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DATE #1006600 2006 BY 60309 ANJ  
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09/23/1999

On September 16, 1999, Special Agents (SAs) [redacted]  
[redacted] Federal Bureau of Investigation (FBI), [redacted]  
Internal Revenue Service (IRS) Criminal Investigation Division,  
[redacted] United States Postal Inspection Service (USPS), and,  
[redacted] United States Immigration and Naturalization  
Service (INS), met with a source who has proven reliable in the  
past. The source, who is not in a position to testify on this  
matter, provided the following information:



b6  
b7C  
b7D

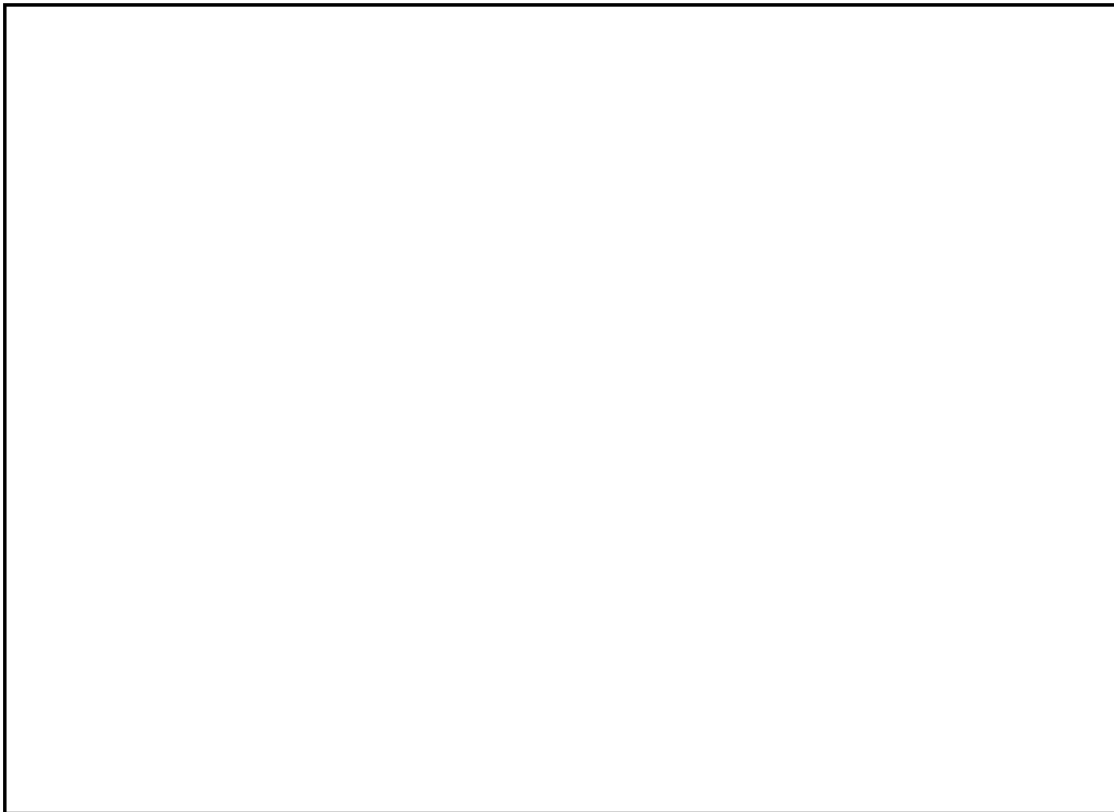
Case ID : 46H-SD-55965-302

Serial : 69  
10

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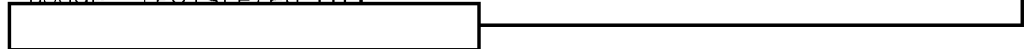
REQ 5-9f

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b6  
b7C  
b7D

A check of DMV computerized records indicated that California license plate number [redacted] is assigned to a 1988 Dodge registered to [redacted]



A check of DMV computerized records indicated that California license plate number [redacted] is assigned to a 1993 Ford registered to [redacted]

b6  
b7C  
b7D

[redacted] The DMV check further indicated that this vehicle was recently impounded.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1  
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