ILLNESS/INJURY? Y (N)		EVIDENCE OF ILLNESS/INJURY? Y (N)		TREATED BY:			
EXPLAIN:							
JUVENILE ONLY		LIVES WITH: <input type="checkbox"/> PARENTS <input type="checkbox"/> GUARDIAN <input type="checkbox"/> OTHER		PARENT/GUARDIAN NOTIFIED BY:		DATE/TIME	
FATHER/GUARDIAN/OTHER		ADDRESS		WORK PHONE:		HOME PHONE:	
MOTHER/GUARDIAN/OTHER		ADDRESS		WORK PHONE:		HOME PHONE:	
CHARGES		ADDITIONAL CHARGES LISTED IN NARRATIVE? Y (N)		ADVISED OF RIGHTS? Y (N)		RESISTED ARREST? Y (N)	
ORS/ORD NO.		CHARGE / WARRANT (List agency) / (CASE# (IF DIFFERENT THAN THIS REPORT))		CITATION NO.		BAIL	
		<i>POSSESSION OF CONTROLLED SUBSTANCE</i>		<i>10.000</i>		<i>LODGED</i>	
		<i>FORGIVENT USE OF A CREDIT CARD</i>		<i>3.710</i>		<i>LODGED</i>	
		CHARGE / WARRANT (List agency) / (CASE# (IF DIFFERENT THAN THIS REPORT))		CITATION NO.		BAIL	
STATUS		<input type="checkbox"/> CR <input checked="" type="checkbox"/> LODGE <input type="checkbox"/> PARENTS <input type="checkbox"/> CIVIL <input type="checkbox"/> JUVENILE DETENTION FAC					
REFERRED TO:		<input type="checkbox"/> MUNICIPAL COURT <input checked="" type="checkbox"/> CIRCUIT COURT <input type="checkbox"/> JUVENILE <input type="checkbox"/> OTHER					
COPIES		<input checked="" type="checkbox"/> DA <input type="checkbox"/> DHS <input type="checkbox"/> CIR <input type="checkbox"/> ENGR <input type="checkbox"/> YOUTH <input type="checkbox"/> JUV <input type="checkbox"/> DMV <input type="checkbox"/> MUNI <input type="checkbox"/> GANG <input type="checkbox"/> WIN <input type="checkbox"/> DET <input type="checkbox"/> CRT (IGET)					
R		DPSST		PREC/DIV		SHIFT	
				<i>TPAT</i>		<i>A</i>	
				ASSN/DIST		SUPV. SIGNATURE	
				<i>2125</i>		<i>bb</i>	

CASE NO.:		VEHICLE / PROPERTY / DOCUMENTS / NARRATIVE										PAGE/OF-2 2/5			
VEHICLE A - ABANDONED C - LEFT AT SCENE L - LOCATED R - RECOVERED S - STOLEN T - TOWED V - VICTIM VEHICLE X - SUSPECT VEHICLE														ADDITIONAL VEHICLES LISTED IN NARRATIVE? Y/N	
CODE	LICENSE NO.		STATE	LIC YR	TYPE	VIN									
VEH YR	MAKE			MODEL			STYLE			COLOR			STLN/RECD VALUE		
DELIQ PAYMENTS Y N		KEYS IN VEHICLE Y N		THEFT INSUR Y N		PERMISSION GIVEN Y N		TRANSMISSION <input type="checkbox"/> STANDARD <input type="checkbox"/> AUTO		BODY DAMAGE Y N EXPLAIN:					
CHARGE / CITE NO.										HOLD Y N REASON:					
TOWED BY / TOWED TO				TOW DRIVER SIGNATURE				<input type="checkbox"/> DEPT REQUEST <input type="checkbox"/> PRIVATE REQUEST		UNIT & PERSON NOTIFIED					
PROPERTY RECEIPT NUMBER(S)				PROPERTY IN CUSTODY OF:				SERIAL NUMBER CHECKED BY:							
PROPERTY D - DAMAGED F - FOUND K - SAFEKEEPING L - LOST R - RECOVERED S - STOLEN														ADDITIONAL PROPERTY IN NARRATIVE Y N	
CODE	QTY	ITEM	BRAND	MODEL/STYLE		COLOR	SIZE	SERIAL NO.		ENGRAVINGS/PECULARITIES			VALUE		
5	2	SHIRTS	BAHAMIA	PANTON &		GREY	—						\$182-		
												TOTAL \$182-			
WEAPON INFORMATION FOR ATF															
1 - MANUFACTURE		2 - TYPE		3 - MODEL		4 - CALIBER		5 - SERIAL/NUMBER		6 - COUNTRY OF ORIGIN		7 - IMPORTER		8 - OWNER	
WORTHLESS DOCUMENT		TYPE OF DOCUMENT <input type="checkbox"/> 1. MONEY ORDER <input checked="" type="checkbox"/> 2. CREDIT CARD <input type="checkbox"/> 3. PERSONAL CHK <input type="checkbox"/> 4. PAYROLL CHK <input type="checkbox"/> 5. TRAVELERS CHK <input type="checkbox"/> 6. OTHER													
REASON FOR REJECTION		<input type="checkbox"/> 1. NSF <input type="checkbox"/> 2. RTM <input type="checkbox"/> 3. SIG IRREG. <input type="checkbox"/> 4. ACT. CLOSED <input type="checkbox"/> 5. UTL <input checked="" type="checkbox"/> 6. FORGED <input type="checkbox"/> 7. STOLEN <input type="checkbox"/> 8. FICT PRINT <input type="checkbox"/> 9. RAISED <input type="checkbox"/> 10. POST DATED <input type="checkbox"/> 11. PRE DATED <input type="checkbox"/> 12. OTHER													
HOW DOCUMENT WAS WRITTEN <input type="checkbox"/> 1. PREWRITTEN <input type="checkbox"/> 2. TYPEWRITTEN <input type="checkbox"/> 3. HANDWRITTEN <input type="checkbox"/> 4. PROCTOGRAPH <input type="checkbox"/> 5. OTHER															
ANY PART OF DOCUMENT WRITTEN IN PRESENCE OF VICTIM/WITNESS? Y N		WHAT PART?		IDENTIFICATION USED BY SUSPECT				DOCUMENT IN CUSTODY OF <input type="checkbox"/> 1. PROPERTY ROOM <input type="checkbox"/> 3. CRIME LAB <input type="checkbox"/> 2. FRAUD OFFICE/CID <input type="checkbox"/> 4. COMPLAINANT <input type="checkbox"/> 5. OTHER							
NAME OF INSTITUTION NOROSTROM						BRANCH AND LOCATION (CITY) TIGARD									
CHECK NO.		ACCOUNT NO.				AMOUNT 500-				CHECK DATE					
PAY TO THE ORDER OF						SIGNATURE OF ENDORSER									
PRINTED NAME AND ADDRESS OF MAKER															
O.R.S. 162.375 SECTION 212 INITIATING A FALSE REPORT. (1) A PERSON COMMITS THE CRIME OF INITIATING A FALSE REPORT IF HE/SHE KNOWINGLY INITIATES A FALSE ALARM OR REPORT, WHICH IS TRANSMITTED TO A FIRE DEPARTMENT, LAW ENFORCEMENT AGENCY OR OTHER ORGANIZATION THAT DEALS WITH EMERGENCIES INVOLVING DANGER TO LIFE OR PROPERTY. (2) INITIATING A FALSE REPORT IS A CLASS C MISDEMEANOR.															
<input type="checkbox"/> I UNDERSTAND THAT I AM LIABLE FOR ALL TOWING AND STORAGE COSTS INCURRED DURING THE RECOVERY OF THIS VEHICLE. <input type="checkbox"/> RELEASE PROPERTY / VEHICLE TO: <input type="checkbox"/> THE NAMED CHILD (ADULT) IS PRESENTLY A RUNAWAY (MISSING) AND I REQUEST THAT HE/SHE BE TAKEN INTO CUSTODY FOR THEIR OWN PROTECTION.															
<input checked="" type="checkbox"/> I WILL TESTIFY AS A WITNESS AGAINST THE DEFENDANT WHEN HE/SHE IS CHARGED WITH A CRIME. <input type="checkbox"/> I HAVE ARRESTED THE DEFENDANT FOR THE CHARGES(S) LISTED.															
Signature of person reporting the incident _____ Date _____ Time _____															
BRIEF NARRATIVE OR ADDITIONAL LISTED PERSON(S) / PROPERTY: (LIST CODE IN LEFT COLUMN) <input type="checkbox"/> SEE ATTACHED FOR NARRATIVE															
08 REFER TO CONTINUATION FOR NARRATIVE—															

Tigard Police Department
CONTINUATION REPORT

Page 4 of 5

Case No. [REDACTED]

b6
b7C**NARRATIVE:**

On 052103 at about 1700 I contacted Nordstrom loss prevention, who advised me a male subject was inside Nordstrom and may possibly use a fraudulent credit card to purchase goods there. At about 1715 I observed as Nordstrom loss prevention took into custody a [REDACTED] who had presented a Nordstrom credit gift card in order to purchase \$180 worth of shirts. The gift card was made from a fraudulent credit account opened by [REDACTED] two days prior.

b6
b7C

[REDACTED] Nordstrom loss prevention manager, told me he was advised of the fraudulent transaction at the Clackamas Nordstrom and recognized [REDACTED] as being the suspect of the incident there by surveillance photos taken during that incident.

b6
b7C

[REDACTED] told me he had talked with [REDACTED] the man [REDACTED] had purported to be when he opened the fraudulent account. He said [REDACTED] had no knowledge of the opening of a credit account at Nordstrom and did not know now nor did he ever know of a [REDACTED] [REDACTED] and thus never gave him permission to open an account at Nordstrom in his name, (refer to the attached Nordstrom loss prevention report for further).

b6
b7C

I advised [REDACTED] of his Miranda rights from my prepared Miranda warning card and asked [REDACTED] if he understood his rights, he said, "yes".

I asked [REDACTED] if he knew a [REDACTED] and he said "no". I asked [REDACTED] why he had opened a Nordstrom account using the name and SSN of [REDACTED]. He looked at me for several seconds without response, when I asked him if it was for the money, he shook his head in the affirmative. He went on to talk about how he was unable to find steady construction work and was forced to do what he did at Nordstroms to support himself and his children. I asked him if he had signed the Nordstrom credit application using the name of [REDACTED] and he said he had.

b6
b7C

I asked [REDACTED] where he had obtained [REDACTED] information and he told me he had been given the information by a guy with the first name of [REDACTED] a week to two weeks earlier, while at a bar. He said he did not know [REDACTED] last name and had only seen him in passing at public places a few times. [REDACTED] said he had given [REDACTED] the Nordstrom credit card and as agreed upon by [REDACTED] and [REDACTED] kept \$500 in the form of the Nordstrom credit gift card.

b6
b7C

I contacted [REDACTED] who confirmed to me that he did not know [REDACTED] and had never authorized his application for a Nordstrom credit account. He went on to tell me about several fraudulent accounts opened in his name within the last month. [REDACTED] said

b6
b7C


Officer [REDACTED]

BPST No. [REDACTED]

Date: May 22, 2003

Approved By:

Document2



Tigard Police Department
CONTINUATION REPORT

Page 5 of 5

Case No. [REDACTED]

a Lowes credit account had been used that hadn't been used since 2001. He told me \$5000 worth of items were purchased at Zales jewelers using his name, SSN, and forged signature for store credit, as well as \$600 worth of merchandise from Mervyns by the same means.

I asked [REDACTED] if he had any recollection of opening the accounts at Lowes, Zales, and Mervyns and he looked away in a perplexed manner and said he didn't remember opening the accounts. I told [REDACTED] I thought opening several accounts in someone elses name would be something he should remember. I went on to advise [REDACTED] that he should clear the entire matter involving his use of [REDACTED] identity for his sake and [REDACTED]

b6
b7C

[REDACTED] told me he had not opened or used any account under [REDACTED] name at Lowes. He said he had opened an account at Zales jewelers and Mervyns using [REDACTED] information and signed the applications as [REDACTED]. He told me he had purchased two rings worth between \$3000 & \$5000 at Zales using the account he opened in [REDACTED] name. [REDACTED] stated he had purchased about \$600 worth of clothing at Mervyns using the account he had opened in [REDACTED] name. He told me both transactions had taken place within the last week or so. [REDACTED] said he was given \$800 from [REDACTED] for his transaction at Zales and about \$200 for the one at Mervyns. He told me he gave [REDACTED] the two rings he had acquired at Zales and had sold the clothing acquired at Mervyns.

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED] was transported to Tigard P.D., where he was taken by WCSO transport to the Washington County Jail, without further incident.

b6
b7C

I advised Deputy [REDACTED] of Clackamas County Sheriffs office of the incident involving [REDACTED] and it's relation to their case [REDACTED] for identity theft at the Clackamas Nordstrom involving [REDACTED]. Contact will be made with Mervyns and Zales in regard to [REDACTED] admission to fraud at their locations.

CASE CLEARED BY ARREST; Forward a copy of this report to CCSO att. Dep [REDACTED]

b6
b7COfficer [REDACTED]
BPST No [REDACTED]

Date: May 22, 2003

Approved By:

Document2

IN THE CIRCUIT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF WASHINGTONb6
b7C

ARRESTEE: [REDACTED]

BOOKING NUMBER: [REDACTED]

DATE OF ARREST: 052103

TIME OF ARREST: 1035

STATE OF OREGON)

) ss.

County of Washington)

AFFIDAVIT IN SUPPORT OF
PROBABLE CAUSE ARRESTb6
b7C

I, [REDACTED], am a police officer with (name of agency) TIGARD

POLICE DEPT.

I have arrested the person named as the arrestee above for the crime or crimes of
PCST (MGT HANDLING) & FRAUDULENT USE OF A CREDIT CARD.

The reasons for the arrest appear below in the statement of facts. I have personally observed the facts or they were relayed to me by the people whose names and addresses appear in the statement. If the person is a police officer, the officer's name and agency appear.

The crime or crimes occurred within Washington County on (date) 052103 at (time) 1715 at this location:

9700 SW WASHINGTON SQ. RD. TIGARD OR 97223

The alleged victim is JORDSTROM, (telephone) 503 620 0555

(address) 9700 SW WASHINGTON SQ. RD. TIGARD OR 97223

relation to arrestee: J. JONES Victim notification ☐ is ☒ is not required.

Statement of Facts: 01 [REDACTED]

RACE: W SEX: M DOB: [REDACTED]

OR 97030 PI: [REDACTED]

b6
b7C

01/53 [REDACTED] SEX: M RACE: W DOB: [REDACTED] 9700 SW WASH. SQ. RD. TIGARD OR PI: 503 620 0555

OR DO [REDACTED] AT ABOUT 1700 I CONTACTED [REDACTED] JORDSTROM LOSS PREVENTION, WHO

TOLD ME A MAN NOW KNOWN TO ME AS [REDACTED] WAS GOING TO PURCHASE ITEMS ON

A FRAUDULENT ACCOUNT. [REDACTED] DID INDEED PURCHASE TWO SHIRTS WORTH \$182 ON THE

FRAUDULENT GIFT CARD OBTAINED WITH A FRAUDULENT JORDSTROM CARD, SEE ATTACHED LOSS

PREVENTION NARRATIVE. [REDACTED]

b6
b7C

[REDACTED] TOLD ME HE HAS NEVER

MET [REDACTED]

I USED HIS NAME, SSN, & A FORGED SIGNATURE TO OBTAIN JORDSTROM CREDIT.

b6
b7C

[REDACTED] Police Officer

DPSST Number [REDACTED]

☐ Additional statement pages attached (# [REDACTED])

SUBSCRIBED AND SWORN to before me on this date: [REDACTED]

Swearing Officer

Washington County Sheriff's Office

DPSST Number [REDACTED]

WCJ Form 21-T (Hard copy) Feb 88 (Two sided) (Replaces unnumbered, undated version. Use stocks until exhausted. Word template in Jail Template/Affidavit directory)

**OREGON REGIONAL
LOSS PREVENTION****NORDSTROM**b6
b7C**WASHINGTON SQUARE****9700 SW WASHINGTON SQ. RD.
TIGARD, OREGON
97223
(503) 620-0555**

SUBJECT NAME: [REDACTED]	CASE NUMBER: [REDACTED]	AGENT: [REDACTED]	INCIDENT DATE: 05/21/03
------------------------------------	-----------------------------------	-----------------------------	-----------------------------------

b6
b7C**NARRATIVE:**

On 05/21/03, I [REDACTED] was employed as the Loss Prevention Manager for the Washington Square Nordstrom store. On the above date, I received a register alert from the fine Jewelry Department. Via C.C.T.V; I noticed a male in the department who I recognized from a prior Identify Theft Alert from the Clackamas Nordstrom store.

I called The Clackamas store and spoke with the Loss Prevention Manager [REDACTED] I sent him a picture of the person in the store for him to look at. He agreed with me that the male appeared to be the same person.

b6
b7C

The male, who is now known to me as [REDACTED] walked out of the Jewelry Department and headed over to the Men's Sportswear Department. Agent [REDACTED] and I continued to watch him via C.C.T.V; when we noticed [REDACTED] selected a shirt.

Speaking with [REDACTED] via phone, I was told that [REDACTED] had opened a Nordstrom Visa account under the name [REDACTED]. The account number, [REDACTED] was used at the Clackamas store for \$1,349.45. Included in the transactions was a purchase of gift card [REDACTED] for \$500.00 [REDACTED] gave me the contact number for the rea [REDACTED] and told m [REDACTED] wanted to press charges.

b6
b7C

Agent [REDACTED] called Tigard Police Department for assistance and stood by with them outside of the West Doors.

[REDACTED] selected a second shirt and presented both to the Sportswear employee for payment. [REDACTED] handed the employee gift card [REDACTED]. The gift card did not work since it had been drained by the fraud department. [REDACTED] was referred to Customer Service where he took the gift card.

b6
b7C

Once in Customer Service, Agent [REDACTED] identified himself and with the assistance of the Tigard Police Department, brought [REDACTED] into custody.

[REDACTED] was taken to the Loss Prevention Office where he was informed that the room was being monitored with both an audio and video recording system. The amount of the 2 shirts that he tried to purchase with the gift card was \$182.00. A police case number of [REDACTED] was issued. [REDACTED] was trespassed for a 2 year period.

b6
b7C

[REDACTED]
Loss Prevention Manager

Date/Time Reported: 052103 1050		Date/Time Occurred: 052103 1715		Tigard Police Department PROPERTY EVIDENCE REPORT		Incident Type: PCS II / FARM. USE OF CREDIT																																																										
Associated Case #:				22249		Tel: (503) 639-6168 ext. 240																																																										
Location of Incident		Address		Street		Unit #																																																										
9700 SW WASHINGTON SQ. RD.		TIGARD		OR		97223																																																										
Property Seized under a Search Warrant? <input type="checkbox"/> Yes <input type="checkbox"/> No																																																																
Person Code: OW=Owner S=Suspect B=Business PF=Property Finder						Additional Persons: <input type="checkbox"/> Yes <input type="checkbox"/> No																																																										
Code		No		State		Zip																																																										
5		1		OR		97255																																																										
Last Name		First Name		Middle		DOB																																																										
NORDSTROM																																																																
Address		Street		Unit #		City																																																										
9700 SW WASHINGTON SQ. RD.		TIGARD		OR		97223																																																										
Code		No		State		Zip																																																										
5		1		OR		97255																																																										
Last Name		First Name		Middle		DOB																																																										
NORDSTROM																																																																
Address		Street		Unit #		City																																																										
9700 SW WASHINGTON SQ. RD.		TIGARD		OR		97223																																																										
Code		No		State		Zip																																																										
5		1		OR		97255																																																										
Last Name		First Name		Middle		DOB																																																										
NORDSTROM																																																																
Address		Street		Unit #		City																																																										
9700 SW WASHINGTON SQ. RD.		TIGARD		OR		97223																																																										
Code		No		State		Zip																																																										
5		1		OR		97255																																																										
Last Name		First Name		Middle		DOB																																																										
NORDSTROM																																																																
<p>The Tigard Police Department holds all Safekeeping Property for 90 days. If you fail to respond within 90 days after the date of incident, the property will be disposed of in accordance to Department Policy. <i>Please Note:</i> All property marked "hold" will be held until a written release authorization from the Washington County District Attorney's Office is received.</p> <p>CITIZEN SIGNATURE x</p> <p>Property Type Codes: P-Prisoner F-Found E-Evidence FR-Forfeiture S-Safekeeping R-Recovered Stolen</p> <p>Dispo Code: H-Hold C-Crime Lab D-Destroy Only T-DMV P-Process film O-Release to Owner R-Release to O/S Agency TR-Transcribe Tape</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>Type</th> <th>Qty</th> <th>Description (Brand, Color, Size/Caliber, Ser #)</th> <th>Location Seized</th> <th>Date/Time</th> <th>Dispo/Code</th> </tr> </thead> <tbody> <tr> <td rowspan="2">1</td> <td>E</td> <td>1</td> <td rowspan="2">NORDSTROM GIFT CARD</td> <td rowspan="2">TIGARD</td> <td rowspan="2">052103 1835</td> <td>H</td> </tr> <tr> <td>Person</td> <td>No.</td> <td>PT ONLY</td> </tr> <tr> <td rowspan="2">2</td> <td>E</td> <td>1</td> <td rowspan="2">NORDSTROM GIFT CARD</td> <td rowspan="2">TIGARD</td> <td rowspan="2">052103 1715</td> <td>H</td> </tr> <tr> <td>Person</td> <td>No.</td> <td>PT ONLY</td> </tr> <tr> <td rowspan="2">3</td> <td>E</td> <td>1</td> <td rowspan="2">NORDSTROM GIFT CARD</td> <td rowspan="2">TIGARD</td> <td rowspan="2">052103 1715</td> <td>H</td> </tr> <tr> <td>Person</td> <td>No.</td> <td>PT ONLY</td> </tr> <tr> <td rowspan="2">4</td> <td>E</td> <td>1</td> <td rowspan="2">NORDSTROM GIFT CARD</td> <td rowspan="2">TIGARD</td> <td rowspan="2">052103 1715</td> <td>H</td> </tr> <tr> <td>Person</td> <td>No.</td> <td>PT ONLY</td> </tr> <tr> <td rowspan="2">5</td> <td>E</td> <td>1</td> <td rowspan="2">NORDSTROM GIFT CARD</td> <td rowspan="2">TIGARD</td> <td rowspan="2">052103 1715</td> <td>H</td> </tr> <tr> <td>Person</td> <td>No.</td> <td>PT ONLY</td> </tr> </tbody> </table> <p>Narrative: SEE REPORT NARRATIVE -</p> <p>Shift: 1A District: 2125 Approved By: [Signature] Date: [Blank] Data Entry/Date: [Blank]</p> <p style="text-align: center;">APPOINTMENT TO MEET WITH THE PROPERTY CLERK PRIOR TO COMING TO THE POLICE DEPARTMENT. THE PROPERTY CANNOT BE RELEASED OTHERWISE. ***</p>									Type	Qty	Description (Brand, Color, Size/Caliber, Ser #)	Location Seized	Date/Time	Dispo/Code	1	E	1	NORDSTROM GIFT CARD	TIGARD	052103 1835	H	Person	No.	PT ONLY	2	E	1	NORDSTROM GIFT CARD	TIGARD	052103 1715	H	Person	No.	PT ONLY	3	E	1	NORDSTROM GIFT CARD	TIGARD	052103 1715	H	Person	No.	PT ONLY	4	E	1	NORDSTROM GIFT CARD	TIGARD	052103 1715	H	Person	No.	PT ONLY	5	E	1	NORDSTROM GIFT CARD	TIGARD	052103 1715	H	Person	No.	PT ONLY
	Type	Qty	Description (Brand, Color, Size/Caliber, Ser #)	Location Seized	Date/Time	Dispo/Code																																																										
1	E	1	NORDSTROM GIFT CARD	TIGARD	052103 1835	H																																																										
	Person	No.				PT ONLY																																																										
2	E	1	NORDSTROM GIFT CARD	TIGARD	052103 1715	H																																																										
	Person	No.				PT ONLY																																																										
3	E	1	NORDSTROM GIFT CARD	TIGARD	052103 1715	H																																																										
	Person	No.				PT ONLY																																																										
4	E	1	NORDSTROM GIFT CARD	TIGARD	052103 1715	H																																																										
	Person	No.				PT ONLY																																																										
5	E	1	NORDSTROM GIFT CARD	TIGARD	052103 1715	H																																																										
	Person	No.				PT ONLY																																																										

CASE NO.

b6
b7C

STORAGE LOCATION OF PROPERTY

b6
b7C

DATE

INITIALS

b6
b7C