FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1328375-000

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CLASSIFIED BY: NSICG
REASON: 1.4 (B,C)
DECLASSIFY ON: 12-31-2031
DATE: 02-10-2026

ALL INFORMATION CONTAINED b6
HEREIN IS UNCLASSIFIED EXC b7C
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/14/2006

To: Counterterrorism **Attn:**

From: Phoenix

Contact: SA

b6
b7C
b7E
b3

Approved By:

Drafted By:

Case ID #: (U) (Pending)

Title: ~~(U) (S)~~ UNSUB(S);

Reviewed 03/28/2008. EC was not approved by an ASAC.

I ASAC reviewed CDC this EC on 03/28/2008 at which time it was approved by ASAC (EC w/ ASAC's approval added to file)

Synopsis: ~~(U) (S)~~

~~(U) (S)~~ ~~Classified By: FBI/PX~~
~~Reason : 1.4(c)~~
~~Declassify On: 20060814~~

Enclosure(s):

Details: ~~(U) (S)~~

b3
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~~(U) (S)~~

~~SECRET~~

PAA

To: Counterterrorism From: Phoenix
Re: (U) [redacted] 08/14/2006

[redacted]

(S)
(S) (U)

b1
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b7E
b7D

(U) (S) [redacted]

[redacted]

(U) (S) There are no known sensitive national security matters.

(U) (S) [redacted]

[redacted]

To: Counterterrorism From: Phoenix
Re: (U) [redacted] 08/14/2006 b3 b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) [redacted] this investigation to the DOJ Office of Intelligence Policy and Review (OIPR) and DOJ's Criminal Division.

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) (S) [redacted] b3 b7E

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted]: Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted]: Read and clear.

Set Lead 5: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) [redacted]: Read and clear. b7E

♦♦

CLASSIFIED BY: NSICG
REASON: 1.4 (B,C)
DECLASSIFY ON: 12-31-2031
DATE: 02-11-2026

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

~~SECRET~~/~~NOFORN~~/~~ORCON~~

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 14, 2006

(U)

* Include any caveats required by the contents of this document, such as a Grand Jury statement, etc. *

(U) File Number:

b3
b7E

(U) USPER __ Presumed USPER __ Non-USPER _X_

(U) ~~(S)~~ Individual _X_ Group __
If group, # of USPER group members: _____
(Note: A separate investigation should be opened on each member of a Group under investigation, as well as on the Group itself.)

(U) Subject Name: UNSUB(S) -

(U) ~~(S)~~

b7E

(U) by Field Office _X_ or FBIHQ __

(U) ~~(S)~~ Predication for the Investigation:

b7E

~~SECRET~~

b3
b6
b7C
b7E

UNSUB(S)

[redacted] b7E

In addition, provide an unclassified narrative below that identifies the grounds for the investigation, including the *information or allegation* (for a [redacted] or the *specific and articulable facts* [redacted] forming the basis of the investigation, per AGG/NSIG Parts II.C.1.a and II.D.1. Predication for the initiation of the investigation is classified ~~Secret~~.

(U) ~~(S)~~ [redacted]

[redacted]

(U) ~~(S)~~ [redacted] b1 b3 b6 b7C b7D b7E

[redacted]

~~(S)~~ (U)

~~(S)~~ (U)

(U) ~~(S)~~ [redacted]

[redacted]

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ [redacted] b7E

[redacted]

UNSUB(S)

(U) ~~(S)~~ Sensitive National Security Matter(s)

b7E

(U)

~~(S)~~ ~~Derived From : G-3~~
~~Declassify On: X1~~

Revised May 4, 2004

b6
b7C

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 02-11-2026

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~/~~ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/18/2006

To: CIRG **Attn:**
UC
SSA

Phoenix **Attn:** SAC John Lewis
A/ASAC
SSA
A/SSA
SA

b6
b7C
b7E

From: Counterterrorism

Contact: SSA

Approved By:

b3
b6
b7C
b7E

Drafted By:

Case ID #: (U) ~~(S)~~ (Pending)
(U) ~~(S)~~ (Pending)

Title: (U) ~~(S)~~

~~(S)~~ (U) ELTON SIMPSON;

Synopsis: ~~(S)~~ (U) Request from for TDY resources to Phoenix to support the two captioned priority cases since

Justification is set forth in this communication.

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

b7E

(U)

~~SECRET~~/~~ORCON/NOFORN~~

To: CIRG From: Counterterrorism
Re: (S) (U) 08/18/2006 b3 b7E

Administrative: (U) (S) Reference telcal on 08/18/2006, between SSA (PX and SSA (FBIHQ) requesting resources through CIRG. b6 b7C b7E

(U) (S) Reference e-mail communication between A/ASAC (PX), A/SSA (PX) and SSA (FBIHQ) on 08/17/2006 requesting resources to support captioned investigations.

Details:

(U) (S) (U)

(S) (U)

(U) ~~(S/NF,OC~~ (S) (U)

(S) (U) (S) (U) b1 b3 b6 b7C b7E

(S) (U)

(U) b7E

To: CIRG From: Counterterrorism
Re: (U) (S) [redacted] 08/18/2006

b3
b7E

[redacted]

(U) (S//NF,OC [redacted] (S) (U)

[redacted]

(U) (S//~~NF,OC~~) [redacted]

b1
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b7E

[redacted] (S) (U)

[Analytical Note: [redacted]

(U) (S//~~NF,OC~~) On 08/18/2006, [redacted] FBI PX has identified [redacted] as a [redacted] where [redacted] and Simpson currently work. [redacted]

b6
b7C
b7E

(U) (S) On 08/18/2006, FBI PX advised that [redacted] has been notified.

(U) (S) On 08/14/2006, FBI PX located an Arizona Motor Vehicle Division (MVD) for an Elton Simpson residing in Avondale, AZ, a suburb of Phoenix. MVD indicates he is 24 years old.

(U) (S) FBI PX [redacted]

To: CIRG From: Counterterrorism
Re: (S) (U) [redacted] 08/18/2006

[redacted] (S) (U)

b1
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(S) (U) Due to the matter being a high priority matter and the potential for violence or the need to stop, intercede or detain subjects may occur. [redacted] CTD concurs with this request for TDY [redacted] resources.

(S) (U) [redacted] resources are being requested to supplement the PX [redacted] resources that are also working a priority [redacted] investigation. The period that is requested is for [redacted] to be evaluated for extension past that time.

To: CIRG From: Counterterrorism
Re: (U) ~~(S)~~ [redacted] 08/18/2006 b3 b7E

LEAD(s):

Set Lead 1: (Action)

CIRG

AT QUANTICO, VA

(U) ~~(S)~~ CIRG is requested to provide [redacted] resources to FBI Phoenix ror [redacted] A re-evaluation at the [redacted] mark will be completed to determine extension of this request. CTD concurs with FBI PX's request for [redacted] resources. b7E

Set Lead 2: (Action)

PHOENIX

AT PHOENIX, AZ

(U) ~~(S)~~ FBI PX is requested to re-evaluate the [redacted] resource need at the [redacted] for the initial CIRG directed [redacted] resources. PX should provide the results of this evaluation to both CIRG and [redacted] b7E [redacted] FBI PX should immediately assign a POC with their field office to handle [redacted] such as assisting with [redacted]

♦♦

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 02-11-2026

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/16/2006

To: Phoenix **Attn:** SA

From: Phoenix

Contact: SA

Approved By:

Drafted By:

Case ID #: (U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)
(U) (Pending)

b1
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Title: (S) (U) UNSUB(S);

Synopsis: (U) (S) To open subfiles and sub subfile.

~~**Derived From : G-3**~~
~~**Declassify On: X1**~~

(U)

Details: (S) Request is made to open

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b3
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CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 02-11-2026

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/23/06 Time: 15:29

Case ID:

Description of Document:

Type : OTHER
Date : 08/12/06
To : PHOENIX
From : PHOENIX
Topic: (S) (U)

b1
b3
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b7E

Reason for Permanent Charge-Out:

transferred

Transferred to:

(S) (U)

Case ID:

Employee:

b3
b7E

DECLASSIFIED BY: NSICG
ON 02-11-2026

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(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/18/2006

To: Counterterrorism **Attn:** b7E

From: Phoenix

Contact: SA

Approved By:

Drafted By: b3 b6 b7C b7E

Case ID #: (U) (Pending)

Title: ~~(S)~~ (U) ELTON SIMPSON;

Synopsis: ~~(S)~~ (U) To advise of title change from previous title, UNSUBS; and to provide descriptive data for captioned subject.

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

Details: ~~(U)~~ ~~(S)~~ Investigation has revealed that by captioned subject, ELTON SIMPSON.

~~(U)~~ ~~(S)~~

~~(U)~~ ~~(S)~~ b3 b6 b7C b7E

~~(U)~~ ~~(S)~~

Further investigation has confirmed that

~~SECRET~~

b3 b7E

To: Counterterrorism From: Phoenix
Re: (U) [redacted] 08/18/2006

b3
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Simpson [redacted] UNITED PARCEL SERVICE (UPS) in Phoenix, Arizona.

(U) ~~(S)~~ [redacted]

[redacted] Simpson.

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ Descriptive information for subject as follows:

Name -	
Last:	SIMPSON
First:	ELTON
Race:	B
Sex:	M
DOB:	05/02/1984
DLN:	D01833499
SOC:	338-74-0789
Height:	6'
Weight:	150
Eyes:	Brown
Hair:	Black
Address(es) -	
House #:	2542
Pre Direction:	W
Street Name:	Vista Ave
Unit:	5
City:	Phoenix
State:	AZ
Postal Code:	85051

To: Counterterrorism From: Phoenix
Re: (U) [redacted] 08/18/2006 b3 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

♦♦

CLASSIFIED BY: NSICG
REASON: 1.4 (D)
DECLASSIFY ON: 12-31-2081
DATE: 02-12-2026

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WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/22/2006

To: Phoenix **Attn:** SA
SA
TFO

From: Phoenix
Contact: SA

Approved By:

Drafted By:

b3
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Case ID #: (U) ~~(S)~~

Title: ~~(S)~~ (U)

ELTON SIMPSON;

Synopsis: ~~(S)~~ (U) Information provided by on 08/22/2006.

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

Enclosure(s): (U) ~~(S)~~ Enclosed for Phoenix is and

b1
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Details: (U) ~~S~~

(U) ~~S~~

~~SECRET~~

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b7E

To: Phoenix From: Phoenix
Re: (U) (S) [redacted] 08/22/2006

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b7E

(U) (S) [redacted]

(U) (S) [redacted]

b6
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b7E

(U) (S) [redacted]

(U) (S) [redacted]

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(U) (S) [redacted]

(U) (S) [redacted]

(U) (S) [redacted]

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DECLASSIFIED BY: NSICG [redacted]
ON 02-12-2026

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: Immediate **Date:** 08/23/2006

To: Phoenix **Attn:** SSA [redacted]
SIA

From: Phoenix [redacted]
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted]
(U)

Title: ~~(U) (S)~~ ELTON SIMPSON; [redacted]

Synopsis: ~~(U) (S)~~ This is a request for [redacted] assistance in support of the above captioned investigation.

~~(S)~~ ~~(U)~~ ~~Derived From : FBI Class Guide G-3~~
~~Declassify On: 20310823~~

Details: ~~(U) (S)~~ This is a request for an Intelligence Analyst to be assigned to the captioned case for assistance with analytical support.

Analytical Assistance [redacted]: b7E

☐ Financial Analyst
☒ Intelligence Analyst

Time Period Analytical Assistance Required
☐ Duration of Captioned Investigation
☒ Task Specific (as checked below)

~~SECRET~~

[redacted] b3 b7E

To: Phoenix From: Phoenix
Re: ~~(S)~~ (U) [redacted] 08/23/2006 b3 b7E

[redacted]

[redacted] b7E

Case Program:
☒ Counterterrorism
☐ Counterintelligence
☐ Computer Intrusion/Cyber Crime
☐ Public Corruption
☐ Civil Rights
☐ Organized Crime/Drugs
☐ White Collar Crime
☐ Violent Crime

Task Force Participants: (Enter participating Task Force Agencies)

b3
b7E

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT Phoenix, AZ

[redacted]

b7E

Conduct logical analytic task(s).

♦♦

b6
b7C

DECLASSIFIED BY: NSICG
ON 02-12-2026

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(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/19/2006

To: Phoenix

From: Phoenix

Contact: SA

Approved By:

Drafted By:

b3
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b7E

Case ID #: ~~(S)~~ (U) (Pending)

Title: ~~(S)~~ (U) ELTON SIMPSON;

Synopsis: ~~(S)~~ (U) Request to

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~ (U)

(U)

Details: (U) ~~(S)~~ ELTON SIMPSON

Simpson is currently residing at 2542 W. Vista Ave., Apt. 5, Phoenix, Arizona.

(U) ~~(S)~~ Simpson was born in the United States.

b6
b7C
b7E

(U) ~~(S)~~

(U) ~~(S)~~ Simpson currently owns a Red Plymouth Breeze Sedan, with Arizona license 863-RYZ. As of 08/17/2006,

~~SECRET~~

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b7E

b3
b7E

Simpson remains the registered owner of said vehicle. On 08/15/2006, FBI [redacted] observed Simpson driving the aforementioned vehicle.

(U) (S) [redacted]

b7E

(U) (S) [redacted]

To: Phoenix From: Phoenix
Re: (U) (S) [redacted] 08/19/2006 b3 b7E

LEAD(s):

Set Lead 1: (Action)

PHOENIX

AT PHOENIX, AZ.

(U) (S) Phoenix technically trained agents will coordinate [redacted] b7E

♦♦

DECLASSIFIED BY: NSICG
ON 02-12-2026

b6
b7C

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/19/2006

To: Phoenix

From: Phoenix

Contact: SA

Approved By:

Drafted By:

b3
b6
b7C
b7E

Case ID #: ~~(S)~~ (U) (Pending)

Title: ~~(S)~~ (U) ELTON SIMPSON;

Synopsis: (U) ~~(S)~~

b7E

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U)

Details: ~~(S)~~ (U)

b6
b7C
b7E

(U) ~~(S)~~ ELTON SIMPSON

Simpson is currently residing at 2542 W. Vista Ave., Apt. 5, Phoenix, Arizona.

~~SECRET~~

b3
b7E

To: Phoenix From: Phoenix
Re: ~~(S)~~ (U) [redacted] 08/19/2006

b3
b7E

(U) ~~(S)~~ Simpson was born in the United States. [redacted]

[redacted]

(U) ~~(S)~~ [redacted]

[redacted]

(U) ~~(S)~~ [redacted]

b7E

[redacted]

♦♦

b6
b7C

DECLASSIFIED BY: NSICG
ON 02-12-2026

b6
b7C

(Rev. 01-31-2003)

~~SECRET//20160819~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/19/2006

To: General Counsel **Attn:** Deputy General Counsel,

Counterterrorism **Attn:**

San Diego **Attn:** CT Supervisor

Phoenix **Attn:** A/SSA

From: Phoenix

Contact: SA

b3
b6
b7C
b7E

Approved By:

Drafted By:

Case ID #: (U) (Pending)

Title: (~~S~~) (U) ELTON SIMPSON;

OO: PHOENIX

Synopsis: (U) (~~S~~)

~~**Derived From : G-3**~~
~~**Declassify On: 20160819**~~

(U)

Enclosure(s): (U) Enclosed for San Diego Division

b3
b6
b7C
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~~SECRET//20160819~~

22506.ec

To: General Counsel From: Phoenix
Re: (U) [redacted] 08/19/2006

[redacted]

Details: (U) (S) [redacted]

b3
b6
b7C
b7E

(U) (S) [redacted]

(U) (S) [redacted]

(U) (S) [redacted]

(U) [redacted]

b6
b7C
b7E
b3

(U) [redacted]

(U) [redacted]

To: General Counsel From: Phoenix
Re: (U) [redacted] 08/19/2006

[redacted]

(U) (S) [redacted]

[redacted] b3 b7E

(U) [redacted]

[redacted]

(U) [redacted]

[redacted]

(U) Any questions regarding the above can be directed to Phoenix Division, Attention: SA [redacted] telephone number [redacted] b6 b7C b7E

To: General Counsel From: Phoenix
Re: (U) [redacted] 08/19/2006 b3 b7E

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) [redacted] b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) At [redacted] Read and Clear.

Set Lead 3: (Action)

SAN DIEGO

AT SAN DIEGO, CA

(U) [redacted] b6 b7C b7E b3

♦♦

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 02-12-2026

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~//~~ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/26/2006

To: Counterterrorism **Attn:**

Phoenix **Attn:** SA
IA

From: Phoenix

Contact: SA

Approved By:

Drafted By:

b3
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b7E

Case ID #: (U) (Pending)

Title: (U) ~~(S)~~ ELTON SIMPSON

~~(S)~~ (U)

~~Derived From : FBI Class Grade G-3~~
~~Declassify On: 20310826~~

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(U)

~~(S)~~ (U)

~~SECRET~~//~~ORCON/NOFORN~~

b3
b7E

To: Counterterrorism From: Phoenix
Re: (U) [redacted] 08/26/2006

LEAD(s):

Set Lead 1: (Info)

b3
b7E

COUNTERTERRORISM

AT [redacted]

(U) For information only. Read and clear.

♦♦

b6
b7C

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 02-12-2026

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~//~~ORCON/NOFORN~~ (S) (U)

FEDERAL BUREAU OF INVESTIGATION

b1 b3 b6 b7C b7E

Precedence: PRIORITY **Date:** 08/28/2006

To: Counterterrorism **Attn:**

Phoenix **Attn:** A/SSA
SA
SA
Det.

From: Phoenix

Contact:

Approved By:

Drafted By:

Case ID #: (U) (S) (Pending)
(U) (S) (Pending)
(U) (S) (Pending)

b3 b6 b7C b7E

Title: (S) (U)

OO: PHOENIX

ELTON SIMPSON;

OO: PHOENIX

Synopsis: (U) (S)

(S) (U) Derived From : FBI Class Grade G-3
Declassify On: 20310828

(U)

b1 b3 b6 b7C b7E

Reference: (U) (S)

Administrative: (U) (S) This document is classified (U) S//~~OC/NF~~ (S) (U)

~~SECRET~~//~~ORCON/NOFORN~~ (S) (U)

315N-PX-79056-17

To: Counterterrorism From: Phoenix
Re: (S) (U) [redacted] 08/28/2006

b1
b3
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[redacted]

(U)

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b7E

(U) (S//~~NF~~) [redacted]

[redacted]

(S) (U)

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b3
b7E

To: Counterterrorism From: Phoenix
Re: ~~(S)~~ (U) [redacted] 08/28/2006

[redacted] (U)

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(U) [redacted]

[redacted] (U)

CC: SSA [redacted]

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b7C

♦♦

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 02-12-2026

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET/ORCON/NOFORN~~ (U)

FEDERAL BUREAU OF INVESTIGATION

b1
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Precedence: ROUTINE **Date:** 08/26/2006

To: Counterterrorism **Attn:**

Phoenix **Attn:** SA
IA

From: Phoenix

Contact: SA

b3
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b7C
b7E

Approved By:

Drafted By:

Case ID #: (U) (Pending)

Title: (S) (U) ELTON SIMPSON;

(U) (U)

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(S) (U) Derived From : FBI G-3, SCG, Jan 1997
Declassify On: 20310826

(U)

(U)

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To: Counterterrorism From: Phoenix
Re: (U) [redacted] 08/26/2006

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b7E

(U) [redacted]

To: Counterterrorism From: Phoenix
Re: (U) [redacted] 08/26/2006

b1
b3
b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

b7E

(U) Read and Clear.

♦♦

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2081
DATE: 02-12-2026

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6
b7C

~~SECRET~~//~~MR~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/25/2006

To: Counterterrorism **Attn:** [redacted] SSA [redacted]
CTD/ [redacted] IA [redacted]

Phoenix ✓ **Attn:** SA [redacted]
SA [redacted]

b6
b7C
b7E

From: Phoenix
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~(S)~~ [redacted] (Pending)
(U) ~~(S)~~ (Pending)
(U) ~~(S)~~ (Pending)
(U) ~~(S)~~ (Pending)
(U) ~~(S)~~ (Pending)

Title: (U) ~~(S)~~ [redacted]

[redacted]

[redacted]

b3
b6
b7C
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b7E

Synopsis: (U) To report Source information received.

~~(S)~~ (U) ~~Derived From : FBI CLASS GUIDE G-3~~
~~Declassify On: 25X1 HUMAN~~

~~SECRET~~//~~MR~~

[redacted]

b3
b7E

To: Counterterrorism From: Phoenix
Re: (U) (S) [redacted] b3 b7E
08/25/2006

Details: (U) (S) WARNING: THE INFORMATION CONTAINED IN THIS COMMUNICATION IS EXTREMELY SENSITIVE IN NATURE. ANY DISCLOSURE OF THIS INFORMATION DURING AN INTERVIEW OR [redacted] BEING CONDUCTED BY THE FBI. READERS OF THIS COMMUNICATION ARE ASKED TO TAKE ALL NECESSARY ACTION TO PROTECT THE ORIGIN OF THIS INFORMATION. b1 b3 b6 b7C b7D b7E

(U) (S) On August 24th, 2006, SA [redacted]

(S) (U) [redacted] The following information is provided:

(U) (S) [redacted]

[redacted]

(S)

[redacted]

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2081
DATE: 02-12-2026

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEP
WHERE SHOWN OTHERWISE

b6
b7C

~~SECRET//MR~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/28/2006

To: Counterterrorism **Attn:** [redacted] SSA [redacted]
CTD, [redacted] IA [redacted]

San Diego **Attn:** SA [redacted]
Phoenix ✓ **Attn:** Yuma RA,
SA [redacted]

From: Phoenix
[redacted]
Contact: SA [redacted]

b6
b7C
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) ~~(S)~~ [redacted]

b3
b6
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Title: ~~(S)~~ (U) [redacted]

[redacted]

Synopsis: (U) To report Source information received.

~~(S)~~ (U) ~~Derived From : FBI CLASS GUIDE G-3~~
~~Declassify On: 25X1 HUMAN~~

~~SECRET//MR~~

[redacted]

b3
b7E

To: Counterterrorism From: Phoenix
Re: (U) (S) 08/28/2006 b3 b7E

Details: (U) (S) WARNING: THE INFORMATION CONTAINED IN THIS COMMUNICATION IS EXTREMELY SENSITIVE IN NATURE. ANY DISCLOSURE OF THIS INFORMATION DURING AN INTERVIEW OR BEING CONDUCTED BY THE FBI. READERS OF THIS COMMUNICATION ARE ASKED TO TAKE ALL NECESSARY ACTION TO PROTECT THE ORIGIN OF THIS INFORMATION. b1 b3 b6 b7C b7D b7E

(U) (S) On August 26th, 2006, SA

(U) (S) The following information is provided:

(U) (S)

(U) (S) b6 b7C b7D b7E

(U) (S)

To: Counterterrorism From: Phoenix
Re: ~~(U) (S)~~ [redacted] 08/28/2006

b3
b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 02-12-2026

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEP
WHERE SHOWN OTHERWISE

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~~SECRET~~//~~ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/28/2006

To: Counterterrorism **Attn:** [redacted]

Phoenix **Attn:** SA [redacted]
IA

From: Phoenix
[redacted]
Contact: SA [redacted]

b3
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending) [redacted]

Title: ~~(U)~~ ~~(S)~~ ELTON SIMPSON
[redacted]

[redacted] ~~(S)~~ (U)

~~Derived From : FBI Class Grade G-3~~
~~Declassify On: 20310828~~

(U) [redacted]

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[redacted] ~~(S)~~

~~SECRET~~//~~ORCON/NOFORN~~

[redacted] 24001, EC [redacted]

b3
b6
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To: Counterterrorism From: Phoenix
Re: (U) [redacted] 08/28/2006

LEAD(s):

Set Lead 1: (Info)

b3
b7E

COUNTERTERRORISM

AT [redacted]

(U) For information only. Read and clear.

♦♦

CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2081
DATE: 02-12-2026

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~//~~MR~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/22/2006

To: Phoenix Attn: SA
SA
Det.

From: Phoenix
Contact: SA

Approved By:

Drafted By:

Case ID #: (U) ~~(S)~~ (Pending)
(U) ~~(S)~~ (Pending)
~~(S)~~ (U) (Pending)

b3
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Title: ~~(S)~~ (U) ELTON SIMPSON;

Synopsis: ~~(S)~~ (U) Source

~~(S)~~ (U) ~~Derived From : FBI Class Guide G-3~~
~~Declassify On: 25X1 Human~~

Details: (U) ~~(S)~~ On 08/22/2006, SA and JTTF-TFO Maricopa County Attorney's Office (MCAO)
(U) ~~(S)~~
provided the following information:

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(U) ~~(S)~~

(U) ~~(S)~~

~~SECRET~~//~~MR~~

I: 23463.cc.wpd.

b3
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To: Phoenix From: Phoenix
Re: (U) (S) [redacted] 08/22/2006

b3
b7E

(U) (S) [redacted]

[redacted]

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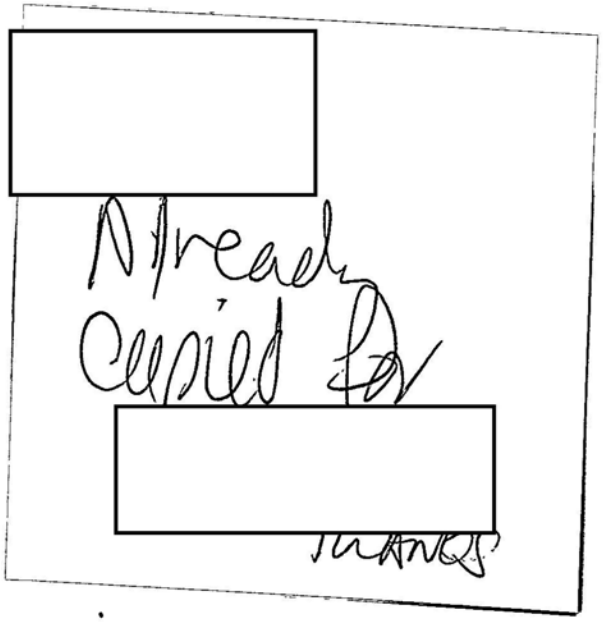
b7C
b7D
b7E

(U) (S) [redacted]

[redacted]



b6
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CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 02-12-2026

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

~~SECRET~~//~~ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/25/2006

To: Phoenix **Attn:** SA [redacted]
IA

From: Phoenix
[redacted]
Contact: SA [redacted]

b3
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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted] (Pending) [redacted]

Title: ~~(U)~~ ~~(S)~~ ELTON SIMPSON
[redacted]

~~S~~ (U)

~~Derived From : FBI Class Grade G-3~~
~~Declassify On: 20310825~~

(U) [redacted]

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~~S~~ (U)

[redacted]

~~SECRET~~//~~ORCON/NOFORN~~

[redacted]

b3
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To: Counterterrorism From: Phoenix
Re: (U) [redacted] 08/25/2006

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[redacted]

(U) (U)

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CLASSIFIED BY: NSICG
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 04-20-2026

ALL INFORMATION CONTAINED b6
HEREIN IS UNCLASSIFIED EXC b7C
WHERE SHOWN OTHERWISE

~~SECRET~~//~~ORCON/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/28/2006

To: Counterterrorism **Attn:**

Phoenix **Attn:** SA
IA
IA

From: Phoenix

Contact: SA b3 b6 b7C b7E

Approved By:

Drafted By:

Case ID #: (U) (Pending)

Title: ~~(S)~~ (U) ELTON SIMPSON

~~(S)~~ (U)

~~Derived From : FBI Class Grade G-3~~
~~Declassify On: 20310828~~

(U) b1 b3 b7E

~~(S)~~

~~SECRET~~//~~ORCON/NOFORN~~

b3 b7E

To: Counterterrorism From: Phoenix
Re: (U) [redacted] 08/28/2006

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

b3
b7E

(U) For information only. Read and clear.

♦♦

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 02-12-2026

b6
b7C
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~/~~ORCON~~/~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/28/2006

To: Counterterrorism
Phoenix

Attn: [redacted]
Attn: SA
IA [redacted]

From: Phoenix
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~(S)~~ (U) [redacted] (Pending)

Title: ~~(S)~~ (U) ELTON SIMPSON;
[redacted]

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[redacted] ~~(S)~~ (U)

~~(S)~~ (U) ~~Derived From : FBI G-3, SCG, JAN 1997~~
~~Declassify On: 20310828~~

(U) [redacted]

2

[redacted] ~~(S)~~ (U)

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[redacted]

~~SECRET~~/~~ORCON~~/~~NOFORN~~

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I/24 [redacted] 1. Ec

To: Counterterrorism From: Phoenix
Re: ~~(U)(S)~~ [redacted] 08/28/2006

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) For information only. Read and clear.

b3
b7E

♦♦

DECLASSIFIED BY: NSICG
ON 02-13-2026

b6
b7C

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/28/2006

To: Phoenix **Attn:** SA
SA

From: Phoenix

Contact: SA

Approved By:

Drafted By:

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b7C
b7E

Case ID #: (U) ~~(S)~~ (Pending)
(U) ~~(S)~~ (Pending)

Title: ~~(S)~~ (U)

Synopsis: (U) ~~(S)~~ Summary of investigation into the DOLLAR RV & SELF-STORAGE facilities in the Phoenix Area conducted on 8/24/2006 and

~~(S)~~ (U) ~~Derived From : FBI FIELD GUIDE G-3~~
~~Declassify On: 8/28/2031~~

(U)

Enclosure(s): (U) ~~(S)~~ Copies of
conducted by SA

Details: (U) ~~(S)~~ During a

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b3

(U) ~~(S)~~

~~SECRET~~

b3
b7E

To: Phoenix From: Phoenix
Re: (U) ~~(S)~~ [redacted] 08/28/2006

[redacted] b3 b7E

(U) ~~(S)~~ On 8/24/2006 SA [redacted] went to the office of DOLLAR RV & SELF-STORAGE located at 4170 West Peoria Ave, Phoenix, Arizona, 602-439-9292, www.dollarselfstorage.com, and interviewed [redacted] SA [redacted]

(U) ~~(S)~~ SA [redacted] had [redacted] for the following names: [redacted] b6 b7C b7E

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ [redacted]

(U) ~~(S)~~ SA [redacted] went to the office of DOLLAR RV & SELF-STORAGE located at 2732 E Mckellips Road, Mesa, Arizona 85213 and interviewed [redacted]

To: Phoenix From: Phoenix
Re: (U) (S) [redacted] 08/28/2006

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b7C
b7E

[redacted]

(U) (S) [redacted]

[redacted]

(U) (S) [redacted]

[redacted] She mentioned the apartment complex next door to her often has people coming over and taking the free items. She mentioned that the complex does not subscribe to Mesa Crime Free and therefore gets many unsavory people who could not get apartments elsewhere. The [redacted] of FOUR PEAKS ESTATES, 2650 E McKellips, Mesa, Arizona is [redacted]

b6
b7C
b7E

(U) (S) [redacted] placed a call to the Apache Junction DOLLAR RV & SELF-STORAGE location and had them run the names [redacted]

[redacted]

(U) (S) [redacted] placed a call to the LAVINE location, which has only been open for four months, and had them run the names [redacted]

(U) (S) DOLLAR RV & SELF-STORAGE is a corporation out of California with locations in Nevada as well. [redacted]

[redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1328375-000

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1328375-000

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Page 14 ~ b1; b3; b6; b7C; b7E;
Page 15 ~ b1; b3; b6; b7C; b7E;
Page 16 ~ b1; b3; b6; b7C; b7E;
Page 17 ~ b1; b3; b6; b7C; b7E;
Page 18 ~ b1; b3; b6; b7C; b7E;
Page 19 ~ b1; b3; b6; b7C; b7E;
Page 20 ~ b1; b3; b6; b7C; b7E;
Page 21 ~ b1; b3; b6; b7C; b7E;
Page 22 ~ b1; b3; b6; b7C; b7E;
Page 23 ~ b1; b3; b6; b7C; b7E;
Page 24 ~ b1; b3; b6; b7C; b7E;
Page 25 ~ b1; b3; b6; b7C; b7E;
Page 26 ~ b1; b3; b6; b7C; b7E;
Page 27 ~ b1; b3; b6; b7C; b7E;
Page 28 ~ b1; b3; b6; b7C; b7E;
Page 29 ~ b1; b3; b6; b7C; b7E;
Page 30 ~ b1; b3; b6; b7C; b7E;
Page 31 ~ b1; b3; b6; b7C; b7E;
Page 32 ~ b1; b3; b6; b7C; b7E;
Page 33 ~ b1; b3; b6; b7C; b7E;
Page 34 ~ b1; b3; b6; b7C; b7E;
Page 35 ~ b1; b3; b6; b7C; b7E;
Page 36 ~ b1; b3; b6; b7C; b7E;
Page 37 ~ b1; b3; b6; b7C; b7E;
Page 38 ~ b1; b3; b6; b7C; b7E;
Page 39 ~ b1; b3; b6; b7C; b7E;
Page 40 ~ b1; b3; b6; b7C; b7E;
Page 41 ~ b1; b3; b6; b7C; b7E;
Page 42 ~ b1; b3; b6; b7C; b7E;
Page 43 ~ b1; b3; b6; b7C; b7E;
Page 44 ~ b1; b3; b6; b7C; b7E;
Page 45 ~ b1; b3; b6; b7C; b7E;
Page 46 ~ b1; b3; b6; b7C; b7E;
Page 47 ~ b1; b3; b6; b7C; b7E;
Page 48 ~ b1; b3; b6; b7C; b7E;
Page 49 ~ b1; b3; b6; b7C; b7E;
Page 50 ~ b1; b3; b6; b7C; b7E;
Page 51 ~ b1; b3; b6; b7C; b7E;
Page 52 ~ b1; b3; b6; b7C; b7E;
Page 53 ~ b1; b3; b6; b7C; b7E;
Page 54 ~ b1; b3; b6; b7C; b7E;
Page 55 ~ b1; b3; b6; b7C; b7E;
Page 56 ~ b1; b3; b6; b7C; b7E;
Page 57 ~ b1; b3; b6; b7C; b7E;
Page 58 ~ b1; b3; b6; b7C; b7E;
Page 59 ~ b1; b3; b6; b7C; b7E;
Page 60 ~ b1; b3; b6; b7C; b7E;
Page 61 ~ b1; b3; b6; b7C; b7E;
Page 62 ~ b1; b3; b6; b7C; b7E;
Page 63 ~ b1; b3; b6; b7C; b7E;
Page 64 ~ b1; b3; b6; b7C; b7E;
Page 65 ~ b1; b3; b6; b7C; b7E;
Page 66 ~ b1; b3; b6; b7C; b7E;
Page 67 ~ b1; b3; b6; b7C; b7E;

Page 68 ~ b1; b3; b6; b7C; b7E;
Page 69 ~ b1; b3; b6; b7C; b7E;
Page 70 ~ b1; b3; b6; b7C; b7E;
Page 71 ~ b1; b3; b6; b7C; b7E;
Page 72 ~ b1; b3; b6; b7C; b7E;
Page 73 ~ b1; b3; b6; b7C; b7E;
Page 74 ~ b1; b3; b6; b7C; b7E;
Page 75 ~ b1; b3; b6; b7C; b7E;
Page 76 ~ b1; b3; b6; b7C; b7E;
Page 77 ~ b1; b3; b6; b7C; b7E;
Page 78 ~ b1; b3; b6; b7C; b7E;
Page 79 ~ b1; b3; b6; b7C; b7E;
Page 80 ~ b1; b3; b6; b7C; b7E;
Page 81 ~ b1; b3; b6; b7C; b7E;
Page 82 ~ b1; b3; b6; b7C; b7E;
Page 83 ~ b1; b3; b6; b7C; b7E;
Page 84 ~ b1; b3; b6; b7C; b7E;
Page 85 ~ b1; b3; b6; b7C; b7E;
Page 86 ~ b1; b3; b6; b7C; b7E;
Page 87 ~ b1; b3; b6; b7C; b7E;
Page 88 ~ b1; b3; b6; b7C; b7E;
Page 89 ~ b1; b3; b6; b7C; b7E;
Page 90 ~ b1; b3; b6; b7C; b7E;
Page 91 ~ b1; b3; b6; b7C; b7E;
Page 92 ~ b1; b3; b6; b7C; b7E;
Page 93 ~ b1; b3; b6; b7C; b7E;
Page 94 ~ b1; b3; b6; b7C; b7E;
Page 95 ~ b1; b3; b6; b7C; b7E;
Page 96 ~ b1; b3; b6; b7C; b7E;
Page 97 ~ b1; b3; b6; b7C; b7E;
Page 98 ~ b1; b3; b6; b7C; b7E;
Page 99 ~ b1; b3; b6; b7C; b7E;
Page 100 ~ b1; b3; b6; b7C; b7E;

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DECLASSIFIED BY: NSICG [redacted]
ON 05-04-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/06/2007

[redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 03/07/2007

Case Number: [redacted] (S) (U) [redacted] [redacted]
Owning Office: PHOENIX

3/19/07

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b3
b6
b7C
b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/07/2007

Anticipated Disposition: Acquired By: Case Agent:

b3
b6
b7C
b7D
b7E

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 03/08/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX
SECRET

[redacted] 5/08/07

b3
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b7C
b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/10/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 03/13/2007

Case Number: [redacted] (U) [redacted]
Owning Office: PHOENIX
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[redacted] 5/22/07

b3
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b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/10/2007 [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b3
b6
b7C
b7D
b7E

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 03/13/2007

Case Number: [redacted] (S) (U) [redacted] [redacted]
Owning Office: PHOENIX

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3/19/07

b3
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/13/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 03/20/2007

b3
b6
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b7E

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

SECRET

4/6/07

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/14/2007

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 03/20/2007

Case Number: [redacted] ~~(S)~~-(U) [redacted]
Owning Office: PHOENIX

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[redacted]
4/6/07

b3
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b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/15/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 03/20/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted] 4/6/07

b3
b6
b7C
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/17/2007 [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b3
b6
b7C

Description of Property: Date Entered

b7D
b7E

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 03/26/2007

Case Number: [redacted]
Owning Office: PHOENIX

(S) (U) [redacted]

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[redacted] 4/6/07

b3
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b7C
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/20/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 03/26/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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4/6/07

b3
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

04/02/07
15:31:10

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/24/2007

[redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/02/2007

Case Number: [redacted] (X) (U) [redacted] [redacted]
Owning Office: PHOENIX

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4/6/07

b3
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b7C
b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/27/2007 [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b3
b6
b7C
b7D
b7E

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/02/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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4/6/07

b3
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b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/28/2007

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 04/02/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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4/6/07

b3
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b7C
b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/29/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/02/2007

b3
b6
b7C
b7E

Case Number: [redacted] (S) (U) [redacted] [redacted]
Owning Office: PHOENIX

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4/6/07

DECLASSIFIED BY: NSICG
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON

Date Property Acquired: Source from which Property Acquired:

04/02/2007

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

Barcode: Location: 04/02/2007

b3
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b7E

Case Number:
Owning Office: PHOENIX

(S) (U)

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6/07

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2057
DATE: 05-28-2026

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b6 b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

03/29/2007 [redacted] (S) (U)

b1
b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted] (S) (U)

Barcode: [redacted] Location: [redacted] 04/05/2007

Case Number: [redacted] (S) (U) [redacted] [redacted] 4/10/07
Owning Office: PHOENIX

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b3
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b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

04/17/07
18:32:59

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/09/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/17/2007

Case Number: [redacted] (X) (U) [redacted] [redacted] 4/23/07
Owning Office: PHOENIX
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b3
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b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/04/2007

[redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/09/2007

Case Number: [redacted] (S) (U) [redacted] [redacted] 4/23/07
Owning Office: PHOENIX

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b3
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b7C
b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/06/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/09/2007

Case Number: [redacted] (S) (U) [redacted] [redacted] 4/23/07
Owning Office: PHOENIX

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b3
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b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

04/20/07
19:00:39

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/10/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/17/2007

Case Number: [redacted] (S) (U) [redacted] [redacted] 4/25/07
Owning Office: PHOENIX

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b3
b6
b7C
b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/11/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/17/2007

Case Number: [redacted] (S) (U) [redacted] 4/23/07
Owning Office: PHOENIX

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b3
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b7C
b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/13/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/17/2007

Case Number: [redacted] (U) [redacted] 4/23/07
Owning Office: PHOENIX
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b3
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b7C
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/16/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/17/2007

Case Number: [redacted] (S) (U) [redacted] [redacted] 4/23/07
Owning Office: PHOENIX

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b3
b6
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b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

04/19/07
18:13:35

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/18/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/19/2007

Case Number: [redacted] (S) (U) [redacted] [redacted] 4/23/07
Owning Office: PHOENIX

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b3
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/19/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/20/2007

Case Number: [redacted] (U) [redacted] 4/25/07
Owning Office: PHOENIX

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b3
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/20/2007 [redacted]

b3
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b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 04/20/2007

Case Number: [redacted] (U) [redacted] 4/25/07
Owning Office: PHOENIX

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b3
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/22/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/02/2007

Case Number: [redacted] (S) (U) [redacted] [redacted] 5/14/07
Owning Office: PHOENIX

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b3
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

04/25/2007 [redacted]

b3
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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/02/2007

Case Number: [redacted] (S) (U) [redacted] [redacted]
Owning Office: PHOENIX

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5/4/07

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DECLASSIFIED BY: NSICG
ON 05-19-2026

b6
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Title and Character of Case:

SIMPSON, ELTON

Date Property Acquired: Source from which Property Acquired:

04/26/2007

b3
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b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

Barcode: Location: 05/02/2007

Case Number:
Owning Office: PHOENIX

(S) (U)

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5/4/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
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Title and Character of Case:

SIMPSON, ELTON [redacted]

Date Property Acquired: Source from which Property Acquired:

04/28/2007 [redacted]

b3
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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/02/2007

Case Number: [redacted] (S) (U) [redacted] [redacted]
Owning Office: PHOENIX
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5/14/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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05/02/07
18:48:21

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

05/02/2007 [redacted]

b3
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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/02/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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5/14/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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13:59:57

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

05/04/2007 [redacted]

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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/18/2007

6/4/07

Case Number: [redacted] (X) (U) [redacted]
Owning Office: PHOENIX

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

05/07/2007 [redacted]

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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/18/2007

Case Number: [redacted] (S) (U)
Owning Office: PHOENIX

[redacted] 1/4/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

05/09/2007 [redacted]

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b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/18/2007

Case Number: [redacted] (U) [redacted] 6/4/07
Owning Office: PHOENIX
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DECLASSIFIED BY: NSICG
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON

Date Property Acquired: Source from which Property Acquired:

05/14/2007

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b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

Barcode: Location: 05/18/2007

(U)

Case Number: (S)

Owning Office: PHOENIX

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6/4/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: 05/16/2007

Source from which Property Acquired: [redacted]

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Anticipated Disposition: [redacted]

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: [redacted]

Date Entered

[redacted]

Barcode: [redacted]

Location: [redacted]

05/18/2007

(U)

Case Number: [redacted]
Owning Office: PHOENIX

[redacted]

[redacted] 6/4/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

05/18/2007

[redacted]

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b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/21/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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05/23/07
15:26:27

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

05/21/2007

b3
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b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 05/23/2007

Case Number: [redacted] (X) (U) [redacted] 6/4/07
Owning Office: PHOENIX

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CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2032
DATE: 06-01-2026

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b6
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05/23/07
17:04:11

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

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Date Property Acquired: Source from which Property Acquired:

05/22/2007

[redacted] (U)

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Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

[redacted]

[redacted] (U)

Barcode: [redacted] Location: [redacted] 05/23/2007

(U)

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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[redacted]
5/29/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

05/22/2007

[redacted]

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b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/30/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

05/24/2007 [redacted]

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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/30/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

05/29/2007 [redacted]

b3
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b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 05/30/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

06/01/2007 [redacted]

b3
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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 06/06/2007

(U)

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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06/11/2007 [redacted]

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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06/07/07
18:23:31

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

06/04/2007

[redacted]

b3
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b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 06/06/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

06/08/2007 [redacted]

b3
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b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 06/11/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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06/12/2007 [redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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06/22/07
18:35:38

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

06/18/2007

[redacted]

b3
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b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 06/20/2007

Case Number: [redacted] (S) [redacted] (U)
Owning Office: PHOENIX

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07/[illegible]/2007

[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

06/25/2007 [redacted]

b3
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b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 07/05/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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07/06/2007 [redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

07/02/2007 [redacted]

b3
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b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 07/05/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

(U)

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07/10/2007 [redacted]

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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07/25/07
18:53:58

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

07/05/2007 [redacted]

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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 07/25/2007

Case Number: [redacted] (S) (U)
Owning Office: PHOENIX

[redacted]

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[redacted]
8/6/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

07/09/2007 [redacted]

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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 07/25/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted] 3/6/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

07/17/2007 [redacted]

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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 07/26/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted] 8/6/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON [redacted]

Date Property Acquired: Source from which Property Acquired:

07/20/2007 [redacted]

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b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 07/26/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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[redacted]
8/6/07

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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07/26/07
13:05:52

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

07/23/2007 [redacted]

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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 07/26/2007

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Case Number: [redacted] (U)
Owning Office: PHOENIX (S) [redacted]

[redacted] 07/26/07

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DECLASSIFIED BY: NSICG
ON 05-19-2026

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08/02/07
14:59:57

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ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON

Date Property Acquired: 08/01/2007

Source from which Property Acquired:

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Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property:

Date Entered

Barcode:

Location:

08/02/2007

Case Number:

~~(S)~~ (U)

Owning Office: PHOENIX

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08/19/2007

DECLASSIFIED BY: NSICG
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON

Date Property Acquired: 08/06/2007

Source from which Property Acquired:

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b7E

Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property:

Date Entered

Barcode:

Location:

08/07/2007

Case Number:
Owning Office: PHOENIX

(S) (U)

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DECLASSIFIED BY: NSICG
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON

Date Property Acquired: Source from which Property Acquired:

08/16/2007

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b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

Barcode: Location: 08/21/2007

Case Number:
Owning Office: PHOENIX

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08/24/2007

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

08/27/2007 [redacted]

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b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 08/28/2007

Case Number: [redacted] (X) (U) [redacted]
Owning Office: PHOENIX

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09/04/2007 [redacted]

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DECLASSIFIED BY: NSICG
ON 05-19-2026

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08/30/07
12:18:27

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON

Date Property Acquired: 08/29/2007

Source from which Property Acquired:

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b7D
b7E

Anticipated Disposition:

Acquired By:

Case Agent:

Description of Property:

Date Entered

Barcode:

Location:

08/30/2007

Case Number:
Owning Office: PHOENIX

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09/08/2007

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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17:45:46

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

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b7E

Date Property Acquired: Source from which Property Acquired:

[redacted]

08/31/2007

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 08/31/2007

Case Number: [redacted]
Owning Office: PHOENIX

(S) [redacted]

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09/08/2007 [redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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08/31/07
18:13:11

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

07/31/2007

[redacted]

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b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 08/31/2007

Case Number: [redacted] (S) (T) [redacted]
Owning Office: PHOENIX

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09/08/2007 [redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

08/13/2007 [redacted]

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b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 08/31/2007

(U)

Case Number: [redacted] (S) - [redacted]
Owning Office: PHOENIX

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09/08/2007 [redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

08/20/2007

b3
b6
b7C
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b7E

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 08/31/2007

(U)

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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b3
b6
b7C
b7E

09/08/2007 [redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: 08/23/2007

Source from which Property Acquired: [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: [redacted]

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: [redacted]

Date Entered

[redacted]

Barcode: [redacted]

Location: [redacted]

08/31/2007

(U)

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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09/08/2007 [redacted]

b3
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

09/05/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 09/07/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:

09/06/2007

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 09/07/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

08/14/08
12:30:10

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:
[redacted]

09/10/2007

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 09/12/2007

Case Number: [redacted]
Owning Office: PHOENIX

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[redacted]

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b7E

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
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b7D
b7E

Date Property Acquired: Source from which Property Acquired:

09/11/2007

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 09/14/2007

Case Number: [redacted] (S) (U)
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

09/12/2007 [redacted]

b3
b6
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b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 09/17/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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b7E

[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

09/14/2007

[redacted]

b3
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b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 09/17/2007

(U)

Case Number: [redacted] (~~S~~) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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12:30:25

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

09/18/2007

[redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 09/21/2007

Case Number: [redacted]
Owning Office: PHOENIX

(S) [redacted]

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
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Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
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b7D
b7E

Date Property Acquired: Source from which Property Acquired:

09/20/2007

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 09/21/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
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b7D
b7E

Date Property Acquired: Source from which Property Acquired:

09/21/2007 [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 09/21/2007

Case Number: [redacted] ~~(S)~~ [redacted]
Owning Office: PHOENIX

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b3
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b7E

[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:

09/25/2007

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 09/25/2007

Case Number: [redacted]
Owning Office: PHOENIX

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[redacted]

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2032
DATE: 06-01-2026

ALL INFORMATION CONTAINED b6
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WHERE SHOWN OTHERWISE

09/26/07
19:00:23

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

08/14/2007 [redacted] (U)

b1
b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted] (U)

Barcode: [redacted] Location: [redacted] 09/26/2007

(U)

Case Number: [redacted] (S) - [redacted]
Owning Office: PHOENIX

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09/28/2007 [redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
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b7D
b7E

Date Property Acquired: Source from which Property Acquired:

09/26/2007

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 09/26/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

b3
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b7E

[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:

09/28/2007

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 10/04/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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b3
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b7E

[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:

10/01/2007 [redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

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[redacted]

Barcode: [redacted] Location: [redacted] 10/04/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted]

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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:

10/04/2007

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 10/09/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

b3
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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

10/05/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 10/10/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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[redacted]

b3
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DECLASSIFIED BY: NSICG [redacted]
ON 05-19-2026

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12:30:52

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ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
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b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:

[redacted]

10/09/2007

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 10/10/2007

Case Number: [redacted]
Owning Office: PHOENIX

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[redacted]

b3
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DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

10/10/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property:, Date Entered

[redacted]

[redacted]

Barcode: [redacted] · Location: [redacted] 10/12/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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b3
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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

10/11/2007 [redacted]

b3
b6
b7C
b7D
b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 10/18/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

b3
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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

b6
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Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:
[redacted]

10/15/2007

Anticipated Disposition: Acquired By: Case Agent:
[redacted] [redacted]

Description of Property: Date Entered
[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 10/18/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

b3
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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
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b7D
b7E

Date Property Acquired: Source from which Property Acquired:

[redacted]

10/21/2007

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 10/25/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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b3
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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

b6
b7C

Title and Character of Case:

SIMPSON, ELTON

[redacted]

b3
b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:

10/23/2007 [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 10/25/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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b3
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[redacted]

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2032
DATE: 06-01-2026

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE b6 b7C

Title and Character of Case:

SIMPSON, ELTON
[redacted] b1 b3

Date Property Acquired: Source from which Property Acquired: b6 b7C b7D b7E

10/19/2007 [redacted] (S) (U)

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted] (S) (U)

Barcode: [redacted] Location: [redacted] 10/25/2007

(U)

Case Number: [redacted] (S) - [redacted] b3 b6 b7C b7E
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:

10/25/2007

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 10/29/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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b3
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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
b6
b7C
b7D
b7E

Date Property Acquired: Source from which Property Acquired:

10/29/2007 [redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 10/29/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
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Date Property Acquired: Source from which Property Acquired:
[redacted]

11/01/2007

Anticipated Disposition: Acquired By: Case Agent:
[redacted] [redacted]

Description of Property: Date Entered
[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 11/02/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
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b7E

Date Property Acquired: Source from which Property Acquired:
[redacted]

11/03/2007

Anticipated Disposition: Acquired By: Case Agent:
[redacted] [redacted]

Description of Property: Date Entered
[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 11/07/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

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b7D
b7E

Date Property Acquired: Source from which Property Acquired:

11/05/2007

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 11/07/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

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b7D
b7E

Date Property Acquired: Source from which Property Acquired:

11/06/2007

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

[redacted]

Barcode: [redacted] Location: [redacted] 11/16/2007

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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FD-192

ICMIPR01
Page 1

Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
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b7C
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b7E

Date Property Acquired: Source from which Property Acquired:

11/09/2007

[redacted]

Anticipated Disposition: Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted]

11/16/2007

Case Number: [redacted]
Owning Office: PHOENIX

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DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

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b7E

Date Property Acquired: Source from which Property Acquired:

11/13/2007 [redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 11/16/2007

Case Number: [redacted] ~~(S)~~ (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:

11/17/2007 [redacted]

b3
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b7E

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 11/20/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

b3
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b7E

Date Property Acquired: Source from which Property Acquired:
[redacted]

11/23/2007

Anticipated Disposition: Acquired By: Case Agent:
[redacted] [redacted]

Description of Property: Date Entered
[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 11/30/2007

Case Number: [redacted] (S) [redacted] (U)
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

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Date Property Acquired: Source from which Property Acquired:

11/26/2007 [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 11/30/2007

Case Number: [redacted] (S)(U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

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b7E

Date Property Acquired: Source from which Property Acquired:
[redacted]

11/26/2007

Anticipated Disposition: Acquired By: Case Agent:
[redacted] [redacted]

Description of Property: Date Entered
[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 11/30/2007

Case Number: [redacted] (S) (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

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Date Property Acquired: Source from which Property Acquired:
[redacted]

12/03/2007

Anticipated Disposition: Acquired By: Case Agent:
[redacted] [redacted]

Description of Property: Date Entered
[redacted]

[redacted]

Barcode: [redacted] Location: [redacted] 12/04/2007

(U)

Case Number: [redacted] (S) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG [redacted]
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

12/10/2007

Anticipated Disposition: Acquired By: Case Agent:
[redacted] [redacted]

Description of Property: Date Entered
[redacted]

[redacted]

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Barcode: [redacted] Location: [redacted] 12/14/2007

Case Number: [redacted] ~~(S)~~ (U) [redacted]
Owning Office: PHOENIX

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[redacted]

DECLASSIFIED BY: NSICG
ON 05-26-2026

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Title and Character of Case:

SIMPSON, ELTON

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Date Property Acquired: Source from which Property Acquired:

12/13/2007

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

Barcode: Location: 12/20/2007

Case Number:
Owning Office: PHOENIX

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CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2031
DATE: 03-03-2026

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/16/2006

To: Phoenix **Attn:** SA [redacted]

From: Phoenix [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: (U) [redacted] (Pending)
(U) ~~(S)~~ (U) (Pending)
(U) (Pending)
(U) (Pending)
(U) ~~(S)~~ (U) (Pending)
(U) (Pending)

Title: ~~(S)~~ (U) UNSUB(S); [redacted]

Synopsis: ~~(S)~~ (U) To open subfiles and sub subfile.

~~Derived From : G-3~~
~~Declassify On: X1~~

(U) [redacted]

(U) **Details:** ~~(S)~~ Request is made to open [redacted] ~~(S)~~ (U)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-03-2026 BY [redacted] NSICG

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SURVEILLANCE LOG

Date of Surveillance:		File #:	

Surveillance Agents	Initials	Surveillance Agents	Initials

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INITIALS	TIME	P/V	ACTIVITY
			Surveillance initiated in the vicinity of [redacted]
			Present at this location is a white Dodge Neon, [redacted]
			[redacted] is at the white Neon. He is wearing a black shirt. He places a lime green vest in the trunk of the vehicle, and removes the black shirt. He is wearing a white t-shirt.
			The white Neon departs with [redacted] driving.
			The white Neon parks in front of a Dollar store adjacent to Safeway in a shopping area on the northeast corner of [redacted]
			[redacted] exits the white Neon and enters the Dollar store. [redacted] is wearing a white t-shirt and khaki pants.
			Inside the Dollar store [redacted] buys a $5.00 "free" phone card. He jokes with the clerk, who is a light-skinned black male.
			[redacted] departs the Dollar store in the white Neon.
			The white Neon arrives at [redacted]
			The vehicle parks on the east side of the complex.
			[redacted] exits the vehicle and walks west into the complex.
			Surveillance discontinued.
			[redacted] SA, FBI San Diego, CA
			[redacted] SA FBI San Diego, CA
			[redacted] SA, FBI, San Diego, CA
			[redacted] SA, FBI, San Diego, Calif.
			[redacted] A, FBI, SAN DIEGO, CA
			[redacted] 1 SA, FBI, San Diego, CA

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[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-03-2026 BY [redacted] NSICG

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ADMINISTRATIVE COVER SHEET
SURVEILLANCE LOG

CASE TITLE: [redacted]

CASE AGENT(S): [redacted]

SQUAD Phoenix

SURVEILLANCE TEAM # [redacted]

HYPERLINK LOG CREATED

DATE OF SURVEILLANCE [redacted]

DAY OF THE WEEK [redacted]

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DESCRIPTION OF ATTACHED DATA: Surveillance log [redacted] on [redacted]

yes

ADMINISTRATIVE NOTES TO CASE AGENT:

[redacted]

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[redacted]

LOCATIONS OF PARTICULAR NOTE TO CASE AGENT:

[redacted] SUPERVISOR'S INITIALS

2 - [redacted]

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1 - [redacted]

1 - [redacted] (DO NOT WRITE BELOW THIS LINE)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-03-2026 BY [redacted] NSICG

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SURVEILLANCE LOG

Date of Surveillance:		File #:	

Surveillance Agents	Initials	Surveillance Agents	Initials

INITIALS	TIME	P/V	ACTIVITY
			Surveillance is initiated on Elton Simpson's (S-1) automobile, a red Plymouth sedan, Arizona license plate 863RYZ (V-1). The red Plymouth sedan (V-1) is parked in front of the Wal-Mart store located on the northeast corner of [redacted]
			Simpson (S-1) exits the front of the Wal-Mart store and approaches his red Plymouth sedan (V-1). He is carrying a white plastic shopping bag. He climbs into the driver's seat of V-1 and backs the vehicle out of his parking space. He is wearing a white robe.
			Simpson (S-1) exits the Wal-Mart parking lot in the red Plymouth sedan (V-1) heading north on [redacted]
			Simpson (S-1) is wearing a skull cap that is decorated with a checked pattern.
			The red Plymouth sedan (V-1) arrives in the vicinity of 2542 West Vista Avenue, Unit 5, Phoenix, Arizona. It is parked on the north side of the street, facing east with the passenger door open.
			Simpson (S-1) exits the red Plymouth sedan (V-1) from the driver's door. He is carrying a white plastic grocery bag. He is last seen heading towards his residence.
			Simpson (S-1) appears on the sidewalk in front of his residence. He walks eastbound on [redacted] He is wearing a white robe.
			Simpson (S-1) crosses [redacted] and appears to walk south towards the [redacted]
			Simpson (S-1) returns from the vicinity of the [redacted] and walks west on [redacted] He arrives in the vicinity of his residence and disappears off of the street.
			An individual believed to be Simpson (S-1) appears in front of 2542 West Vista Avenue. He walks past the red Plymouth sedan (V-1) and continues eastbound on [redacted] He then walks south out of view.
			The individual suspected of being Simpson (S-1) makes a right turn into the parking lot of the [redacted]

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[redacted]

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SURVEILLANCE LOG

Date of Surveillance:		File #:	

	He appears to be alone. He is last seen entering a door on the north side of the
	A vehicle with Arizona license plate (V-2) is parked with its nose facing Simpson's (S-1) red Plymouth sedan (V-1). The make and model of V-1 could not be discerned. Its color appeared to be light tan or silver.
	A vehicle with license plate number (V-3) is observed parked across the street from the
	V-2 is no longer present in the vicinity of Simpson's (S-1) red Plymouth sedan (V-1).
	An individual wearing a white robe walks westbound down coming from the direction of He appears to linger near the red Plymouth sedan (V-1).
	Surveillance terminated.

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SA, FBI, San Diego, Calif.
SA, FBI, San DIEGO, CA
SA, FBI, San Diego, CA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-03-2026 BY [redacted] NSICG

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ADMINISTRATIVE COVER SHEET
SURVEILLANCE LOG

CASE TITLE: [redacted]

CASE AGENT(S): SA [redacted]

SQUAD Phoenix

SURVEILLANCE TEAM # [redacted]

PHOTOGRAPHS ATTEMPTED No

DATE OF SURVEILLANCE [redacted]

DAY OF THE WEEK [redacted]

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DESCRIPTION OF ATTACHED DATA: Surveillance log, Vehicles Observed sheet

WORK COPY SENT TO CASE AGENT

ADMINISTRATIVE NOTES TO CASE AGENT:

1) Elton Simpson visited the [redacted] during this surveillance.

2) A vehicle briefly observed to be parked next to Simpson's vehicle on [redacted] is registered to an individual with a muslim name [redacted]

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LOCATIONS OF PARTICULAR NOTE TO CASE AGENT:

1) 2542 West Vista Avenue, Unit 5, Phoenix, AZ.

2 [redacted]

3)

[redacted] SUPERVISOR'S INITIALS

2 - [redacted]

1 - [redacted]

1 - [redacted]

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[redacted]

ADMINISTRATIVE COVER SHEET
VEHICLES OBSERVED

Date:		**File#:**	

V-	LICENSE/ STATE	DESCRIPTION (YEAR,MAKE,MODEL,COLOR)	REGISTERED OWNER	PREVIOUSLY REPORTED?
1	863RYZ/AZ	Plymouth, Breeze, red	Simpson, Elton 2542 West Vista Avenue Unit 5 Phoenix, AZ.	Yes
2				No
3				Yes

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DECLASSIFIED BY: NSICG
ON 03-06-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of his residence, located at 2542 West Vista Avenue, unit #5, Phoenix, Arizona. SIMPSON's vehicle, a red Plymouth Breeze bearing Arizona license plate 863RYZ, was observed to be parked and unattended at the curb in front of said residence.
		No interior lights were observed to illuminate within the aforementioned residence.
		No interior lights were observed to illuminate within the aforementioned residence.
		SIMPSON was observed to drive the aforementioned vehicle west on [redacted] execute a u-turn to travel east on [redacted] and turn south to travel southbound on [redacted] and [redacted]
		SIMPSON exited southbound [redacted] where he proceeded to travel west on [redacted]
		SIMPSON turned to travel northbound on [redacted]
		SIMPSON entered the employee parking lot of the United Parcel Service Distribution Center, located at [redacted] where SIMPSON parked said vehicle.
		SIMPSON exited the aforementioned parked vehicle carrying a thermos and utilizing a silver, hand-held, electronic device. SIMPSON wore an orange safety vest over a long sleeve collared shirt and black shorts.
		SIMPSON was last observed walking eastbound within the aforementioned parking lot, approaching the employee entrance to the United Parcel Service facility.
		Surveillance discontinued.

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~~Declassify on: X-1~~

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations

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DECLASSIFIED BY: NSICG
ON 03-03-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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CONDUCTED BY:

[X] **SUBJECT OBSERVED** [X] **ASSESSMENT DATA OBTAINED** [] **UNUSUAL ACTIVITY**

[] **SUBJECT NOT OBSERVED.** [] **PHOTOS ATTEMPTED** [] **VIDEO ATTEMPTED**

[] **CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

PURPOSE: The purpose of this day's surveillance was to

SUMMARY and ANALYSIS: assumed coverage of SIMPSON from at SIMPSON's residence. At that time, SIMPSON was presumed to be at home, and his vehicle remained parked and unattended on the street in front of his residence where he parked it approximately one hour earlier. SIMPSON was not observed to depart the property in any other vehicle originating from this location.

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SIMPSON departed his residence driving his Plymouth Breeze, SIMPSON traveled a direct and logical route to the United Parcel Service (UPS) Distribution Center, where he is presumed to be employed. SIMPSON arrived at UPS and approached the facility wearing an orange safety vest over his personal clothing. Furthermore, SIMPSON was observed to manipulate a small, silver, hand-held device upon exiting his vehicle, which appeared to be an electronic messaging unit. SIMPSON was last observed approaching the employee entrance to the UPS facility, and shortly thereafter,

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted] b3 b6 b7C b7E

FILE #: [redacted]

ANALYSIS/ADMINISTRATIVE DATA **(Continued):**

[redacted] SIMPSON and [redacted] were not observed to make contact on this occasion.

Surveillance of SIMPSON was relinquished to [redacted]

PREPARED BY: [redacted] b6 b7C

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DECLASSIFIED BY: NSICG
ON 03-03-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of SIMPSON's known residence located at 2542 West Vista Avenue Apartment #5, Phoenix, Arizona. A red Plymouth bearing Arizona license plate 863-RYZ was observed parked and unoccupied in front of the above-mentioned residence.
		The headlights of the above-mentioned Plymouth were observed turning on. The above-mentioned Plymouth was observed making a U-turn and traveling east on south on south on west on
		The above-mentioned Plymouth was no longer observed crossing traveling west on
		The above-mentioned Plymouth was observed parked and unoccupied in the northern parking lot of the United Parcel Service located at
		Surveillance was discontinued.

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DECLASSIFIED BY: NSICG
ON 03-03-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: Elton Simpson

DAY & DATE:

SHIFT:

TEAM:

b7E

CONDUCTED BY:

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[X] **SUBJECT OBSERVED** [] **ASSESSMENT DATA OBTAINED** [] **UNUSUAL ACTIVITY**

[] **SUBJECT NOT OBSERVED** [] **PHOTOS ATTEMPTED** [] **VIDEO ATTEMPTED**

[] **CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:** IS

PURPOSE:
The purpose of the surveillance of ELTON SIMPSON conducted on

PLACES VISITED:
United Parcel Service located at

SUMMARY:
Surveillance of ELTON SIMPSON was instituted in the vicinity of 2542 West Vista Avenue Apartment #5, Phoenix, Arizona. A red Plymouth bearing Arizona license plate 863-RYZ was observed parked and unoccupied. Simpson was observed driving the above-mentioned Plymouth directly to his work place United Parcel Service located at

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DECLASSIFIED BY: NSICG
ON 03-03-2026

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SURVEILLANCE LOG

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Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of the residence of located at SIMPSON's red Dodge Neon, bearing Arizona license 863RYZ, was observed parked and unoccupied curbside. green Honda Accord, bearing Arizona license was observed parked and unoccupied in the driveway of the said residence.
		The said Accord was no longer observed parked in the driveway.
		The said Accord was observed south on and west on
		The said Accord was observed parked in the driveway of the said residence. SIMPSON, described as wearing a full-length white garment, was observed standing near the driver-side door of the said Accord. A light was observed having illuminated from the living room of the residence. SIMPSON was no longer observed.
		With as the driver and SIMPSON the front passenger, the said Accord was observed west on north on and an east turn into the located on the southeast corner of after which, it was no longer observed.
		The said Accord was observed having parked near the Starbucks establishment, located at SIMPSON, described as wearing a green skull cap, black t-shirt and blue sweat pants and described as wearing a grey t-shirt, were observed having walked toward and entered the said Starbucks, after which, they were no longer observed.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted]

File #: [redacted] b3 b6 b7C b7E

Time	Initials	Observations
		SIMPSON and [redacted] were observed inside the said Starbucks, drinking a beverage while seated on a couch. [redacted] was also observed looking at a small, shiny, unknown device, after which, they were no longer observed.
		SIMPSON and [redacted] were observed having exited the said Starbucks and walked toward and entered the said Accord.
		The said Accord was observed west in the lot, having parked near the [redacted] located at [redacted]
		SIMPSON and [redacted] were observed having walked toward and entered the northern doors of the said store, after which, they were no longer observed.
		SIMPSON and [redacted] were observed having browsed through the men's section, having specifically looked at belts. b6 b7C b7E
		SIMPSON and [redacted] were observed having exited the northern doors of the said store, having walked toward and entered the said Accord.
		The said Accord was observed west in the lot toward [redacted] after which, it was no longer observed.
		The said Accord was observed parked in the driveway of [redacted] said residence. SIMPSON was seated as the front passenger and the driver-side door was ajar.
		The said Accord was observed west on [redacted] south on [redacted] west on [redacted] south on [redacted] west on [redacted] south on [redacted] u-turn, north on [redacted] west on [redacted] south on [redacted] west on [redacted] and north on [redacted] after which, it was no longer observed.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		The said Accord was observed parked and unoccupied at
		The said Accord was observed east on north on south on east on east on through after which, it was no longer observed.
		The said Accord was observed parked and unoccupied in the east lot of the Wal-Mart store, located at
		Surveillance was discontinued.

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DECLASSIFIED BY: NSICG [redacted]
ON 03-03-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted] b7E

CONDUCTED BY:

[redacted] [redacted] [redacted] b6 b7C

[X] **SUBJECT OBSERVED** [X] **ASSESSMENT DATA OBTAINED** [] **UNUSUAL ACTIVITY**

[] **SUBJECT NOT OBSERVED** [] **PHOTOS ATTEMPTED** [] **VIDEO ATTEMPTED**

[X] **CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:** IS [redacted]

The purpose for today's surveillance was to [redacted]

LOCATIONS FREQUENTED:

1. [redacted] (residence of [redacted])
2. [redacted] (Starbucks) b6 b7C b7E
3. [redacted]
4. [redacted] (unknown residence)
5. [redacted] (Wal-Mart)

SUMMARY:

When surveillance instituted, ELTON SIMPSON's known Neon was parked at [redacted] residence. [redacted] known Accord was also observed.

A spot check at [redacted] revealed the known Accord had departed. The known Accord returned to the residence at [redacted]

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted] b3 b6 b7C b7E

FILE #: [redacted]

ANALYSIS/ADMINISTRATIVE DATA (Continued):

[redacted] SIMPSON and [redacted] departed the said residence in the known Accord and traveled to a nearby Starbucks. While there, they sat on a couch while drinking what was believed to be coffee.

Next, they traveled to a Mervyn's store and spent a few minutes looking a belts.

After that, they traveled to an unknown residence in [redacted] where they remained less than 5 minutes.

Finally, they traveled to a Wal-Mart store were our surveillance concluded.

ANALYSIS:

At approximately [redacted] the said Accord was believed to have traveled east from the residence. At that time, the Accord was believed to have still had the Arizona temporary license [redacted] However, the new Arizona license [redacted] had been a-fixed to the vehicle. Therefore surveillance of that vehicle promptly discontinued.

Immediately following, [redacted] conducted spot checks at several locations, [redacted] The said Accord was not observed at any of those locations.

When the said Accord returned to [redacted] residence, SIMPSON stood near the driver-side door looking at the front passenger, who could not be identified. b6 b7C b7E

Later in the morning, SIMPSON and [redacted] traveled to several locations.

[redacted]

PREPARED BY: IS [redacted]

DECLASSIFIED BY: NSICG
ON 03-03-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Physical surveillance of ELTON SIMPSON was instituted in the vicinity of his residence, located at 2542 West Vista Avenue, Unit 5, Phoenix, Arizona. The red 1996 Plymouth Breeze bearing Arizona license 863RYZ, was observed parked and unoccupied curbside at said residence.
		SIMPSON was observed wearing a white traditional garb and white cap while walking east on toward the located at , at which point he was no longer observed.
		SIMPSON was observed walking west on toward said residence, at which point he was no longer observed.
		SIMPSON was observed entering said Plymouth and departed said residence. Said Plymouth was observed traveling east on south on the south on west on north on and east on
		Said Plymouth was observed entering the and proceeded toward the Pet Co., located at SIMPSON was no longer observed.
		Said Plymouth was observed parked and unoccupied near the Pet Co. located within the
		SIMPSON was observed within the fish and bird section within the Pet Co. SIMPSON was no longer observed.
		Surveillance was discontinued.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

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Time	Initials	Observations

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DECLASSIFIED BY: NSICG
ON 03-03-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

CONDUCTED BY:

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[X] SUBJECT OBSERVED [X] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

The purpose of today's coverage was to Below are listed the locations which were visited and vehicles identified during the coverage.

- 2542 West Vista Avenue, Unit 5, Phoenix, Arizona. SIMPSON's known residence.
- located at
- b6 b7C b7E
- **Arizona license 863RYZ**, red 1996 Plymouth Breeze. Utilized by SIMPSON.

SUMMARY OF EVENTS AND ANALYSIS

At approximately SIMPSON was observed walking to the above while wearing a traditional white garb and returned to his residence

During the later part of the coverage, SIMPSON departed his residence within the said Plymouth and proceeded to the Pet Co. During this time, SIMPSON was observed driving in a high rate of speed. Upon entering the store, SIMPSON

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [ ] b7E

[ ]

SHIFT: [ ] **TEAM:** [ ]

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~~Derived by G-3~~
~~Declassify on : X-1~~

232[ ]01.C.wpd b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-03-2026 BY [redacted] NSICG

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SURVEILLANCE LOG

Date of Surveillance:		File #:		b3 b7E

Surveillance Agents	Initials	Surveillance Agents	Initials	b6 b7C

INITIALS	TIME	P/V	ACTIVITY
			Surveillance initiated in the vicinity of [redacted]
			Present at this location is a black Honda Civic, [redacted]
			The black Honda Civic departs [redacted]
			The vehicle goes east on [redacted] to [redacted] turns south and makes a u-turn just prior to [redacted]
			Contact with the black Honda is broken.
			A spot check in the vicinity of 2542 West Vista Ave. is negative for the black Honda.
			The black Honda returns to [redacted]
			Surveillance discontinued.
			[redacted] SA, FBI, San Diego, CA
			[redacted] SA, FBI, SAN DIEGO, CA.
			[redacted] SA, FBI, San Diego, Calif.
			[redacted], SA, FBI SAN DIEGO CA
			[redacted] SA, FBI, San Diego, CA
			[redacted] SA, FBI, SAN DIEGO, CA.

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ALL INFORMATION CONTAINED
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ADMINISTRATIVE COVER SHEET
SURVEILLANCE LOG

CASE TITLE: ELTON SIMPSON

CASE AGENT(S): [redacted]

SQUAD Phoenix

SURVEILLANCE TEAM # [redacted]

HYPERLINK LOG CREATED no

DATE OF SURVEILLANCE [redacted]

DAY OF THE WEEK [redacted]

DESCRIPTION OF ATTACHED DATA: Surveillance log [redacted]

yes

ADMINISTRATIVE NOTES TO CASE AGENT:

Surveillance on black 2002 Honda Civic, [redacted] at [redacted]

[redacted]

Vehicles observed in vicinity of residence but not known to be related: White Grand Prix [redacted] Chevy Malibu [redacted] white Ford Expedition [redacted]

LOCATIONS OF PARTICULAR NOTE TO CASE AGENT:

[redacted] SUPERVISOR'S INITIALS

2 - [redacted]

1 - [redacted]

1 - [redacted] (DO NOT WRITE BELOW THIS LINE)

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[redacted]

ALL INFORMATION CONTAINED
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DATE 03-03-2026 BY [redacted] NSICG

SURVEILLANCE LOG

Date of Surveillance:		File #:	

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Surveillance Agents	Initials	Surveillance Agents	Initials

INITIALS	TIME	P/V	ACTIVITY
			Surveillance initiated in the vicinity of United Parcel Service (UPS),
			A white Dodge Neon, (AZ) (V-1) is parked in the parking lot north of UPS,
			The white Dodge Neon (V-1) departs the UPS parking lot (driver unidentified).
			The white Dodge Neon (V-1) is parked in parking space
			~~Surveillance terminated.~~
			is in the parking lot of near the white Dodge Neon (V-1) along with an older black female wearing a tan top and black pants, and a male child.
			The white Dodge Neon (V-1) arrives at Walmart, and
			the older black female, and the male child enter the Walmart.
			the older black female, and the male child are shopping for groceries.
			Surveillance terminated.
			SA, FBI, SAN DIEGO, CA
			SA, FBI, SAN DIEGO, CALIF
			SA, FBI, SAN DIEGO, CA
			SA, FBI, San Diego, CA
			SA, FBI, SAN DIEGO, CA

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-03-2026 BY [redacted] NSICG

ADMINISTRATIVE COVER SHEET
SURVEILLANCE LOG

CASE TITLE: [redacted]

CASE AGENT(S): SA [redacted]
[redacted] (PX)

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SQUAD [redacted]

SURVEILLANCE TEAM # [redacted]

HYPERLINK LOG CREATED no

DATE OF SURVEILLANCE [redacted]

DAY OF THE WEEK [redacted]

DESCRIPTION OF ATTACHED DATA:

Surveillance log for [redacted] shift for [redacted]

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WORK COPY SENT TO CASE AGENT No

ADMINISTRATIVE NOTES TO CASE AGENT:

LOCATIONS OF PARTICULAR NOTE TO CASE AGENT:

[redacted] SUPERVISOR'S INITIALS

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2 - [redacted]

1 - [redacted]

1 - [redacted] (DO NOT WRITE BELOW THIS LINE)

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[redacted]

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ON 03-03-2026

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SURVEILLANCE LOG

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Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Physical surveillance of ELTON SIMPSON was instituted in the vicinity of his residence, located at 2542 West Vista Avenue, Unit 5, Phoenix, Arizona. The red 1996 Plymouth Breeze bearing Arizona license 863RYZ, was observed parked and unoccupied at said residence.
		SIMPSON was observed departing said residence within said Plymouth. The said Plymouth proceeded to travel east on south on the south on west on and north on
		Said Plymouth was observed within the north employee parking lot of the United Parcel Service (UPS), located at
		SIMPSON was observed exiting the said Plymouth and proceeded to walk east thru the employee entrance gate, at which point, he was no longer observed.
		The white 2004 Dodge Neon bearing Arizona license was parked and unoccupied within the UPS north employee parking lot.
		SIMPSON was observed entering said Plymouth.
		SIMPSON was observed departing the UPS employee parking lot and proceeded to travel north on southeast on northeast on while utilizing a cellular phone, north on through at which point, he was no longer observed.
		Surveillance was discontinued.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations

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ON 03-03-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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CONDUCTED BY:

[X] **SUBJECT OBSERVED** [X] **ASSESSMENT DATA OBTAINED** [] **UNUSUAL ACTIVITY**

[] **SUBJECT NOT OBSERVED** [] **PHOTOS ATTEMPTED** [] **VIDEO ATTEMPTED**

[] **CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

The purpose of today's coverage was to Below are listed the locations which were visited and vehicles identified during the coverage.

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- 2542 West Vista Avenue, Unit 5, Phoenix, Arizona. SIMPSON's known residence.
- United Parcel Service (UPS), SIMPSON's known employment.
- **Arizona license 863RYZ**, red 1996 Plymouth Breeze. Utilized by SIMPSON.
- **Arizona license** white 2004 Dodge Neon. Utilized by

SUMMARY OF EVENTS AND ANALYSIS

SIMPSON proceeded to his employment. Upon arriving, SIMPSON was observed wearing an orange safety vest. In addition, the above Neon was observed parked and unoccupied within the UPS lot upon SIMPSON's arrival.

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At approximately SIMPSON departed his employment. While

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted] b7E

SHIFT: [redacted] **TEAM:** [redacted]

traveling toward his residence, SIMPSON was observed utilizing a cellular phone.

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ON 03-03-2026

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SURVEILLANCE LOG

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Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of his residence, located at 2542 West Vista Avenue, unit 5, Phoenix, Arizona. SIMPSON's vehicle, a red, Plymouth Breeze bearing Arizona license plate 863RYZ, was observed to be parked and unattended at the curb in front of SIMPSON's aforementioned residence.
		SIMPSON was observed to approach and enter the driver's side of the aforementioned vehicle from the direction of his residence. SIMPSON proceeded to execute a three-point u-turn to travel east on and southbound on where he was no longer observed.
		SIMPSON was observed to continue south on crossing over and access southbound
		SIMPSON departed southbound at where he proceeded to travel west on
		SIMPSON was last observed traveling west on approaching
		SIMPSON's aforementioned vehicle was observed to be parked and unattended within the United Parcel Service Distribution Center parking lot, located at
		Surveillance discontinued.

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ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

CONDUCTED BY:

Judy L. Mundell-Green Darrell M. Hutchinson

[X]**SUBJECT OBSERVED** [X]**ASSESSMENT DATA OBTAINED** []**UNUSUAL ACTIVITY**

[]**SUBJECT NOT OBSERVED** []**PHOTOS ATTEMPTED** []**VIDEO ATTEMPTED**

[]**CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

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PURPOSE: The purpose of this day's surveillance was to

SUMMARY and ANALYSIS: Coverage of SIMPSON was assumed from at SIMPSON was not observed until when he emerged from the direction of his residence to enter his vehicle. SIMPSON traveled a direct, logical route to his presumed place of employment, United Parcel Service Distribution Center.

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~~Declassify on : X-1~~

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Surveillance of ELTON SIMPSON was initiated in the vicinity of the United Parcel Services (UPS) Distribution Center located at SIMPSON'S red Plymouth Neon, Arizona license 863RYZ, was not observed at the UPS. Surveillance was discontinued.
		Surveillance of SIMPSON was re-instituted at UPS. SIMPSON was not observed.
		Surveillance was co-instituted at Fuddruckers located at SIMPSON'S aforementioned Neon was observed parked and unoccupied in the parking lot.
		Surveillance was discontinued at UPS.
		Surveillance was instituted in the vicinity of SIMPSON'S residence located at 2542 West Vista Avenue, Phoenix, Arizona. A white Dodge registered to Arizona license was observed parked on West Vista Avenue in front of SIMPSON'S residence. SIMPSON was observed talking to
		was observed exiting the area in the aforementioned white Dodge. was no longer observed. SIMPSON was observed walking north in the direction of his residence and was no longer observed.
		Surveillance was discontinued at said Fuddruckers.
		SIMPSON was observed walking east on Avenue wearing all white clothing and a green cap. SIMPSON was no longer observed as he entered the located at
		SIMPSON was observed walking west on and was no longer observed approaching said residence.
		Surveillance was discontinued.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted] b3 b6 b7C b7E

File #: [redacted]

Time	Initials	Observations

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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CONDUCTED BY:

[X] SUBJECT OBSERVED [X] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[X] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

Purpose:
The purpose of today's surveillance was to

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Locations visited:
-SIMPSON'S residence - 2542 West Vista Avenue, Apartment 5, Phoenix, Arizona.
-SIMPSON'S workplace - United Parcel Service (UPS) Distribution Center -

-Wal-Mart,

Vehicle observed:
-2004 white Dodge sedan, Arizona license registered to

Contact observed:

Summary of events:
Surveillance was instituted at UPS. SIMPSON'S Plymouth Neon, Arizona license 863RYZ, was not observed. Surveillance co-instituted at Fuddruckers located at Said Neon was observed in the parking lot of Fuddruckers in what

FILE #

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted] b7E

FILE #: [redacted] b3 b7E

ANALYSIS/ADMINISTRATIVE DATA (Continued):

appeared to be the [redacted]

SIMPSON was observed exiting the UPS with [redacted] in the aforementioned white Dodge. SIMPSON and [redacted] traveled to Wal-Mart and then to SIMPSONS'S residence (see [redacted] log dated [redacted] for details).

Surveillance instituted at SIMPSON'S residence and observed said Dodge parked curbside. SIMPSON was observed talking to [redacted] departed the area and SIMPSON walked toward said residence.

SIMPSON was observed walking west toward the [redacted] at [redacted] and was no longer observed. Approximately [redacted] SIMPSON was observed walking back in the direction of his residence and was no longer observed. b6 b7C b7E

Surveillance discontinued at [redacted]

[redacted]

PREPARED BY: [redacted] b6 b7C

DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

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Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of his residence, 2542 West Vista Avenue, unit 5, Phoenix, Arizona. SIMPSON's vehicle, a red, Plymouth Breeze bearing Arizona license plate 863RYZ, was not observed to be present.
		SIMPSON was observed to walk eastbound on from the direction of his residence, and cross over to the south side of West Vista Avenue as he approached Black Canyon Freeway.
		SIMPSON was no longer observed walking southbound on a gravel driveway due west of the westernmost wall of the
		SIMPSON was observed to drive the aforementioned Plymouth Breeze eastbound on from the direction of SIMPSON parked said vehicle at the curb in front of his residence, exited the driver's side seat, and was no longer observed walking toward said residence.
		The tail lights of the aforementioned vehicle were observed to flash on and off.
		SIMPSON was observed to walk eastbound on from the direction of his residence, and cross over to the south side of as he approached SIMPSON was wearing a white robe and green head covering.
		SIMPSON was last observed in the vicinity of the aforementioned
		Interior lights were observed to illuminate of SIMPSON's residence.
		Interior lights were observed to illuminate of SIMPSON's residence.
		Interior lights were observed to illuminate of SIMPSON's residence.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted]

File #: [redacted] b3 b7E

Time	Initials	Observations
		No interior lights were observed to illuminate [redacted] of SIMPSON's residence.
		No interior lights were observed to illuminate [redacted] of SIMPSON's residence.
		Surveillance discontinued.
		[redacted] b6 b7C b7E

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ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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CONDUCTED BY:

[X] **SUBJECT OBSERVED** [X] **ASSESSMENT DATA OBTAINED** [] **UNUSUAL ACTIVITY**

[] **SUBJECT NOT OBSERVED** [] **PHOTOS ATTEMPTED** [] **VIDEO ATTEMPTED**

[] **CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

PURPOSE: The purpose of this day's surveillance was to

SUMMARY and ANALYSIS: Surveillance of SIMPSON was assumed from at although his vehicle remained at a local Fuddrucker's Restaurant near the intersection of SIMPSON was observed to walk eastbound on from the direction of his apartment. SIMPSON was not sporting the white robe but was wearing his green head covering. SIMPSON was observed to walk southbound down a long gravel driveway immediately to the west of the on the west side of the parking lot wall.

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FILE #

SIMPSON was observed to return to his residence from the west, driving the aforementioned vehicle.

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

FILE #: b3 b7E

ANALYSIS/ADMINISTRATIVE DATA (Continued):

SIMPSON was observed to walk to the wearing his white robes and green head covering; SIMPSON was last observed approaching the grounds of the

b6 b7C b7E

The interior light at SIMPSON's residence extinguished sometime between

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG

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Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Physical surveillance of ELTON SIMPSON was instituted in the vicinity of his workplace, United Parcel Service (UPS) Distribution Center, located at SIMPSON'S known vehicle, a red Plymouth four door sedan bearing Arizona license plate 863RYZ, was observed parked and unoccupied in the employee parking lot to the north of said workplace.
		SIMPSON, wearing a dark shirt, was observed walking with toward the security booth and then toward the cars in said lot. was no longer observed. SIMPSON was observed driving said Plymouth north on from the said UPS parking lot, southeast on north on continuing east on north on east on and then was no longer observed.
		SIMPSON'S Plymouth was observed parked and unoccupied curbside at SIMPSON'S known residence, located at 2542 West Vista Avenue, Apartment #5, Phoenix, Arizona.
		SIMPSON, wearing a black T-shirt, jeans, and white cap, was observed driving said Plymouth east on south on the east on north on parking at the Food Mart and Smoke Shop located on the northwest corner of
		Said Plymouth was observed raised up on car jacks.
		SIMPSON was observed entering said business and then was no longer observed.
		SIMPSON was observed exiting said business and standing near said Plymouth.
		SIMPSON was observed holding a wallet and entering said business and then was no longer observed. Said Plymouth was no longer raised up on car jacks.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted] b3 b6 b7C b7E

File #: [redacted]

Time	Initials	Observations
		SIMPSON was observed exiting said business, entering said Plymouth and driving south on [redacted] west on [redacted] north on the [redacted] west on [redacted] parking at the QuikTrip located at [redacted]
		SIMPSON was observed pumping gas into said Plymouth at said QuikTrip.
		SIMPSON was observed driving said Plymouth south on [redacted] parking in front of the Kabob Palace, located at [redacted] and then was no longer observed.
		SIMPSON was observed carrying a dust pan-shaped item out to said Plymouth, then walking back towards said business, and then was no longer observed.
		SIMPSON was observed walking to said Plymouth, then walking back towards said business, and then was no longer observed. b6 b7C b7E
		SIMPSON was observed entering and driving said Plymouth south on [redacted] east on [redacted] and then was no longer observed.
		Said Plymouth was observed parked and unoccupied at the [redacted] located at [redacted]
		SIMPSON was observed driving said Plymouth west on [redacted] south on [redacted] west on [redacted] south on [redacted] parking at the Food City, located at [redacted]
		SIMPSON was observed entering said Food City and then was no longer observed.
		Surveillance discontinued.

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~~Declassify on: X-1~~

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations

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DECLASSIFIED BY: NSICG [redacted]
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted]

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CONDUCTED BY:

[redacted] [redacted] [redacted] [redacted]

[X] SUBJECT OBSERVED [X] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[X] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:** [redacted]

Purpose:
The purpose of today's surveillance was to [redacted]

Locations visited:
-SIMPSON'S residence, 542 West Vista Avenue, Apartment 5, Phoenix, Arizona.
-SIMPSON'S workplace, United Parcel Service (UPS) Distribution Center, [redacted]
-[redacted]
-Food Mart and Smoke Shop, northwest corner of [redacted] and [redacted]
-QuikTrip, [redacted]
-Food City, [redacted]

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Vehicles observed:
-863RYZ/Arizona, SIMPSON's Plymouth sedan.

Contacts observed:
-[redacted]

FILE # [redacted]

Summary and analysis:
SIMPSON drove home from work [redacted] in his Plymouth. He then drove to a nearby auto repair shop [redacted]

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON DAY & DATE:

SHIFT: TEAM:

FILE #:

ANALYSIS/ADMINISTRATIVE DATA (Continued):

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SIMPSON then got gas at a nearby QuikTrip and stopped at the Kabob Palace and then drove to a Food City.

PREPARED BY:

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~~Derived by G-3~~
~~Declassify on : X-1~~

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DECLASSIFIED BY: NSICG
ON 03-04-2026

~~SECRET~~

SURVEILLANCE LOG

b3
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Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Physical surveillance of ELTON SIMPSON was instituted in the vicinity of Food City grocery store located A red 4 door Plymouth bearing Arizona license plate 863RYZ was observed parked and unoccupied in the parking lot of said store.
		SIMPSON was observed exiting said store and approaching said Plymouth while carrying two plastic bags.
		Said Plymouth was observed backing out of its parking space in the parking lot of said store and traveled the following route: north in the parking lot towards the store front, east in the parking lot, north on at which point was no longer observed.
		Said Plymouth was observed traveling east on Said Plymouth was observed turning north on and traveled the following route: north on turning west into the Wireless Toyz store located at at which point was no longer observed.
		SIMPSON was observed inside said Wireless Toyz store inquiring about a new battery for his cell phone.
		SIMPSON was observed entering said Plymouth. Said Plymouth was observed traveling east in the parking lot of said Wireless Toyz store approaching and traveled the following route: south on east on
		SIMPSON was observed parking said Plymouth curbside on the north side of West Vista Avenue in front of his known residence located at 2542 West Vista Avenue #5, Phoenix Arizona, at which point was no longer observed.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		SIMPSON was observed walking east on [redacted] towards the [redacted] located at [redacted] wearing a white robe, at which point was no longer.
		SIMPSON was observed walking west on [redacted] towards said residence. SIMPSON was observed crossing from the south curb to the north curb of West Vista Avenue, and entering his residential complex, at which point was no longer observed.
		Surveillance discontinued

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~~Declassify on: X-1~~

236[redacted]02.L.wpd

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** b6 b7C b7E

SHIFT: **TEAM:**

CONDUCTED BY:

[X] SUBJECT OBSERVED [] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

The purpose of today's coverage was to

Vehicles:

Arizona license plate 863RYZ, a 1996 red 4 door Plymouth Breeze; registered to SIMPSON.

Locations visited:

Food City Grocery Store, b3 b6 b7C b7E

Wireless Toyz,

2542 West Vista Avenue #5, Phoenix, Arizona; known residence of SIMPSON.

Summary of events:

SIMPSON departed Food City and drove to Wireless Toyz. Upon departing Wireless Toyz he then drove home. SIMPSON was also observed walking to

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [ ] [ ] b3 b6 b7C b7E

SHIFT: [ ] **TEAM:** [ ]

FILE #: [ ]

ANALYSIS/ADMINISTRATIVE DATA (Continued):

Analysis:

Upon institution of coverage, SIMPSON was last observed entering said Food City. At approximately [ ] he was observed departing said Food City while carrying to plastic grocery bags and entering said Plymouth.

SIMPSON then drove to said Wireless Toyz store. While inside Wireless Toyz Store, surveillance noted that SIMPSON was inquiring about a new battery for his cell phone. However, upon learning from the store clerk that a battery for his phone was going to cost $49.99 he remarked that was too expensive and then departed the store.

After departing the Wireless Toyz store SIMPSON then drove to his residence where he was observed parking said Plymouth on his residential street. He was later observed walking to [ ] from his residence at approximately [ ] At approximately [ ] surveillance observed him walking towards his residence from [ ] and entering his residence. Surveillance also noted that SIMPSON was wearing a white robe as he walked to and from his residence. b6 b7C b7E

PREPARED BY: [ ]

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of his known workplace, United Parcel Service (UPS) Distribution Center, located at SIMPSON'S vehicle, a red Plymouth Neon, bearing Arizona tag 863-RYZ, was parked and unoccupied in the employee parking lot to the north of the said workplace.
		SIMPSON was observed driving his said Neon east in the said UPS parking lot, north on southeast on east on and north on
		SIMPSON was no longer observed north on
		SIMPSON was observed driving his said Neon north on and north into the parking lot of his residence, located at 2542 West Vista Avenue, Apartment 5, Phoenix, Arizona.
		SIMPSON was no longer observed entering the parking lot of his aforesaid residence.
		Simpson was observed walking in a southeast direction to the located at At this time SIMPSON was observed to be wearing a white robe with a white head covering.
		SIMPSON was no longer observed entering the parking lot of the abovementioned
		SIMPSON was observed walking in a northwest direction towards his said residence. SIMPSON was accompanied by and two small children.
		SIMPSON, and the said two children were no longer observed walking north towards SIMPSON'S residence.
		Surveillance of ELTON SIMPSON was discontinued.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Surveillance of ELTON SIMPSON was re-instituted in the vicinity of his aforementioned residence. SIMPSON'S said Neon was parked and unoccupied, under a carport of the stated residence.
		Surveillance of ELTON SIMPSON was discontinued.

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DECLASSIFIED BY: NSICG [redacted]
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON DAY & DATE: [redacted] b6 b7C b7E

[redacted]

SHIFT: [redacted] TEAM: [redacted]

CONDUCTED BY:

[redacted] [redacted]

[X] SUBJECT OBSERVED [X] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[X] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA PREPARED BY: [redacted]

PURPOSE: The purpose of today's surveillance was to [redacted]

VEHICLES:

- Arizona tag 863-RYZ, red Dodge Neon.

CONTACTS:

- [redacted]
- One small child, female, under five years of age.
- One small child, female, under five years of age.

LOCATIONS:

- [redacted] b3 b6 b7C b7E

SUMMARY AND ANALYSIS:

Surveillance of ELTON SIMPSON was instituted at SIMPSON'S known workplace. SIMPSON drove directly home after work, where he remained inside his residence [redacted] At this time, SIMPSON walked to the said [redacted] NOTE: [redacted]

[redacted]

[redacted] SIMPSON was observed

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted]

[redacted]

SHIFT: [redacted] **TEAM:** [redacted]

FILE #: [redacted]

ANALYSIS/ADMINISTRATIVE DATA (Continued):

walking back to his residence, from the said [redacted] It was also observed that SIMPSON was accompanied by [redacted] and two small children.

This surveillance was discontinued at [redacted] [redacted] was relieved by [redacted]

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NOTE: For information pertaining to the time between [redacted] please see the [redacted] log dated: [redacted]

PREPARED BY: [redacted]

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ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

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Time	Initials	Observations
		Physical surveillance of ELTON SIMPSON was instituted in the vicinity of SIMPSON'S residence, located at 2542 West Vista Avenue #5, Phoenix, Arizona. SIMPSON'S red Plymouth Breeze bearing Arizona license plate 863RYX was observed parked and unoccupied underneath the carport, adjacent to said residence.
		SIMPSON was observed driving said red Plymouth Breeze westbound on northbound on and westbound into the Islamic Market Place parking lot.
		SIMPSON was observed exiting said red Plymouth Breeze, wearing a white robe and a white cap, and entering the Islamic Market Place, located at at which point, he was no longer observed.
		SIMPSON was observed exiting said Islamic Market Place with a bag in his hand and re entering said Islamic Market Place, at which point, he was no longer observed.
		SIMPSON was observed exiting said Islamic Market Place and entering the driver side of said red Plymouth Breeze.
		SIMPSON was observed driving said red Plymouth Breeze southbound on eastbound on at which point, he was no longer observed.
		SIMPSON'S red Plymouth Breeze was observed parked and unoccupied curbside in front of said residence.
		SIMPSON was observed walking eastbound on toward the located at wearing a white robe and a white cap, at which point, he was no longer observed.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted]

File #: [redacted]

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Time	Initials	Observations
		SIMPSON was observed walking westbound on [redacted] toward his residence, at which point, he was no longer observed.
		Surveillance was discontinued.

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ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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CONDUCTED BY:

[X] **SUBJECT OBSERVED** [X] **ASSESSMENT DATA OBTAINED** [] **UNUSUAL ACTIVITY**

[] **SUBJECT NOT OBSERVED** [] **PHOTOS ATTEMPTED** [] **VIDEO ATTEMPTED**

[] **CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

The purpose of today's coverage was to

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VEHICLES OBSERVED

* A red Plymouth Breeze bearing Arizona license plate **863RYZ;** registered to SIMPSON.

* A tan Mitsubishi pick up truck bearing Arizona temporary license plate registered to

LOCATIONS VISITED

* SIMPSON'S residence, located at 2542 West Vista Avenue #5, Phoenix, Arizona.

* The Islamic Market Place, located at

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

SUMMARY OF EVENTS

At the commencement of the coverage SIMPSON was at his residence. At approximately he traveled to the Islamic Market Place, After departing from the Islamic Market Place Simpson traveled to his residence, where he arrived at approximately At approximately SIMPSON visited the and returned home at approximately SIMPSON remained in his residence for the remainder of the coverage. b6 b7C b7E

A 1994 Infiniti bearing Arizona license plate was observed parked next to SIMPSON'S red Plymouth Breeze, the entire time SIMPSON was at the Islamic Market Place. This Infiniti is registered to

At approximately a tan Mitsubishi pick up truck was observed arriving and parking in front of SIMPSON'S residence. An unknown black male wearing a white robe exited said tan Mitsubishi pick up truck, at which point, he was no longer observed. Subsequently, the tan Mitsubishi pick up truck departed SIMPSON'S residence.

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ON 03-06-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

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Time	Initials	Observations
		Surveillance was instituted in the vicinity of ELTON SIMPSON's residence: 2542 West Vista Avenue #5, Phoenix, Arizona. SIMPSON'S red Plymouth, Arizona license plate number: 863RYZ, was observed parked and unoccupied in the vicinity of said residence.
		SIMPSON was observed walking, in a white gown and white cap, east on and south into the parking lot of the SIMPSON was then no longer observed.
		SIMPSON was observed traveling west on from the direction of said as the passenger in a silver Toyota Arizona license plate number An unknown black male (UNSUB #1) was observed as the driver of said Toyota, registered to: SIMPSON was observed sitting in the passenger seat of said Toyota talking to UNSUB #1.
		SIMPSON was observed exiting said Toyota carrying a red spiral bound notebook. SIMPSON was then observed standing outside of said Toyota talking to UNSUB #1, whom was still inside said Toyota.
		SIMPSON was observed walking in the direction of his above mentioned residence and was then no longer observed. Said silver Toyota was observed, with UNSUB #1 as the driver, traveling west on and was then no longer observed.
		SIMPSON was observed walking to his said red Plymouth, wearing a dark colored shirt and dark colored cap, and then returned to his said residence and was no longer observed.
		SIMPSON was observed entering his said Plymouth and traveled east on south on the south on west on north on west on and was then no longer observed.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted] b3 b6 b7C b7E

File #: [redacted]

Time	Initials	Observations
		SIMPSON'S said Plymouth was observed parked and unoccupied on the street in front of the residence: [redacted]
		A gold Chevy Cavalier, Arizona license plate number [redacted] registered to: [redacted] was observed parked in the driveway of said [redacted] residence. An unknown black female (UNSUB #2) and a child were observed inside of said gold Cavalier.
		A black Nissan, Arizona license plate number [redacted] registered to: [redacted] was observed parking in the driveway of said [redacted] residence. An unknown black female, approximately 55 years of age (UNSUB #3), an unknown black female approximately 30 years of age (UNSUB #4) and one child were observed exiting said black Nissan and standing in the entrance way of said [redacted] residence.
		UNSUB #2 was observed departing said [redacted] residence in said gold Cavalier, east on [redacted] and was then no longer observed. b6 b7C b7E
		A white Ford Explorer, Arizona license plate number [redacted] registered to: [redacted] was observed backing into the driveway of said [redacted] residence and then exited said driveway and parked said Explorer behind SIMPSON'S said Plymouth and was no longer observed.
		Surveillance was discontinued.
		[redacted]

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON

DAY & DATE:

SHIFT:

TEAM:

CONDUCTED BY:

[X] SUBJECT OBSERVED
[X] ASSESSMENT DATA OBTAINED
[] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED
[] PHOTOS ATTEMPTED
[] VIDEO ATTEMPTED

[X] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA

PREPARED BY:

PURPOSE:

The purpose of today's surveillance was to

LOCATIONS:

- ELTON SIMPSON's residence: 2542 West Vista Avenue #5, Phoenix, Arizona
-
- Residence:

VEHICLES:

- silver Toyota registered to:
- gold Cavalier registered to:
- black Nissan registered to:
- white Ford Explorer, registered to:

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CONTACTS:

- (UNSUB #1) An unknown black male, driver of
- (UNSUB #2) An unknown black female, driver of gold Cavalier
- (UNSUB #3) An unknown black female, approximately 55 years of age
- (UNSUB #4) An unknown black female approximately 30 years of age

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:** b3 b6 b7C b7E

FILE #:

ANALYSIS/ADMINISTRATIVE DATA (Continued):

SUMMARY AND ANALYSIS:

Surveillance was instituted at ELTON SIMPSON'S said residence at Surveillance observed SIMPSON going to said and he did not return to his residence until Surveillance noted that although SIMPSON walked to said he was observed being driven home by UNSUB #1 listed above. Although surveillance was unable to identify the identity of UNSUB #1, it was noted that UNSUB #1 was driving a Toyota, that is registered to an address of a known contact of SIMPSON, SIMPSON and UNSUB #1 were observed talking inside said Toyota for approximately and then SIMPSON exited said vehicle and continued to talk to UNSUB #1 for approximately When SIMPSON exited said Toyota, Surveillance noted that he was carrying a red spiral bound notebook.

After spending approximately at his own said residence, SIMPSON traveled to the residence located at SIMPSON was not observed departing this residence for the remainder of the surveillance. However, at approximately surveillance observed the following vehicles at the said gold Cavalier registered to: black Nissan registered to: and a white Ford Explorer, Arizona license plate number registered to: Surveillance observed UNSUB #2, listed above, inside said gold Cavalier. Surveillance has observed this UNSUB female before at this residence in said gold Cavalier. (UNSUB #3) An unknown black female, approximately 55 years of age and (UNSUB #4) An unknown black female approximately 30 years of age were observed exiting said black Nissan and then walked to the entrance of said residence. Said white Ford Explorer was also observed arriving at said residence at the same time as the black Nissan, however surveillance was not able to identify the driver. Surveillance was discontinued at b6 b7C b7E

PREPARED BY:

DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG

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Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of a residence located at SIMPSON's known vehicle, a red Plymouth four door sedan bearing Arizona license plate 863-RYZ, was observed parked and unoccupied curbside facing east directly in front of the above mentioned residence.
		A gold Nissan Maxima bearing Arizona license plate was observed backing out of the driveway of the above mentioned residence, traveling east on and was no longer observed traveling south on
		was observed driving the above mentioned Nissan south on while was observed riding in the passenger seat. The above mentioned Nissan was no longer observed traveling south on approaching
		SIMPSON was observed driving the above mentioned Plymouth east on and traveled the following route: south on continued south on and east on An unidentified subject (UNSUB 1) described as a child between the ages of 4 and 6, was observed riding in the passenger seat of the above mentioned Plymouth.
		SIMPSON was no longer observed turning to travel south on from
		The above mentioned Plymouth was observed parked curbside directly in front of a residence located at SIMPSON and UNSUB 3 were no longer observed sitting inside the above mentioned Plymouth.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		A brown Nissan Altima bearing Arizona license plate [redacted] was observed parked curbside in front of the above mentioned residence. Two unidentified subjects (UNSUBS 2 and 3), both described as dark complected females, were observed exiting the above mentioned Altima, and were no longer observed entering the above mentioned residence.
		Surveillance discontinued.

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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CONDUCTED BY:

[X] SUBJECT OBSERVED [X] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

The purpose of today's surveillance was to

Locations Frequented:

* The presumed residence of
* The presumed residence of

Vehicles Observed:

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* Arizona license plate SIMPSON's known Plymouth sedan.
* Arizona license plate A 1999 gold Nissan Maxima registered to at
* Arizona license plate a 2001 black Nissan M20 sedan registered to at
* Arizona license plate a 2005 brown Nissan Altima registered to at

Unidentified Subjects (UNSUBS):

UNSUB 1: described as a child between the ages of 4 and 6.
UNSUB 2: described as a dark complected female.
UNSUB 3: described as a dark complected female.

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted]

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Summary and Analysis:

Surveillance was instituted at [redacted] in the vicinity of [redacted] residence located at [redacted] At approximately [redacted] departed that residence in the above mentioned Nissan Maxima, and were no longer observed traveling south on [redacted]

At [redacted] SIMPSON was observed driving his known vehicle east on [redacted] and traveled in a logical route to a residence located at [redacted] UNSUB 1 was observed as a passenger in SIMPSON's Plymouth, and both were observed sitting inside that vehicle at [redacted] when they arrived at the above mentioned residence. Surveillance noted a for sale sign in the yard of the residence referencing VIP Homes as the seller with [redacted] at [redacted] as the sales agent. There were no advertising flyers available for the public. SIMPSON remained at the above mentioned residence [redacted]

At [redacted] the above mentioned black Nissan was observed departing the neighborhood occupied by two dark complected females. Surveillance was unable to determine the exact residence the Nissan departed, however it is registered to the above mentioned [redacted] the above mentioned brown Nissan Altima was observed parked in front of the residence, and UNSUBS 2 and 3 were observed exiting the Nissan and entering the residence. Surveillance was discontinued at [redacted]

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PREPARED BY: [redacted]

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ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of his place of residence, 1542 West Vista Avenue, unit 5, Phoenix, Arizona. SIMPSON's red Plymouth Neon was observed to be parked and unattended at the curb in front of SIMPSON's aforementioned residence.
		SIMPSON was observed to walk eastbound on from the direction of his residence; SIMPSON wore a white robe and head covering. SIMPSON was no longer observed approaching the
		SIMPSON was observed walking westbound on from the direction of the when he turned around to walk eastbound on SIMPSON was no longer observed approaching the
		SIMPSON was observed to stand within the parking lot, speaking with an unidentified subject (UNSUB-1). UNSUB-1 was described as a black male in his twenties or thirties, of average height and build, with short black hair, wearing a white tee shirt and dark pants. SIMPSON and UNSUB-1 were no longer observed within the parking lot.
		SIMPSON was observed to walk westbound on unaccompanied, from the direction of the
		SIMPSON was no longer observed approaching the aforementioned residence.
		No interior lights were observed to illuminate through the of SIMPSON's residence.
		No interior lights were observed to illuminate through the of SIMPSON's residence.
		SIMPSON was observed to be seated within the driver's seat of the aforementioned Plymouth, turning on the headlights and executing a u-turn mid-block to travel east on

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted]

File #: [redacted]

Time	Initials	Observations
		SIMPSON turned to travel south on [redacted]
		SIMPSON crossed over [redacted] and accessed southbound [redacted]
		SIMPSON departed southbound [redacted] at [redacted] to travel west on [redacted]
		SIMPSON turned to travel north on [redacted]
		SIMPSON was last observed turning westbound to enter the parking lot of the United Parcel Service Distribution Center (UPS), [redacted]
		SIMPSON's vehicle was observed to be parked and unattended within the UPS parking lot.
		Surveillance discontinued.

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

CONDUCTED BY:

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[X] **SUBJECT OBSERVED** [X] **ASSESSMENT DATA OBTAINED** [] **UNUSUAL ACTIVITY**

[] **SUBJECT NOT OBSERVED** [] **PHOTOS ATTEMPTED** [] **VIDEO ATTEMPTED**

[X] **CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

PURPOSE: The purpose of this day's surveillance was to

SUMMARY and ANALYSIS: Physical surveillance (fisur) of SIMPSON was assumed from at SIMPSON was at home at this time, and his vehicle was parked and unoccupied on the street in front of his residence. SIMPSON was observed to walk to the wearing his white robe and head covering. SIMPSON is presumed to have remained at this facility for approximately when he was next observed by walking back towards his residence.

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SIMPSON walked away from the only to reverse direction and return to the facility. SIMPSON was observed to converse with an unidentified subject (UNSUB-1, on the log proper) within the parking lot. Said conversation lasted approximately and SIMPSON walked back to his residence, unaccompanied, at the conclusion.

SIMPSON was next observed at as he emerged from his

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted]

FILE #: [redacted]

ANALYSIS/ADMINISTRATIVE DATA (Continued):

residence and traveled a direct, logical route to his place of employment. b3 b6 b7C b7E

Coverage of SIMPSON was relinquished to [redacted] at the UPS Distribution Center at [redacted]

PREPARED BY: [redacted]

DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

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Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of A red Plymouth bearing Arizona license plate 863-RYZ was observed parked and unoccupied in front of the above-mentioned residence.
		SIMPSON was observed entering the above-mentioned Plymouth. SIMPSON was observed driving east on SIMPSON was no longer observed.
		SIMPSON was observed driving the above-mentioned Plymouth east on south on east on north on west on south on SIMPSON was no longer observed.
		The above-mentioned Plymouth was observed parked and unoccupied at 2542 West Vista Avenue, Phoenix, Arizona.
		SIMPSON was observed entering the above-mentioned Plymouth. SIMPSON was observed driving west on north on east on north on west on north on
		SIMPSON was observed entering the parking lot of Acoma Park and parking the above-mentioned Plymouth.
		SIMPSON was observed exiting the above-mentioned Plymouth and walking into the park. SIMPSON was observed participating in a soccer game with several unidentified male subjects.
		SIMPSON was observed walking to a silver car bearing Arizona license plate SIMPSON was observed opening the car door and retrieving a white plastic bag. SIMPSON was observed walking to the above-mentioned Plymouth and entering.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted]

File #: [redacted]

Time	Initials	Observations
		SIMPSON was observed driving south on [redacted] east on [redacted] south on [redacted] south on [redacted] west on [redacted] SIMPSON was no longer observed.
		The above-mentioned Plymouth was observed parked and uncoupled at 2542 West Vista Avenue, Phoenix, Arizona.
		SIMPSON was observed driving the above-mentioned Plymouth east on [redacted] south on [redacted] south on [redacted] west on [redacted] south on [redacted] west on [redacted] north on [redacted] west on [redacted] SIMPSON was no longer observed.
		SIMPSON was observed driving west on [redacted] conducting a U turn and parking at [redacted] Road. SIMPSON was no longer observed walking to the residence.
		Surveillance was discontinued.

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

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SUBJECT: Elton Simpson **DAY & DATE:**

SHIFT: **TEAM:**

CONDUCTED BY:

[X] **SUBJECT OBSERVED** [] **ASSESSMENT DATA OBTAINED** [] **UNUSUAL ACTIVITY**

[] **SUBJECT NOT OBSERVED** [] **PHOTOS ATTEMPTED** [] **VIDEO ATTEMPTED**

[] **CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:** IS

PURPOSE:
The purpose of the surveillance

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PLACES VISITED:

Acoma Park on

VEHICLES:
Arizona license plate a 1998 Toyota registered to at

Arizona license plate a 2006 Lexus registered to at

Arizona license plate a 2006 Toyota registered to at

Arizona license plate a 2003 Honda registered to at

FILE #

Arizona temporary license plate a 2007 Mazda registered to

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~~Derived by G-3~~
~~Declassify on : X-1~~

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SURVEILLANCE LOG COVER SHEET

SUBJECT: Elton Simpson **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted]

Arizona.

Arizona license plate [redacted] a 1997 Dodge registered to [redacted]

Arizona license plate [redacted] a 2006 Nissan registered to [redacted]

Arizona license plate [redacted] a 2002 Mitsubishi registered to [redacted]

Arizona license plate [redacted] a 1996 BMW registered to [redacted]

Arizona license plate [redacted] a 2003 Hyundai registered to [redacted] at [redacted] b6 b7C b7E

Arizona license plate [redacted] a 1999 Nissan registered to [redacted]

Arizona License plate [redacted] a 1999 Chevrolet registered to [redacted]

Arizona license plate [redacted] a 2005 Toyota registered to [redacted] at [redacted]

Arizona license plate [redacted] a 2006 Toyota registered to Leo Tech INC. at 620 North 24th Street, Phoenix, Arizona.

Arizona license plate [redacted] a 2004 Cadillac registered to [redacted] at [redacted]

SUMMARY:

Surveillance of ELTON SIMPSON was instituted in the vicinity of [redacted] A red Plymouth bearing Arizona license plate 863-RYZ was observed parked and unoccupied. [redacted] Simpson was observed driving the above-mentioned Plymouth directly to his residence located at 2542 West Vista Avenue. SIMPSON was observed driving at a high rate of speed. At [redacted] SIMPSON was observed driving the above-mentioned Plymouth directly to Acoma Park located on [redacted] SIMPSON was observed driving at a high rate of speed. SIMPSON was observed playing soccer with a group of males. SIMPSON was observed walking to a silver Toyota and opening the door. SIMPSON was observed removing a white b6 b7C b7E

SURVEILLANCE LOG COVER SHEET

SUBJECT: Elton Simpson **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted]

plastic bag and walking to his known vehicle. SIMPSON was observed driving directly to his known residence. [redacted] SIMPSON was observed driving the above-mentioned Plymouth east on [redacted] south on [redacted] south on [redacted] west on [redacted] south on [redacted] west on [redacted] north on [redacted] west on [redacted] SIMPSON was observed arriving at [redacted] SIMPSON was no longer observed. b6 b7C b7E

DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

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Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of The red Dodge Neon and a green Nissan Altima, bearing Arizona licences 863RYZ and respectively, were both observed parked and unoccupied, curbside, in front of the said residence.
		The said Neon was observed northwest on west on north on north on west on and north on
		The said Neon was observed west on after which, it was no longer observed.
		The said Neon was observed south on from east on north on and west on after which, it was no longer observed.
		The said Neon was observed west on from the having parked curbside in front of SIMPSON's residence, 2542 West Vista Avenue #5, Phoenix, Arizona.
		SIMPSON was observed having exited the said Neon and walked north toward the direction of his said residence, after which, he was no longer observed.
		An interior light was observed illuminated inside the said residence.
		No interior lights were observed illuminated inside the said residence.
		Surveillance was discontinued.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

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Time	Initials	Observations

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ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

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SHIFT: **TEAM:**

CONDUCTED BY:

[X] **SUBJECT OBSERVED** [X] **ASSESSMENT DATA OBTAINED** [] **UNUSUAL ACTIVITY**

[] **SUBJECT NOT OBSERVED** [] **PHOTOS ATTEMPTED** [] **VIDEO ATTEMPTED**

[] **CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:** IS

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The purpose for today's surveillance was

LOCATIONS FREQUENTED:

1.

2.

3. 2542 West Vista Avenue, #5, Phoenix, Arizona (SIMPSON's residence)

VEHICLES OBSERVED:

1. Arizona license green 2005 Nissan Altima, registered to

SUMMARY:

When surveillance instituted, ELTON SIMPSON's known Neon was parked at a residence The previously mentioned Altima was also observed there.

SIMPSON departed the

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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ANALYSIS/ADMINISTRATIVE DATA (Continued):
residence and drove to the residence. After a very brief stay, SIMPSON departed the residence and returned to his residence.

SIMPSON remained at his residence

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ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

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Time	Initials	Observations
		Physical surveillance of ELTON SIMPSON was instituted in the vicinity of SIMPSON'S residence, located at 2542 West Vista Avenue #5, Phoenix, Arizona. SIMPSON'S red Plymouth Breeze bearing Arizona license plate 863RYZ was observed parked and unoccupied curbside in front of said residence.
		SIMPSON was observed driving said red Plymouth Breeze eastbound on southbound on southbound on westbound on northbound on and westbound into his known workplace, United Parcel Service (UPS) Distribution Center, located at
		SIMPSON was observed walking toward the entrance of said workplace, at which point, he was no longer observed.
		Surveillance was discontinued.

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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CONDUCTED BY:

[X] **SUBJECT OBSERVED** [X] **ASSESSMENT DATA OBTAINED** [] **UNUSUAL ACTIVITY**

[] **SUBJECT NOT OBSERVED** [] **PHOTOS ATTEMPTED** [] **VIDEO ATTEMPTED**

[] **CONTACT OBSERVED** **by:** **by:**

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

The purpose of today's coverage was to

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VEHICLES OBSERVED

* A red Plymouth Breeze bearing Arizona license plate **863RYZ**; registered to SIMPSON.

LOCATIONS VISITED

* SIMPSON'S residence, located at 2542 West Vista Avenue #5, Phoenix, Arizona.

* SIMPSON'S workplace, United Parcel Service (UPS) Distribution Center, located at

SUMMARY OF EVENTS

SIMPSON departed his residence at approximately and went to work, where he remained

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ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Physical surveillance of ELTON SIMPSON was instituted in the vicinity of residence, located at The red 1996 Plymouth Neon bearing Arizona license 863RYZ, was observed parked and unoccupied curbside at said residence.
		The interior lights were observed illuminated and the garbage can was observed curbside at said residence.
		SIMPSON was observed departing said residence within said Neon.
		Said Neon was observed traveling east on and south on at which point, he was no longer observed.
		Said Neon was observed traveling south on east on north on west on south on and west on
		Said Neon was observed parked curbside at 2542 West Vista Avenue, Phoenix, Arizona, near unit 5.
		SIMPSON was observed exiting said Neon and proceeded to walk toward unit 5, at which point, he was no longer observed.
		SIMPSON was observed departing said residence within said Neon and proceeded to travel south on the and south on at which point, he was no longer observed.
		Said Neon was observed entering and parking within the United Parcel Service (UPS) north employee parking lot located at
		SIMPSON was observed exiting said Neon and proceeded to walk east toward the employee entrance, at which point, he was no longer observed.
		Surveillance was discontinued.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations

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ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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CONDUCTED BY:

[X] SUBJECT OBSERVED [X] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

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The purpose of today's coverage was to Below are listed the locations which were visited and vehicles identified during the coverage.

- 2542 West Vista Avenue, Unit 5, Phoenix, Arizona. SIMPSON's known residence.
- United Parcel Service (UPS), SIMPSON's known employment.
-
- **Arizona license 863RYZ**, red 1996 Plymouth Neon. Utilized by SIMPSON.

SUMMARY OF EVENTS AND ANALYSIS

Upon the commencement of the coverage, SIMPSON was at residence. SIMPSON proceeded to his residence. At approximately SIMPSON proceeded to his employment

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

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Time	Initials	Observations
		Surveillance of ELTON SIMPSON was initiated at United Parcel Service (UPS) Distribution Center, SIMPSON'S red Plymouth Neon, Arizona license 863RYZ, was observed parked and unoccupied in the parking lot.
		SIMPSON was observed driving said Neon and exiting the UPS parking lot was no longer observed north on
		The said Neon was observed parked curbside near his Simpson's known residence, 2542 West Vista Avenue, Phoenix, Arizona.
		SIMPSON was observed walking east on and was no longer observed approaching the Simpson observed was wearing a white shirt, white cap, and white pants.
		SIMPSON was observed walking west on and was no longer observed approaching the said residence.
		SIMPSON was observed entering the said Neon. The said Neon proceeded west on west on north on and entering the Kabob Palace parking lot, located at SIMPSON was observed entering the Kabob Palace and was no longer observed.
		SIMPSON was observed exiting the Kabob Palace and utilizing a cellular telephone.
		SIMPSON was observed entering the Kabob Palace while utilizing a cellular telephone and was no longer observed.
		Surveillance discontinued.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations

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DECLASSIFIED BY: NSICG [redacted]
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted] b6 b7C b7E

CONDUCTED BY:

[redacted]

[X] SUBJECT OBSERVED [X] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[X] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:** [redacted]

Purpose:
The purpose of today's surveillance was to [redacted]

Locations visited:
* United Parcel Service (UPS) - [redacted]
* SIMPSON'S residence - 2542 West Vista Avenue, Apartment 5, Phoenix, Arizona.
* [redacted]
* Kabob Palace, [redacted] b3 b6 b7C b7E

Summary:
Surveillance was instituted at UPS. SIMPSON'S red Plymouth Neon, Arizona license 863RYZ, was observed parked in the UPS parking lot. SIMPSON left work in the Neon at [redacted] and drove a direct and logical route to his residence. SIMPSON parked the Neon on the street in front of the residence. Later in the afternoon, SIMPSON walked to the [redacted] and stayed for about [redacted] SIMPSON then drove the Kabob Palace. [redacted]

[redacted]

FILE # [redacted]

No further activity was noted.

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~~Declassify on : X-1~~

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG

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Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		Physical surveillance of ELTON SIMPSON was instituted in the vicinity of the Kabob Palace, located at The red 1996 Plymouth Neon bearing Arizona license 863RYZ, was observed parked and unoccupied near said business.
		SIMPSON was observed entering said Neon and departed said business. Said Neon proceeded to travel south on and east on
		Said Neon was observed parked curbside near SIMPSON's known residence, located at 2542 West Vista Avenue, Unit 5, Phoenix, Arizona. SIMPSON was observed exiting said Neon and proceeded to walk toward unit 5, at which point, he was no longer observed.
		SIMPSON was observed departing within said Neon and proceeded east on
		Said Neon was observed parked and unoccupied within the north parking lot of the located at
		SIMPSON was observed departing the within said Neon and proceeded to travel west on and north on
		Said Neon was observed parked near the Kabob Palace. SIMPSON was observed exiting said Neon and entered the Kabob Palace, at which point, he was no longer observed.
		SIMPSON was observed exiting the located at
		SIMPSON was observed entering said Neon and departed the Said Neon proceeded to travel south on and east on
		Said Neon was observed parked within the north parking lot of the

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted] b3 b7E

File #: [redacted]

Time	Initials	Observations
		SIMPSON was observed departing the [redacted] within said Neon and proceeded to travel west on [redacted]
		Said Neon was observed parked curbside near SIMPSON's residence. SIMPSON was observed exiting said Neon and proceeded to walk toward unit 5, at which point, he was no longer observed.
		Lights within unit 5 were observed illuminated.
		SIMPSON was observed departing his residence within said Neon. Said Neon was observed traveling east on [redacted] south on the [redacted] south on [redacted] and west on [redacted] at which point, he was no longer observed.
		Said Neon was observed entering and parking within the United Parcel Service (UPS) employee parking lot, located at [redacted] b6 b7C b7E
		SIMPSON was observed exiting said Neon and proceeded to walk east toward the employee entrance, at which point, he was no longer observed.
		Surveillance was discontinued.

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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CONDUCTED BY:

[X] SUBJECT OBSERVED [X] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

The purpose of today's coverage was to Below are listed the locations which were visited and vehicles identified during the coverage.

- 2542 West Vista Avenue, Unit 5, Phoenix, Arizona. SIMPSON's known residence.
- United Parcel Service (UPS), SIMPSON's known employment.
-
- Kabob Palace,
-
- **Arizona license 863RYZ**, red 1996 Plymouth Neon. Utilized by SIMPSON.

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SUMMARY OF EVENTS AND ANALYSIS

Upon the commencement of the coverage, SIMPSON was observed at the Kabob Palace. Soon after, SIMPSON proceeded to the and later returned to the Kabob Palace. Later, SIMPSON was observed exiting the during which time he proceeded to the

At approximately SIMPSON departed the and returned to his residence. At approximately SIMPSON proceeded to his employment where

FILE #

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:** b7E

It should be noted that

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-04-2026 BY [redacted] NSICG

SURVEILLANCE LOG

Date of Surveillance: [redacted]	File #: [redacted]

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Surveillance Agents	Initials	Surveillance Agents	Initials
[redacted]	[redacted]		

INITIALS	TIME	P/V	ACTIVITY
[redacted]			A spot check of 2542 West Vista Avenue, Phoenix, AZ, reveals a red Plymouth Neon is parked on the east side of the building against a hedge row. An individual believed to be Elton Simpson is observed in the lot of [redacted] wearing a white robe and skull cap with what appears to be a yellow blanket over his shoulder.
			Surveillance initiated at 2542 West Vista Ave., Phoenix. The red Neon is still in the lot.
			[redacted] has what appears to be a white work related van backed up to the front door with tools inside of it.
			A slender black male in a white robe and skull cap walks from the driveway of 2542 West Vista Ave. towards the lot of the [redacted]
			A compact sedan parks on the street in front of 2542 West Vista. Two males get out and walk toward the residence. One individual is tall and thin with light brown skin and is wearing a white robe and skull cap. The other is dressed in regular clothing wearing a striped polo type shirt.
			The compact sedan is a grey Chevrolet Cavalier, Arizona plate [redacted]
			The two males get back in the Cavalier and depart with the male in the striped shirt driving.
			The male passenger in the white skull cap has a light beard and is believed to be Simpson.
			The Cavalier is last seen pulling into the southeast lot of the apartment complex at [redacted]
			[redacted] terminated.
			[redacted] SA, FBI, San Diego, CA
			[redacted] SA, FBI, San Diego, CA

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[redacted]

SURVEILLANCE LOG

Date of Surveillance:		File #:	

			SA FBI San Diego, CA
			SA, FBI, SAN DIEGO, CA

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-04-2026 BY [redacted] NSICG

SURVEILLANCE LOG

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Date of Surveillance:		File #:	

Surveillance Agents	Initials	Surveillance Agents	Initials

INITIALS	TIME	P/V	ACTIVITY
			Surveillance initiated in the vicinity of [redacted]
			Present at this location is a red Plymouth Neon, AZ 863RYZ.
			Elton Simpson walks toward the red Neon.
			Simpson is wearing blue jeans, a blue denim shirt, and an orange safety vest.
			Simpson departs [redacted]
			Simpson turns into the driveway at 2542 W. Vista Ave., Phoenix, AZ.
			Simpson departs 2542 W. Vista Ave. in the red Neon.
			The red Neon arrives at a Food Mart/Smoke Shop/Garage on the northwest corner of [redacted]
			The Neon is parked near the entrance to a garage bay. The hood is up, and Simpson and an individual who appear to work at the garage are looking into the engine compartment.
			Simpson is wearing a blue/grey t-shirt and blue jeans.
			Simpson departs the garage in the red Neon.
			Simpson circles the block and returns to the garage in what is believed to be a test drive.
			Simpson departs the garage in the red Neon.
			The red Neon arrives at the QuickTrip gas station and convenience store on the northwest corner of [redacted]
			The vehicle is parked at a gas pump.
			Simpson enters the convenience store, then exits and puts gas in the vehicle.
			Simpson departs the QuickTrip in the red Neon.
			The red Neon arrives at 2542 W. Vista Ave.
			The vehicle is backed into the southernmost parking spot adjacent to the residence on the east side.
			Simpson departs the residence at 2542 W. Vista Ave. on foot.
			Simpson enters the [redacted]
			Simpson exits the [redacted] and walks in the direction

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SURVEILLANCE LOG

Date of Surveillance:		File #:	

			of his residence.
			Simpson enters the vicinity of his residence at 2542 W. Vista Ave.
			Surveillance discontinued.
			SA, FBI, San Diego, CA
			SA FBI San Diego, CA
			SA, FBI, San Diego, CA
			SA FBI, SAN DIEGO, CA
			SA, FBI, SAN DIEGO, CA
			SA, FBI, SAN DIEGO, CA.

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DECLASSIFIED BY: NSICG [redacted]
ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted]

File #: [redacted]

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Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of SIMPSON's known work place, United Parcel Service(UPS) Distribution Center, located at [redacted] SIMPSON'S known red Plymouth Neon, Arizona license 863RYZ, was observed parked and unoccupied in the north UPS employee parking lot.
		SIMPSON was observed driving his known red Plymouth Neon, exiting said UPS parking lot, north on [redacted] east on [redacted] and no longer observed.
		SIMPSON was observed driving north on [redacted] from [redacted] and no longer observed.
		SIMPSON was observed driving east on [redacted] and parked curbside in front of SIMPSON'S known residence located at 2542 West Vista Avenue, Apartment #5, Phoenix, Arizona. SIMPSON was observed to exit said Plymouth and walk towards said residence.
		SIMPSON was observed entering said Neon and driving east on [redacted] and south into the northern parking lot of the [redacted]
		SIMPSON was observed driving west on [redacted] and parked curbside in front of said residence. SIMPSON was observed walking towards said residence, wearing a white traditional middle eastern robe with a white skull cap, and no longer observed.
		SIMPSON was observed driving west on [redacted] north on [redacted] and no longer observed.
		SIMPSON was observed turning west from [redacted] into the shopping center parking lot located at [redacted] and no longer observed.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted] b3 b7E

File #: [redacted]

Time	Initials	Observations
		SIMPSON was observed parking said Neon facing east in said parking lot, in the vicinity of the Kabob Palace, located at [redacted] SIMPSON exited the Neon and was no longer observed walking west towards said shopping center store fronts.
		SIMPSON was observed returning to said Neon and accessed the Neon's front passenger side door and was no longer observed walking west towards said shopping center store fronts.
		SIMPSON was observed driving said Neon, exiting said Kabob Palace parking lot, south on [redacted] and was no longer observed.
		SIMPSON'S said Neon was observed parke[redacted] unoccupied in the northern parking lot of the [redacted] located at [redacted]
		SIMPSON was observed driving said Plymouth west on [redacted] north on [redacted] and no longer observed.
		SIMPSON was observed turning west from North 27th [redacted] into the shopping center parking lot located at [redacted] and parked in the vicinity of the Kabob Palace, located at [redacted] b6 b7C b7E
		SIMPSON was observed to exit said Plymouth and was no longer observed walking west towards said shopping center store fronts.
		Surveillance was discontinued.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted] b3 b7E

File #: [redacted]

DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:**

SHIFT: **TEAM:**

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CONDUCTED BY:

[X] SUBJECT OBSERVED [X] ASSESSMENT DATA OBTAINED [] UNUSUAL ACTIVITY

[] SUBJECT NOT OBSERVED [] PHOTOS ATTEMPTED [] VIDEO ATTEMPTED

[] CONTACT OBSERVED by: by:

ANALYSIS/ADMINISTRATIVE DATA **PREPARED BY:**

The purpose of today's surveillance was to

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Vehicles Observed:

* Arizona license plate 863RYZ, SIMPSON's known red Plymouth Neon sedan.

Locations Frequented:

* 2542 West Vista Avenue, Apartment #5, Phoenix, Arizona. SIMPSON'S known residence.
* United Parcel Service (UPS) Distribution Center, SIMPSON'S known workplace.
*
* Kabob Palace,

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Summary and Analysis:

FILE #

Surveillance was initially instituted in the vicinity of ELTON SIMPSON'S known workplace, the above described UPS Distribution Center located at SIMPSON was observed leaving said workplace at about SIMPSON drove his known vehicle,

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SURVEILLANCE LOG COVER SHEET

SUBJECT: ELTON SIMPSON **DAY & DATE:** [redacted]

SHIFT: [redacted] **TEAM:** [redacted]

the above described red Plymouth Neon, in a direct route to his known residence, located at 2542 West Vista Avenue, Apartment #5, Phoenix, Arizona. SIMPSON parked curbside in front of his apartment, as is his custom, and stayed at his residence for about [redacted] SIMPSON was observed at about [redacted] driving his said Neon east on [redacted] for the short distance to the above described [redacted] SIMPSON was observed to be wearing a white traditional middle eastern robe with a white skull cap. SIMPSON stayed at the [redacted] for about [redacted] and drove back to his said residence, where he stopped briefly, before driving in a direct route to the shopping center parking lot for the Kabob Palace, located at [redacted] SIMPSON was last seen walking toward the shopping center store fronts in the vicinity of the Kabob Palace. SIMPSON immediately returned to the Neon where he accessed the front passenger side door and then walked back towards the said store fronts. SIMPSON returned to the said Neon about [redacted] SIMPSON departed the parking lot and drove in a direct route back to the above described [redacted] SIMPSON stayed at the [redacted] SIMPSON then drove in a direct route back to the above described Kabob Palace parking lot. SIMPSON parked in the vicinity of the Kabob Palace and was last observed walking toward the said shopping center store fronts, at about [redacted] Surveillance was discontinued at [redacted]

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PREPARED BY: [redacted]

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DECLASSIFIED BY: NSICG
ON 03-04-2026

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

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Time	Initials	Observations
		Surveillance of ELTON SIMPSON was instituted in the vicinity of his known workplace, United Parcel Services (UPS) Distribution Center, located at SIMPSON's known vehicle, a red Plymouth four door sedan bearing Arizona license plate 863-RYZ, was observed parked and unoccupied in the northernmost parking lot of the above mentioned workplace.
		SIMPSON was observed driving the above mentioned Plymouth north on from the above mentioned parking lot, and was no longer observed turning to travel southeast on
		SIMPSON was observed driving north on and was no longer observed continuing north on through
		SIMPSON was observed driving east on and parking curbside facing east directly in front of his known residence located at 2542 West Vista Avenue Apartment #5, Phoenix, Arizona.
		SIMPSON was no longer observed exiting the above mentioned Plymouth, and walking toward the front door of the above mentioned residence.
		SIMPSON, described as wearing a long white robe and a white skull hat, was observed walking east on and was no longer observed walking south into the parking lot of the
		A black Mercedes Benz bearing Arizona license plate was observed traveling west on from the above mentioned The above mentioned Mercedes parked curbside facing west in front of the above mentioned residence.

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted]

File #: [redacted] b3 b7E

Time	Initials	Observations
		SIMPSON was observed standing curbside near the above mentioned Mercedes talking with [redacted] described as wearing a long black robe and a white and black headdress.
		SIMPSON was no longer observed walking north toward the front door of the above mentioned residence. [redacted] was observed standing near the above mentioned Mercedes utilizing a cellular telephone.
		SIMPSON was observed walking south away from the above mentioned residence, and standing near the above mentioned Mercedes. SIMPSON and [redacted] were observed standing close to one another near the Mercedes. [redacted] discontinued use of the cellular telephone, and began talking with SIMPSON.
		SIMPSON was observed standing several feet away from [redacted] using his arms and legs emphatically while talking.
		SIMPSON and [redacted] were no longer observed walking north toward the front door of the above mentioned residence.
		SIMPSON and [redacted] were observed walking south away from the above mentioned residence, and standing curbside near the above mentioned Mercedes. SIMPSON was observed standing several feet away from [redacted] and shaking his hand back and forth while talking to [redacted] b6 b7C b7E
		[redacted] was observed entering the driver's side of the above mentioned Mercedes, while SIMPSON was observed entering the driver's side of the above mentioned Plymouth simultaneously talking with [redacted]
		SIMPSON and [redacted] both exited the above mentioned vehicles respectively, and walked toward each other meeting on the curb between the Plymouth and the Mercedes. SIMPSON was observed shaking his hand, as well as shaking his head back and forth while talking to [redacted]

SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #: b3 b7E

Time	Initials	Observations
		SIMPSON was observed walking west on the curb and entering the above mentioned Plymouth, while was observed walking east and entering the above mentioned Mercedes.
		was observed driving the above mentioned Mercedes west on and was no longer observed traveling north on SIMPSON was observed driving the above mentioned Plymouth east on and was no longer observed traveling south on the
		SIMPSON was observed driving the above mentioned Plymouth east on from the
		SIMPSON was no longer observed turning south into a strip mall parking lot located on the southeast corner of
		The above mentioned Plymouth was observed parked and unoccupied in a parking lot directly in front of Fry's Food/Bank of America located at b6 b7C b7E
		SIMPSON was observed standing in the teller line inside the above mentioned Bank of America.
		SIMPSON was observed taking an indeterminate amount of cash from a Bank of America teller, and was no longer observed walking away from the bank into the main Fry's Food Store.
		SIMPSON was observed exiting the above mentioned Fry's Food Store, walking north in the parking lot, and entering the above mentioned Plymouth.
		SIMPSON was observed driving the above mentioned Plymouth west in the parking lot, north on and west on
		SIMPSON was no longer observed turning to travel north no the from

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date:

File #:

Time	Initials	Observations
		SIMPSON was observed turning north from into a strip mall parking lot located on the northwest corner of
		The above mentioned Plymouth was observed parked and unoccupied on the north side of Wells Fargo Bank located at SIMPSON was observed walking south in the parking lot while pressing several keys of a cellular telephone he held in his left hand.
		SIMPSON was no longer observed entering the above mentioned Wells Fargo Bank.
		SIMPSON was observed standing in the teller line inside the above mentioned Wells Fargo Bank.
		SIMPSON was observed depositing an indeterminate amount of cash with a Wells Fargo Bank teller, and was no longer observed exiting the main Wells Fargo Bank doors carrying a small white paper in his left hand.
		SIMPSON was observed entering the driver's side of the above mentioned Plymouth, and drove east in the above mentioned parking lot, south on and west on
		SIMPSON was no longer observed traveling west on
		The above mentioned Plymouth was observed parked and unoccupied directly in front of a Quick Trip Fueling Station located at
		SIMPSON was observed exiting the above mentioned Quick Trip, and entering the driver's side of the above mentioned Plymouth. SIMPSON drove east in the parking lot, south on and was no longer observed turning west into a strip mall parking lot located on the west side of

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SURVEILLANCE LOG

Physical Surveillance of:
ELTON SIMPSON

Date: [redacted] b3 b6 b7C b7E

File #: [redacted]

Time	Initials	Observations
		The above mentioned Plymouth was observed parked and unoccupied directly in front of the Kabob Palace located at [redacted] SIMPSON was no longer observed entering the above mentioned Kabob Palace.
		SIMPSON was observed exiting the above mentioned Kabob Palace, and was no longer observed walking east in the parking lot.
		SIMPSON was observed driving the above mentioned Plymouth south on [redacted] and was no longer observed traveling east on [redacted]
		The above mentioned Plymouth was observed parked and unoccupied at the above mentioned [redacted]
		The above mentioned Plymouth was observed traveling west on [redacted] and parking curbside facing west directly in front of the above mentioned residence. SIMPSON was no longer observed exiting the Plymouth, and walking north toward the front door of the above mentioned residence. b6 b7C b7E
		Surveillance discontinued.

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