



U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

March 11, 2021

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 Rules of Criminal

Procedure 6(e)

☐ (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)

409 pages were reviewed and 129 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 Agencies [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](http://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](mailto: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](mailto: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 2<sup>nd</sup> interim release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

As previously indicated, documents were located which originated with, or contained information concerning other agencies. We are consulting with the other agencies and are awaiting their response. Our office has processed all other information currently in our possession. The FBI will correspond with you regarding those documents when the consultation is completed.

Inquiries regarding your OGA referral designated within the release as "Referral/Direct" may be directed to the following agencies at:

Department of Justice  
Executive Office for U.S. Attorneys  
3 CON Building  
175 N Street, NE  
Suite 5400  
Washington, DC 20530

Duplicate copies of the same document were not processed.

Please be advised that the Record/Information Dissemination Section (RIDS) is operating at reduced staffing levels amidst the ongoing COVID-19 national emergency. The enclosed FOIPA release represents a work product that could be generated for you under these unprecedented circumstances. We appreciate your patience and understanding as we work to release as much information, to as many requesters as possible, as this emergency continues.



## 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](http://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](http://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](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://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

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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) = 85

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Page 4 ~ b6; b7C; b7E;  
Page 9 ~ Duplicate;  
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253E-PD-47965  
SDU:sdu *ST*

1

On May 15, 2003, SA [ ] conducted  
the following investigation:

Information received via source reporting indicated

[ ]

b6  
b7C  
b7D

Officer [ ] Department of Public Safety, [ ]

[ ]

b6  
b7C

in an office, at a different location from [ ]  
[ ] are cared for.

253E-PD-47965-102

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *RA*

Drafted By: [REDACTED]

sdu *SW*

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

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

Synopsis: Mail Cover information received on August 11, 2003.

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

[REDACTED] The box rented by [REDACTED]  
[REDACTED] Oregon 97202 received no mail during the mail cover period.

♦♦

b6  
b7C  
b7E

b6  
b7C

*1*  
*SW*



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/06/2003

The United States Postal Service (USPS) provided Special Agent [redacted] with mail cover information on two post office boxes rented by [redacted]. The USPS provided the following information:

b6  
b7C

Box [redacted] received the following:

To: [redacted]  
OR 97208From: OFFICE DEPOT  
P.O. Box 9713  
Gray, TN 37615b6  
b7CClass: 1st  
Postmark: PresortTo: [redacted]  
OR 97208From: QWEST  
P.O. Box 2660  
Omaha, NE 68103Class: 1st  
Postmark: PresortTo: Box Holder  
[redacted] OR 97208From: ABVO  
6020 226th  
Kent, WA 98032b6  
b7CClass: Standard  
Postmark: PresortTo: [redacted]  
OR 97208From: NORTHWEST RESOURCE  
221 NW 2nd Avenue  
Portland, OR 97209Class: Standard  
Postmark: STDTo: [redacted]  
OR 97208From: CAPITAL ONE  
P.O. Box 85617  
Redmond, VA 23285b6  
b7C

Class: 1st

Investigation on 08/05/2003 at Portland, OregonFile # 253E-PD-47965-104 Date dictated 08/06/2003by SA [redacted] ✓b6  
b7C

253E-PD-47965

Continuation of FD-302 of USPS, On 08/05/2003, Page 2

Postmark: [ ] WA b6  
b7C

To: [ ] From: (unknown)  
[ ] OR 97208 [ ] OR 97212

Class: 1st  
Postmark: [ ] OR

To: [ ] From: METRO-AREA COLLECTIONS (2) b6  
b7C  
[ ] OR 97208 1935 SE Washington  
Milwaukee, OR 97222

Class: 1st  
Postmark: [ ] OR

To: [ ] From: SPORTS WORLD TOURS (2) b6  
b7C  
[ ] OR 97208 614 SW 11th Avenue  
Portland, OR 97205

Class: 1st  
Postmark: [ ] OR

To: [ ] From: RESTORATION HARDWARE (2) b6  
b7C  
[ ] OR 97208 104 Challenger Dr.  
Portland, TN 37148

Class: Standard  
Postmark: N/A

To: [ ] From: VITAMIN WORLD  
[ ] OR 97208 P.O. Box 9001  
Bohemia, NY 11716

Class: Standard  
Postmark: N/A

To: [ ] From: E-TRONICS.COM b6  
b7C  
[ ] OR 97208 216 Maspeth Avenue  
Brooklyn, NY 11211

Class: Express Mail  
Postmark: [ ] OR

253E-PD-47965

Continuation of FD-302 of USPS, On 08/05/2003, Page 3

To: [REDACTED]  
[REDACTED] OR 97208

From: [REDACTED]  
(not noted)  
[REDACTED] WA

b6  
b7C

Class: Standard  
Postmark: N/A

To: [REDACTED]  
[REDACTED] OR 97208

From: IRS  
(not noted)  
Ogden, UT

Class: 1st  
Postmark: N/A

Box [REDACTED] received the following:

b6  
b7C

To: [REDACTED]  
[REDACTED] OR 97208

From: OREGON CLINIC  
975 SE Sandy  
Portland, OR 97214

Class: 1st  
Postmark: N/A

To: [REDACTED]  
[REDACTED] OR 97208

From: IMPRESS PRINTING (2)  
237 NE Broadway  
Portland, OR 97232

b6  
b7C

Class: Standard  
Postmark: N/A

To: [REDACTED]  
[REDACTED] OR 97208

From: PROVIDENCE  
P.O. Box 3395  
Portland, OR 97208

b6  
b7C

Class: 1st  
Postmark: N/A

To: [REDACTED]  
[REDACTED] OR 97208

From: MERCHANT BANKCARD.COM (2)  
27555 Ynez Road  
Temecula, CA 92591

b6  
b7C

Class: 1st  
Postmark: [REDACTED] CA

To: [REDACTED]

From: WELCOME BUSINESS USA (2)

253E-PD-47965

Continuation of FD-302 of USPS, On 08/05/2003, Page 4



OR 97208

11925 Wilshire Blvd.  
Los Angeles, CA 90025

b6  
b7C

Class: Standard

Postmark:  CA

To:



From: BANKCARD USA (2)  
5701 Lindero Canyon Rd. #3  
Westlake Village, CA 91362

b6  
b7C

 OR 97208

Class: Standard

Postmark: N/A

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2003

[redacted] was interviewed at the [redacted]  
[redacted] AUSA [redacted] and  
his attorney, [redacted] After being advised of the nature of  
the interview and the identities of the interviewing Agents, [redacted]  
provided the following information:

b6  
b7C  
b7D

[redacted] to help him [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] has [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] from the [redacted] and also from  
[redacted]

b6  
b7C  
b7D

[redacted] buys [redacted]  
[redacted]

b6  
b7C  
b7DInvestigation on 08/04/2003 at Portland, OregonFile # 253E-PD-47965-105Date dictated 08/04/2003by SA [redacted]  
SA [redacted]b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2003

[redacted] born [redacted] social security number [redacted] resides with [redacted] [redacted] Oregon 97220, phone number [redacted] was interviewed at the United States Court House, Federal Probation Office, 1000 SW 3rd Avenue, Portland, Oregon 97204, and was accompanied by his probation officer, [redacted]. After being advised of the nature of the interview and the identities of the interviewing officers, [redacted] provided the following information:

b6  
b7C  
b7D

[redacted] has been [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] lived at [redacted]

[redacted]

b6  
b7C  
b7D

[redacted] recalled that [redacted]

[redacted]

b6  
b7C  
b7D

When [redacted] was arrested and put in jail, [redacted]

[redacted]

b6  
b7C  
b7DInvestigation on 08/07/2003 at Portland, OregonFile # 253E-PD-47965-106Date dictated 08/08/2003by SA [redacted]  
SA [redacted]b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Portland, Oregon  
August 8, 2003

[REDACTED]

b6  
b7C  
b7D

[REDACTED] was interviewed at the [REDACTED]  
[REDACTED]  
[REDACTED] AUSA [REDACTED]  
and his attorney [REDACTED] After being advised of the  
nature of the interview and the identities of the interviewing  
Agents, [REDACTED] provided the following information:

b6  
b7C  
b7D

[REDACTED] to help him [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] has [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] from the [REDACTED] and also  
[REDACTED]

b6  
b7C  
b7D



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2003

[redacted] date of birth [redacted] of [redacted]  
[redacted] Oregon, [redacted] telephone number  
[redacted] was interviewed at her residence regarding her  
relationship with [redacted] and others. After being  
advised of the identity of the interviewing agents and the purpose  
of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] is a friend of [redacted]  
[redacted] According to [redacted] "it just seemed like  
he was suddenly there", she remembers seeing him for the first time  
at the house on [redacted] sometime [redacted] 2003. [redacted] was  
"shady" just like [redacted]

b6  
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[redacted] and "hung out" together all of the time.  
[redacted] once overheard a telephone conversation between [redacted] and  
[redacted] in which [redacted] was talking about credit cards. [redacted]

X b6  
b7C  
JW

[redacted] were always very secretive about what  
they were doing. [redacted] once told [redacted]  
[redacted] who owed him some money.  
[redacted] didn't believe [redacted] and was adamant that he [redacted]  
[redacted]. [redacted] because two  
[redacted] Police Officers came to the house and [redacted] gave them  
permission to look around the house. [redacted] was worried that they  
[redacted]

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[redacted] doesn't know anything about [redacted]

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[redacted] drove together to the mall once and  
[redacted]

b6  
b7CIlugue 22001.303Investigation on 08/07/2003 at Portland, OregonFile # 253E-PD-47965-108Date dictated 08/08/2003by SA [redacted]  
SA [redacted]

DAV/MER

253E-PD-47965

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

b6  
b7C

[redacted]

[redacted] and [redacted] believes that [redacted] would be willing to speak with law enforcement.

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[redacted]

[redacted] enforcement and does not want [redacted]  
[redacted] does not want a relationship with [redacted] or anyone else.

[redacted] never saw [redacted]

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[redacted]

[redacted] does not have any more information on either [redacted]

[redacted] is willing to speak with law enforcement again in the future and will cooperate fully in any investigation.

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/08/2003

**To:** ✓ Portland

**Attn:** Squad 4  
SA [redacted]

b6  
b7C

**From:** Las Vegas  
Squad 4

**Contact:** SA [redacted]

**Approved By:** [redacted] *P*

b6  
b7C  
b7E

**Drafted By:** [redacted]

:rrh *Me*

**Case ID #:** ✓ 253E-PD-47965 (Pending) - 109

**Title:** [redacted] et al;  
NORDSTROM--VICTIM;  
IDENTITY THEFT-INTERNET;

**Synopsis:** Lead covered.

**Reference:** 253E-PD-47965 Serial 81

**Details:** On 08/08/2003, Special Agent (SA) [redacted] contacted [redacted] [redacted] with the Silver Legacy Casino, Reno, Nevada, telephone 775/325-7439, regarding Portland's request to determine if they still have surveillance tapes for July 31, 2003. [redacted] advised that surveillance tapes are recycled every seven (7) days, and as such, the surveillance tapes for July 31, 2003, are no longer available.

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Las Vegas considers this lead covered.

59512.03

253E-PD-47965-109 82 *Paul*

To: Portland From: Las Vegas  
Re: 253E-PD-47965, 08/08/2003

LEAD(s):

Set Lead 1: (Admin)

PORTLAND

AT PORTLAND, OREGON

Will read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] DAV/MER

Drafted By: [REDACTED] sdu

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

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

Synopsis: Background information and analysis on the deaths of MICHAEL ERNEST MORROW, Jr., PEGGY MORROW, and RHONDA HANKE.

Enclosure(s): NCIC printouts, DMV photos, [REDACTED] records, police report and newspaper articles.

Details: The following information is based upon source information, public records, along with writers opinion and should not be taken as fact:

[REDACTED] MICHAEL ERNEST MORROW, Jr., (hereafter, MORROW, Jr.) died on April 27, 1993 of a drug overdose. MICHAEL went by the nick-name "MOUSE". MORROW, Jr. had a criminal history and was known by the local police as a cocaine dealer. On May 6, 2003 Captain [REDACTED] Portland Police Bureau, Drugs and Vice, provided writer with additional background information on MORROW, Jr. [REDACTED]

On April 26, 1993, the night MORROW, Jr. died, he called [REDACTED] at approximately 10:30 p.m., advising that he would be let out of Multnomah County Jail at approximately 11:30 p.m., and to wait up for him. [REDACTED] waited up until a little after midnight, then went to bed when MORROW, Jr. didn't show. He died in the parking lot of [REDACTED] apartment complex, [REDACTED] Oregon, sometime in the early morning hours of April

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To: Portland From: Portland  
Re: 253E-PD-47965, 08/18/2003

27, 1993. MORROW, Jr. was found dead in the parking lot at approximately 6:00 a.m. on April 27, 1993, by one of MORROW Jr.'s friends.

Source reporting suggests that [redacted]

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Detective [redacted] Portland Police Bureau was contacted on June 19, 2003, about MORROW Jr.'s death. [redacted] was on the scene in 1993, among other officers. [redacted] recalled that MORROW Jr. used both marijuana and cocaine, and bragged about ripping off Mexican cocaine dealers. When MORROW Jr. was found, he had a "baggie" on him. [redacted] did not know if the contents of that baggie was tested, nor if the drug that MORROW, Jr. overdosed on was verified to be cocaine. Detective [redacted] can be reached at [redacted]

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MICHAEL MORROW was described as follows:

Name: MICHAEL ERNEST MORROW, JR.  
DOB: 04/15/1968  
DOD: 04/27/1993  
SOC: 544-88-3390-  
Sex: Male  
Height: 5'6"  
Weight: 170  
Hair: Brown  
Eyes: Brown  
Race: White  
Misc: Multiple drug, burglary and traffic charges  
Address: 853 NE Simpson Street  
Portland, OR  
(last reported on 4/27/1993)

[redacted] is described as follows:

b6  
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Name: [redacted]  
DOB: [redacted]  
SOC: [redacted]  
Sex: Male  
Height: 5'8"  
Weight: 170  
Hair: Brown  
Eyes: Brown

To: Portland From: Portland  
Re: 253E-PD-47965, 08/18/2003

Race: White  
Misc: [REDACTED]  
Address: [REDACTED] (06/00/2002).  
and  
[REDACTED] (1998-2002)

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b7C

[REDACTED] is described as follows:

Name: [REDACTED]  
DOB: [REDACTED]  
SOC: [REDACTED]  
Sex: Female  
Height: 5'0"  
Weight: 150  
Hair: Brown  
Eyes: Brown  
Race: White  
Misc: [REDACTED] of  
Michael Morrow  
Address: [REDACTED] (2002)

b6  
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[REDACTED] PEGGY MORROW, died many years ago. PEGGY was described as "slow" or slightly retarded, and an overall good person. [REDACTED] got PEGGY addicted to heroin and she became dependant on [REDACTED] to supply the drugs. (Per source, [REDACTED])

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[REDACTED]

[REDACTED]

b6  
b7C



To: Portland From: Portland  
Re: 253E-PD-47965, 08/18/2003

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[REDACTED]

(No background information has been obtained on PEGGY.)

RHONDA LEANNE HANKE was murdered in December, 1989.  
Per source, HANKE was the [REDACTED]

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[REDACTED]

[REDACTED] One day HANKE was found dead.  
Source recalled [REDACTED]

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b7D

Newspaper archives determined that HANKE was shot in the head and left on the roadside along I-90 near Seattle, Washington, in December, 1989. Newspapers indicated that detectives from the King County police department were linking HANKE's death to the Green River serial killings. King County based this upon facts that HANKE was arrested on prostitution charges with another murder victim. This victim had links to the Green River case. Also, HANKE's body was physically found near another murder victim believed to be linked to the Green River killings. The victims who were mentioned in the newspaper articles were dismembered, wherein HANKE was shot in the back of the head. The profile of the other killings, along with source reporting prompted writer to contact King County Police Department, in Seattle, Washington.

On June 9, 2003, writer contacted Detective [REDACTED]  
[REDACTED] King County Police Department, to check the status of the still unresolved murder of HANKE. [REDACTED] stated that DNA was submitted last year in this case and the results are still pending. [REDACTED] stated that they had no indication that HANKE ever traveled to Portland, or even out of the Washington state area. [REDACTED] also stated that he never heard of [REDACTED]

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b7C

To: Portland From: Portland  
Re: 253E-PD-47965, 08/18/2003

[redacted] during the course of their investigation. [redacted] would look into the information provided, but was certain that he had never come across [redacted] name before.

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To corroborate source information, a check of NCIC was conducted, which verified that HANKE was arrested on several occasions in Portland, Oregon, to include prostitution. However, no charges were recorded out of Oregon state. HANKE's last NCIC entry was for a charge on June 16, 1989, but there were no custody associations with any [redacted] family member showing they knew each other. It is writers belief that there may be two distinct, local records for HANKE, one in Portland and one in Seattle, that have never been merged as one record.

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To verify [redacted] status at the time of HANKE's murder, [redacted] for parole violation. [redacted] HANKE was reportedly murdered in December, 1989.

b6  
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RHONDA HANKE was described as follows:

Name: RHONDA LEANNE HANKE  
DOB: 09/12/1967  
DOD: 12/00/1989  
SOC: unknown  
Sex: Female  
Height: 5'8"  
Weight: 125  
Hair: Brown  
Eyes: Brown  
Race: Black  
Misc: Multiple prostitution charges  
Address: 3309 SE 13th Ave, Apt. 5  
Portland, OR  
(last reported on 6/16/1989)

Detective [redacted] stated that they have a suspect in the HANKE murder, [redacted] who is presently serving life for murder. [redacted] was a violent pimp, and many victims King County has been investigating appear to be prostitutes that [redacted] was involved with. At this time, though, [redacted] is only a suspect in the HANKE murder. Detective [redacted] can be reached at [redacted] for further information in the HANKE investigation.

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♦♦

## PPDS COMPLETE NAME RECORD

PAGE: 1

DATE PRINTED: 05/27/03

PPDS NUMBER: 566308  
\*\*\*\*\* DECEASED \*\*\*\*\*

NAME: MORROW, MICHAEL ERNEST JR      FBI: 223407EA1  
SEX: M      RACE: W      DOB: 04-15-1968      SID: OR 06934305  
HGT: 5 06      EYES: BRO      SKIN:      FPC:  
WGT: 170      HAIR: BRO      BIRTH PLACE: OR      HFP: 21/ M/L 1/1 T/U -I  
I/III 13/

PPB MUG NBR: 143952

MCL NBR: 408398

SPCL INDICATORS: RES ARST/ELUDES

SC R ARM-4IN      SCARS-MARKS-TATOOS      TAT CHEST-HEART/NORMA  
SC L HND  
OPER LICENSE NBR      ST  
4223065      OR

PHONE NBRS: 285 5322

LAST KNOWN ADDRESS-MOST CURRENT FIRST	ASSOC DATE
853 NE SIMPSON ST PORTLAND	12-29-92
5832 NE 42ND AV APT A PORTLAND	07-26-92
4053 NE GRAND AV PORTLAND	03-16-92
9115 N CHAUTAUQUA PL APT 17 PORTLAND	05-10-91
6924 NE RODNEY AV PORTLAND	02-16-91
851 NE AINSWORTH ST PORTLAND	08-24-90
850 5TH ST, PUYULLUP WA	07-01-90
9105 N TRENTON PL PORTLAND	04-16-90
850 N FALOMA, PORTLAND	03-21-90
6500 N MICHIGAN AV APT 6 PORTLAND	11-04-89
9105 N TRENTON PL PORTLAND	10-23-89
20210 71ST AV E, BONNEY LAKE WA	08-20-89
9105 N TRENTON PL PORTLAND	10-19-88
4832 NE 12TH AV PORTLAND	09-26-88
10123 N TIOGA AV PORTLAND	09-14-88
2834 N WILLIS BLVD PORTLAND	02-22-88
10123 N TIOGA AV PORTLAND	06-23-87
711 N STAFFORD ST PORTLAND	06-02-87
863 N FARRAGUT ST PORTLAND	05-19-87
8620 N SWIFT WY APT 87 PORTLAND	12-04-86
8981 N WOOLSEY CT PORTLAND	05-06-86
805 NE FALOMA DR, PORTLAND	11-15-85
8707 N DRUMMOND AV PORTLAND	11-06-84
4776 N GIRARD ST PORTLAND	04-14-84
9105 N TRENTON PL PORTLAND	08-15-83
9107 N TRENTON PL PORTLAND	01-12-83

## SOCIAL SECURITY DEATH INDEX

MICHAEL E. MORROW

DOB: 4/15/68

DOD: 4/27/93

LAST RESIDENCE -

WOODBURN, MARION CO., OR

97071

SSN: 544-88-3390

## MISCELLANEOUS NUMBERS

ID 408398

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b7E

## PPDS COMPLETE NAME RECORD

PAGE: 2

DATE PRINTED: 05/27/03

NOTHING IN [REDACTED]

PPDS NUMBER: 566308

[REDACTED] SOCIAL SECURITY NUMBERS  
544883390

NAME:	ALIAS/MONIKERS	SEX	RACE	DOB	DATE UPDATED
MARROW, MICHAEL ERNEST		M	W	04-15-68	05-10-91
MOUSE		M	W	04-16-68	09-27-81
MORROW, MICHEAL EARNEST		M	W	04-15-68	12-07-83
MORROW, MICHAEL ERNEST		M	W	04-15-68	05-10-91
MORROW, MICHAEL EARNEST		M	W	04-16-68	04-16-90
MORROW, TROY		M	W	04-15-68	08-27-89
FOREMAN, ROBERT EDWARDS		M	W	11-15-71	07-01-90
MORROW, MICHAEL ERNEST		M	W	04-06-67	07-22-90
MOUSE		M	W	04-15-68	01-19-91
MORROW, MICHAEL ERNST		M	W	04-15-68	03-23-92

## ASSOCIATED VEHICLES

LICENSE NUMBER	JCB223	VEHICLE NUMBER	154115L227836
STATE	OR	YEAR	1965
EXPIRE YR		MAKE/MODEL	CHEV BIS
TYPE	PASSENGER	STYLE	SEDAN, 2 DOOR
SUSPECT	NO	COLOR	WHI
LICENSE NUMBER	698CHW	VEHICLE NUMBER	1FABP26A9GF212327
STATE	WA	YEAR	1986
EXPIRE YR	1990	MAKE/MODEL	FORD MUS
TYPE	PASSENGER	STYLE	COUPE
SUSPECT	NO	COLOR	WHI
LICENSE NUMBER	BHA257	VEHICLE NUMBER	3K92L158677
STATE	OR	YEAR	1973
EXPIRE YR	1988	MAKE/MODEL	FORD MAV
TYPE	PASSENGER	STYLE	SEDAN, 4 DOOR
SUSPECT	NO	COLOR	BRO
LICENSE NUMBER	194CLS	VEHICLE NUMBER	1R10W123501
STATE	CA	YEAR	1971
EXPIRE YR	1988	MAKE/MODEL	FORD PIN
TYPE	PASSENGER	STYLE	SEDAN, 2 DOOR
SUSPECT	NO	COLOR	GRN
LICENSE NUMBER	MMH643	VEHICLE NUMBER	HLS10151216
STATE	OR	YEAR	1978
EXPIRE YR	1989	MAKE/MODEL	DATS 2SX
TYPE	PASSENGER	STYLE	SEDAN, 2 DOOR
SUSPECT	NO	COLOR	WHI
LICENSE NUMBER	PWP522	VEHICLE NUMBER	GH21K81300939
STATE	OR	YEAR	1978
EXPIRE YR	1990	MAKE/MODEL	DODG CLT
TYPE	PASSENGER	STYLE	SEDAN, 2 DOOR

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b7C  
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## PPDS COMPLETE NAME RECORD

PAGE: 3

DATE PRINTED: 05/27/03

PPDS NUMBER: 566308

SUSPECT	NO	COLOR	BLU
LICENSE NUMBER	IPM411	VEHICLE NUMBER	1D29U7Z433208
STATE	WA	YEAR	1977
EXPIRE YR	1993	MAKE/MODEL	CHEV ELL
TYPE	PASSENGER	STYLE	HARDTOP, 4 DOOR
SUSPECT	NO	COLOR	GLD
LICENSE NUMBER	RZK135	VEHICLE NUMBER	JT3VN39W4M0059742
STATE	OR	YEAR	1991
EXPIRE YR	1993	MAKE/MODEL	TOYT TK
TYPE	PASSENGER	STYLE	CARRYALL
SUSPECT	NO	COLOR	GRN

## PPDS NAMES ASSOCIATED TO CRN

ASSOC CRN	NAME	TYPE ASSOC	ASSOC DATE
		CUSTODY ASSOC	03-22-87
		CUSTODY ASSOC	06-24-87
		CUSTODY ASSOC	10-19-88
		CUSTODY ASSOC	10-19-88
		CUSTODY ASSOC	08-21-89
		CUSTODY ASSOC	04-30-90
		CUSTODY ASSOC	03-21-90
		CUSTODY ASSOC	08-23-90
		CUSTODY ASSOC	08-23-90
		CUSTODY ASSOC	08-23-90
		CUSTODY ASSOC	02-16-91
		CUSTODY ASSOC	07-25-92
		CUSTODY ASSOC	07-25-92
		CUSTODY ASSOC	04-23-93

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## ASSOCIATED CASES

CASE NBR 9336447 AGENCY PORTLAND POLICE REPORTED DATE 04-27-93 INVOLVEMENT DECEASED  
LOC OF OCCURRENCE 1914 N PORTLAND BLVD PORTLAND  
OFFENSES 1: SUD DEATH/BODY FND-M ADLT

CASE NBR 9335589 AGENCY PORTLAND POLICE REPORTED DATE 04-23-93 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 68 NE RUSSET ST PORTLAND  
OFFENSES 1: ROBRY-RES-HANDGUN 2: AGGR ASSLT-HANDGUN  
3: WEAPONS-EX CON IN POSS

CASE NBR 92116461 AGENCY PORTLAND POLICE REPORTED DATE 12-29-92 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE EMERSON ST / NE 14TH PL ISEC1 PORTLAND  
OFFENSES 1: FUGITIVE-OTH AGNCY-FELONY

CASE NBR 92116201 AGENCY PORTLAND POLICE REPORTED DATE 12-29-92 INVOLVEMENT TRAF ACC-CITED  
LOC OF OCCURRENCE 5300 BLOCK NE 14TH PL PORTLAND  
OFFENSES 1: TRAF ACC-INJRY-RAN OFF RD 2: TRAFFIC-RECKLESS DRIVING  
3: DRIVING WHILE SUSPENDED 4: MISC TRAFFIC OFFENSE

## PPDS COMPLETE NAME RECORD

PAGE: 4

DATE PRINTED: 05/27/03

PPDS NUMBER: 566308

CASE NBR 92116201 AGENCY PORTLAND POLICE REPORTED DATE 12-29-92 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 5300 BLOCK NE 14TH PL PORTLAND  
OFFENSES 1: TRAF ACC-INJRY-RAN OFF RD 2: TRAFFIC-RECKLESS DRIVING  
3: DRIVING WHILE SUSPENDED 4: MISC TRAFFIC OFFENSE

CASE NBR 9265054 AGENCY PORTLAND POLICE REPORTED DATE 07-25-92 INVOLVEMENT CUSTODY ASSOCIATE  
LOC OF OCCURRENCE 1900 BLOCK N PORTLAND BLVD PORTLAND  
OFFENSES 1: LARCENY-SHOPLIFT 2: MARJ-LESS 1 OZ-POS/USE

CASE NBR 9265054 AGENCY PORTLAND POLICE REPORTED DATE 07-25-92 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 1900 BLOCK N PORTLAND BLVD PORTLAND  
OFFENSES 1: LARCENY-SHOPLIFT 2: MARJ-LESS 1 OZ-POS/USE

CASE NBR 9114299 AGENCY PORTLAND POLICE REPORTED DATE 02-16-91 INVOLVEMENT PARK EXCLUSION  
LOC OF OCCURRENCE WASHINGTON PARK  
OFFENSES 1: DRINKING IN PUBLIC-LIQUOR 2: PARK EXCLUSION

CASE NBR 9114299 AGENCY PORTLAND POLICE REPORTED DATE 02-16-91 INVOLVEMENT CUSTODY ASSOCIATE  
LOC OF OCCURRENCE WASHINGTON PARK  
OFFENSES 1: DRINKING IN PUBLIC-LIQUOR 2: PARK EXCLUSION

CASE NBR 9114299 AGENCY PORTLAND POLICE REPORTED DATE 02-16-91 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE WASHINGTON PARK  
OFFENSES 1: DRINKING IN PUBLIC-LIQUOR 2: PARK EXCLUSION

CASE NBR 90102468 AGENCY PORTLAND POLICE REPORTED DATE 11-28-90 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 6924 NE RODNEY AV PORTLAND  
OFFENSES 1: ASSAULT/SIMPLE

CASE NBR 9072636 AGENCY PORTLAND POLICE REPORTED DATE 08-23-90 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 8010 NE MARTIN LUTHER KING BLVD RM 217 PORTLAND  
OFFENSES 1: NARC-HEROIN-POS/USE 2: NARC-COCAINE-POS/SALE  
3: NARC-COCAINE-POS/USE 4: PROTECTIVE CUSTODY

CASE NBR 9056509 AGENCY PORTLAND POLICE REPORTED DATE 07-01-90 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE I5 FREEWAY  
OFFENSES 1: TRAFFIC-RECKLESS DRIVING 2: DRIVING WHILE SUSPENDED  
3: MISC TRAFFIC OFFENSE 4: IMPOUND VEH-IN EVIDENCE

CASE NBR 9037100 AGENCY PORTLAND POLICE REPORTED DATE 04-30-90 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE WASHINGTON PARK  
OFFENSES 1: MARJ-OVR 1 OZ-SALE 2: PARK EXCLUSION

CASE NBR 9037100 AGENCY PORTLAND POLICE REPORTED DATE 04-30-90 INVOLVEMENT CUSTODY ASSOCIATE  
LOC OF OCCURRENCE WASHINGTON PARK  
OFFENSES 1: MARJ-OVR 1 OZ-SALE 2: PARK EXCLUSION

CASE NBR 9037100 AGENCY PORTLAND POLICE REPORTED DATE 04-30-90 INVOLVEMENT PARK EXCLUSION  
LOC OF OCCURRENCE WASHINGTON PARK  
OFFENSES 1: MARJ-OVR 1 OZ-SALE 2: PARK EXCLUSION

CASE NBR 9032371 AGENCY PORTLAND POLICE REPORTED DATE 04-15-90 INVOLVEMENT CHARGED

## PPDS COMPLETE NAME RECORD

PAGE: 5

DATE PRINTED: 05/27/03

PPDS NUMBER: 566308

LOC OF OCCURRENCE 7923 N GLOUCESTER AV PORTLAND  
OFFENSES 1: VANDALISM-VEHICLE

CASE NBR 8977851 AGENCY PORTLAND POLICE REPORTED DATE 08-21-89 INVOLVEMENT CUSTODY ASSOCIATE  
LOC OF OCCURRENCE NW 21ST AV / W BURNSIDE ST ISEC1 PORTLAND  
OFFENSES 1: MARJ-OVR 1 OZ-POS/SALE 2: PARK EXCLUSION

CASE NBR 8977851 AGENCY PORTLAND POLICE REPORTED DATE 08-21-89 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NW 21ST AV / W BURNSIDE ST ISEC1 PORTLAND  
OFFENSES 1: MARJ-OVR 1 OZ-POS/SALE 2: PARK EXCLUSION

CASE NBR 8977851 AGENCY PORTLAND POLICE REPORTED DATE 08-21-89 INVOLVEMENT PARK EXCLUSION  
LOC OF OCCURRENCE NW 21ST AV / W BURNSIDE ST ISEC1 PORTLAND  
OFFENSES 1: MARJ-OVR 1 OZ-POS/SALE 2: PARK EXCLUSION

CASE NBR 8818289 AGENCY PORTLAND POLICE REPORTED DATE 02-20-88 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 2834 N WILLIS BLVD PORTLAND  
OFFENSES 1: AGGR ASSLT-RFL/SHOTGUN 2: FUGITIVE-OTH AGNCY-MISDMR

CASE NBR 87129424 AGENCY PORTLAND POLICE REPORTED DATE 12-25-87 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 9104 N PORTSMOUTH AV PORTLAND  
OFFENSES 1: ASSAULT/SIMPLE 2: VANDALISM-VEHICLE

CASE NBR 8763138 AGENCY PORTLAND POLICE REPORTED DATE 06-24-87 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE N CONCORD AV / N DEKUM ST ISEC1 PORTLAND  
OFFENSES 1: MARJ-LESS 1 OZ-POS/USE 2: DRIVING WHILE SUSPENDED  
3: MISC TRAFFIC OFFENSE 4: IMPOUND VEH-PRISONR PROP

CASE NBR 8753552 AGENCY PORTLAND POLICE REPORTED DATE 05-29-87 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 711 N STAFFORD ST PORTLAND  
OFFENSES 1: ASSAULT/SIMPLE

CASE NBR 86122171 AGENCY PORTLAND POLICE REPORTED DATE 11-29-86 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE N ARGYLE ST / N BURRAGE AV ISEC1 PORTLAND  
OFFENSES 1: MARJ-LESS 1 OZ-POS/SALE 2: WEAPONS-POSSESS ILLEGALLY  
3: WEAPONS-UNSPECIFIED 4: DRIVING WHILE SUSPENDED  
5: MISC TRAFFIC OFFENSE 6: IMPOUND VEH-PRISONR PROP

CASE NBR 85110522 AGENCY PORTLAND POLICE REPORTED DATE 11-12-85 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 600 BLOCK NE MARINE DR PORTLAND  
OFFENSES 1: FUGITIVE-OTH AGNCY-ESCAPE 2: AGGR ASSLT-HANDS ETC

CASE NBR 85777 AGENCY PORTLAND POLICE REPORTED DATE 01-02-85 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE N CHASE AV / N CHAUTAUQUA BLVD ISEC2 PORTLAND  
OFFENSES 1: DANGEROUS DRUG-SALE 2: TRAFFIC-RECKLESS DRIVING  
3: TRAF-ELUDE/ATMPT TO ELUDE

CASE NBR 8484202 AGENCY PORTLAND POLICE REPORTED DATE 09-27-84 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 8705 N DRUMMOND AV PORTLAND  
OFFENSES 1: NARC-COCAINE-SALE 2: NARC-COCAINE-POS/USE  
3: MARJ-OVR 1 OZ-POS/USE



## PPDS COMPLETE NAME RECORD

PAGE: 6

DATE PRINTED: 05/27/03

PPDS NUMBER: 566308

CASE NBR 8478605	AGENCY PORTLAND POLICE	REPORTED DATE 09-10-84	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 8050 NE MARTIN LUTHER KING BLVD PORTLAND			
OFFENSES 1: ASSAULT/SIMPLE	2: OFFICER ASSAULT		
CASE NBR 8431950	AGENCY PORTLAND POLICE	REPORTED DATE 04-14-84	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 4837 N VANDERBILT ST PORTLAND			
OFFENSES 1: AGGR ASSLT-UNK GUN			
CASE NBR 8431949	AGENCY PORTLAND POLICE	REPORTED DATE 04-14-84	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 4837 N VANDERBILT ST PORTLAND			
OFFENSES 1: AGGR ASSLT-UNK GUN	2: WEAPONS-UNSPECIFIED		
CASE NBR 8375051	AGENCY PORTLAND POLICE	REPORTED DATE 09-12-83	INVOLVEMENT CHARGED
LOC OF OCCURRENCE N BURR AV / N CENTRAL ST ISEC1 PORTLAND			
OFFENSES 1: SEX OFF-JUV F-MOLEST			
CASE NBR 8256489	AGENCY PORTLAND POLICE	REPORTED DATE 07-12-82	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 7500 BLOCK N BURLINGTON AV PORTLAND			
OFFENSES 1: VANDALISM-UNSPECIFIED			
CASE NBR 8224551	AGENCY PORTLAND POLICE	REPORTED DATE 03-25-82	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 9325 N VAN HOUTEN AV PORTLAND			
OFFENSES 1: VANDALISM-PUBLIC BLDG			
CASE NBR 8210044	AGENCY PORTLAND POLICE	REPORTED DATE 02-03-82	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 9135 N PORTSMOUTH AV PORTLAND			
OFFENSES 1: BURG-RES-NGT-FORCE ENTRY			
CASE NBR 827833	AGENCY PORTLAND POLICE	REPORTED DATE 01-27-82	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 8505 N BURR AV PORTLAND			
OFFENSES 1: BURG-RES-DAY-FORCE ENTRY			
CASE NBR 826943	AGENCY PORTLAND POLICE	REPORTED DATE 01-24-82	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 8003 N DWIGHT AV PORTLAND			
OFFENSES 1: BURG-RES-UNK-FORCE ENTRY			
CASE NBR 824830	AGENCY PORTLAND POLICE	REPORTED DATE 01-17-82	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 8605 N DANA AV PORTLAND			
OFFENSES 1: BURG-RES-UNK-FORCE ENTRY			
CASE NBR 823292	AGENCY PORTLAND POLICE	REPORTED DATE 01-12-82	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 9531 N PORTSMOUTH AV PORTLAND			
OFFENSES 1: BURG-RES-DAY-FORCE ENTRY			
CASE NBR 8178729	AGENCY PORTLAND POLICE	REPORTED DATE 09-27-81	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 9105 N TRENTON PL PORTLAND			
OFFENSES 1: LARCENY-UNSPECFD			
CASE NBR 8126025	AGENCY PORTLAND POLICE	REPORTED DATE 04-01-81	INVOLVEMENT CHARGED
LOC OF OCCURRENCE 8700 BLOCK N HAVEN AV PORTLAND			
OFFENSES 1: ASSAULT/SIMPLE			

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CASE NBR 8126024 AGENCY PORTLAND POLICE REPORTED DATE 04-01-81 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 8700 BLOCK N HAVEN AV PORTLAND  
OFFENSES 1: ASSAULT/SIMPLE

CASE NBR 8088983 AGENCY PORTLAND POLICE REPORTED DATE 12-05-80 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE UNKNOWN  
OFFENSES 1: ASSAULT/SIMPLE

## CUSTODY INVOLVEMENT

CASE NBR: 9335589 AGENCY: PORTLAND POLICE  
CHARGE- EX CON IN POSSESSION ST/L S CHARGE DATE 04-23-93  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- ASSAULT-AGGR-II ST/L S CHARGE DATE 04-23-93  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- MENACING ST/L S CHARGE DATE 04-23-93  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- WEPN-CRRY INT USE-COM FEL ST/L S CHARGE DATE 04-23-93  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- ROBBERY I ST/L S CHARGE DATE 04-23-93  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 92116201 AGENCY: PORTLAND POLICE  
CHARGE- TRAF-RECKLESS DRIVING ST/L S CHARGE DATE 12-29-92  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- TRAFFIC CITE NBR Z109314  
CHARGE- BENCH WAR SERVED 04-23-93CK OJIN/DACTS/CONTACT CT  
TRAF-DWS/DWR-MISDEMEANOR ST/L S CHARGE DATE 12-29-92  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- TRAFFIC CITE NBR Z109315  
CHARGE- CK OJIN/DACTS/CONTACT CT  
NO AUTO INSURANCE ST/L S CHARGE DATE 12-29-92  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- TRAFFIC CITE NBR Z109315  
CHARGE- CK OJIN/DACTS/CONTACT CT  
SAFETY BELT REQUIREMENTS ST/L S CHARGE DATE 12-29-92  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- TRAFFIC CITE NBR Z109315  
CHARGE- CK OJIN/DACTS/CONTACT CT

CASE NBR: 92116461 AGENCY: PORTLAND POLICE  
CHARGE-01 FUGITIVE ST/L S CHARGE DATE 12-29-92  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- OUTSIDE WARRANT-NO DISPO  
CHARGE-02 FUGITIVE ST/L S CHARGE DATE 12-29-92

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	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	OUTSIDE WARRANT-NO DISPO		
CASE NBR: 9265054 AGENCY: PORTLAND POLICE			
CHARGE-	MARJ-LESS 1 OZ-PCS I	ST/L S CHARGE DATE 07-25-92	
	DA NBR	JUV/CIR CT	CITATION B26749
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 9114299 AGENCY: PORTLAND POLICE			
CHARGE-	ALCOHOL-BANNED IN PARK	ST/L L CHARGE DATE 02-16-91	
	DA NBR	JUV/CIR CT	CITATION B234797
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 90102468 AGENCY: PORTLAND POLICE			
CHARGE-	ASSAULT IV-MISDEMEANOR	ST/L S CHARGE DATE 11-28-90	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-	RESIST ARREST	ST/L S CHARGE DATE 11-28-90	
	DA NBR 434351	JUV/CIR CT	CITATION
DISPOSITION-	BENCH WAR SERVED 01-18-91CK OJIN/DACTS/CONTACT CT		
CASE NBR: 9037100 AGENCY: PORTLAND POLICE			
CHARGE-	MARJ-LESS 1 OZ-DCS I	ST/L S CHARGE DATE 04-30-90	
	DA NBR 419692	JUV/CIR CT C900532638	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-	MARJ-LESS 1 OZ-PCS I	ST/L S CHARGE DATE 07-01-90	
	DA NBR 419692	JUV/CIR CT C900532638	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-	PROBATION VIOLATION	ST/L S CHARGE DATE 11-28-90	
	DA NBR 419692	JUV/CIR CT C900532638	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 9072636 AGENCY: PORTLAND POLICE			
CHARGE-	HEROIN-PCS I	ST/L S CHARGE DATE 08-23-90	
	DA NBR 437382	JUV/CIR CT C910230715	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-	COCAINE-DCS II	ST/L S CHARGE DATE 08-23-90	
	DA NBR 437382	JUV/CIR CT C910230715	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-	COCAINE-PCS II	ST/L S CHARGE DATE 08-23-90	
	DA NBR 437382	JUV/CIR CT C910230715	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 9056509 AGENCY: PORTLAND POLICE			
CHARGE-	TRAF-RECKLESS DRIVING	ST/L S CHARGE DATE 07-01-90	
	DA NBR	JUV/CIR CT	CITATION
	TRAFFIC CITE NBR P171317		
DISPOSITION-	BENCH WAR SERVED 08-23-90CK OJIN/DACTS/CONTACT CT		
CHARGE-	FAIL DISP/POS DRIVER LICE	ST/L S CHARGE DATE 07-01-90	
	DA NBR	JUV/CIR CT	CITATION
	TRAFFIC CITE NBR P171318		

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DISPOSITION- BENCH WAR SERVED 08-23-90CK OJIN/DACTS/CONTACT CT  
CHARGE- FALSE INFO TO OFCR-TRAF ST/L S CHARGE DATE 07-01-90  
DA NBR JUV/CIR CT CITATION  
TRAFFIC CITE NBR P171316  
DISPOSITION- BENCH WAR SERVED 08-23-90CK OJIN/DACTS/CONTACT CT

CASE NBR: 9032371 AGENCY: PORTLAND POLICE  
CHARGE- CRIM MISCHIEF I-VANDALISM ST/L S CHARGE DATE 04-15-90  
DA NBR JUV/CIR CT CITATION B196369  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8977851 AGENCY: PORTLAND POLICE  
CHARGE- MARJ-OVR 1 OZ-DCS I ST/L S CHARGE DATE 08-21-89  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 87129424 AGENCY: PORTLAND POLICE  
CHARGE- ASSAULT IV-MISDEMEANOR ST/L S CHARGE DATE 09-25-88  
DA NBR 365244 JUV/CIR CT CITATION  
DISPOSITION- BENCH WAR SERVED 08-23-90CK OJIN/DACTS/CONTACT CT  
CHARGE- CRIM MISCHIEF II-VANDALIS ST/L S CHARGE DATE 09-25-88  
DA NBR 365244 JUV/CIR CT CITATION  
DISPOSITION- BENCH WAR SERVED 08-23-90CK OJIN/DACTS/CONTACT CT

CASE NBR: 8818289 AGENCY: PORTLAND POLICE  
CHARGE- FUGITIVE ST/L S CHARGE DATE 02-20-88  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- OUTSIDE WARRANT-NO DISPO  
CHARGE- MENACING ST/L S CHARGE DATE 02-20-88  
DA NBR JUV/CIR CT CITATION B138425  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8763138 AGENCY: PORTLAND POLICE  
CHARGE- TRAF-DWS/DWR-MISDEMEANOR ST/L S CHARGE DATE 06-24-87  
DA NBR JUV/CIR CT CITATION  
TRAFFIC CITE NBR M886401  
DISPOSITION- BENCH WAR SERVED 08-23-90CK OJIN/DACTS/CONTACT CT  
CHARGE- NO AUTO INSURANCE ST/L S CHARGE DATE 06-24-87  
DA NBR JUV/CIR CT CITATION  
TRAFFIC CITE NBR M886402  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- MARJ-LESS 1 OZ-PCS I ST/L S CHARGE DATE 06-24-87  
DA NBR 347128 JUV/CIR CT CITATION B205733  
DISPOSITION- BENCH WAR SERVED 08-23-90CK OJIN/DACTS/CONTACT CT

CASE NBR: 8753552 AGENCY: PORTLAND POLICE  
CHARGE- ASSAULT IV-MISDEMEANOR ST/L S CHARGE DATE 05-29-87 DISP DATE 09-21-87  
DA NBR 344729 JUV/CIR CT CITATION  
DISPOSITION- DISMSD-CIV COMPROMISE

CASE NBR: 86122171 AGENCY: PORTLAND POLICE

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CHARGE- FUGITIVE ST/L S CHARGE DATE 11-29-86  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- OUTSIDE WARRANT-NO DISPO  
CHARGE- MARJ-LESS 1 OZ-DCS I ST/L S CHARGE DATE 11-29-86  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- WEAPON-UNLAWFUL POS ST/L S CHARGE DATE 11-29-86  
DA NBR JUV/CIR CT CITATION B115132  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- FIREARM-CARRY/DISCHRG-L ST/L L CHARGE DATE 11-29-86  
DA NBR JUV/CIR CT CITATION B115733  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- TRAF-DWS/DWR-MISDEMEANOR ST/L S CHARGE DATE 11-29-86  
DA NBR JUV/CIR CT CITATION  
TRAFFIC CITE NBR M770302  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- FAIL OBEY TRAF SIG/SIGNS ST/L S CHARGE DATE 11-29-86  
DA NBR JUV/CIR CT CITATION  
TRAFFIC CITE NBR M770304  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 85110522 AGENCY: PORTLAND POLICE  
CHARGE- FUGITIVE ST/L S CHARGE DATE 11-12-85  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- OUTSIDE WARRANT-NO DISPO  
CHARGE- RESIST ARREST ST/L S CHARGE DATE 11-12-85  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 85777 AGENCY: PORTLAND POLICE  
CHARGE- TRAF-ELUDING-MISDEMEANOR ST/L S CHARGE DATE 01-02-85  
DA NBR JUV/CIR CT CITATION  
TRAFFIC CITE NBR M500962  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- TRAF-RECKLESS DRIVING ST/L S CHARGE DATE 01-02-85  
DA NBR JUV/CIR CT CITATION  
TRAFFIC CITE NBR M500962  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8484202 AGENCY: PORTLAND POLICE  
CHARGE- COCAINE-DCS II ST/L S CHARGE DATE 09-27-84  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- COCAINE-PCS II ST/L S CHARGE DATE 09-27-84  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- MARJ-LESS 1 OZ-PCS I ST/L S CHARGE DATE 09-27-84  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8478605 AGENCY: PORTLAND POLICE

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CHARGE-	HARASSMENT	ST/L S CHARGE DATE 09-10-84	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-	MARJ-LESS 1 OZ-PCS I	ST/L S CHARGE DATE 09-10-84	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 8431949	AGENCY: PORTLAND POLICE		
CHARGE-	MENACING	ST/L S CHARGE DATE 04-14-84	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-	FIREARM-CARRY/DISCHRG-L	ST/L S CHARGE DATE 04-14-84	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 8431950	AGENCY: PORTLAND POLICE		
CHARGE-	MENACING	ST/L S CHARGE DATE 04-14-84	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 8375051	AGENCY: PORTLAND POLICE		
CHARGE-	HARASSMENT	ST/L S CHARGE DATE 09-12-83	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 8256489	AGENCY: PORTLAND POLICE		
CHARGE-	CRIM MISCHIEF I-VANDALISM	ST/L S CHARGE DATE 07-12-82	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 8224551	AGENCY: PORTLAND POLICE		
CHARGE-	CRIM MISCHIEF I-VANDALISM	ST/L S CHARGE DATE 03-25-82	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 823292	AGENCY: PORTLAND POLICE		
CHARGE-	BURGLARY I	ST/L S CHARGE DATE 03-05-82	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 824830	AGENCY: PORTLAND POLICE		
CHARGE-	BURGLARY I	ST/L S CHARGE DATE 03-01-82	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 827833	AGENCY: PORTLAND POLICE		
CHARGE-	BURGLARY I	ST/L S CHARGE DATE 03-01-82	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 826943	AGENCY: PORTLAND POLICE		

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CHARGE- BURGLARY I ST/L S CHARGE DATE 03-01-82  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8210044 AGENCY: PORTLAND POLICE  
CHARGE- BURGLARY I ST/L S CHARGE DATE 02-26-82  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8178729 AGENCY: PORTLAND POLICE  
CHARGE- THEFT II ST/L S CHARGE DATE 09-27-81  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8126025 AGENCY: PORTLAND POLICE  
CHARGE-01 ASSAULT IV-MISDEMEANOR ST/L S CHARGE DATE 04-01-81  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8126024 AGENCY: PORTLAND POLICE  
CHARGE- ASSAULT IV-MISDEMEANOR ST/L S CHARGE DATE 04-01-81  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8088983 AGENCY: PORTLAND POLICE  
CHARGE- ASSAULT IV-MISDEMEANOR ST/L S CHARGE DATE 12-05-80  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- CONVERTED-1981

## MISCELLANEOUS INFORMATION

NO MISCELLANEOUS NAME INFORMATION FOUND

END OF RECORD 566308  
TERMINAL ID F51A

RUN DATE / TIME 05/27/03 17:24  
RUN BY FBIDRK

**PORTLAND POLICE BUREAU  
CENTRAL PRECINCT  
DETECTIVE UNIT**

**FACSIMILE TRANSMITTAL SHEET**

TO:   
COMPANY: FBI DATE: 061903  
FAX NUMBER: (503) 552-5383 TOTAL NO. OF PAGES INCLUDING COVER: 15  
PHONE NUMBER:   
RE: MORROW SENDER'S FAX NUMBER: (503) 823-0347

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

1111 SW 2<sup>ND</sup> AVENUE  
PORTLAND, OR 97204  
(503) 823-0344

b6  
b7C  
b7E



RECORDS

PORTLAND  
POLICE BUREAU

## INCIDENT REPORT

Page/Of

1

Crime  
Analysis  
Information

3 Code Limit

CASE NO.

93-36447

REFER CASE NO.

CLASSIFICATION

DEAD BODY

571

CLR

DATE/TIME REPORTED

042793/0620

DATE/TIME OCCURRED

042793/0620

Type Activity ☐ Radio (R)☐ SN (S) ☐ Phone-In (PI)

641

LOCATION OF OCCURRENCE

PARKING LOT AT 1914 N PORTLAND BOULEVARD

2A

970

ONE SENTENCE SUMMARY OF INCIDENT

DEAD BODY DISCOVERED/POSSIBLE SUSPICIOUS CIRCUMSTANCES, PROBABLE OVERDOSE

2B

97

PERSONS CO-COMPLAINANT OW-OWNER WI-WITNESS BU-BUSINESS PF-PROPERTY OWNER

Additional Persons in Narrative? Y N

3

COPIES

CODE NAME

DE MORROW JR., MICHAEL ERNEST

CRN

566308

SEX

M

RACE

W

DOB

041568

970

HOME ADDRESS

853 NE SIMPSON STREET, PORTLAND

ZIP

HOME PHONE

285-5322

4

BUSINESS/SCHOOL ADDRESS

WORK HOURS

WORK PHONE

05

CODE NAME

CRN

SEX

RACE

DOB

99

HOME ADDRESS

ZIP

HOME PHONE

6

BUSINESS/SCHOOL ADDRESS

WORK HOURS

WORK PHONE

97

CODE NAME

CRN

SEX

RACE

DOB

970

HOME ADDRESS

ZIP

HOME PHONE

8

BUSINESS/SCHOOL ADDRESS

WORK HOURS

WORK PHONE

05/04

A1, B2-SUSPECTS MI-Missing RW-Runaway DK-Drunk DE-Deceased DD-Overdose AS-Attempt Suicide ME-Mental

Additional Suspects? Y N

9A

CODE NAME

CRN

SEX

RACE

DOB

10A

AKA/MONIKER

HT

WT

HAIR

EYES

In Custody

Y N

11A

ADDRESS

PHONE

OTHER DESCRIPTION

12A

CODE NAME

CRN

SEX

RACE

DOB

AKA/MONIKER

HT

WT

HAIR

EYES

In Custody

Y N

13A

ADDRESS

PHONE

OTHER DESCRIPTION

14A

VEHICLE S-Stolen R-Recovered L-Locate A-Abandoned T-Towed V-Victim's Vehicle X-Suspect Vehicle

Additional Vehicle in Narrative? Y N

15A

CODE LICENSE NO.

STATE

LIC YR

TYPE

VIN

STLN/REGO VALUE

16A

VEH YR

MAKE

MODEL

STYLE

COLOR

9B

Della  
PaymentsKeys In  
VehicleThett  
Insur.Permission  
GivenTransmission  
|| STANDARD

Body Damage

Y N

Y N

Y N

Y N

|| AUTO

Y N EXPLAIN:

10B

CHARGE/CITE NO.

HOLD

Y N REASON:

11B

TOWED BY/TOWED TO

|| DEPT REQUEST

UNIT &amp; PERSON NOTIFIED

12B

|| PRIVATE REQUEST

13B

Crime Prevention  
Info Desired?Identification  
Division Notified?Outside Agency  
Notified/Referral To?

Which One:

14B

Y N

Y N

Y N

REPORTING OFFICERS

BPST

PREC/DIV

RLF/SHFT

ASSN/DIST

Detective

DET

N

GA

0428.2

b6  
b7c

PORTLAND POLICE BUREAU		CONTINUATION REPORT		PAGE/OF 2		
CASE NO. 93-36447		CLASSIFICATION DEAD BODY		TYPE: <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Custody <input type="checkbox"/> Special		
SUBJECT'S NAME MORROW JR., MICHAEL ERNEST		SEX M	RACE W	DOB 041568		
LOCATION OF OCCURRENCE PARKING LOT AT 1814 N PORTLAND BOULEVARD						
<small>NARRATIVE: The order of appearance for additional information will be: ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts. ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes. ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code. ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written. ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages. ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported. ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length. ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.</small>						
ITEM	CODE					
		<u>ADDITIONAL DISTRIBUTION</u>				
		c: (1) Officer [ ] BPST [ ] North Precinct				
1	WI	<u>Witnesses Interviewed:</u>				
		1. [ ]				
		2. [ ]				
5.		<u>EXHIBITS</u>				
		1. Five polaroid photographs of the scene, these polaroids will be retained in the Investigation Case Envelope.				
		2. One crime scene sketch, completed by Detective [ ] this rough draft will retained in the investigation case envelope.				
		3. <u>Evidence Receipt #466011</u> , items listed thereon:				
		Item #1. One bundle with white powdery substance inside, probable narcotics.				
		Item #2. One Marlboro cigarette butt.				
		Item #3. Three jail documents to MORROW which includes release papers and two copies of a money ledger.				
REPORTING OFFICERS		BPST	PREC/OIV	RLF/SHFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
[ ]		[ ]	DET	N	G/A	

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PORTLAND POLICE BUREAU		CONTINUATION REPORT		PAGE/OF 8		
CASE NO. 93-36447		CLASSIFICATION DEAD BODY		TYPE: <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Custody <input type="checkbox"/> Special		
SUBJECT'S NAME MORROW JR., MICHAEL ERNEST		SEX M	RACE W	DOB 041568		
LOCATION OF OCCURRENCE PARKING LOT AT 1814 N PORTLAND BOULEVARD						
<small>NARRATIVE: The order of appearance for additional information will be: ITEM 1: ADDITIONAL PERSON INFO--List additional people from suspects and identify their involvement with the appropriate code. Additional person info includes complete ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the logs. ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code. ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written. ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative-and/or use a Special Report and attach as additional pages. ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported. ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length. ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.</small>						
ITEM	CODE					
6		All items of evidence as listed will be placed in the Portland Police Property Room.  <u>Assisting Officers:</u>  1. Acting Sergeant [redacted] North Precinct 2. Officer [redacted] North Precinct District 523 3. Officer [redacted] North Precinct District 523 4. Detective [redacted] 5. Criminalist [redacted] 6. [redacted] Medical Examiner's Assistant				
7		<u>SUMMARY</u>  This report reflects initial response to the scene of a dead body. Request had been made by Acting Sergeant [redacted] for us to come to the scene due to possible suspicious circumstances surrounding the death. It appears most likely that the death of this subject was caused by a drug overdose.				
8		<u>NARRATIVE</u>  I was contacted at the Detective Division by Acting Sergeant [redacted] of North Precinct at approximately 0622 with a request to respond to a parking lot at 1912 N Portland Boulevard, the scene of a dead body.  Acting Sergeant [redacted] informed me that the deceased was a known subject and a subject who also was known to be a possible narcotic dealer in the north end of town. Acting Sergeant [redacted] informed that the paramedics who had initially responded were of the opinion that it appeared MORROW had died of a drug overdose. Acting Sergeant [redacted] however, wished for detectives to come to the scene for he was aware of a call during the night shift whereby MORROW was reported as an unwanted person at a male subject's house, located on [redacted] near [redacted] Acting Sergeant [redacted] also informed me that				
REPORTING OFFICERS		BPOST	PREC/DIV	RLI/SHIFT	ASSN/DIST	SUPERVISOR'S SIGNATURE
Detective [redacted]		[redacted]	DET	N	G/A	

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<b>PORTLAND POLICE BUREAU</b>		<b>CONTINUATION REPORT</b>		PAGE/OF 4	
CASE NO. 93-36447		CLASSIFICATION DEAD BODY		TYPE: <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Custody <input type="checkbox"/> Special	
SUBJECT'S NAME MORROW JR., MICHAEL ERNEST		SEX M	RACE W	DOB 041568	
LOCATION OF OCCURRENCE PARKING LOT AT 1814 N PORTLAND BOULEVARD					
<p><b>NARRATIVE:</b> The order of appearance for additional information will be:</p> <p>ITEM 1: ADDITIONAL PERSON INFO-List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.</p> <p>ITEM 2: ADDITIONAL SUSPECT INFO-Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.</p> <p>ITEM 3: ADDITIONAL VEHICLE INFO-List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.</p> <p>ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS-Record multiple worthless documents on a Multiple Worthless Documents form and attach as additional pages. Record in the narrative the number of worthless documents written.</p> <p>ITEM 5: ADDITIONAL PROPERTY-Record no more than four additional items of property in the narrative-and/or use a Special Report and attach as additional pages.</p> <p>ITEM 6: ADDITIONAL OFFICERS-List all officers present and identify their involvement with the incident being reported.</p> <p>ITEM 7: SUMMARY-A short summary is necessary if the narrative is more than one full page in length.</p> <p>ITEM 8: NARRATIVE-List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.</p>					
ITEM	CODE	<p>he had been aware MORROW had been placed in jail quite recently for an assault/robbery that also had involved the subject who had called him in as an unwanted person last night.</p> <p>Prior to proceeding to the N Portland Boulevard address, I called the Homicide Sergeant on call, [REDACTED] and informed him of our investigation, he informed us to continue until such time as we deemed it necessary to ask for the Homicide Up-Team to respond. Detective [REDACTED] and I proceeded to [REDACTED] an apartment complex where the body was located in the parking lot of same.</p> <p>Detective [REDACTED] and I arrived at the apartment complex in the [REDACTED] block of [REDACTED] at 0705 hours. There I contacted the uniform officer and Acting Sergeant [REDACTED] who had been involved in the investigation to this point in time. Officer [REDACTED] completed a Special Report detailing his investigation into this matter, please refer to his report for details of that investigation. Officer [REDACTED] informed that fire department initial responders and AA Ambulance had been called shortly after 0600 hours and arrived at the scene at approximately 0610 hours this morning. The officers also responded and in contacting emergency medical personnel found that their opinion was that the subject more than likely had died of an overdose, there was a white powdery substance observed underneath the deceased's nose. A friend of MORROW's had been riding his bicycle by the parking lot and had noticed the deceased laying in the parking lot. He continued to another friend's home, that of [REDACTED] who lived in the [REDACTED] [REDACTED] and they called for medical assistance through 9-1-1.</p> <p>Officer [REDACTED] additionally talked to the deceased's girlfriend, [REDACTED] who lived in the apartment complex at [REDACTED]. Please refer to [REDACTED] report for details of that interview.</p> <p>The scene was a black top parking lot along the south curb of N Portland Boulevard just east of the southeast corner of N Portland Boulevard and</p>			
REPORTING OFFICERS		BHST	PREC/DIV	RLF/SHFT	ASSN/DIST
Detective [REDACTED]		[REDACTED]	DET	N	G/A
SUPERVISOR'S SIGNATURE					

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<b>PORTLAND POLICE BUREAU</b>		<b>CONTINUATION REPORT</b>		PAGE/OF <b>5</b>	
CASE NO. <b>98-36447</b>		CLASSIFICATION <b>DEAD BODY</b>		TYPE: <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Custody <input type="checkbox"/> Special	
SUBJECT'S NAME <b>MORROW JR., MICHAEL ERNEST</b>				SEX <b>M</b>	RACE <b>W</b>
				DOB <b>041568</b>	
LOCATION OF OCCURRENCE <b>PARKING LOT AT 1814 N PORTLAND BOULEVARD</b>					
<small>NARRATIVE: The order of appearance for additional information will be:</small> <small>ITEM 1: ADDITIONAL PERSON INFO-List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.</small> <small>ITEM 2: ADDITIONAL SUSPECT INFO-Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes.</small> <small>ITEM 3: ADDITIONAL VEHICLE INFO-List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code.</small> <small>ITEM 4: ADDITIONAL WORTHLESS DOCUMENT(S)-Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written.</small> <small>ITEM 5: ADDITIONAL PROPERTY-Record no more than four personal items of property in the narrative-and/or use a Special Report and attach as additional pages.</small> <small>ITEM 6: ADDITIONAL OFFICERS-List all officers present and identify their involvement with the incident during reported.</small> <small>ITEM 7: SUMMARY-A short summary (if necessary) if the narrative is more than one full page in length.</small> <small>ITEM 8: NARRATIVE-List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.</small>					
ITEM	CODE				
		<p>N Denver Avenue. The body was located 34 feet 3 inches south of the south curb line of N Portland Boulevard over midway through the parking lot and along a linear path which eventually led to the stairway to the deceased's girlfriend which is in the second story of the apartment complex, the address [REDACTED]. The deceased's head was in a northerly direction, the body aligned in a northwesterly, southeasterly orientation. The deceased was laying on his back with his arms extended out to the sides and slightly pointing upward towards the head. The subject was dressed in black Reeboks with white socks, dark blue cotton shorts with white trim and the logo for the Georgetown Hoyas on the left thigh area. The subject was wearing a matching dark blue cotton T-shirt additionally with the "Hoyas" logo on it, and a brown leather jacket. On first observation, there appeared to be no bruising, no wounds, and no evidence of trauma to the front portion of the deceased's body. The subject appeared to have a small bit of vomitus around the mouth and below the nose area, and a little bit of blood coming from the victim's mouth area. There was nothing in the subject's hands, but the hands appeared quite dirty. We awaited the arrival of Criminalist [REDACTED] prior to movement of the body, in the meantime, Detective [REDACTED] took five Polaroid photographs of the scene, these will be retained in the investigation case envelope.</p> <p>Criminalist [REDACTED] completed taking 35mm pictures of the scene and the body, and then the Medical Examiner's Assistant, [REDACTED] and I turned the body examining the backside. Again, there was no evidence of trauma, injuries or wounds and again the Medical Examiner's Assistant [REDACTED] offered that this appeared to be a possible drug overdose death. After Detective [REDACTED] took measurements for positioning of the body, the Oregon Funeral Service removed the body. It should be noted that I observed a small bindle with white powdery substance still partially inside (the plastic was torn open) which was located just under the body in the area of the trunk. I collected that, and listed it on Evidence Receipt #466011 as Item #1. Additionally within approximately two feet of the body, we discovered an extinguished Marlboro cigarette butt, this additionally was placed on the evidence receipt previously listed. Lastly,</p>			
REPORTING OFFICERS		BPSY	PREC/DIV	RLI/SHFT	ASSN/DIST
Detective [REDACTED]		[REDACTED]	DET	N	G/A
SUPERVISOR'S SIGNATURE					

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PORTLAND POLICE BUREAU		CONTINUATION REPORT		PAGE/OF 6	
CASE NO. 93-36447		CLASSIFICATION DEAD BODY		TYPE: <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Custody <input type="checkbox"/> Special	
SUBJECT'S NAME MORROW JR., MICHAEL ERNEST		SEX M	RACE W	DOB 041568	
LOCATION OF OCCURRENCE PARKING LOT AT 1814 N PORTLAND BOULEVARD					
<small>NARRATIVE: The order of appearance for additional information will be: ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts. ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes. ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same location as reported in the vehicle section. Include the identifying code. ITEM 4: ADDITIONAL WITNESS DOCUMENTS--Record multiple witness documents on a Multiple Witness Document form and attach as additional pages. Record in the narrative the number of witness documents written. ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative--and/or use a Special Report and attach as additional pages. ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported. ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length. ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.</small>					
ITEM	CODE				
		<p>there were three Multnomah County Detention Center jail documents to MORROW which were observed just to the left of MORROW's left hand, these possibly had been removed by attending medical personnel and placed in that location.</p> <p>Medical Examiner's Assistant [redacted] informed that an autopsy would be performed, and during the preliminary stages of that action, if anything came up suspicious, they would stop and contact the Homicide Detail within the Detective Division for those subjects to respond for further investigation. The body was removed from the scene at 0735 hours.</p> <p>Prior to that, however, I went to [redacted] where I talked to [redacted] the current girlfriend to MORROW. [redacted] was contacted at 0722 hours. She informed me that they had gone together for about one year's time. [redacted] was aware that MORROW had been lodged in the Multnomah County Detention Center jail approximately two days prior for some type of assault/robbery charges. [redacted] last heard from MORROW through a phone call to her from Multnomah County Detention Center jail at about 2130 hours on 042693. According to [redacted] MORROW was in a "good mood", telling her that he was still in jail but was being let out because during arraignment there had been no complaint, all the charges from the previous case had supposedly been dropped and all he had pending was a traffic problem for which he was going to be released on his own recognizance.</p> <p>MORROW told [redacted] that he would be released at approximately 2230 hours and asked [redacted] to wait up for him for he would be spending the night at her apartment. MORROW had made plans for the next day to take [redacted]</p> <p>[redacted] stated that she waited until shortly after midnight on 042793 and then went on to bed. [redacted] awoke at 0130 hours and 0330 hours noting that MORROW had still not arrived, she had not gotten up from her bed and had not</p>			
REPORTING OFFICERS Detective [redacted]		BPST [redacted]	PREC/DIV DET	RLS/SHIFT N	ASSN/DIST G/A
		SUPERVISOR'S SIGNATURE			

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PORTLAND POLICE BUREAU		CONTINUATION REPORT		PAGE/OF 7		
CASE NO. 93-36447	CLASSIFICATION DEAD BODY	TYPE: <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Custody <input type="checkbox"/> Special				
SUBJECT'S NAME MORROW JR., MICHAEL ERNEST		SEX M	RACE W	DOB 041568		
LOCATION OF OCCURRENCE PARKING LOT AT 1814 N PORTLAND BOULEVARD						
<small>NARRATIVE: The order of appearance for additional information will be: ITEM 1: ADDITIONAL PERSON INFO--List additional people not suspected and identify their involvement with the appropriate code. Additional person info includes contacts. ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional incident reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes. ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code. ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Attach multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written. ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative and/or use a Special Report and attach as additional pages. ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported. ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length. ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.</small>						
ITEM	CODE	<p>looked out towards the front of the house to see if anyone was there or not though. She had not realized MORROW was deceased until she had been told by her mother that the ambulance company was outside tending to someone, when she looked out she recognized her boyfriend as being the deceased person. [redacted] told me she knew her boyfriend smoked marijuana and occasionally also smoked or snorted cocaine.</p> <p>Once the scene was completely secured, Detective [redacted] and I proceeded to [redacted] the residence of [redacted] [redacted] had been the victim of an assault/robbery which had occurred on 042893 with our case #93-35589. The suspect was MICHAEL MORROW. When Detective [redacted] and I arrived at the house, [redacted] and his girlfriend [redacted] [redacted] were both asleep, after their daughter [redacted] answered the door and let us into the living room of the house, she then woke [redacted] up. [redacted] informed me that MICHAEL MORROW had called into his home at approximately 2130 to 2200 hours stating that he was not too far distance away from [redacted] house at a phone booth. MORROW was in the accompaniment of his [redacted] and MICHAEL wanted [redacted] to allow him the use of [redacted] car. MORROW was aware that [redacted] had called the police reporting the crimes perpetrated against him by MORROW and stated to [redacted] "You know what happens to people who call the police on me." [redacted] refused MICHAEL MORROW the use of his vehicle, he had previously hidden the car away from the house. [redacted] continued that at approximately 2300 hours to about midnight, he and his girlfriend [redacted] heard loud banging at the side sliding patio door on the west side of his house.</p> <p>[redacted] stated that it sounded like someone was trying to get in through the door which is iron barred on the outside and locked. [redacted] nor [redacted] looked out to observe who was there, but due to the previous conversation with MORROW it was their opinion that it was MICHAEL MORROW. Neither [redacted] nor</p>				
REPORTING OFFICERS Detective [redacted]		BPST [redacted]	PREC/DIV DET	RLS/SHFT N	ASSN/DIST G/A	SUPERVISOR'S SIGNATURE

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PORTLAND POLICE BUREAU		CONTINUATION REPORT		PAGE/OF 8	
CASE NO. 93-86447	CLASSIFICATION DEAD BODY	TYPE: <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Custody <input type="checkbox"/> Special			
SUBJECT'S NAME MORROW JR., MICHAEL ERNEST		SEX M	RACE W	DOB 041568	
LOCATION OF OCCURRENCE PARKING LOT AT 1814 N PORTLAND BOULEVARD					
<small>NARRATIVE: The order of appearance for additional information will be: ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts. ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptions. Detail in the narrative only suspect info not covered in the boxes. ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code. ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written. ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative and/or use a Special Report and attach as additional pages. ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the Incident being reported. ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length. ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.</small>					
ITEM	CODE				
		<p>[redacted] heard any cars approach nor leave prior to the disturbance. While someone was still trying to get into the side door, [redacted] had called the emergency number of 9-1-1 telling police that a subject known to them was outside his house, unwanted, and trying to get in.</p> <p>By the time the officers arrived about five minutes later, the individuals trying to get into his home were already gone. I inquired of [redacted] if he had heard from MORROW again during the night over the phone and I was told that they had unplugged it and it was still unplugged.</p> <p>Both [redacted] informed me that they had been acquainted with MORROW for some time even previous to the recent problems they had had with him. They knew MICHAEL MORROW to be a heavy user and possibly dealer of cocaine, [redacted] informed that MICHAEL both smoked cocaine and snorted it. MICHAEL MORROW told [redacted] during a phone conversation that he wanted to use the car because they were going to meet with a male Mexican subject at the Safeway lot near MLK and Ainsworth in order to "rip him off" of two ounces of cocaine and whatever money he might have on him.</p> <p>[redacted] informed me that MICHAEL MORROW had often bragged of ripping Mexican dealers off of their dope and money in the past. I informed [redacted] of the death of MORROW telling him that we were investigating that death. [redacted] stated that it did not surprise him that MORROW was deceased (I did not tell him of the suspicions that it was an overdose death) and he informed me that he always thought perhaps one of those he ripped off may eventually catch up with him. [redacted] informed me that he and [redacted] are moving and I told him that he should contact either I or Detective [redacted] (investigator of Case [redacted] with the new address. [redacted] stated that they are moving to the southeast part of [redacted]. We ended our interview with the couple and returned to the Detective Division.</p>			
REPORTING OFFICERS Detective [redacted]		BPST [redacted]	PREC/OIV DET	RLF/SHFT N	ASSN/DIST G/A
SUPERVISOR'S SIGNATURE					

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PORTLAND POLICE BUREAU		CONTINUATION REPORT		PAGE 9 OF 9	
CASE NO. 93-86447	CLASSIFICATION DEAD BODY	TYPE: <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Traffic Accident <input type="checkbox"/> Custody <input type="checkbox"/> Special			
SUBJECT'S NAME MORROW JR., MICHAEL ERNEST		SEX M	RACE W	DOB 041568	
LOCATION OF OCCURRENCE PARKING LOT AT 1814 N PORTLAND BOULEVARD					
<small>NARRATIVE: The order of appearance for additional information will be: ITEM 1: ADDITIONAL PERSON INFO--List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contact info. ITEM 2: ADDITIONAL SUSPECT INFO--Report all suspect info on additional Incident Reports. Each suspect must have coded crime analysis descriptors. Detail in the narrative only suspect info not covered in the boxes. ITEM 3: ADDITIONAL VEHICLE INFO--List additional vehicles in the same fashion as reported in the vehicle section. Include the identifying code. ITEM 4: ADDITIONAL WORTHLESS DOCUMENTS--Record multiple worthless documents on a Multiple Worthless Document form and attach as additional pages. Record in the narrative the number of worthless documents written. ITEM 5: ADDITIONAL PROPERTY--Record no more than four additional items of property in the narrative and/or use a Special Report and attach as additional pages. ITEM 6: ADDITIONAL OFFICERS--List all officers present and identify their involvement with the incident being reported. ITEM 7: SUMMARY--A short summary is necessary if the narrative is more than one full page in length. ITEM 8: NARRATIVE--List in chronological order all of the relevant details in the incident and/or elements of the crime or violation.</small>					
ITEM	CODE				
		<p>I contacted [REDACTED] and they had discovered nothing new regarding this death at the time of my call to him. [REDACTED] stated that he had understood that MORROW's [REDACTED] had already been made aware of the death and [REDACTED] was going to contact MORROW's [REDACTED]</p> <p>Pending possible forthcoming information from the Medical Examiner's Office, it would appear that this death would be by overdose of narcotics with nothing particularly suspicious about it nor does it appear that any foul play was involved.</p>			
REPORTING OFFICERS Detective [REDACTED]		BPST [REDACTED]	PREC/DIV DET	RLP/SHIFT N	ASSN/DIST G/A
		SUPERVISOR'S SIGNATURE [REDACTED]			

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PORTLAND  
POLICE BUREAU

## SPECIAL REPORT

☐ INFORMATION  
☐ CONTINUATION☐ CLEARANCE  
☒ SUPPLEMENTALPAGE/OF  
1/2

CASE NO.

03-36447

REFER CASE NO.

CLASSIFICATION

Sudden Death

☐ 1. UNFOUNDED  
☐ 2. PENDING☐ 3. SUSPENDED  
☐ 4. CLR BY ARREST☐ 5. EXCEPTIONAL  
☐ 6. REFERRED

ORIGINAL REPORT DATE/TIME

THIS REPORT DATE/TIME

042793/0715

LOCATION OF OCCURRENCE

1914 N PORTLAND AVE.

PERSON

CO—Complainant

SB—Subject

SI—Sick/Injured/Cared For

PE—Park Exclusion

CODE

NAME

LAST

FIRST

MIDDLE

SEX

RACE

DOB

DE

MORROW

MICHAEL

EARNST

M

W

041568

ADDRESS

853 NE SIMPSON PORTLAND OR

ZIP

PHONE

285-5322

SUBJECT OF THIS REPORT

INTERVIEWS AT? HOMICIDE SCENE

PROPERTY RECEIPT NO.

NARRATIVE/PROPERTY

S—STOLEN

L—LOST

F—FOUND

D—DAMAGED

K—SAFEKEEPING

R—RECOVERED

(ITEM)

CODE

ITEM

BRAND

MODEL/STYLE

SERIAL NO.

COLOR

ENGRAVINGS/SPECULARITIES

SIZE

VALUE

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PORTLAND POLICE BUREAU		CONTINUATION REPORT				PAGE OF 2 / 2	
CASE NO.		CLASSIFICATION		TYPE OF CONTINUATION		I INCIDENT II CUSTODY	
SUBJECT'S NAME		SEX		RACE		DOB	
MORROW, MICHAEL EARNEST		M		W		041568	
LOCATION OF OCCURRENCE 1914 N PORTLAND BLVD PORTLAND OR 97217							
<small>           NARRATIVE—The order of appearance for additional information will be:            ITEM 1. ADDITIONAL PERSON INFO—List additional people (not suspects) and identify their involvement with the appropriate code. Additional person info includes contacts.            ITEM 2. ADDITIONAL SUSPECT INFO—Report all suspect info on additional incident reports. Each suspect must have a valid crime analysis descriptor. Detail in the narrative only suspect info not covered in the base.            ITEM 3. ADDITIONAL VEHICLE INFO—List individual vehicles in the same location as reported in the vehicle section. Include the identifying code.         </small>							
<small>           ITEM 4. ADDITIONAL WORTHLESS DOCUMENTS—Record multiple worthless documents on a multiple worthless document form and attach as additional pages. Record in the narrative the number of worthless documents written.            ITEM 5. ADDITIONAL PROPERTY—Record no more than four additional items of property in the narrative—and/or use a special report and attach as additional pages.         </small>							
<small>           ITEM 6. ADDITIONAL OFFICERS—List all officers present and identify their involvement with the incident being reported.            ITEM 7. SUMMARY—A short summary is necessary if the narrative is more than one full page in length.            ITEM 8. NARRATIVE—List in chronological order all of the relevant details of the incident and/or synopsis of the crime or violation.         </small>							
ITEM	CODE	(CONT'D) [REDACTED] SAID DE WAS AN OCCASIONAL MARIJUANA AND COCAINE USER. SHE SAID DE HAS 2 CHILDREN WHO LIVE WITH THEIR MOTHER AT UNKNOWN [REDACTED] ADDRESS. ADDITIONAL PERSONS: 1 SB [REDACTED] M/W AA MEDIC #51 1 SB [REDACTED] M/W AA MEDIC #51 AA AMBULANCE MEDIC #51 WAS CALLED AT 0604 AND ARRIVED WITH ENGINE #8 AT 0610. THEY SAID THE BODY WAS NOT MOVED AND THEY ESTIMATED DE HAD BEEN DEAD ABOUT ONE HOUR. SGT. WAS NOTIFIED. A/SGT [REDACTED], SGT [REDACTED], SGT [REDACTED] WERE PRESENT. M/F [REDACTED] ALSO PRESENT.					
REPORTING OFFICER(S)		GPST		PREC/DIV		RLF/SHFT	
[REDACTED]		[REDACTED]		N/4		N	
				523/540		SUPERVISOR'S SIGNATURE	

PPB - CR - 9/04

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b7Cb6  
b7Cb6  
b7Cb6  
b7C

CITY OF PORTLAND, OREGON

## PROPERTY/EVIDENCE RECEIPT

BUREAU OF POLICE

RECEIPT NUMBER	No. 466011	DATE/TIME	042793 0800 PM	AM/PM	REFER CASE NO.	PPB CASE NO.	93-36447
CHECK ONE TYPE ONLY	<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> FOUND PROPERTY	<input type="checkbox"/> PRISONER'S PROP.	<input type="checkbox"/> SAFEKEEPING			
PROPERTY TAKEN FROM	LAST NAME	FIRST	M.I.	SEX	RACE	DOB	
	Morrow	Michael	E	M	W	041568	
HOME ADDRESS	CITY, STATE, ZIP			PHONE			
	835 NE Symson St.			288-5322			
OWNER OF PROPERTY	LAST NAME	FIRST	M.I.	SIGNATURE			
HOME ADDRESS	CITY, STATE, ZIP			PHONE	SEX	RACE	DOB
TYPE OF INCIDENT				DELIVERING OFFICER		BPST/ASSIGN	
DEON BOON / Probable C.D.							
LOCATION (WHERE SEIZED, FOUND, SURRENDERED)				SIGN			
NEON BOON AT LOT - 1914 N Portland Blvd				Det.			
<input type="checkbox"/> DEFENDANT	LAST NAME	FIRST	M.I.	SEX	RACE	DOB	
<input type="checkbox"/> SUSPECT							
THIS RECEIPT MUST BE ACCOMPANIED BY AN APPROPRIATE REPORT INCLUDE MAKE, MODEL, SERIAL NO., QAN, TYPE, CALIBER, COLOR, SIZE, CONTENTS						STLN	FOR PEU USE ONLY
ITEM 1	One Binalt White Powder Substance - Probable						
	Narcotics						
ITEM 2	One (1) Marlboro Cig Butt						
ITEM 3	Three (3) Jail Documents To Morrow; 1 Pckase Paper						
	dtd 4-26-93, 1 Orig + 1 Pink Copy Property / Monalougar						
ITEM 4							
ITEM 5							
ITEM 6							
ITEM 7							
ITEM 8							
DELIVERED TO:	<input checked="" type="checkbox"/> STATE CRIME LAB	<input type="checkbox"/> CRIMINALISTICS	<input type="checkbox"/> OTHER	LOCKER/LOCATION	DATE	RECEIVED BY	
PROP. ROOM				#1	05-01-93		
DO NOT WRITE IN SPACE BELOW - FOR PROPERTY ROOM USE ONLY							
INVENTORIED AND ACCEPTED IN PROPERTY ROOM	DATE:			TIME:	BY	WHITE - RECORDS COPY YELLOW - CITIZENS RECEIPT PINK - WITH PROPERTY	

b6  
b7c

13562

# CONNECT

PORTLAND POLICE BUREAU		IDENTIFICATION DIVISION SPECIAL REPORT				PAGE/OF
CASE NUMBER 93-36447		REFER CASE NUMBER		CLASSIFICATION DEAD BODY	DATE OF INVESTIGATION 04-27-93	
CALL TIMES REQ. 0700		ARR. 0715		CLR. 0800	REQUESTING OFFICER Det. [ ]	
VICTIM'S NAME Morrow, Michael Ernest		SEX M		RACE W	D.O.B. 04-15-68	
LOCATION OF OCCURRENCE 1912 N. Portland Blvd.		LOCATION OF INVESTIGATION (R.D. Return) And 301 NE Knott M.E. Office				
VEHICLE MAKE		COLOR		STATE	LICENSE	
COPIES		SUBJECT OF THIS REPORT				
<input checked="" type="checkbox"/> DET <input type="checkbox"/> CAU <input type="checkbox"/> Central <input type="checkbox"/> East <input checked="" type="checkbox"/> North <input type="checkbox"/> TRF <input type="checkbox"/> DA <input type="checkbox"/> DVD <input checked="" type="checkbox"/> ID <input type="checkbox"/> Prop Room <input type="checkbox"/> Crime Prev <input type="checkbox"/> Intell <input type="checkbox"/> Patrol Support <input type="checkbox"/> ME <input type="checkbox"/> 4		IDENTIFIED SUBJECT <input checked="" type="checkbox"/> INVESTIGATION <input type="checkbox"/> IDENTIFICATION OF LATENT(S) <input type="checkbox"/> SUSPECT <input type="checkbox"/> ELIMINATION <input type="checkbox"/> VICTIM PROCESSED ITEM(S) <input type="checkbox"/> TO OWNER <input type="checkbox"/> DISCARDED PER OWNER <input type="checkbox"/> TO CRIME LAB <input type="checkbox"/> TO OFFICER <input type="checkbox"/> TO PROPERTY ROOM <input type="checkbox"/> RETAINED IN I.D. <input type="checkbox"/> NO LATENT(S) OF VALUE OBTAINED <input type="checkbox"/> LATENT(S) OF VALUE OBTAINED				
<p>I took photos of the body as found at the above listed listed location. I then went to the Medical Examiners' Office and fingerprinted body. Identified by prints as the above listed Michael E. Morrow aka Moser, Jeffery Alan aka Morrow, Troy, aka Foreman, Robert Edwards. Index card and mug envelope marked noting death. OSP Death notice sent.</p>						
COMPUTER ENTRY						
<input type="checkbox"/> Person <input type="checkbox"/> OPR <input type="checkbox"/> Vehicle <input type="checkbox"/> OPR <input type="checkbox"/> Crime/Prop <input checked="" type="checkbox"/> 15374 <input type="checkbox"/> OPR <input type="checkbox"/> Book						
INVESTIGATION BY CRIMINALIST		B.P.S.T.		THIS REPORT DATE		REPORT TIME
[ ]		[ ]		04-27-93		1450
IDENTIFIED LATENT(S) LIFTED BY CRIMINALIST		B.P.S.T.		REVIEWED BY		
[ ]		[ ]		[ ]		

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9961

CONNECT

PORTLAND POLICE BUREAU		SPECIAL REPORT		<input type="checkbox"/> INFORMATION <input checked="" type="checkbox"/> CLEARANCE <input type="checkbox"/> CONTINUATION <input type="checkbox"/> SUPPLEMENTAL		PAGE OF 1 / 1
93-36447	CASE NO.	93-36447	REFER CASE NO.	CLASSIFICATION DEATH BY OVERDOSE		
	<input type="checkbox"/> 1. UNFOUNDED <input type="checkbox"/> 3. SUSPENDED <input checked="" type="checkbox"/> 5. EXCEPTIONAL <input type="checkbox"/> 2. PENDING <input type="checkbox"/> 4. CLR BY ARREST <input type="checkbox"/> 6. REFERRED		ORIGINAL REPORT DATE/TIME 042793 / 0605		THIS REPORT DATE/TIME 050945 / 0550	
	LOCATION OF OCCURRENCE 1914 N. Portland Blvd.					
	PERSON CO-Complainant SB-Subject SI-Sick/Injured/Cared For PE-Park Exclusion					
	CODE DE	NAME Morrow Jr., Michael E.	CRN 566308	SEX M	RACE W	DOB 041568
ADDRESS N/A						
SUBJECT OF THIS REPORT Case Clearance						
PROPERTY RECEIPT NO. N/A						
NARRATIVE/PROPERTY ITEM CODE S-STOLEN L-LOST F-FOUND D-DAMAGED K-SAFEKEEPING R-RECOVERED						
2 Clear By: ( ) Arrest (X) Exception ( ) Unfounded Clear Suspect: Name: N/A AKA: Sex: Race: DOB:						
8 Request this case be cleared for the following reason(s): ( ) Suspect arrested for commission of this offense. ( ) Suspect and his/her location known, but complainant does not wish prosecution. ( ) Suspect and his/her location known, but complainant failed to contact the District Attorney's Office and follow through on prosecution. ( ) Suspect is being prosecuted on other charges; District Attorney's Office declines to issue this case in the interest of justice. (X) No crime was committed.						
Comments: CASE APPEARS TO BE OVERDOSE AT THE TIME, CASE WAS PENDING AUTOPSY TOXICOLOGY, TOXICOLOGY CONFIRMS DEATH BY OVERDOSE OF NARCOTIC DRUGS.  Case Exceptionally Cleared						
REPORTING OFFICERS SM						
BPST						
PREC/DIV						
RLF/SHFT						
ASSN/DIST						
SUPERVISOR'S SIGNATURE G.A.						

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b7c





FBI FACSIMILE

## COVER SHEET

8-18-03  
Still no response from ME

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

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

Time Transmitted: \_\_\_\_\_

Sender's Initials: SDWNumber of Pages: 1

(including cover sheet)

Phone - ME. (C?)  
 503-248-        
 To: Medical Examiner  
 Name of Office

Date: 6-23-03Facsimile Number: 503-280-6041Attn:                     

Name

Room

Telephone

From: Portland

Name of Office

Subject: 93-1162 (case #)Michael E. MorrowSpecial Handling Instructions: Hand DeliverOriginator's Name:                     Telephone:                     

(desk) b6  
 (main) b7C  
 b7E

Originator's Facsimile Number: 503-552-5383

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: Please fax copy of report

93-1162 re Michael E. Morrow. Looking for specifics  
regarding overdose. Report can be faxed to my attention  
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

*Print Legibly One Name Per Request Provide As Much Information As Possible*

NAME: 

ALIASES: \_\_\_\_\_

ADDRESS: 

RAC \_\_\_\_\_

SEX FDOB 

SOC \_\_\_\_\_

FBI# \_\_\_\_\_

OREGON SI \_\_\_\_\_

## WARRANTS

- ☒ NCIC  
☒ LEDS *pu*

## \*CRIMINAL HISTORY

- ☒ NCIC *pu*  
☒ LEDS  
☐ OTHER STATES (Specify) \_\_\_\_\_

\*Purpose: ☒ Criminal (C) ☐ Applicant

## DRIVER'S LICENSE INQUIRY:

- ☒ OREGON   
☐ ODL # \_\_\_\_\_  
☐ OTHER STATE(S) \_\_\_\_\_  
☐ OLN # \_\_\_\_\_

☒ ORDER DRIVER'S LICENSE PHOTO*Ordered/Rec'd 6-30-03**Attached/for*

## VEHICLE REGISTRATION INQUIRY:

- ☒ ALL VEHICLES REGISTERED TO SUBJECT *b6 b7C*  
☐ OREGON — *See att. #11*  
☐ OTHER STATE(S) \_\_\_\_\_

☒ INDIVIDUAL VEHICLE REGISTRATION:

- ☒ OREGON — *See att. #11*  
☐ OTHER STATE(S) \_\_\_\_\_  
☐ LICENSE PLATE \_\_\_\_\_  
☐ VIN \_\_\_\_\_

## LOCAL SYSTEMS:

- ☒ PPDS (Portland Police) ☐ AIRS (Lane County)  
☒ CLASS (Clackamas County) ☐ RAIN (Marion County)

☐ Request for local PD & SO criminal history via teletype (Background Investigations Only):

List Agencies: \_\_\_\_\_

## STATE OF OREGON CORPORATIONS COMMISSION (BERI):

☐ BUSINESS NAME: \_\_\_\_\_REQUESTOR'S NAME: EXT: CASE #: 253E PD-47965DEADLINE: 7-1-03



## PPDS COMPLETE NAME RECORD

PAGE: 1

DATE PRINTED: 05/19/03

PPDS NUMBER: 613055

NAME: HANKE, RHONDA LEANNE

SEX: F RACE: B DOB: 09-12-1967  
HGT: 5 08 EYES: BRO SKIN:  
WGT: 125 HAIR: BRO BIRTH PLACE: OR

FBI: 615591FA7

SID: OR 07239241

FPC:

HFP: 1/ 1/1 A,AT,/A,TT,  
A,A, 2/

PPB MUG NBR: 151537

MCL NBR:

DISC L LEG  
DISC R LEG-BIRTHMARK

SCARS-MARKS-TATOOS  
SC R KNEE

SC L THGH

OPER LICENSE NBR ST  
4792519 OR

PHONE NBRS: 236 0452

LAST KNOWN ADDRESS-MOST CURRENT FIRST  
3309 SE 13TH AV APT 5 PORTLAND  
3309 SE 13TH AV PORTLAND  
609 NE WEBSTER ST PORTLAND  
617 NE WEBSTER ST PORTLAND  
133 NW TRINITY PL PORTLAND  
1544 SE HAWTHORNE BLVD PORTLAND  
3309 SE 135TH AV  
6325 NE GARFIELD AV PORTLAND  
7829 N EDISON ST PORTLAND

ASSOC DATE  
06-16-89  
02-09-88  
07-05-87  
07-03-87  
05-26-87  
04-10-83  
01-13-83  
10-21-81  
10-14-81

~~BOO~~  
DIED DEC '89

NOTHING IN

b7E

## SOCIAL SECURITY NUMBERS

543138475

NAME: HANKEY, RHONDA LEANNE  
GROW, STEPHANIE  
BROOME, RHONDA LIANNE  
HANKE, RHONDA  
HOHN, LAURA DAWN  
HANKE, RHONDA R  
HANKE, RHONDA LIANNE

SEX	RACE	DOB	DATE UPDATED
F	B	09-12-67	06-19-89
F	B	10-02-64	06-19-89
F	B	09-12-67	06-19-89
F	B	06-09-68	06-19-89
F	B	09-12-66	06-19-89
F	B	09-12-67	06-19-89
F	B	09-12-67	06-19-89

## ASSOCIATED VEHICLES

LICENSE NUMBER KSC495  
STATE OR  
EXPIRE YR 1986  
TYPE PASSENGER  
SUSPECT NO

VEHICLE NUMBER TE720552292  
YEAR 1980  
MAKE/MODEL TOYT COA  
STYLE SEDAN, 4 DOOR  
COLOR DBL

LICENSE NUMBER NQH670

VEHICLE NUMBER 1FTCF10E9BPA45929

## PPDS COMPLETE NAME RECORD

PAGE: 2

DATE PRINTED: 05/19/03

PPDS NUMBER: 613055

STATE OR  
EXPIRE YR 1989  
TYPE PASSENGER  
SUSPECT NO

YEAR 1981  
MAKE/MODEL FORD TK  
STYLE PICKUP  
COLOR WHI

## PPDS NAMES ASSOCIATED TO CRN

ASSOC CRN	NAME	TYPE ASSOC	ASSOC DATE
		CUSTODY ASSOC	10-18-86
		CUSTODY ASSOC	06-05-87
		CUSTODY ASSOC	06-10-87
		CUSTODY ASSOC	01-21-88
		CUSTODY ASSOC	02-06-88
		CUSTODY ASSOC	02-08-88
		CUSTODY ASSOC	02-09-89
		CUSTODY ASSOC	02-09-89
		CUSTODY ASSOC	02-09-89
		CUSTODY ASSOC	02-09-89
		CUSTODY ASSOC	06-19-89

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## ASSOCIATED CASES

CASE NBR 8956367 AGENCY PORTLAND POLICE REPORTED DATE 06-19-89 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE SE ANKENY ST / SE 6TH AV ISEC1 PORTLAND  
OFFENSES 1: FUGITIVE-OTH AGNCY-ESCAPE

CASE NBR 8922082 AGENCY PORTLAND POLICE REPORTED DATE 03-10-89 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE MARTIN LUTHER KING BLVD / NE RUSSELL ST ISEC1 PORTLAND  
OFFENSES 1: FUGITIVE-OTH AGNCY-FELONY

CASE NBR 8921224 AGENCY PORTLAND POLICE REPORTED DATE 03-07-89 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE BEECH ST / NE MARTIN LUTHER KING BLVD ISEC1 PORTLAND  
OFFENSES 1: LTR/SOLIC PROSTIT-ADLT F

CASE NBR 8912873 AGENCY PORTLAND POLICE REPORTED DATE 02-09-89 INVOLVEMENT CUSTODY ASSOCIATE  
LOC OF OCCURRENCE 305 N BROADWAY RM 215 PORTLAND  
OFFENSES 1: NARC-COCAINE-POS/USE 2: NARC-COCAINE-SALE  
3: STLN PROP-REC FOR OTH AGY

CASE NBR 893538 AGENCY PORTLAND POLICE REPORTED DATE 01-10-89 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE KNOTT ST / NE MARTIN LUTHER KING BLVD ISEC1 PORTLAND  
OFFENSES 1: LTR/SOLIC PROSTIT-ADLT F

CASE NBR 88132596 AGENCY PORTLAND POLICE REPORTED DATE 12-27-88 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE MARTIN LUTHER KING BLVD / NE SUMNER ST ISEC1 PORTLAND  
OFFENSES 1: LTR/SOLIC PROSTIT-ADLT F

CASE NBR 88111265 AGENCY PORTLAND POLICE REPORTED DATE 10-29-88 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE GOING ST / NE MARTIN LUTHER KING BLVD ISEC1 PORTLAND  
OFFENSES 1: WEAPONS-CARRY CONCEALED

CASE NBR 88105496 AGENCY PORTLAND POLICE REPORTED DATE 10-14-88 INVOLVEMENT CHARGED

## PPDS COMPLETE NAME RECORD

PAGE: 3

DATE PRINTED: 05/19/03

PPDS NUMBER: 613055

LOC OF OCCURRENCE NE WYGANT ST / NE 9TH AV ISEC1 PORTLAND  
OFFENSES 1: ENG IN PROSTITUTN-ADLT F

CASE NBR 8813496 AGENCY PORTLAND POLICE REPORTED DATE 02-08-88 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE EMERSON ST / NE MARTIN LUTHER KING BLVD ISEC1 PORTLAND  
OFFENSES 1: LTR/SOLIC PROSTIT-ADLT F

CASE NBR 886858 AGENCY PORTLAND POLICE REPORTED DATE 01-21-88 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE RUSSET ST / NE 6TH AV ISEC4 PORTLAND  
OFFENSES 1: ENG IN PROSTITUTN-ADLT M 2: ENG IN PROSTITUTN-ADLT F  
3: UNSPECIFIED OFFENSE

CASE NBR 886858 AGENCY PORTLAND POLICE REPORTED DATE 01-21-88 INVOLVEMENT CUSTODY ASSOCIATE  
LOC OF OCCURRENCE NE RUSSET ST / NE 6TH AV ISEC4 PORTLAND  
OFFENSES 1: ENG IN PROSTITUTN-ADLT M 2: ENG IN PROSTITUTN-ADLT F  
3: UNSPECIFIED OFFENSE

CASE NBR 8768616 AGENCY PORTLAND POLICE REPORTED DATE 07-10-87 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE MARTIN LUTHER KING BLVD / NE SUMNER ST ISEC1 PORTLAND  
OFFENSES 1: LTR/SOLIC PROSTIT-ADLT F

CASE NBR 8765078 AGENCY PORTLAND POLICE REPORTED DATE 06-29-87 INVOLVEMENT COMPLAINANT  
LOC OF OCCURRENCE NE MARTIN LUTHER KING BLVD / NE ROSELAWN ST ISEC1 PORTLAND  
OFFENSES 1: ASSAULT/SIMPLE 2: UNSPECIFIED OFFENSE

CASE NBR 8760610 AGENCY PORTLAND POLICE REPORTED DATE 06-17-87 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE JARRETT ST / NE MARTIN LUTHER KING BLVD ISEC1 PORTLAND  
OFFENSES 1: ENG IN PROSTITUTN-ADLT F

CASE NBR 8757966 AGENCY PORTLAND POLICE REPORTED DATE 06-10-87 INVOLVEMENT CUSTODY ASSOCIATE  
LOC OF OCCURRENCE NE KILLINGSWORTH ST / NE MARTIN LUTHER KING BLVD ISEC1 PORTLA  
OFFENSES 1: PROMOTE PROSTITUTN-ADLT M

CASE NBR 8756368 AGENCY PORTLAND POLICE REPORTED DATE 06-05-87 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 133 NW TRINITY PL APT 7 PORTLAND  
OFFENSES 1: TRESPASS 2: NARC-COCAINE-POS/USE  
3: UNSPECIFIED OFFENSE 4: WEAPONS-CARRY CONCEALED

CASE NBR 8756368 AGENCY PORTLAND POLICE REPORTED DATE 06-05-87 INVOLVEMENT CUSTODY ASSOCIATE  
LOC OF OCCURRENCE 133 NW TRINITY PL APT 7 PORTLAND  
OFFENSES 1: TRESPASS 2: NARC-COCAINE-POS/USE  
3: UNSPECIFIED OFFENSE 4: WEAPONS-CARRY CONCEALED

CASE NBR 8752626 AGENCY PORTLAND POLICE REPORTED DATE 05-27-87 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE MARTIN LUTHER KING BLVD / NE SUMNER ST ISEC1 PORTLAND  
OFFENSES 1: ENG IN PROSTITUTN-ADLT F

CASE NBR 8752245 AGENCY PORTLAND POLICE REPORTED DATE 05-25-87 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE EMERSON ST / NE MARTIN LUTHER KING BLVD ISEC1 PORTLAND  
OFFENSES 1: ENG IN PROSTITUTN-ADLT F

CASE NBR 8750175 AGENCY PORTLAND POLICE REPORTED DATE 05-19-87 INVOLVEMENT CHARGED

## PPDS COMPLETE NAME RECORD

PAGE: 4

DATE PRINTED: 05/19/03

PPDS NUMBER: 613055

LOC OF OCCURRENCE NE MARTIN LUTHER KING BLVD / NE SUMNER ST ISEC1 PORTLAND  
OFFENSES 1: LTR/SOLIC PROSTIT-ADLT F 2: MISC TRAFFIC OFFENSE

CASE NBR 8748157 AGENCY PORTLAND POLICE REPORTED DATE 05-13-87 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE E BURNSIDE ST / NE 8TH AV ISEC1 PORTLAND  
OFFENSES 1: LTR/SOLIC PROSTIT-ADLT F 2: ESCAPE

CASE NBR 86131231 AGENCY PORTLAND POLICE REPORTED DATE 12-24-86 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE JARRETT ST / NE MARTIN LUTHER KING BLVD ISEC1 PORTLAND  
OFFENSES 1: LTR/SOLIC PROSTIT-ADLT F

CASE NBR 86110577 AGENCY PORTLAND POLICE REPORTED DATE 10-28-86 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE NE ALBERTA ST / NE 8TH AV ISEC1 PORTLAND  
OFFENSES 1: ENG IN PROSTITUTN-ADLT F

CASE NBR 86106408 AGENCY PORTLAND POLICE REPORTED DATE 10-18-86 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE N WILLIAMS AV / NE FARRAGUT ST ISEC1 PORTLAND  
OFFENSES 1: ENG IN PROSTITUTN-ADLT F 2: ENG IN PROSTITUTN-ADLT M  
3: LTR/SOLIC PROSTIT-ADLT F 4: IMPOUND VEH-PRISONR PROP

CASE NBR 86106408 AGENCY PORTLAND POLICE REPORTED DATE 10-18-86 INVOLVEMENT CUSTODY ASSOCIATE  
LOC OF OCCURRENCE N WILLIAMS AV / NE FARRAGUT ST ISEC1 PORTLAND  
OFFENSES 1: ENG IN PROSTITUTN-ADLT F 2: ENG IN PROSTITUTN-ADLT M  
3: LTR/SOLIC PROSTIT-ADLT F 4: IMPOUND VEH-PRISONR PROP

CASE NBR 8475190 AGENCY PORTLAND POLICE REPORTED DATE 08-29-84 INVOLVEMENT COMPLAINANT  
LOC OF OCCURRENCE N LOMBARD ST / N PORTSMOUTH AV ISEC2 PORTLAND  
OFFENSES 1: AGGR ASSLT-UNK GUN

CASE NBR 8448402 AGENCY PORTLAND POLICE REPORTED DATE 06-06-84 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 3309 SE 13TH AV APT 2 PORTLAND  
OFFENSES 1: BURG-RES-DAY-UNLAW ENTRY

CASE NBR 8327006 AGENCY PORTLAND POLICE REPORTED DATE 04-02-83 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 8336 N IVANHOE ST PORTLAND  
OFFENSES 1: FORGERY/CNTRFEIT-CHECK

CASE NBR 8327005 AGENCY PORTLAND POLICE REPORTED DATE 04-02-83 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 8336 N IVANHOE ST PORTLAND  
OFFENSES 1: FORGERY/CNTRFEIT-CHECK

CASE NBR 8327004 AGENCY PORTLAND POLICE REPORTED DATE 04-02-83 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 8336 N IVANHOE ST PORTLAND  
OFFENSES 1: FORGERY/CNTRFEIT-CHECK

CASE NBR 833564 AGENCY PORTLAND POLICE REPORTED DATE 01-13-83 INVOLVEMENT CHARGED  
LOC OF OCCURRENCE 621 SW 5TH AV PORTLAND  
OFFENSES 1: LARCENY-SHOPLIFT 2: TRESPASS

CUSTODY INVOLVEMENT

## PPDS COMPLETE NAME RECORD

PAGE: 5

DATE PRINTED: 05/19/03

PPDS NUMBER: 613055

CASE NBR: 8956367 AGENCY: PORTLAND POLICE  
CHARGE- FUGITIVE ST/L S CHARGE DATE 06-19-89  
DA NBR JUV/CIR CT CITATION  
DISPOSITION- OUTSIDE WARRANT-NO DISPO

CASE NBR: 8922082 AGENCY: PORTLAND POLICE  
CHARGE- FUGITIVE ST/L S CHARGE DATE 03-10-89  
DA NBR 382070 JUV/CIR CT C88137413 CITATION  
DISPOSITION- OUTSIDE WARRANT-NO DISPO

CASE NBR: 8921224 AGENCY: PORTLAND POLICE  
CHARGE- PROSTITUTION-LOITER/SOLIC ST/L L CHARGE DATE 03-07-89  
DA NBR JUV/CIR CT CITATION B159819  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 893538 AGENCY: PORTLAND POLICE  
CHARGE- PROSTITUTION-LOITER/SOLIC ST/L L CHARGE DATE 01-10-89  
DA NBR 387374 JUV/CIR CT CITATION B190682  
DISPOSITION- BENCH WAR SERVED 03-07-89CK OJIN/DACTS/CONTACT CT

CASE NBR: 88132596 AGENCY: PORTLAND POLICE  
CHARGE- PROSTITUTION-LOITER/SOLIC ST/L L CHARGE DATE 12-27-88 DISP DATE 04-14-89  
DA NBR 386462 JUV/CIR CT CITATION  
DISPOSITION- BENCH WAR SERVED 03-07-89DISMISSED

CASE NBR: 88111265 AGENCY: PORTLAND POLICE  
CHARGE- WEAPON-CARRY CONCEALED ST/L S CHARGE DATE 10-29-88  
DA NBR JUV/CIR CT CITATION B181348  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 88105496 AGENCY: PORTLAND POLICE  
CHARGE-01 PROSTITUTION-LOCAL ORD ST/L L CHARGE DATE 10-14-88  
DA NBR JUV/CIR CT CITATION B165154  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE-02 PROSTITUTION-LOCAL ORD ST/L L CHARGE DATE 10-14-88  
DA NBR JUV/CIR CT CITATION B165154  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 86106408 AGENCY: PORTLAND POLICE  
CHARGE- PROSTITUTION-ENGAGE IN ST/L S CHARGE DATE 10-18-86  
DA NBR 330832 JUV/CIR CT CITATION B115752  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- PROSTITUTION-LOITER/SOLIC ST/L L CHARGE DATE 10-18-86  
DA NBR 330833 JUV/CIR CT CITATION B115753  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE-01 PROBATION VIOLATION ST/L S CHARGE DATE 05-13-87  
DA NBR 330833 JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE-02 PROBATION VIOLATION ST/L S CHARGE DATE 05-13-87  
DA NBR 330832 JUV/CIR CT CITATION  
DISPOSITION- CK OJIN/DACTS/CONTACT CT

## PPDS COMPLETE NAME RECORD

PAGE: 6

DATE PRINTED: 05/19/03

PPDS NUMBER: 613055

CHARGE-03	PROBATION VIOLATION	ST/L S CHARGE DATE 07-04-87	
	DA NBR 330832	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-04	PROBATION VIOLATION	ST/L S CHARGE DATE 07-04-87	
	DA NBR 330833	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-05	PROBATION VIOLATION	ST/L S CHARGE DATE 09-19-87	
	DA NBR 330832	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-06	PROBATION VIOLATION	ST/L S CHARGE DATE 09-19-87	
	DA NBR 330833	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-07	PROBATION VIOLATION	ST/L S CHARGE DATE 11-15-87	
	DA NBR 330832	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-08	PROBATION VIOLATION	ST/L S CHARGE DATE 11-15-87	
	DA NBR 330833	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-	PROBATION VIOLATION	ST/L S CHARGE DATE 02-23-88	
	DA NBR 330832	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CHARGE-10	PROBATION VIOLATION	ST/L S CHARGE DATE 02-23-88	
	DA NBR 330833	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 8813496	AGENCY: PORTLAND POLICE		
CHARGE-	PROSTITUTION-LOITER/SOLIC ST/L L CHARGE DATE 02-08-88		
	DA NBR	JUV/CIR CT	CITATION B165856
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 886858	AGENCY: PORTLAND POLICE		
CHARGE-	PROSTITUTION-LOCAL ORD ST/L L CHARGE DATE 01-21-88		
	DA NBR 361600	JUV/CIR CT	CITATION B137761
DISPOSITION-	BENCH WAR SERVED 02-23-88CK OJIN/DACTS/CONTACT CT		
CHARGE-	FALSE INFO TO OFCR F/CIT ST/L S CHARGE DATE 01-21-88		
	DA NBR	JUV/CIR CT	CITATION B137763
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 8768616	AGENCY: PORTLAND POLICE		
CHARGE-	PROSTITUTION-LOITER/SOLIC ST/L L CHARGE DATE 07-10-87		
	DA NBR	JUV/CIR CT	CITATION B134382
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		
CASE NBR: 8760610	AGENCY: PORTLAND POLICE		
CHARGE-	PROSTITUTION-ENGAGE IN ST/L S CHARGE DATE 06-17-87		
	DA NBR 346237	JUV/CIR CT	CITATION B138534
DISPOSITION-	BENCH WAR SERVED 02-23-88CK OJIN/DACTS/CONTACT CT		
CASE NBR: 8756368	AGENCY: PORTLAND POLICE		
CHARGE-	TRESPASS I ST/L S CHARGE DATE 06-05-87		
	DA NBR 355630	JUV/CIR CT C871136246	CITATION B150508

## PPDS COMPLETE NAME RECORD

PAGE: 7

DATE PRINTED: 05/19/03

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DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- WEAPON-CARRY CONCEALED ST/L S CHARGE DATE 06-05-87  
DA NBR 355630 JUV/CIR CT C871136246 CITATION B150509

DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- COCAINE-PCS II ST/L S CHARGE DATE 06-05-87  
DA NBR 355630 JUV/CIR CT C871136246 CITATION B150511

DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8752626 AGENCY: PORTLAND POLICE  
CHARGE- PROSTITUTION-ENGAGE IN ST/L S CHARGE DATE 05-27-87  
DA NBR 345405 JUV/CIR CT CITATION B138212

DISPOSITION- BENCH WAR SERVED 02-23-88CK OJIN/DACTS/CONTACT CT

CASE NBR: 8752245 AGENCY: PORTLAND POLICE  
CHARGE- PROSTITUTION-ENGAGE IN ST/L S CHARGE DATE 05-25-87  
DA NBR 344773 JUV/CIR CT CITATION B138178

DISPOSITION- BENCH WAR SERVED 02-23-88CK OJIN/DACTS/CONTACT CT

CASE NBR: 8750175 AGENCY: PORTLAND POLICE  
CHARGE- PROSTITUTION-LOITER/SOLIC ST/L L CHARGE DATE 05-19-87  
DA NBR JUV/CIR CT CITATION B115627

DISPOSITION- CK OJIN/DACTS/CONTACT CT  
CHARGE- PED-SOLICITING RIDES ST/L L CHARGE DATE 05-19-87  
DA NBR JUV/CIR CT CITATION

DISPOSITION- TRAFFIC CITE NBR M757172  
CK OJIN/DACTS/CONTACT CT

CASE NBR: 8748157 AGENCY: PORTLAND POLICE  
CHARGE- PROSTITUTION-LOITER/SOLIC ST/L L CHARGE DATE 05-13-87  
DA NBR 343755 JUV/CIR CT CITATION B140492

DISPOSITION- BENCH WAR SERVED 02-23-88CK OJIN/DACTS/CONTACT CT  
CHARGE- ESCAPE III ST/L S CHARGE DATE 05-13-87  
DA NBR 343754 JUV/CIR CT CITATION

DISPOSITION- BENCH WAR SERVED 02-23-88CK OJIN/DACTS/CONTACT CT

CASE NBR: 86131231 AGENCY: PORTLAND POLICE  
CHARGE- PROSTITUTION-LOITER/SOLIC ST/L S CHARGE DATE 12-24-86  
DA NBR JUV/CIR CT CITATION B138980

DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 86110577 AGENCY: PORTLAND POLICE  
CHARGE- PROSTITUTION-ENGAGE IN ST/L S CHARGE DATE 10-28-86  
DA NBR JUV/CIR CT CITATION B115830

DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8448402 AGENCY: PORTLAND POLICE  
CHARGE- BURGLARY I ST/L S CHARGE DATE 06-22-84  
DA NBR JUV/CIR CT CITATION

DISPOSITION- CK OJIN/DACTS/CONTACT CT

CASE NBR: 8327004 AGENCY: PORTLAND POLICE

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DATE PRINTED: 05/19/03

PPDS NUMBER: 613055

CHARGE-	FORGERY I	ST/L S CHARGE DATE 04-02-83	DISP DATE 06-07-84
	DA NBR 7583	JUV/CIR CT	CITATION
DISPOSITION-	BENCH WAR SERVED 06-07-84		
CASE NBR: 8327005 AGENCY: PORTLAND POLICE			
CHARGE-	FORGERY I	ST/L S CHARGE DATE 04-02-83	DISP DATE 06-07-84
	DA NBR 7583	JUV/CIR CT	CITATION
DISPOSITION-	BENCH WAR SERVED 06-07-84		
CASE NBR: 8327006 AGENCY: PORTLAND POLICE			
CHARGE-	FORGERY I	ST/L S CHARGE DATE 04-02-83	DISP DATE 06-07-84
	DA NBR 7583	JUV/CIR CT	CITATION
DISPOSITION-	BENCH WAR SERVED 06-07-84		
CASE NBR: 833564 AGENCY: PORTLAND POLICE			
CHARGE-	BURGLARY II	ST/L S CHARGE DATE 01-13-83	
	DA NBR	JUV/CIR CT	CITATION
DISPOSITION-	CK OJIN/DACTS/CONTACT CT		

## MISCELLANEOUS INFORMATION

NO MISCELLANEOUS NAME INFORMATION FOUND

END OF RECORD 613055  
TERMINAL ID F51ARUN DATE / TIME 05/19/03 16:26  
RUN BY FBIDRK



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8/7/91 Seattle Post-Intelligencer A4  
1991 WL 8728308

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Seattle Post-Intelligencer  
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Wednesday, August 7, 1991

NEWS

REMAINS FOUND NEAR RIVER IDENTIFIED AS WOMAN, 37  
Michael A. Barber; P-I Reporter

Skeletal remains found near the Tye River in far northeast King County were identified last night as those of a 37-year-old San Juan County woman reported missing in May.

Dawn R. Jennings was identified through dental records, the King County medical examiner's office said.

A spokeswoman for the San Juan County Sheriff's Department confirmed last night that Jennings had been reported missing May 11, but she would not provide other information.

Authorities said Jennings' death does not appear to be related to suspected serial murders in Snohomish County.

A Snohomish County sheriff's detective who watched King County investigators probe the site where Jennings' remains were found east of Skykomish saw "no linkage" with the Snohomish County killings, Snohomish sheriff's spokesman Elliott Woodall said last night.

"There is enough of a difference to the scene to suggest that it is a singular incident, versus being tied to the other ones," King County Detective Jim Doyon said.

Doyon, a veteran of the unsolved Green River serial slayings of at least 49 women in the early 1980s, declined to reveal what evidence pointed authorities away from the other deaths.

Jennings' remains were found by hikers Sunday afternoon down a steep slope from Old Cascade Highway, about 2 miles from Highway 2.

The discovery triggered concern because the site is within 30

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minutes' drive from at least 12 sites of unsolved murders in South Snohomish County.

Last month, Snohomish County Sheriff James Scharf launched a serial murder investigation after dismembered remains of at least two men and a woman were found earlier this year. Deputies determined that several killers were responsible for the 12 unsolved deaths in the past eight years.

"The strongest indication we have of any kind of serial activity is in a group of three, possibly four victims, found at three different locations," Woodall said.

The common trait they share is dismemberment:

On March 27, the skull of Sun Nyo Lee, 36, Bothell, reported missing June 1990, was found along the High Bridge Road, south of Monroe.

On March 26, a clump of a man's brown, curly hair, ear and scalp tissue were found near the same location.

On Feb. 28, a man's severed right leg was found along the Skykomish River near Startup.

On June 7, 1987, the dismembered torso of a man was found two miles east of Gold Bar. An arm, two legs and a severed head washed away in the river were later found.

King County police are looking into the possibility that Lee's slaying is related to the deaths of Diana O. Hopkinson, 22, of South Seattle, whose remains were found scattered in plastic bags near Ellensburg in 1990, and Rhonda Hanke, 22, of Portland, who was shot to death and dumped off Interstate 90 at Snoqualmie Pass in December, 1989.

Both Lee and Hanke had been previously arrested in prostitution-related incidents. Lee's and Hopkinson's bodies were dismembered.

Another group of Snohomish victims, possibly slain by a

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different serial killer, Woodall said, includes:

Robin Maria Kenworthy, 20, of Seattle, found Oct. 22, 1988, partially buried at a former logging site along Reiter Road north of Index. Police classified her death as due to "homicidal violence."

Jennifer Anne Burnetto, 32, of Tacoma, found nearby on Aug. 25, 1990. She had been stabbed and dumped at the end of a logging road nine miles northeast east of Index.

Commonalities include the proximity of the dump sites to Index and the women's similar lifestyles. Woodall said each victim had ties to street life, drugs and prostitution.

A third serial slayer is thought to be responsible for the 1987 Thanksgiving Day slayings of Jay Roland Cook, 20, of British Columbia, found strangled beneath High Bridge south of Monroe. His girlfriend, Tanya van Cuylenberg, 18, was found shot to death near Burlington, Skagit County. She had been sexually assaulted.

Woodall said four other unsolved slayings between June 5, 1983 and Aug. 25, 1990 are under investigation because they occurred in the same time frame.  
gh/pm

---- INDEX REFERENCES ----

KEY WORDS: HOMICIDE; FOUND; LIST

EDITION: FINAL

Word Count: 664

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12/30/89 Seattle Times A7  
1989 WL 2962711

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The Seattle Times  
Copyright 1989

Saturday, December 30, 1989

NORTHWEST

NORTHWEST BRIEFLY

HELP SOUGHT IN PROBE OF WOMAN'S SLAYING  
TIMES STAFF: TIMES NEWS SERVICES

King County police are looking for people who may have been in contact with **Rhonda Hanke**, the 22-year-old Portland woman whose body was found earlier this week along Interstate 90.

Police are asking that anyone who may have had recent contact with **Hanke** call King County police at 296-7530 during the day or 296-3311 evenings and weekends.

Police spokeswoman Pamela Bailey said **Hanke** was seen frequently in Seattle on Aurora Avenue North and North 85th Street. **Hanke** was arrested in Seattle in November on prostitution charges and pleaded guilty, police said.

**Hanke's** partly-clad body was found Tuesday morning about five miles west of Snoqualmie by a crew of Department of Transportation workers. Police believe the body of the woman, who had been shot several times, had been there for a few days.

---- INDEX REFERENCES ----

KEY WORDS: KING COUNTY; POLICE; MURDERS AND ATTEMPTED MURDERS

STORY ORIGIN: SEATTLE

EDITION: FINAL

Word Count: 132

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12/28/89 Seattle Times D4  
1989 WL 2962391

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The Seattle Times  
Copyright 1989

Thursday, December 28, 1989

NORTHWEST

NORTHWEST BRIEFLY

WOMAN FOUND DEAD ALONG I-90 IDENTIFIED  
TIMES STAFF: NEWS SERVICES

SNOQUALMIE PASS

A woman who was found shot in the head yesterday along Interstate 90, five miles west of Snoqualmie Pass, has been identified as **Rhonda Hanke**, 22, of Portland, according to the King County medical examiner's office.

**Hanke's** body was found by state Department of Transportation crews about 9 a.m., just a few feet off the westbound highway, said county police Sgt. Harlan Bollinger.

King County police officer Cecil Ray said homicide detectives and county medical examiner's personnel determined that **Hanke** had suffered multiple gunshot wounds and had been dead two to four days.

---- INDEX REFERENCES ----

KEY WORDS: SHOOTINGS; IDENTITY (PERSONAL); MURDERS AND ATTEMPTED MURDERS

STORY ORIGIN: SNOQUALMIE PASS

NEWS CATEGORY: OBITUARY

EDITION: FINAL

Word Count: 95

12/28/89 STLTI D4

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1991 WL 4281832  
(Publication page references are not available for this document.)

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Seattle Post-Intelligencer  
Copyright 1991

Friday, April 12, 1991

NEWS

DISMEMBERMENT KILLINGS OF 2 AREA WOMEN ARE FOCUS OF 3 POLICE PROBES  
Michael A. Barber; P-I Reporter

Two King County women now have been identified as victims of dismemberment slayings that police in three counties are investigating.

On Tuesday, butchered remains found a year ago near Ellensburg in Kittitas County were identified as Diana O. Hopkinson, 22, of South Seattle. The same day, Snohomish County authorities identified a skull found two weeks ago near the Snoqualmie River as that of Sun Nyo Lee, 36, of Bothell.

The identifications have led investigators from King, Kittitas and Snohomish counties to share information in hopes of finding that both slayings were committed by the same person.

And investigators are checking for links between Hopkinson's death and the Dec. 27, 1989, slaying of Rhonda Hanke, 22, of Portland, Ore. She was shot in the head, and her body was dumped off Interstate 90 near Snoqualmie Summit.

Snohomish County Sheriff's Department spokesman Elliott Woodall said his agency had shared information about Lee for more on Hopkinson and Hanke.

Investigators said the three cases had several things in common: Hopkinson and Hanke apparently were involved in the drug culture; Lee and Hanke had been arrested in prostitution-related incidents; and Lee's and Hopkinson's bodies were dismembered.

"It is rare to find dismembered (bodies) in the same time frame in relatively close proximity," King County police spokesman Tony Burt said.

No solid suspects have emerged in any of the investigations.

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1991 WL 4281832

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Kittitas County Prosecutor/Coroner David Pitts said Hopkinson's remains were found March 3, 1990, but were not identified until recently, when they were matched with her dental records.

Her body was chopped up and scattered in plastic bags in sagebrush at a tourist viewpoint off Interstate 82 near Ellensburg, Pitts said.

"Not all of her was found," he said. Coyotes had dragged off some of the bags.

"We used a professional tracker to find the last bag," he said.

Authorities were unable to determine how or where she was killed.

Hopkinson's last known address was an apartment at the Aqua Marine Apartments in the 9500 block of Rainier Avenue South, where she was last seen alive in October 1989, police said. She shared the dwelling with a male friend, investigators said.

On Wednesday, King County detectives searched the apartment. The current occupants allowed police to search without a warrant, Burt said. He declined to reveal what police were looking for or what was recovered.

Burt said Hopkinson was from Massachusetts and moved to Seattle in the summer of 1989. She was known to drive a dark blue, 1989 Isuzu Pup truck with California license plates. The truck was found abandoned at a tire shop several blocks from the apartment shortly after she disappeared.

Although Hopkinson was last seen alive in Seattle, King County police are investigating because her relatives, from Massachusetts, reported her disappearance to them last November.

Hopkinson's relatives declined to comment yesterday.

Bill Haglund, chief investigator for the King County medical examiner, said Hopkinson's dental records finally were matched

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through use of a new U.S. Army identification system made available to the Washington State Patrol.

Her dental chart had been entered into the National Crime Information Computer, but it failed to match her dental records to her name.

On Tuesday, Haglund contacted Dr. Gary Bell, a forensic dental adviser to the State Patrol, to see if the new Army software, Computer-Aided Post-Mortem Identification, could help.

Ironically, Bell was looking for a good test case. He ran the information from the Kittitas County murder case and came up with Hopkinson's name.

In Snohomish County, officials said the investigation of Lee's death was complicated by the discovery of body parts of at least two other victims.

Pieces of hair and scalp were found a day before Lee's skull was discovered in the same area, and in February, a man's leg was found near Startup.  
ca/tm

TABULAR OR GRAPHIC MATERIAL SET FORTH IN THIS DOCUMENT IS NOT DISPLAYABLE

Photo;  
Caption: Hopkinson

---- INDEX REFERENCES ----

KEY WORDS: HOMICIDE; FOUND; MULTIPLE; INVESTIGATION

EDITION: FINAL

Word Count: 629

4/12/91 STLPI A1

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2003

Source, who is in a position to testify, provided the following information:

Source [redacted] to provide information about identity theft and credit card fraud that source was aware of. Source provided information about his/her knowledge of the subjects and some additional background history.

b6  
b7C  
b7D

~~Source~~ knows [redacted]

b6  
b7C  
b7D

[redacted] makes money on fraudulent sales returns and selling prescription drugs. Source [redacted]

b6  
b7C  
b7D

[redacted] but source doesn't know why.

[redacted]  
but he did not know the reason why.

b6  
b7C  
b7Db6  
b7C  
b7D

Investigation on 05/09/2003 at Portland, Oregon

File # [redacted] 253E-PD-47965 Date dictated 05/12/2003

by SA [redacted]

b6  
b7C  
b7D

253E-PD-47965-111

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2003

Source, who is in a position to testify, provided the following information:

[Redacted]

b6  
b7C  
b7D

~~SECRET~~

[Redacted]

b6  
b7C  
b7D

Investigation on 05/16/2003 at Portland, Oregon

File # [Redacted] 253E-PD-47965 Date dictated 05/16/2003

by SA [Redacted]

b6  
b7C  
b7D

253E-PD-47965-112

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2003

Source, who is in a position to testify, provided the following information:

b6  
b7C  
b7D

b6  
b7C  
b7D

Investigation on 05/27/2003 at Portland, Oregon

File #                      253E-PD-47965 Date dictated 06/03/2003

by SA                     

b6  
b7C  
b7D

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*253E-PD-47965-113*

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2003

Source, who is in a position to testify, provided the following information:

b6  
b7C  
b7D

~~Q~~  
SM

b6  
b7C  
b7D

Investigation on 05/24/2003 at Portland, Oregon (telephonically)

File # [redacted] 253E-PD-47965 Date dictated 05/28/2003

by SA [redacted]

b6  
b7C  
b7D

253E-PD-47965-114

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2003

Source, who is in a position to testify, provided the following information:

[Redacted]

b6  
b7C  
b7D

~~17~~  
SS

[Redacted]

b6  
b7C  
b7D

Investigation on 05/30/2003 at Portland, Oregon

File # [Redacted] 253E-PD-47965

Date dictated 06/09/2003

by SA [Redacted]

b6  
b7C  
b7D

253E-PD-47965-115

[Redacted]

253E-PD-47965

Continuation of FD-302 of Source, On 05/30/2003, Page 2

[Redacted]

b6  
b7C  
b7D

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2003

Source, who is in a position to testify, provided the following information:

b6  
b7C  
b7Db6  
b7C  
b7D

The photographs and drawing are enclosed in a 1A for future reference. Additionally, the photographs (digital) are saved on CD, and will be placed in the 1A section of the file.

Investigation on 05/30/2003 at Portland, OregonFile # 253E-PD-47965 Date dictated 06/09/2003by SA b6  
b7C  
b7D253E-PD-47965- 114

- 1 -

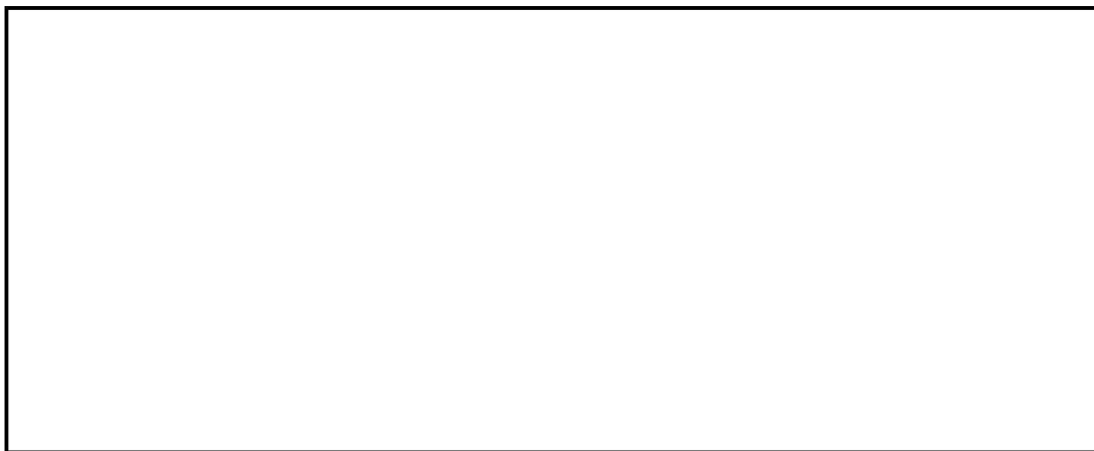
## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/27/2003

Source, who is in a position to testify, provided the following information:

b6  
b7C  
b7D

Source provided brief statements about the following:

b6  
b7C  
b7Db6  
b7C  
b7D

Investigation on 06/03/2003 at Portland, Oregon (telephonic)

File # 253E-PD-47965 Date dictated 06/03/2003

by SA

b6  
b7C  
b7D

253E-PD-47965-117



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/19/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *DAV/MER*

Drafted By: [REDACTED]

*sdu*

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

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

Synopsis: Background information on [REDACTED]

Details: [REDACTED]

[REDACTED] Oregon 97217, which appears to be a multiple family residence. [REDACTED] was living at this residence, presumably renting from [REDACTED]. As previously reported, [REDACTED] was one of two females that rented post office boxes for [REDACTED].

[REDACTED] rents post office box [REDACTED] Oregon 97213. [REDACTED] the second female who rented [REDACTED] a post office box, rented box [REDACTED] at the same location as [REDACTED].

Contact was made with the post office to determine who was receiving mail at box [REDACTED]. The clerk advised that [REDACTED] has rented that box since 10/01/1993, and lists [REDACTED] (a Real Estate business) as an authorized recipient. [REDACTED] listed his address with the post office as [REDACTED] Oregon 97212, phone [REDACTED]. Public records indicate that [REDACTED] most recent address is [REDACTED] Oregon 97232.

It appears to be only coincidental that [REDACTED] (who rented a house to [REDACTED]) used post office boxes at the same location. The post office clerk indicated that there were no problems with [REDACTED] mail.

♦♦

b6  
b7C  
b7E

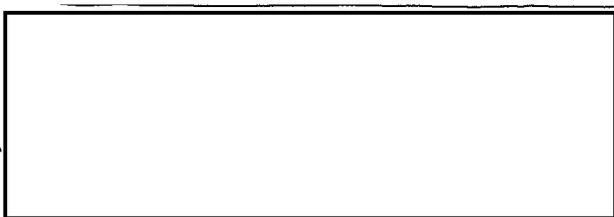
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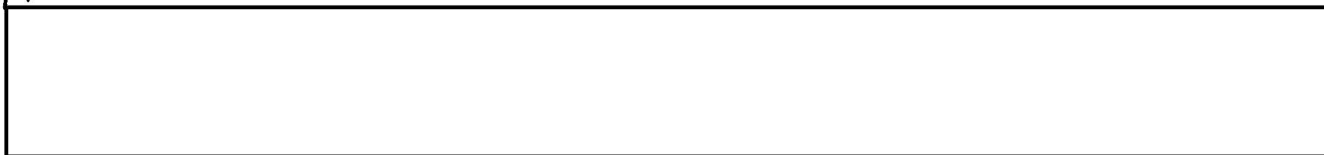
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4/29/2003 closed ( )



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ONL



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References -



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or w



Real Estate Bus.

b6  
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Part



ONL



USA



b6  
b7C

10/1  
Since 1993

Just left with wife for a  
2 month trip to Italy

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2003

On August 15, 2003, SA [redacted] served a  
Federal Grand Jury Subpoena, United States District Court, District  
of Oregon, number [redacted] dated [redacted] on [redacted]  
[redacted] [redacted]

b3  
b6  
b7C

This subpoena was served personally to [redacted]  
[redacted] [redacted]  
[redacted] [redacted] A

b3  
b6  
b7C

copy of the subpoena is included in a 1A envelope for this  
investigation.

*Q*  
*SM*

Investigation on 08/15/2003 at Portland, Oregon

File # 253E-PD-47965-119 Date dictated 08/18/2003

by SA [redacted]

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1367830-0

Total Deleted Page(s) = 195

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

DAV/NIA

Drafted By: [REDACTED]

sdu

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

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

Synopsis: Background information on [REDACTED]

Enclosure(s): NCIC record, [REDACTED] and comparison photos.

Details: Initial source reporting indicated that [REDACTED]

[REDACTED]

photos are enclosed for future reference. Both [REDACTED] and [REDACTED] are described as follows:

Name: [REDACTED]  
DOB: [REDACTED]  
Height: 5'4"  
Weight: 180  
Hair: Red, curly, long  
Eyes: Blue  
Race: White  
Misc: Wears glasses

Name: [REDACTED]  
DOB: [REDACTED]  
Height: 5'6"  
Weight: 150  
Hair: Red, curly, long  
Eyes: Blue  
Race: White

♦♦

b6  
b7C  
b7E

b6  
b7C

*[Handwritten signature]*

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b7D  
b7E

b6  
b7C

b6  
b7C



*Print Legibly One Name Per Request Provide As Much Information As Possible*

NAME: b6  
b7C

ALIASES: \_\_\_\_\_

ADDRESS: 

RAC

SEX

DOB

SOC

FBI#

OREGON SI

WFb6  
b7C

## WARRANTS:

- ☒ NCIC  
☒ LEDS *neg*

## \*CRIMINAL HISTORY

- ☒ NCIC *See attached*  
☒ LEDS  
☐ OTHER STATES (Specify) \_\_\_\_\_

\* Purpose: ☒ Criminal (C) ☐ Applicant

## DRIVER'S LICENSE INQUIRY:

- ☒ OREGON *See attached*  
☐ ODL # \_\_\_\_\_  
☐ OTHER STATE(S) \_\_\_\_\_  
☐ OLN # \_\_\_\_\_

## VEHICLE REGISTRATION INQUIRY:

- ☒ ALL VEHICLES REGISTERED TO SUBJECT  
☒ OREGON *neg*  
☐ OTHER STATE(S) \_\_\_\_\_

☒ ORDER DRIVER'S LICENSE PHOTO☒ INDIVIDUAL VEHICLE REGISTRATION:

- ☒ OREGON *neg*  
☐ OTHER STATE(S) \_\_\_\_\_  
☐ LICENSE PLATE \_\_\_\_\_  
☐ VIN \_\_\_\_\_

## LOCAL SYSTEMS:

- ☒ PPDS (Portland Police) *See all* ☐ AIRS (Lane County)  
☒ CLASS (Clackamas County) *See all* ☐ RAIN (Marion County)

☐ Request for local PD & SO criminal history via teletype (Background Investigations Only)

List Agencies: \_\_\_\_\_

## STATE OF OREGON CORPORATIONS COMMISSION (BERI):

☐ BUSINESS NAME: \_\_\_\_\_REQUESTOR'S NAME: EXT: b6  
b7C  
b7ECASE #: 253E-PD-47965DEADLINE: 5-21-03

[Redacted]

[Redacted] - home

8-11-03 Lmu/Dad -

[Redacted]

Said she's trying to  
move out of her apt.  
Dont know when  
she's at.

b6  
b7C

b6  
b7C



# CLACKAMAS COUNTY SHERIFF'S OFFICE

(503) 655-8218  
Fax Number: (503) 655-8549

Office of  
PAT DETLOFF, SHERIFF

DATE: 05/12/03

TO:

[Redacted]

- FBI

FAX NUMBER: 503-552-5383

FROM:

[Redacted]

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NUMBER OF PAGES INCLUDING THIS COVER SHEET

2

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

DAV/MEN

Drafted By: [REDACTED]

sdu

Case ID #: ~~253E~~-PD-47965 (Pending)  
PD 281-0 (Pending)

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

Synopsis: Background information on [REDACTED]

Enclosure(s): NCIC record, [REDACTED] printout, and photo.

Details: Source reporting indicated that [REDACTED]

[REDACTED]  
attempt to corroborate source reporting, the location of the  
[REDACTED] had been verified. [REDACTED] is located at [REDACTED]

[REDACTED] is described as follows:

Name: [REDACTED]

DOB: [REDACTED]

SOC: [REDACTED]

Height: 5'8"

Weight: 165

Hair: Brown

Eyes: Blue

Race: White

Misc: Washington State ID card indicates eye color  
as brown

Address: [REDACTED]

b6  
b7C  
b7E

b6  
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b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D

b6  
b7C

To: Portland From: Portland  
Re: 253E-PD-47965, 08/18/2003



b6  
b7C

♦♦



Date: 6-17-03Print Legibly    One Name Per Request    Provide As Much Information As PossibNAME: b6  
b7C

ALIASES: \_\_\_\_\_

ADDRESS: 

RAC    SEX    DOB    SOC    FBI#    OREGON SI

W    M    b6  
b7C

## WARRANTS:

☒ NCIC NEG/SEP  
☒ LEDS

## \*CRIMINAL HISTORY:

☒ NCIC SIA/SEP  
☒ LEDS  
☐ OTHER STATES (Specify) \_\_\_\_\_Purpose: ☒ Criminal (C)    ☐ Applicant

## DRIVER'S LICENSE INQUIRY:

☒ OREGON SIA/SEP  
☐ ODL # \_\_\_\_\_  
☒ OTHER STATE(S) WA SIA/SEP  
☐ OLN # \_\_\_\_\_

## VEHICLE REGISTRATION INQUIRY:

☒ ALL VEHICLES REGISTERED TO SUBJECT  
☒ OREGON NEG/SEP  
☒ OTHER STATE(S) WA SIA/SEP  
☒ INDIVIDUAL VEHICLE REGISTRATION:  
☒ OREGON NEG/SEP  
☒ OTHER STATE(S) WA SIA/SEP  
☐ LICENSE PLATE \_\_\_\_\_  
☐ VIN \_\_\_\_\_☒ ORDER DRIVER'S LICENSE PHOTOORDERED WA LICENSE PHOTO6/14/03/SEPLOCAL SYSTEMS: SIA/SEP☒ PPDS (Portland Police)    ☐ AIRS (Lane County)  
☒ CLASS (Clackamas County)    ☐ RAIN (Marion County)☐ Request for local PD & SO criminal history via teletype (Background Investigations Only):

List Agencies: \_\_\_\_\_

## STATE OF OREGON CORPORATIONS COMMISSION (BERI):

☐ BUSINESS NAME: \_\_\_\_\_REQUESTOR'S NAME: EXT: b6  
b7C  
b7ECASE #: 253E-PD-47965DEADLINE: 6-30-03

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2003

[redacted]  
[redacted] Oregon, telephone number [redacted]  
[redacted] was interviewed at his residence regarding his knowledge of [redacted] and his employment at [redacted]. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] worked at the [redacted] auto dealership at the same time as [redacted] and remembers him very well. [redacted] had regular visitors, usually the same two or three people. One guy was in his forties, dark hair with gray in it and [redacted] another was a [redacted] woman with blonde hair. The third visitor was [redacted]

b6  
b7C

[redacted] thought it was odd that [redacted] always had money on him, for someone supposedly on a work release program he carried a lot of cash. [redacted] estimates [redacted] in cash. When [redacted] asked him about it once, [redacted] replied that a friend had loaned him [redacted] when he got out of jail to help him get back on his feet.

b6  
b7C

[redacted]  
[redacted] told the sales managers but they didn't do anything about it because they didn't see it take place.

b6  
b7C

[redacted] did not really work during the two months he spent at the dealership. [redacted] got the impression that [redacted] was not there to sell cars. [redacted] was always sleeping, either at his desk, in a back room or even in the cars on the lot and when [redacted] wasn't sleeping he was talking on the phone. [redacted] received more personal calls at work than any other employee. [redacted] believes the only reason [redacted] was not fired was because of [redacted] three month non-termination rule.

b6  
b7C

[redacted] frequently bragged about the [redacted] he knew and how he used to make \$10,000 in a single morning by [redacted]

b6  
b7CIllegible 22601.303Investigation on 08/14/2003 at Portland, OregonFile # 253E-PD-47965-122Date dictated 08/14/2003by SA [redacted]  
SA [redacted]b6  
b7C

DAV/MER

253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 08/14/2003 , Page 2

b6  
b7C

The car dealership had several cars stolen during the two months [REDACTED] worked there. A 2000 Cadillac Escalade and a 1999 Ford Mustang came up missing and the keys were gone from the key board as well. The sales staff assumed that the keys had either been left in the car or taken from the board. The keys to all of the cars were kept on a hanging board in the sales office and everybody had access. There was an open door policy on the keys because the sales staff had to unlock all of the cars in the morning and lock them all at closing time. All of the cars that were stolen were eventually recovered without any damage. A 2000 Chevy S-10 Blazer which was stolen from the lot was recovered by the police in Washington County and they were able to identify the person who stole it. [REDACTED] given him the keys.

b6  
b7C

All of the sales staff kept folders at their desk containing customers' initial applications, "four square" sheets, Equifax Credit Bureau reports and other reference sheets. A "four square" sheet is the document sales people would use to "beat the people up". The form contained four boxes detailing the price of the vehicle, the customer's proposed down payment, the trade-in value of the customer's old vehicle and the customer's desired monthly payment.

If a customer was applying for financing from [REDACTED] the folder would also contain a [REDACTED] Package). This package consisted of detailed records regarding the customer's work history, residence history, mother's maiden name, social security numbers and other information. The sales staff used the folders to contact customers who had come into the dealership and provided personal information in order to make a purchase but had either not qualified to buy a car or chose not to buy a car at that time. Customer records from the previous thirty-five to forty days were kept in order by date in a filing cabinet in the sales managers' office. The sales managers required the sales staff to conduct these "follow-up" contact calls and often handed out stacks of folders from a filing cabinet.

b6  
b7C

The sales staff was not prohibited from bringing bags or briefcases into the dealership and it would be very easy to leave the building with customer folders. Each salesperson had a drawer in a desk where they put their personal items during working hours and no one "would even look at you" if you put something in a bag or briefcase.



253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 08/14/2003 , Page 3

b6  
b7C

Sales people did not have access to the computers in the sales managers' office. They were not given instructions on how to use the computer and did not know any of the user ID's or passwords. The computers on the desks on the sales floor did not have internet access and were limited to the company database.

[REDACTED] often had friends come and visit him during working hours but none of them ever came inside the dealership. [REDACTED] may have met them briefly but he does not know any of their names. One of [REDACTED] friends was a tall, thin, white male with a [REDACTED] fix his car when it broke down. The [REDACTED] came to the dealership several times [REDACTED] woman in her forties or fifties also visited [REDACTED] several times. The woman was approximately [REDACTED] [REDACTED] also met [REDACTED] when he came in to the dealership to buy a car. [REDACTED] appeared to be in his mid forties.

b6  
b7C

[REDACTED] usually worked from [REDACTED] and [REDACTED] and he had [REDACTED] off. [REDACTED] often worked the same schedule as [REDACTED] and several times gave [REDACTED] a ride home either because his car was broken down or [REDACTED] could not pick him up. Each time [REDACTED] gave [REDACTED] a ride home, [REDACTED] would not [REDACTED]

b6  
b7C

[REDACTED] stopped working at [REDACTED] ago, he is currently unemployed and is considering moving to [REDACTED] Oregon.

b6  
b7C

[REDACTED] as an additional contact number which they will maintain in their new location.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2003

[redacted] social security number [redacted] Oregon [redacted] and has cell phone number [redacted] was interviewed at the law offices of Stoel Rives, LLC, 900 SW 5th Avenue, Suite 2600, Portland, Oregon 97204. and was accompanied by [redacted] attorney for [redacted]. After being advised of the nature of the interview and the identities of the interviewing Agents, [redacted] provided the following information:

[redacted]

The management at [redacted] store never gave [redacted] any feedback on former employee, [redacted] does not know the hiring requirements for new employees and referred to [redacted] Human Resources Department for any questions on hiring practices, to include background checks. [redacted] is aware that someone can work at [redacted] with a criminal history, but the criminal history would be looked at and a determination made whether or not to hire the person at that point.

[redacted] was aware that the [redacted] had approximately three cars stolen during the time when [redacted] worked there. [redacted] filed the police reports. [redacted] heard rumors about [redacted] being the one who was stealing the cars but could not substantiate it. [redacted] received an anonymous call about the time [redacted] quit showing up for work. The caller stated that [redacted] was taking the keys from the dealership and that's how the cars were being stolen. Also, the name and number of a police detective was given to [redacted] to follow up on. [redacted] stated that he tried several times to follow up with the detective and left messages on the police department answering machine. [redacted] never got a return phone call. [redacted] did not follow up on this tip any further because [redacted] was no longer working there and the issue was now moot; all the cars had been found by police and [redacted] had been [redacted] [redacted] thought that the anonymous phone call could have been from the person who was arrested. [redacted] was more involved with this and may be able to provide more.

Every morning, [redacted] scans a bar code on the cars to conduct an inventory. It was through this inventory process that

Investigation on 08/15/2003 at Portland, Oregon

File # 253E-PD-47965-123

Date dictated 08/15/2003

by SA [redacted]  
SA [redacted]

253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 08/15/2003 , Page 2

b6  
b7C

[REDACTED] determined they had cars missing. The keys were never missing from the board, but the dealership never knew how many keys they had per car. For example, a person might sell their car and give the salesman two sets of keys. Only one of those sets may end up on the key board. There was nothing to indicate that two sets were received. [REDACTED] stated that none of the stolen cars had been damaged, so a key must have been used.

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[REDACTED] was a salesman for [REDACTED]. As a salesman, the person would come into the managers office with an application containing financial information provided by the customer. The manager would run a credit check through Equifax, and then the manager would take the credit report out to the customer and talk to them about the possible sale. If there was derogatory information that came back from the credit check, the manager would typically have the salesman take the report out to the customer to inquire why the mortgage payment was late, for example. If there were additional financial questions, the manager would call the bank to answer questions on credit. Management guides the salesmen to obtain what is needed from the customer.

b6  
b7C

A credit check is run on anyone who makes an offer, even if it's paid for by cash or check, to ensure credit history and that they have sufficient funds available. If the customer was unable to purchase a car, the application and credit report are placed in the "no-close" box in the sales office. The salesmen would go into the no-close box periodically and pull the customers they had. The salesmen would use those reports to follow up with the customers at a later date to see if they were still interested in buying a car. The salesmen could pull the files during their shift, but had to return them at the end of the day. Salesmen were not permitted to keep the files at their desk overnight. The files were sorted by salesman; however, after every month, the records were purged from the cabinet and sent to storage, and are no longer arranged by sales person.

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Continuation of FD-302 of [REDACTED]

, On 08/15/2003 , Page 3

b6  
b7C

[REDACTED] keeps all credit checks for three years. There is not a system in place to ensure that all credit histories that were run are stored at [REDACTED] there is no way to determine if any credit histories are currently missing.

[REDACTED] did not know what [REDACTED] criminal history was.

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[REDACTED] but was not sure.

[REDACTED] Human Resources (HR) clears, or ok's background checks, and management at the dealership level does the actual hiring. Dealership management does not have to go through upper level management to hire anyone. [REDACTED]

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[REDACTED] stated that [REDACTED] came to [REDACTED] and asked for a job. [REDACTED] thought [REDACTED] would be a good salesman and recommended him for the job. An application was sent to the HR department for a background check. [REDACTED]

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[REDACTED] passed the urinalysis, and had a valid drivers license. [REDACTED] and noticed that [REDACTED] as his previous place of employment and that his job title was "Crew Leader". [REDACTED] said that the person who initially reviewed the application didn't catch what [REDACTED] was, and would not have known [REDACTED]

The HR department will check the persons criminal history, driving record, ensure they pass a urinalysis and have a valid drivers license before they are eligible for hire. HR will then give the person a color code rating of green or red. [REDACTED] stated that it was possible that [REDACTED] background check fell through the cracks. [REDACTED]

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[REDACTED] However, that is a decision made by the HR department to hire persons with criminal histories. If HR decides that a person is ok and they passes all the other requirements, management can hire them. Again, [REDACTED] referred to the HR department for hiring requirements since this is not his area of expertise. Sometimes background checks get returned in stages, since some of the checks have to be run out of state.

253E-PD-47965

Continuation of FD-302 of

[REDACTED]

. On 08/15/2003

. Page 4

b6  
b7C

In the HR department at [REDACTED] is the head, [REDACTED] is a lower level employee, and [REDACTED] is an assistant. One of those persons would have run [REDACTED] background check. [REDACTED] got approved by someone in HR, and the manager at [REDACTED] might have been aware of the record. But, it would

[REDACTED]

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253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 08/14/2003 , Page 2

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b7C

see how much they were worth, but [REDACTED] wouldn't let her. [REDACTED]

[REDACTED]

[REDACTED]

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b7Cb6  
b7C

When [REDACTED] went to make the return at the register, [REDACTED] stated that he was going to go to the restroom and started to go upstairs. [REDACTED] told him that there is no restroom upstairs. [REDACTED] then stated that he was going to get a Coke, since there is a restaurant upstairs. [REDACTED] ignored him and went over to the register to make the return. [REDACTED]

[REDACTED]

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b7C

253E-PD-47965

Continuation of FD-302 of [REDACTED], On 08/14/2003, Page 3

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b7C

that, because he could have redeemed the gift card at the Washington Square store for cash without having to buy something.

[REDACTED]

[REDACTED]

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b7C

[REDACTED]

b6  
b7C

[REDACTED] It was just this one day that [REDACTED] decided to go with [REDACTED] to Nordstrom to get out of the house.

[REDACTED] doesn't know if [REDACTED] would steal stuff from Nordstrom, or if they would have someone else do it for them. [REDACTED] and watches; however, [REDACTED] didn't believe that Nordstrom carried the items that [REDACTED] showed her.

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[REDACTED] doesn't know how much [REDACTED] is involved with this, but [REDACTED]

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[REDACTED]

[REDACTED] is aware that [REDACTED]; however, she never called [REDACTED] parole officer about it. About three months ago, someone told [REDACTED] that [REDACTED] was in the hospital.

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[REDACTED]



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Continuation of FD-302 of [REDACTED]

, On 08/14/2003 , Page 4

b6  
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While at the hospital, a woman name [REDACTED] (LNU) came up to [REDACTED] in the cafeteria. [REDACTED]

[REDACTED] ended up having [REDACTED] drive the car home, since [REDACTED] drove herself to the hospital and couldn't take both cars.

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[REDACTED] recalled being over at [REDACTED] apartment and seeing a black guy there. This was unusual to have someone like that around. [REDACTED] didn't know who it was or what he was doing there. Another time, there was a [REDACTED] (LNU).

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[REDACTED] people who [REDACTED] hung around with. There was one guy who would call all the time and ask about a car, but that was all [REDACTED] knew. [REDACTED] about a guy named [REDACTED] (LNU), a friend of [REDACTED], when she [REDACTED] stated that she does not know who [REDACTED] is.

[REDACTED] were out by the [REDACTED] where [REDACTED] works one time. [REDACTED] told her that [REDACTED] took the

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[REDACTED] got the car back. [REDACTED] didn't believe this story because the car was sitting right there in the lot.

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[REDACTED] and some other guys were robbing houses, but she didn't hear any details about it. [REDACTED] is the biggest liar that [REDACTED] has ever known.

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Continuation of FD-302 of [REDACTED]

, On 08/14/2003 , Page

5

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[REDACTED]

[REDACTED]

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[REDACTED] is presently living with [REDACTED] (about [REDACTED] years old). [REDACTED], also lives in the same house. [REDACTED] and [REDACTED] hopes that [REDACTED] moves out. They live at the [REDACTED] address with other family members. [REDACTED] always has some guy doing something for her. There is an old guy who is currently trying to get [REDACTED] an apartment. People are always helping [REDACTED] get an apartment or house. [REDACTED]

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[REDACTED]

[REDACTED] never talked about [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2003

[redacted] also known as [redacted] born [redacted] social security number [redacted] was interviewed at his residence at [redacted] Oregon [redacted] cell phone number [redacted]. After being advised of the nature of the interview and the identities of the interviewing Agents, [redacted] provided the following information:

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[redacted]  
Oregon [redacted] and served in that position for about [redacted] months. This dealership has since closed and [redacted] has been unemployed for approximately [redacted] now.

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[redacted] was [redacted] somewhere around January, 2003, regarding a job. [redacted] asked [redacted] to hire him, claiming that he [redacted] was in a bad rut, he is "older",

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[redacted] the ultimate hiring decision for potential [redacted] employees lies with [redacted] works at the [redacted] in the Human Resources Department, and runs background checks for the [redacted] on [redacted] [redacted] can be reached at [redacted]. A potential employee will only be hired if they pass the background check and a urinalysis. Employees must also have a valid drivers license. The background check requires that no one have a felony "conviction date" within the last three years. There is no stipulation for "release date", only conviction date. [redacted] passed the background since it had been so long ago since he had been "convicted". [redacted] also passed the urinalysis and had a valid drivers license. [redacted] stated that [redacted] would not have been hired before the background check was done. [redacted] also stated that it is not

b6  
b7CInvestigation on 08/14/2003 at [redacted] OregonFile # 253E-PD-47965-125 Date dictated 08/14/2003by SA [redacted]  
SA [redacted]b6  
b7C

253E-PD-47965

Continuation of FD-302 of [redacted]

, On 08/14/2003 , Page 2

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unusual for car dealerships to hire people with criminal histories. A person does not need to have an education; they only need a valid drivers license and no felony convictions within the last three years to be eligible for hire.

[redacted] who work in the Human Resources Department who run background checks, driving records, and so forth; however, [redacted] works primarily with the [redacted] branch. The Human Resources Department would be the only place where background checks are done.

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[redacted] hired [redacted] subject to the Human Resources outcome, which came back and [redacted]. [redacted] was very smooth and [redacted] couldn't judge him. [redacted] carried himself well, was very serene and appeared to be like a "grandpa". [redacted] worked for [redacted] about two months. During that time, [redacted] had about four or five cars "lost", all of which were all eventually recovered. [redacted] was the controller for [redacted] during this time. [redacted] would approve getting the cars back to [redacted] believes that the Portland Police Bureau recovered the stolen cars. [redacted] recalled hearing that one of the cars was recovered in Washington County. [redacted] believes that the first car to be stolen was a Tahoe, the second one was found at Washington Square, the third car was found in downtown [redacted] (this vehicle [redacted] picked up and brought back to [redacted], the fourth and fifth cars were an Astrovan and a Jeep Cherokee. There was nothing special about the cars. They were basically just for driving around.

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No suspects were found by the police except for one car found at Washington Square. [redacted] heard through the grapevine that the Washington Square security caught someone shoplifting. As the shoplifter was walking to the car, he was arrested. Once the car was recognized as stolen, [redacted] was contacted. This car was stolen off of the [redacted] lot, but was not one of [redacted] cars. The car belonged to [redacted] is a part of the same department and conducted some business out of the [redacted] office, even though they are considered two different branches. [redacted] recalled that the car which was recovered downtown had several parking tickets on it for being left on the street. No other paperwork was found in any car.

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[redacted] received an anonymous call at [redacted] by someone claiming to know [redacted] from the [redacted]. The anonymous caller stated that [redacted]

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253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 08/14/2003 , Page 3

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lot. The caller told [REDACTED] to call a police detective (name unrecalled) in Washington County about the missing cars. [REDACTED] believes that [REDACTED] was responsible for the missing cars, especially since they were all taken during the time [REDACTED] was employed. All the keys to the cars on the lot were kept on a board in the sales area. [REDACTED]

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[REDACTED] However, all the vehicles that were stolen had the keys missing from the board. [REDACTED] has had cars broken into in the past, which is not surprising from the neighborhood. But these cars had no damage, nothing inside when they were found, and had the key missing from the dealership board. Inventory on the keys [REDACTED]

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[REDACTED] was no longer coming to work, the thefts stopped. During the time [REDACTED] worked there, [REDACTED] never had more than 40-50 cars on the lot at one time.

[REDACTED] didn't show up for work for three days, which was grounds for termination. [REDACTED]

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[REDACTED] They were redirected to [REDACTED] Human Resources Department. [REDACTED] was glad when [REDACTED] was finally terminated.

[REDACTED] was the only person who came with him [REDACTED]

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[REDACTED] came into the dealership and had pop and popcorn, but there was no conversation heard. She had another female friend with her, who was about the same age. [REDACTED] was shown a photo of [REDACTED] did not recognize [REDACTED] as ever coming in the dealership before. [REDACTED]

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[REDACTED] spent more time on the phone than [REDACTED]

253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 08/14/2003 , Page 4

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[REDACTED] selling cars. [REDACTED] would have fired [REDACTED] if he was not in that position (of needing a job). [REDACTED] didn't sell cars. The

[REDACTED] got fired. [REDACTED] does not log their phone calls and would not be able to retrieve the calls that [REDACTED] made. [REDACTED] did not know who [REDACTED] was talking to on the phone.

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[REDACTED] came by on occasion to the dealership. [REDACTED] stopped by twice.

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[REDACTED] sold four to five cars his first month with [REDACTED]. One of those cars was sold to [REDACTED]. After that, [REDACTED] didn't sell any cars. [REDACTED]

Since [REDACTED] was [REDACTED] and [REDACTED] was in sales, they did not interact as much as the other salesmen. [REDACTED] spent a lot of time with [REDACTED] is presently unemployed. [REDACTED] (LNU) was also another salesman that might know [REDACTED] better. [REDACTED] works at the [REDACTED] guy, who would take charge of the dealership when [REDACTED] was away. [REDACTED] was also employed at [REDACTED] before it closed and now works at [REDACTED] can be reached at [REDACTED] can be reached at [REDACTED] can be reached at [REDACTED]

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As a salesman, [REDACTED] would have customers fill out a "customer statement". The customer statement would have a persons name, address, phone number, employment, present and previous address, date of birth, social security number and, if written out, mothers maiden name was optional, if by phone, it was mandatory to have mothers maiden name. The statement would be signed by the customer to release this information to [REDACTED] to run a credit check through Equifax. [REDACTED] were the only ones with access to Equifax to run a credit history.

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253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 08/14/2003 , Page 5

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Equifax had a standard (online) form that the managers would fill out with the same information as supplied on the customer statement. The salesmen would physically bring the customer statement to one of the three managers to run the check through Equifax. There were three computers in the managers office where Equifax could be accessed. To sign on, you had to enter the store ID number, the sales code, and a password. It was no secret that the passwords were kept by the side of the computer. There were other things besides Equifax on the computer system, such as trade values, trade credit, and car deals with banks. The salesmen did not have the same computer access as the managers.

None of the salesmen had access to run credit reports on Equifax; however, once the report was run, a printed copy of the credit history, along with the customer statement, was returned to the salesman to either continue the process or advise the customer that they did not qualify for a loan. If the customer qualified for a car loan, one of the managers might accompany the salesman with the credit report to discuss options with the customer. [REDACTED] would not have access the office computer while [REDACTED] was there. [REDACTED] would also have to know how to use the system.

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If the customer was unable to buy a car, or changed their mind, the credit history and the customer statement was placed in a file, or box. This box is now at [REDACTED]. There are hundreds of applications, all from the [REDACTED] and [REDACTED] used car dealerships that closed. The box contains applications that were not used to buy a car, and are called "no closes". The paperwork contains trade in information, down payment and monthly payment desired, credit history, credit cards and credit card numbers that were returned with the Equifax credit check, and so forth. Every few weeks, the applications for people who did not buy a car were pulled. The salesmen would take the applications and recontact the customer to see if their status changed or if they were still interested in buying a car. Any salesman could take the applications from the box to make follow up calls. [REDACTED] tried not to destroy this information unless the customer requested it. If the application was no longer needed, [REDACTED] would typically shred the applications.

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At the [REDACTED] dealership, the "no close" box was kept in the managers office/sales office. The salesmen were not allowed in the office unless they were getting some of the no-close applications for recontact, or wanted a credit check run for a pending car sale. It would be unusual for the salesmen to be in

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253E-PD-47965

Continuation of FD-302 of [REDACTED]

, On 08/14/2003 , Page 6

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b7C

the office for any other reason. There is a copy machine in the manager's office; however, they did not allow copying of credit reports or customer statements/customer applications.

Overall, [REDACTED] showed up on time for work and left on time. There was nothing that [REDACTED] was doing to fire him. The excessive use of the phone was a problem, but those things happen.

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[REDACTED]

[REDACTED] doesn't have any branches in Vancouver. Any dealership customers might go to in Vancouver would probably be [REDACTED]. If a customer went from one dealership to another, that dealership would process the credit application all over again and not transfer it to another branch.

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In February, 2003, [REDACTED] took over [REDACTED] and the new CEO closed several of the used car dealerships, to include the branch at [REDACTED] requested that he receive some benefits

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[REDACTED]



-1-

FEDERAL BUREAU OF INVESTIGATION

**FIG  
REVIEWED**

Date of transcription 04/28/2003

Source, who is not in a position to testify, provided the following information:

[Redacted]

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*[Handwritten signature]*

Investigation on 04/25/2003 at Portland, Oregon (telephonically)

File # [Redacted] <sup>n-1</sup> 253E-PD-NEW 47965-124 Date dictated 04/28/2003

by SA [Redacted]

11803.303

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ASCII

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *DAV/MEN*

Drafted By: [REDACTED] *sdu*

Case ID #: 253E-PD-47965 (Pending) - 127  
PD 281-0 (Pending) - 1323

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

Synopsis: Background information on warehouse/chop shop.

Enclosure(s): Public records.

Details: Initial source reporting indicated that a warehouse located off of [REDACTED] is being used as a chop shop for cars. The cars are being requested by a group of Russians every two weeks. Investigation determined that the warehouse was located at [REDACTED]

Oregon [REDACTED] Public records indicate that the owner is [REDACTED]

[REDACTED] Oregon [REDACTED]

[REDACTED] also utilizes post office box [REDACTED]

Oregon [REDACTED]

Spot checks of [REDACTED] were conducted with hostility from the facility next door, [REDACTED]

[REDACTED] Upon observation of the area, spot checks could be conducted from a distance at the [REDACTED]

[REDACTED] Oregon [REDACTED] Public records indicate that the CEO of [REDACTED]

facility is located caddy corner to [REDACTED] however, there would be no reason to have cars in the parking lot outside of regularly scheduled services.

Photographs of [REDACTED] were previously submitted to the file for future reference.

♦♦

For Rent:

[Redacted]

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b7C

[Redacted]

OR

[Redacted]

\$ 750 mo.

6239 Columbia  
Homestead Bank  
attn: For Mitigation Dept  
800 - 237-3194

6231 - For Sale

[Redacted]

b6  
b7C

Pole on Columbia H284  
PGE: 1106  
Columbia + Taft.

Pole #202 (in trees  
Map 1106 by Green  
Transfer Storage)

\* 10099 N. Portland Rd.  
PD, OR  
Green Transfer &  
Storage Co.

1-27-03 - Interview



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PD ~~281-0~~ 281-0, 1244  
1247

Interviewed by



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\* Public Utilities for Iron  
warehouse



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b6  
b7C

calling to

11

5173

5240

b6  
b7C

calling

b6  
b7C

Date 6-26-03

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

To IA'S Buded

Return File number 253E-PD-47965

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

Public Utilities for a duplex. Newly purchased.

Addresses  
Residence  
Business  
Former  
for rent sign out front)

\*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

Results of check

ACCORDING TO PGE - LISTED TO FISH CONSTRUCTION  
SINCE 6/25/2002, NO OTHER INFORMATION AVAILABLE.

Spencer 7/2/03  
EXT.

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b7E

Date 6-25-03

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

To

IA'S

Buded

Re

File number

253E-PD-47965

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

Public Utilities check on 3 addresses:

Addresses

Residence

① 10099 N. Portland Rd., PD, OR (Green Transfer and Storage Co.)

Business

② 9732 N. Taft, PD, OR (Marine Machine Works)

Former

③ 9742 N. Taft, PD, OR (Eckert Sanitary Service)

Note:

are subjects of investigation.

\*Date and place of marriage  
(if applicable)

Need info as quickly as possible for pole cam.  
Thanks!

Race

Sex

☐ Male  
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Drivers license Number

☐ D/L Photo ☐ Other

Specific information desired

Results of check

PGE WAS CONTACTED ON 7/2/2003

- ① 10099 N. PORTLAND  
BELONGS TO GREEN TRANSFER COMPANY
- ② 9732 N TAFT  
PORTLAND, OR  
MARINE MACHINE WORKS
- ③ 9742 N. TAFT, PORTLAND, OR  
FRED ECKERT SANITARY

Thanks,

b6  
b7C

b6  
b7C

b6  
b7C





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Road  
Portland, OR 97203  
[map](#) | [driving directions](#)

503-286-0673

Results 1 of 1

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## Yellow Pages

## Listing Detail

**Eckert Fred J Sanitary Service Inc**  
 Portland, OR 97201

503-286-6395

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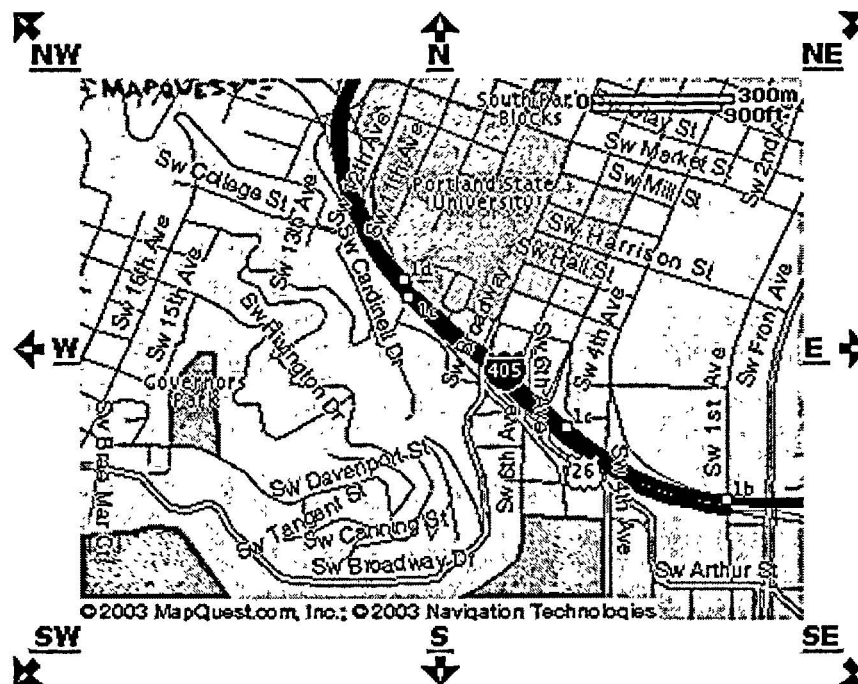
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## Map of Portland, OR

## Navigate the map

Click anywhere on the map to center on a point and use the arrows to move in any direction.



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## Map Size



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Address/intersection 

DO NOT include apartment/suite number

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First Name  Last Name  State



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HOME



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## Yellow Pages

**Marine Machine Works**

Results 1 of 1

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### ALL LISTINGS

**Marine Machine Works****503-286-9757**

Po Box 83959

Portland, OR 97283

[map](#) | [driving directions](#)

Results 1 of 1

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Enter the name OR type of business and the city  
AND/OR state to find the business you are looking for.

Business name or category and state are required to get  
search results.

Search for this business:

☐ Name of business
 ☐ Type of business
City State  ☒ (required)

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FEDERAL BUREAU OF INVESTIGATION

ASCII

Precedence: ROUTINE

Date: 08/26/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

sdug

Case ID #: 253E-PD-47965 (Pending) -131

-PD 281-0 -1325

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

Synopsis: Background information on ZELMER WRECKING.

Enclosure(s): NCIC reports, ACS printouts and public records.

Details: Source reporting indicated that [REDACTED] was involved in a stolen car/chop shop ring with some Russians. Per source, [REDACTED]

Background research was conducted on [REDACTED] and his businesses, which revealed ACS hits regarding a civil dispute between [REDACTED] and a Russian-owned towing company, 21st CENTURY TOWING. Also, a suspected bankruptcy fraud was reported.

Additional ACS records indicated that [REDACTED] believed to be [REDACTED] a disbarred attorney, assisted ZELMER WRECKING in a property transfer during the civil dispute with 21st CENTURY

253E-PD-47965-131

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b6  
b7C

b6  
b7C

b6  
b7C



To: Portland From: Portland  
Re: 253E-PD-47965, 08/26/2003

TOWING. [REDACTED]  
of COLUMBIA LIGHT TRUCK PARTS (CLTP). CLTP [REDACTED]  
[REDACTED] prior to the bankruptcy filing.

b6  
b7C

NCIC and public records indicated the following:

Name:  
DOB:  
SOC:  
Address:

Name:

DOB:  
SOC:  
Address:

Name:  
DOB:  
SOC:  
Address:

Name:  
DOB:  
SOC:  
Address:

Name:  
DOB:  
SOC:  
Address:

Name:  
DOB:  
SOC:  
Address:

b6  
b7C

This information is being sent to the file for future reference.

06/01/2001

[redacted] Attorney for Stoel Rives LLP, 900 SW Fifth Avenue, Suite 2600, Portland, Oregon, telephone number 503-294-9533, legal representative for 21st Century Towing, Inc., and executive officers [redacted] was interviewed in a meeting room at her legal office. Also, present from the Federal Bankruptcy Court were [redacted] and a legal representative. After being advised of the interview analyst's identity and the purpose of the meeting, [redacted] provided the following information:

b6  
b7C

[redacted] a former Cooper's C.P.A., was the [redacted] of 21st Century Towing along with [redacted] who was the "hands-on guy." 21st Century leased land from [redacted] who operated a similar business. [redacted] advised that 21st Century won a judgement against [redacted] and that [redacted] "drove them out of business." Many of the allegations represented by [redacted] are available in the attached Adversary Proceeding #01-3009 filed on January 12, 2001. [redacted] advised that the [redacted] were all done prior to the bankruptcy filing. [redacted] was reported to the police and District Attorney (DA) Frank Norm is handling the case. [redacted] has not heard from DA Norm regarding the progress of the case.

b6  
b7C

[redacted]  
[redacted] electronic security system for their business which included cameras. [redacted] advised that the only people with access to the business after hours, were the owners and the landlord. [redacted]

b6  
b7C

[redacted] further advised that after 21st Century received their judgement, [redacted] falsely transferred the premises located at [redacted] Oregon to a twice suspended attorney named [redacted] for no monies. [redacted] has not been reinstated by the bar. When [redacted] took over this property that was leased by 21st Century, [redacted] removed 21st Century from the property and 21st Century went out of business. The 21st Century owners have since moved to Florida and [redacted] was unable to provide telephone number at the time.

b6  
b7C

[redacted] advised that [redacted] owned a small tow truck

b6  
b7C

02/12/99

[redacted] Oregon, [redacted] pager number [redacted]  
cell phone number [redacted] DOB: [redacted] SSAN: [redacted] was  
interviewed regarding her knowledge of possible illegal  
activity occurring at 21st Century Towing Incorporated. Also  
present at the interview was Officer [redacted] of the  
Portland Police Bureau Intelligence Unit. After being advised as  
to the identity of the interviewing agent and the nature of the  
interview, [redacted] provided the following information:

b6  
b7C

[redacted] advised that she is currently employed at 21st  
Century Towing Incorporated where she works on the day shift  
[redacted] first started working for  
21st Century Towing in [redacted] when she was employed as  
[redacted] on the night shift. [redacted] worked for 21st Century  
until [redacted] by the then General Manager,

b6  
b7C

21st Century Towing is located at 12104 N. Columbia  
Blvd., Portland, Oregon and is jointly owned by both [redacted] who  
is the [redacted] 21st  
Century is on property owned by one [redacted] According to  
[redacted] have a 19 year lease on the property.  
[redacted] further stated that for some reason 21st Century is  
currently in litigation with [redacted] over the terms of the lease.  
21st Century is represented in this litigation by [redacted]  
[redacted] characterized [redacted]  
as "an in-house attorney", who also works in the office and does  
the payroll.

b6  
b7C

[redacted] advised that she has seen no evidence of criminal  
activity since she [redacted] [redacted] further stated that the  
business seems to be hurting for money. [redacted] was told by [redacted]  
that the cash that they used for paving part of the property came  
from a reserve fund totaling \$250,000. According to [redacted] the  
paving work was done in order for that portion of the lot to be  
used for R.V. storage. [redacted] did not know who paid to build the  
buildings that are on the property.

b6  
b7C

According to [redacted] 21st Century Towing uses the bays  
in the buildings on the property for maintenance on their trucks.

b6  
b7C

[redacted] advised that 21st Century gets its revenue from

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON

In Re:

[REDACTED]

Debtor-In-Possession,

\_\_\_\_\_

[REDACTED]

Plaintiff-Appellee,

v.

21ST CENTURY TOWING, INC.,

Defendant-Appellant.

\_\_\_\_\_

[REDACTED]

[REDACTED] LLP

Bank. No. 300-30202-rld11

CIVIL NO. 01-1309-HA

OPINION AND ORDER

b6  
b7C

b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

1500 SW 1st Avenue, Suite 401  
Portland, Oregon

August 18, 2003

[REDACTED]

b6  
b7C  
b7D

[REDACTED] born [REDACTED] social security  
number [REDACTED] resides with [REDACTED]  
[REDACTED] Oregon 97220, phone number [REDACTED] was  
interviewed on August 8, 2003, by Special Agents [REDACTED]  
[REDACTED] The interview was conducted at the  
United States Court House, Federal Probation Office, 1000 SW 3rd  
Avenue, Portland, Oregon 97204. [REDACTED] was accompanied by his  
probation officer, [REDACTED] After being advised of the  
nature of the interview and the identities of the interviewing  
Agents, [REDACTED] provided the following information:

b6  
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b7D  
1-3  
SM

[REDACTED] has been [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED] lived at [REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED] recalled that [REDACTED]

b6  
b7C  
b7D

[REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/2003

[redacted] born [redacted] social  
security number [redacted] phone number [redacted]  
telephonically contacted SA [redacted] After being  
advised of the identity of the interviewing Agent, [redacted] provided  
the following information:

b6  
b7C

[redacted] stated that [redacted]  
[redacted]  
[redacted]

b6  
b7Cb6  
b7C(X)  
SIAInvestigation on 08/25/2003 at Portland, Oregon (telephonically)File # 253E-PD-47965-136 Date dictated 08/25/2003

by SA [redacted]

b6  
b7C

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SDW23706-303

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2003

[redacted] born [redacted] social security number [redacted] resides at [redacted] Oregon [redacted] and has phone number [redacted] telephonically contacted writer and provided the following information:

b6  
b7C

[redacted] sold his [redacted] Oregon license plate [redacted] for \$600.00 in June, 2003. [redacted] sold the car to a friend of [redacted] as a favor. This "friend" met [redacted] stated that this "friend" of [redacted] is named [redacted].

b6  
b7C

After receiving two parking tickets in the mail from [redacted] decided to get the title changed to [redacted] name.

b6  
b7C(X)  
SMInvestigation on 08/04/2003 at Portland, Oregon (telephonically)File # 253E-PD-47965 -137 Date dictated 08/04/2003by SA [redacted]b6  
b7C

SP23801.303

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/26/2003

To: Portland

From: Portland

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED] *mm*

Drafted By: [REDACTED] *sdu*

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

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

Synopsis: Background information on [REDACTED]

Enclosure(s): [REDACTED] record and Internet photo.

Details: [REDACTED] was mentioned on several occasions during source debriefings as a target of [REDACTED]. Allegedly, [REDACTED] was trying to persuade [REDACTED] into working [REDACTED]

[REDACTED] now that he is a [REDACTED] information indicated the following:

Name:

DOB:

SOC:

Address:

Employer:

Job Title:

This information is being sent to the file for future reference.

♦♦

b6  
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b7E

b6  
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b7C  
b7D  
b7E

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/25/2003

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;  
ONLINE IDENTITY THEFT;  
F.R.A.I.D. - SUBSTANTIAL INTERNET CONNECTION

Synopsis: Background information on [REDACTED]

Enclosure(s): Lexis Nexis printout.

Details: [REDACTED] indicated that he was employed by  
[REDACTED] Oregon [REDACTED]  
[REDACTED] from December, 2002 to present (February, 2003). Lexis  
Nexis information indicated the following:

Name:  
DOB:  
SOC:  
Address:

[REDACTED]

This information is being sent to the file for future reference.

♦♦

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b6  
b7C

b6  
b7C

b6  
b7C

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PER  APPLICATION:**PERSON SUMMARY REPORT**

LISTED EMPLOYER

BY 

ON HIS APPLICATION

TO b6  
b7C[Click to visualize this report](#)[Addresses](#)[Associated Entities](#)[Attributes](#)[Bankruptcy](#)[Judgments](#)[Licenses](#)[Liens](#)[Names](#)[Personal Property](#)[Real Property](#)[Sources](#)[Telephone](#)**Name Variation(s) As Found:**[Source Document\(s\)](#)[Source Document\(s\)](#)[Source Document\(s\)](#)b6  
b7C**Telephone:**[Source Document\(s\)](#)b6  
b7C**Address Variation(s):**

\*\*\* ORIGINAL \*\*\*

[Source Document\(s\)](#)[Source Document\(s\)](#)[Source Document\(s\)](#)b6  
b7C

\*\*\* POSTAL STANDARD \*\*\*

[Owner Indication](#)b6  
b7C**ATTRIBUTES:**

6/30/2003

b7E

Gender: Male

Date of Birth: [REDACTED]

Source Document(s)b6  
b7C**Social Security Number(s):**

[REDACTED]

Source Document(s)**Roles and Occurrences in Data:**

Name Variation(s) As Found:	3
Real Property Owner:	1
Mortgage(s):	0
Aircraft Owner:	0
Boat Owner:	0
SSN:	1
Weapon Permit:	0
Bankruptcy Petitioner:	0
Other Bankruptcy Party:	0
Judgment:	0
Debtor:	0
Creditor:	0
Executive:	0
Registered Agent:	0

**ASSETS****Real Property**

Property Address: [REDACTED]

State: OR

County/FIPS: [REDACTED]

Estimated Roll Certification Date: 09/30/2001

Assessor's Parcel Number: [REDACTED]

Source Document(s)b6  
b7C**ASSOCIATED ENTITIES**

[REDACTED]

Source Document(s)b6  
b7C

[REDACTED]

Source Document(s)**SOURCES**

[REDACTED]

6/30/2003

b7E

All Original Sources

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OR Voter Registration Index		1	<u>Source Document(s)</u>
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P-SRCH - Person Locator (Western Region 5)		1	<u>Source Document(s)</u>
P-TRAK - Person Locator (Region 48)		1	<u>Source Document(s)</u>
P-TRAK - Person Locator (Region 9)		1	<u>Source Document(s)</u>
USFIND - Person Locator (Area Code Region 5)		1	<u>Source Document(s)</u>

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253E-PD-47965  
SDU:sdu

1

On August 20, 2003, SA [ ] conducted the following investigation at Portland, Oregon:

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b7C

Officer [ ] Portland Police Bureau, was provided a copy of a Letterhead Memorandum (LHM) via fax, regarding the interview of [ ]. The interview of [ ] was conducted on August 8, 2003, by SA [ ].

b6  
b7C

Verbal approval was granted by AUSA John Haub to share this information with Officer [ ]. AUSA Haub was also provided a copy of the LHM for reference.

b6  
b7C

253E-PD-47965-140

253E-PD-47965 ✓  
SDU:sdu

1

On August 25, 2003, SA [ ] conducted the following investigation at Portland, Oregon:

Officer [ ], Portland Police Bureau, was provided a copy of a Letterhead Memorandum (LHM) via fax, regarding the interview of [ ]. The interview of [ ] was conducted on August 18, 2003, by SA [ ].

Verbal approval was granted by [ ] and his parole officer, [ ] to share this information with Officer [ ].

b6  
b7C

b6  
b7C

b6  
b7C

253 - PD-47965-141