FEDERAL BUREAU OF INVESTIGATION
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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/1997

[redacted] Hispanic female, date of birth, [redacted] Social Security Number [redacted] who currently resides at [redacted] Los Angeles, California, home phone [redacted] was interviewed at her place of employment, DUNBAR ARMORED, 676 S. Mateo Street, Los Angeles, California, regarding the robbery that occurred at her captioned place of employment at approximately 12:35 a.m. on 9/12/ 1997. Prior to the interview, [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] thereafter voluntarily furnished the following information:

[redacted] advised that on 9/12/1997 she worked at the captioned employer from 12:00 p.m. to approximately 9:00 or 10:00 p.m. On 9/12/1997, [redacted] had taken a MTD Bus to work, which dropped her off at the northwest corner of the intersection of Mateo and 7th Street. [redacted] proceeded to walk north on the west side of Mateo and crossed Mateo once she was across the street from DUNBAR ARMORED. [redacted] proceeded to enter the front door and go begin working. [redacted] advised that she did not observe anything out of the ordinary from the minute she exited the bus to the time she reached the front door of DUNBAR ARMORED. [redacted] further advised that she did not observe anything unusual while at work that day and explained that everyone was acting the same as usual. [redacted] advised that after she clocked out, she telephoned a friend, [redacted] home phone # [redacted] to come and pick her up from work. [redacted] advised that she waited approximately 20 - 30 minutes in the break room inside DUNBAR ARMORED before going outside to be picked up by [redacted] advised that she didn't see anything unusual while leaving work that evening at approximately 10:15 p.m. When [redacted] picked up [redacted] his car was headed North on Mateo on the East side of the street. After [redacted] entered the vehicle, she and [redacted] proceeded North on Mateo and did a U-turn at the intersection of Industrial and Mateo and headed southbound on Mateo towards the freeway. [redacted] advised that she didn't see anything unusual while departing.

[redacted] advised that [redacted] drove her to her [redacted] who resides on [redacted] home phone # [redacted] further advised that she had

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Investigation on 9/15/1997 at Los Angeles, California

File # 192B-LA-210130 - 1

by SA [redacted] Date dictated 9/17/1997

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[redacted] also advised that [redacted] works at the [redacted] in Los Angeles. b6 b7C

[redacted] advised that she didn't find out about the robbery until Sunday, September 14, 1997 at approximately 4:30 - 5:00 p.m. [redacted] advised that [redacted] DUNBAR ARMORED, 676 S. Mateo, Los Angeles, had called her at home and advised [redacted] of the robbery. [redacted] advised that she believes [redacted] left work on the morning of 9/13/97 between the hours of 12:00 and 1:00 a.m. [redacted] advised that [redacted] usually works on Friday nights until 12:00 to 1:00 a.m. [redacted] advised that [redacted] found out about the robbery from [redacted] for DUNBAR ARMORED on S. Mateo, who had seen it on the news. b6 b7C

[redacted] b6 b7C b7E

[redacted] advised that she had no knowledge of the Vault employees (people who physically work in the vault itself) [redacted] further advised that she had no idea who would have robbed DUNBAR on the morning of September 13, 1997. b6 b7C

Title and Character of Case:

DUNBAR ARMORED INC
-

Date Property Acquired: 10/10/1997

Source from which Property Acquired: [redacted] LUXOR HOTEL AND CASINO

b6
b7C

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered

1B 1

ONE (1) FUJI VHS VIDEO TAPE;

Barcode: E1260679 Location: ECR1 SHELF130 10/16/1997

Case Number: 192C-LA-210130
Owning Office: LAS VEGAS

192C-LA-210130 1B1

SEARCHED INDEXED
SERIALIZED FILED
1591
FBI - LAS VEGAS
#5

b6
b7C

FILE COPY

Title and Character of Case:

DUNBAR ARMORED INC
[redacted]

b6
b7C

Date Property Acquired: 09/23/1999

Source from which Property Acquired: RESIDENCE LOCATED AT: [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1B 45

1. BLANK CHECKS ACCT# [redacted] WELLS FARGO #[redacted] AND [redacted]
2. WELLS FARGO CHECK #583 TO [redacted]
3. B OF A CHECK #1000 TO [redacted]
4. CREDIT CARD "CASH ON DEMAND" NORWEST #[redacted]
5. BLANK CHECKS ACCT #[redacted] LOS ANGELES SCHOOLS FCU #[redacted]

b6
b7C

Barcode: E1667777 Location: REPACKAGED 09/28/1999

Total Drug Package Weight: Est Dollar Value: 0.00
Sealed By: [redacted] Witnessed By: [redacted]

b6
b7C

1. BLANK CHECKS ACCT# [redacted] WELLS FARGO #[redacted] AND [redacted]
2. WELLS FARGO CHECK #583 TO [redacted]
3. B OF A CHECK #1000 TO [redacted]
4. CREDIT CARD "CASH ON DEMAND" NORWEST #[redacted]
5. BLANK CHECKS ACCT #[redacted] LOS ANGELES SCHOOLS FCU [redacted]

Barcode: E4625532 Location: ECR5 V38 06/03/2012

Total Drug Package Weight: Est Dollar Value: 0.00
Sealed By: [redacted] Witnessed By: [redacted]

b6
b7C

Case Number: 192C-LA-210130
Owning Office: LOS ANGELES

COPY

b6
b7C

1B45

Title and Character of Case:

DUNBAR ARMORED INC [redacted]

b6
b7C

Date Property Acquired: 09/23/1999

Source from which Property Acquired:
RESIDENCE LOCATED AT: [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: Date Entered
1B 46

1. BLANK MONEY ORDER "NIX CHECK CASHING" # [redacted]
2. BLANK MONEY ORDER "WESTERN UNION" # [redacted]
3. BLANK MONEY ORDER "WESTERN UNION" # [redacted]
TOTAL OF CHECK $1300.00

b6
b7C

Barcode: E1667776 Location: REPACKAGED 09/28/1999

Total Drug Package Weight: Est Dollar Value: 0.00
Sealed By: [redacted] Witnessed By: [redacted]

b6
b7C

1. BLANK MONEY ORDER "NIX CHECK CASHING" # [redacted]
2. BLANK MONEY ORDER "WESTERN UNION" # [redacted]
3. BLANK MONEY ORDER "WESTERN UNION" # [redacted]
TOTAL OF CHECK [redacted]

Barcode: E4625533 Location: ECR5 V38 06/03/2012

Total Drug Package Weight: Est Dollar Value: 0.00
Sealed By: [redacted] Witnessed By: [redacted]

b6
b7C

Case Number: 192C-LA-210130
Owning Office: LOS ANGELES

FILE COPY

b6
b7C
1B46

Title and Character of Case:

DUNBAR ARMORED INC
[redacted] b6 b7C

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

12/03/1999

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

Description of Property: Date Entered
1B 50

ONE PRUDENTIAL PROPERTY AND CASUALTY CHECK MADE OUT TO
[redacted] b6 b7C
- ONE CONSECO MEDICAL INSURANCE COMPANY CHECK MADE OUT TO
[redacted] AND [redacted]

Barcode: E1667879 Location: REPACKAGED 12/10/1999

Total Drug Package Weight: Est Dollar Value: 0.00
Sealed By: [redacted] Witnessed By: [redacted]

ONE PRUDENTIAL PROPERTY AND CASUALTY CHECK MADE OUT TO
[redacted] b6 b7C
- ONE CONSECO MEDICAL INSURANCE COMPANY CHECK MADE OUT TO
[redacted] AND [redacted]

Barcode: E4625534 Location: ECR5 V38 06/03/2012

Total Drug Package Weight: Est Dollar Value: 0.00
Sealed By: [redacted] Witnessed By: [redacted]

Case Number: 192C-LA-210130
Owning Office: LOS ANGELES

FILE COPY

b6 b7C
1B50

Title and Character of Case:

DUNBAR ARMORED INC
[redacted]

b6
b7C

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

12/03/1999

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

Description of Property: Date Entered
1B 51

ONE MOVADO WRISTWATCH
ONE BULOVA WRISTWATCH
ONE YELLOW METAL BRACELET

Barcode: E1667877 Location: REPACKAGED 12/10/1999

Total Drug Package Weight: Est Dollar Value: 175.00
Sealed By: [redacted] Witnessed By: [redacted]

b6
b7C

ONE MOVADO WRISTWATCH
ONE BULOVA WRISTWATCH
ONE YELLOW METAL BRACELET

Barcode: E4625535 Location: ECR5 V38 06/03/2012

Total Drug Package Weight: Est Dollar Value: 175.00
Sealed By: [redacted] Witnessed By: [redacted]

Case Number: 192C-LA-210130
Owning Office: LOS ANGELES

FILE COPY

b6
b7C

1B51

Title and Character of Case:

DUNBAR ARMORED INC
[redacted] b6 b7C

Date Property Acquired: Source from which Property Acquired:

12/03/1999

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 53

THE FOLLOWING CREDIT CARDS IN THE NAME OF [redacted] b6 b7C
1. SEARS (ACCT #[redacted]
2. VISA CLASSIC (ACCT #[redacted]
3. CAPITAL ONE VISA (ACCT #[redacted]
4. AT&T MASTERCARD (ACCT #[redacted]
5. FIRST NATIONAL BANK MASTERCARD (ACCT #[redacted]
)
6.NWA FEDERAL CREDIT UNION VISA (ACCT #[redacted]
7. BUDGET (BCN [redacted])

Barcode: E1667880 Location: REPA(KAGED 12/10/1999

Total Drug Package Weight: Est Dollar Value: 0.00
Sealed By: [redacted] Witnessed By: [redacted] b6 b7C

THE FOLLOWING CREDIT CARDS IN THE NAME OF [redacted]
1. SEARS (ACCT #[redacted]
2. VISA CLASSIC (ACCT #[redacted]
3. CAPITAL ONE VISA (ACCT #[redacted]
4. AT&T MASTERCARD (ACCT #[redacted]
5. FIRST NATIONAL BANK MASTERCARD (ACCT #[redacted]
)
6.NWA FEDERAL CREDIT UNION VISA (ACCT #[redacted]
7. BUDGET (BCN [redacted]

Barcode: E4625536 Location: ECR5 V38 06/03/2012

Total Drug Package Weight: Est Dollar Value: 0.00
Sealed By: [redacted] Witnessed By: [redacted]

Case Number: 192C-LA-210130
Owning Office: LOS ANGELES

FILE COPY

b6 b7C
1B53

2317

Title and Character of Case:

DUNBAR ARMORED INC [redacted]

b6
b7C

Date Property Acquired: 12/03/1999

Source from which Property Acquired: RESIDENCE OF [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: 1B 55

Date Entered

b7E

[redacted]

Barcode: E1667881 Location: ECR5 V89 12/10/1999

Total Drug Package Weight:

Est Dollar Value: 1033.24

Sealed By: [redacted]

Witnessed By: [redacted]

b6
b7C

Dunbar case

Case Number: 192C-LA-210130
Owning Office: LOS ANGELES

FILE COPY

b6
b7C

1B55

Title and Character of Case:

DUNBAR ARMORED INC
[redacted]

b6
b7C

Date Property Acquired: 01/11/2000

Source from which Property Acquired: DETECTIVES [redacted] AND [redacted] - L.A.P.D

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: 1B 67

Date Entered

ONE GREEN DAMAGED FOOTLOCKER RECOVERED BEHIND [redacted] RESIDENCE IN ALLEYWAY

Barcode: E01935688 Location: ECR1 P21 01/06/2003

Case Number: 192C-LA-210130
Owning Office: LOS ANGELES

b6
b7C

File Copy

1B67

Title and Character of Case:

DUNBAR ARMORED INC
[redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:
RESIDENCE OF [redacted] LAS VEGAS, NV

12/03/1999

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

Description of Property: Date Entered
1B 68

ONE CERAMIC CAT (BROKEN)

Barcode: E02027470 Location: ECR1 01/10/2003

Case Number: 192C-LA-210130
Owning Office: LOS ANGELES

b6
b7C

File Copy

192C-LA-210130-1B68

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/97

[redacted] Hispanic male, date of birth [redacted] b6
[redacted] SSN [redacted] residing at [redacted] b7C
[redacted] Los Angeles, California 90057, telephone [redacted] was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] thereafter provided the following information:

[redacted] is presently employed at Dunbar Armored, 676 S. Mateo Street, Los Angeles, California, telephone [redacted] b6 b7C
He has been employed by the company for the past six years, and presently holds the position of [redacted] He has held this position for the past [redacted] was first employed as a [redacted] and has worked inside the vault area for four years. His present duties under the title of [redacted]

14

On 9/12/97 (Friday), [redacted] was scheduled to work the 3:30 p.m. to close shift. His normal work hours are 3:30 p.m. to 11:30 p.m., however, if all work is completed prior to 11:30 p.m., he merely locks up and leaves. He is paid a salary rate. Friday is the busiest day of the week for Dunbar Armored. [redacted] advised if all goes well, he and others normally leave around 1:30 a.m. Saturday. [redacted] also advised recently he has had a good crew working for him and everyone knows there jobs. They once got through on a Friday night at midnight. [redacted] As employees complete their work, they clock out and leave. Usually on Friday nights by 11:30 p.m. or midnight, several employees have gone, leaving [redacted] b6 b7C b7E

This past Friday, 9/12/97, the work was normal or typical. [redacted] advised that by midnight, all vault employees

Investigation on 9/16/97 at Los Angeles, CA b6 b7C

File # 192B-LA-210130

by SA [redacted] SA Date dictated 9/17/97

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192B-LA-210180-2
SEARCHED
INDEXED
SERIALIZED
FILED
SEP 17 1997
FBI - LOS ANGELES
b6
b7C

were gone for the night except [redacted]

[redacted]

[redacted] advised if someone wishes to take a break, they leave the vault area and go to the employee break room. [redacted]

[redacted] advised the agents that on 9/12/97, he and [redacted] had weapons on while they worked. [redacted] On 9/12/97, around 7:00 p.m., [redacted] took his first break and went to the break room for a soda. He did not leave the grounds, nor did he go outside. That same night around 11:00 p.m., [redacted] all took a dinner break in the break room. [redacted] both went to [redacted] for the others. [redacted] remained in the vault, as company policy dictates that [redacted] advised he and the others took break long enough to eat and return to work.

[redacted]

[redacted] advised that on 9/12/97, shortly after midnight, all work was done and everyone was about to leave. They were merely waiting on a computer print-out. [redacted] left the vault area, leaving the other four inside, to go to the bathroom in the employee break room. Upon entering the break room, he was confronted by four men wearing ski masks. All four had stainless steel semi-auto pistols. One of the men told [redacted] "be quiet, don't do nothing stupid, get on the ground". [redacted] was forced to the floor face down. While putting him on the floor, the men took [redacted] weapon from its holster. One of the men asked [redacted] how many people were inside. Another man told the others to tie [redacted] up. [redacted] told the men

 b6 b7C

there were four others inside the vault. [redacted] advised his hands and feet were tied up with grey duct tape. One of the men told someone to, "tape his mouth", but this was never done. They then took [redacted] key ring from his belt hook and patted him down for additional weapons. He advised the men never asked him any questions about the keys or which key fit which lock or door. [redacted] was dragged on the floor into the ladies bathroom of the break room. [redacted] advised one of the men slightly kicked him and again asked how many others were in the vault. While this was happening, [redacted] walked into the break room as he was about to leave for the evening. [redacted] said that he could hear when the men told [redacted] to get down, and [redacted] replied, "yes sir, don't hurt me. [redacted] was also bound with duct tape and put in the same bathroom with [redacted] was also asked how many others were in the vault, and he was kicked too. [redacted] advised there was no tape over [redacted] mouth either.

Within a minute of [redacted] and [redacted] being taken into the bathroom, they were removed and taken into an adjacent office. One of the men remained with [redacted] and [redacted] while the others left. The one individual watching over [redacted] and [redacted] could be heard talking on a walkie-talkie. He was heard saying, "we're on schedule, we got two minutes". [redacted] advised the other men were gone for maybe ten minutes and then returned. [redacted] was allowed to turn to his side because he was having difficulty breathing. One of the men told [redacted] "big man don't do nothing stupid". b6 b7C

Once the other robbers returned to the break room, [redacted]. One of the robbers said, "put a couple of rounds in it". [redacted] heard a loud crash and knew they had knocked down the [redacted] also heard the robbers talking about the delivery truck time schedules. He could also tell they were trying to get into the filing cabinets. He said it sounded as if the robbers were interested in the truck routes and time sheets. Prior to the robbers leaving, they told [redacted] and [redacted] not to get up for twenty minutes. [redacted] advised he heard a diesel truck start up and then drive off. [redacted] and [redacted] remained on the floor for about five minutes until all became quiet. The removed the duct tape and [redacted] was able to locate his gun and arm himself. They returned to the vault area and looked through the glass and saw the other employees tied up. [redacted] crawled through a small door opening and buzzed [redacted] inside. b6 b7C b7E

Everyone was untied and [redacted] called 911 while [redacted] secured the locks and made sure they were locked inside. [redacted] advised that all of the robbers wore black ski masks and black b6 b7C

b6
b7C

clothing. He advised their voices sounded as if they were black males. One of the robbers was seen wearing brown tennis shoes. Their voices sounded to be in their mid thirties.

[redacted] advised the agents that when he was first interviewed by police detectives, he told them he did not recognize any of the robbers voices. He now advises that with time to think about what all happened, he believes one voice was that of [redacted]

b6
b7C

[redacted] advised that [redacted] was close friends with [redacted] further advised that the robber who was standing with him in the office had a familiar voice as well. [redacted] further explained that the voice sounded like the voice of a [redacted] year old male who works as a [redacted] for DUNBAR ARMORED [redacted]

b6
b7C

[redacted] advised that the weapon that he had seen during the robbery was a nickel-plated, semi-automatic pistol which resembled [redacted]

b6
b7C

Bank DUNBAR ARMOR[redacted] INC. Date 9/13/97 [redacted]nits Pro 11918

Address 676 - SOUTH MATEO Time 12:30 Am 5001

City LA File 192B-LA-210130-3

Codename _____ In Custody _____

ATTEMPT/TAKEOVER KIDNAP/ARMORED CAR LARCENY/BURGLARY BOMB THREAT/EXTORTION

Probable Inside Job

DESCRIPTION

Sex 4 male blacks Complex _____

Race pry open ant side Hair _____

Age gate entry depositor Facial Hr. _____

Hgt lab takeover style Sht/Blouse/Sweater _____

Wgt take radio Pants/Shorts/Skirt _____

Bld equipment. Jkt/Vest/Suit/Dress _____

Eyes _____ Hat/Scarf/Mask _____

Gls _____ Weap _____

Add'l Characteristics _____

Carried _____

M.O.

Approached/Jumped _____

Oral Demand _____

_____

_____

Note Demand _____

_____

Took/Left Printed/Written in _____ Type/Size Paper _____

Money/Note/Weap placed in _____

Alarms act. _____ Cams act. _____ Bait rec'd _____ Dye pack rec'd/expl. _____

GETAWAY Loss _____ Wits 3-4

Exited the _____ dr. _____

Veh. descrpt. _____

_____ l/s _____

SA [redacted]

192B-LA-210130-3

b6
b7C
b6
b7C
b7E

FD-350 (Rev. 5-8-81)

C-3

(Indicate page, name of newspaper, city, and state.)
LOS ANGELES TIMES, pg. B1

Below)

Date
Edition FRIDAY 9-19-97

Title

Character
or
Classification C-3
Submitting Office: Los Angeles

Indexing

Masked Men Rob Depot of $1 Million

■ **Crime:** Reward is posted in heist from armored car company. The theft is called one of largest in L.A. history.

By JOE MOZINGO
SPECIAL TO THE TIMES

Lloyd's of London and an armored car company posted a $125,000 reward Thursday for information leading to the arrest and conviction of several suspects who committed "one of the largest cash robberies in the history of Los Angeles," the LAPD announced.

The robbery occurred Saturday at 12:30 a.m., when at least four armed men wearing ski masks pried open a door and entered the Dunbar Armored Inc. depot in the 600 block of Mateo Street, said Los Angeles Police Cmdr. David J. Kalish.

Without firing a shot, the suspects escaped with more than $1 million, police said. Authorities would not disclose exactly how much was taken.

The loot exceeded the take in a 1995 bank robbery in Newhall, in which robbers took $750,000, and a $430,000 haul from a Tarzana bank in 1992, which was then labeled the largest bank robbery in Los Angeles history.

Whether more recent robberies have exceeded those amounts is difficult to determine because the FBI, which investigates most bank holdups, rarely releases robbery amounts for fear of encouraging the crime. The FBI and the LAPD's Robbery Homicide Division are investigating Saturday's heist.

The suspects, armed with handguns and at least one shotgun, roughed up several employees, Kalish said. The employees

Please see HEIST, B6

HEIST: $1 Million Taken

Continued from B1

suffered minor injuries but did not require hospitalization, he said.

Kalish said investigators had not ruled out the possibility that the robbery was an inside job. "No one has been eliminated as a suspect," he said.

The biggest cash holdup in U.S. history was an inside job at an armored-car company warehouse in Jacksonville, Fla. On March 29, a Loomis, Fargo & Co. employee named Philip Johnson allegedly pulled a revolver on his partners, handcuffed them and escaped with $20 million.

A $500,000 award was posted for Johnson's arrest. He was captured five months later by U.S. Customs agents as he crossed into the United States from Mexico.

In the Dunbar robbery, the company put up $25,000 of the reward, while its insurer, Lloyd's of London, put up $100,000, said Kalish.

"Our message is quite simple," Kalish said. "The information you provide may make you $125,000 richer."

Officials at Dunbar declined to comment.

At the single-story depot, money is trucked in from clients, counted and sent out. A mannequin dressed as a security guard stands sentry inside the locked glass front door. The yellow, unmarked building in the rundown industrial district northeast of downtown is the Western regional headquarters for the company.

There have been two armored-car holdups in Los Angeles so far this year and there were two last year, an LAPD spokeswoman said.

FBI spokeswoman Kiara Andrich said she knew of no other incident in Southern California in the last five years in which robbers targeted an armored-car company's offices.

Police said armored car holdups have been on the rise as bank security has become increasingly sophisticated.

192B-LA-210130-4

b6
b7C

FBI (DOJ)

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
[X] Teletype
[ ] Facsimile
[ ] AIRTEL

PRECEDENCE:
[ ] Immediate
[ ] Priority
[X] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[X] UNCLAS

PAGE 1 OF 4

Date 9/23/97

FM FBI LOS ANGELES (192B-LA-210130)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //3410:C-3//

PASS: FBIHQ, VCMOS/VIOLENT CRIMES-FUGITIVE UNIT/ROOM 5042, SSA [redacted]

b6
b7C

SUBJECT: UNSUBS(4); ROBBERY OF DUNBAR ARMORED, 676 S. MATEO STREET, LOS ANGELES, CALIFORNIA; 9/13/97; HOBBS ACT-COMMERCIAL INSTITUTION; OO: LOS ANGELES.

ARMED AND DANGEROUS.

TELETYPE IS TO SET FORTH A SYNOPSIS OF INFORMATION DEVELOPED TO DATE. DUE TO MAGNITUDE OF THE LOSS, LEADS WILL BE SENT TELEPHONICALLY, AND CONFIRMED BY EC.

Approved: [redacted] Original filename: [redacted]

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Time Received: _____ Telprep filename: [redacted]

MRI/JULIAN DATE: _____ ISN: [redacted]

FOX DATE & TIME OF ACCEPTANCE: _____ 192B-LA-210130-5

ON 9/13/97, AT APPROXIMATELY 12:30 A.M., FOUR (4) MASKED SUBJECTS ENTERED CAPTIONED FACILITY AND CONFRONTED FIVE (5) DUNBAR ARMORED EMPLOYEES. SUBSEQUENTLY, ALL EMPLOYEES WERE BOUND AT THEIR HANDS AND FEET WITH DUCT TAPE. THE ROBBERS ENTERED THE VAULT AREA OF THE BUSINESS AND REMOVED A LARGE AMOUNT OF U.S. CURRENCY. [redacted] b7E

[redacted] THE SUBJECTS THEN MADE THEIR WAY TO THE EMPLOYEE BREAKROOM WHERE THEY CONFRONTED [redacted] WHO WAS ON BREAK AT THE TIME. [redacted] WAS IMMEDIATELY ORDERED TO THE FLOOR AND HIS WEAPON, [redacted] WAS TAKEN FROM HIM. b6 b7C SEVERAL KEYS WHICH LENDED ACCESS TO THE ENTIRE FACILITY WERE ALSO TAKEN FROM [redacted] WAS BOUND AT HIS HANDS AND FEET WITH DUCT TAPE, AND HE WAS INITIALLY PLACED ON THE FLOOR OF ONE OF THE RESTROOMS.

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DISCARDED ON THE FLOOR. THE SECOND EMPLOYEE WAS BOUND BY DUCT TAPE ALSO AND ORDERED TO THE FLOOR IN THE SAME RESTROOM WITH [redacted] [redacted] WITH KEYS TAKEN FROM [redacted] THE ROBBERS NOW HAD ACCESS INTO THE VAULT AREA OF THE BUSINESS. TWO FEMALE EMPLOYEES AND ONE ADDITIONAL MALE EMPLOYEE WERE CONFRONTED IN THE VAULT PREP ROOM. ALL THREE EMPLOYEES WERE BOUND AT THEIR HANDS AND FEET WITH DUCT TAPE, AND MADE TO LIE FACE DOWN ON THE FLOOR. THE ROBBERS ENTERED THE VAULT AND REMOVED THREE LARGE STORAGE UNITS ON WHEELS WHICH EACH CONTAINED A LARGE AMOUNT OF CURRENCY.

b6
b7C

[redacted]

b7E

VICTIM EMPLOYEES ADVISED THEY HEARD A DIESEL POWERED VEHICLE START UP IN THE LOADING AREA, BUT IT IS NOT KNOWN IF ONE OF THE COMPANY VEHICLES WAS MERELY MOVED OR IF A SIMILAR TYPE VEHICLE WAS USED AS A GETAWAY VEHICLE. PRIOR TO LEAVING, THE ROBBERS ENTERED TWO OFFICES AND [redacted] [redacted] EMPLOYEES WERE ORDERED NOT TO MOVE OR

b7E

ATTEMPT TO CONTACT LAW ENFORCEMENT AUTHORITIES FOR AT LEAST TWENTY MINUTES. THE [redacted] AND SECOND EMPLOYEE CONFRONTED WERE ABLE TO FREE THEMSELVES AND LATER ASSIST THE OTHERS. LOS ANGELES POLICE DEPARTMENT OFFICERS RESPONDED INITIALLY, AND BUAGENTS WERE NOT NOTIFIED UNTIL APPROXIMATELY SEVEN HOURS LATER. VICTIM EMPLOYEES HAVE ADVISED ALL OF THE ROBBERS WERE ARMED WITH SEMI-AUTOMATIC HANDGUNS AND AT LEAST ONE SAWED-OFF PUMP ACTION SHOTGUN. b6 b7C

INVESTIGATION TO DATE REVEALS OBVIOUS "INSIDE" INFORMATION UTILIZED IN THE COMMISSION OF THIS ROBBERY. [redacted] b6 b7C b7E

[redacted]

POLYGRAPH EXAMINATIONS ARE BEING CONDUCTED OF ALL COMPANY EMPLOYEES.

INVESTIGATION IS BEING CONDUCTED JOINTLY BY LOS ANGELES POLICE DEPARTMENT-ROBBERY/HOMICIDE DIVISION AND LAFO BANK SQUAD MEMBERS.

DUNBAR ARMORED HAS ADVISED THE LOSS EXCEEDS [redacted] b7E

BT

0023 MRI 01180

RR RUCNFB AFO FBILA

DE FBILA #0006 2671851

ZNR UUUUU

R 241804Z SEP 97

SEP 24 12 25 PM '97

FM FBI LOS ANGELES (192B-LA-210130)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //3410:C-3//

PASS: FBIHQ, VCMOS/VIOLENT CRIMES-FUGITIVE UNIT/ROOM 5042, SSA [redacted]

b6
b7C

SUBJECT: UNSUBS(4); ROBBERY OF DUNBAR ARMORED, 676 S. MATEO STREET, LOS ANGELES, CALIFORNIA; 9/13/97; HOBBS ACT-COMMERCIAL INSTITUTION; OO: LOS ANGELES.

ARMED AND DANGEROUS.

TELETYPE IS TO SET FORTH A SYNOPSIS OF INFORMATION DEVELOPED TO DATE. DUE TO MAGNITUDE OF THE LOSS, LEADS WILL BE SENT TELEPHONICALLY, AND CONFIRMED BY EC.

ON 9/13/97, AT APPROXIMATELY 12:30 A.M., FOUR (4) MASKED

TELETYPE

192B
~~192A~~-LA-210130-5

SEARCHED ____ INDEXED
SERIALIZED ____ FILED

SEP 24 1997

FBI - LOS ANGELES

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b6
b7C

[redacted]

b7E

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[redacted]

POLYGRAPH EXAMINATIONS ARE BEING CONDUCTED OF ALL COMPANY EMPLOYEES.

INVESTIGATION IS BEING CONDUCTED JOINTLY BY LOS ANGELES POLICE DEPARTMENT-ROBBERY/HOMICIDE DIVISION AND LAFO BANK SQUAD MEMBERS.

DUNBAR ARMORED HAS ADVISED THE LOSS EXCEEDS [redacted] b7E

BT

#0006

NNNN

 b6 b7C b7E

FM FBI LOS ANGELES (192B-LA-210130)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //3410:C-3//

PASS: FBIHQ, VCMOS/VIOLENT CRIMES-FUGITIVE UNIT/ROOM 5042, SSA

[redacted] b6 b7C

SUBJECT: UNSUBS(4); ROBBERY OF DUNBAR ARMORED, 676 S. MATEO STREET, LOS ANGELES, CALIFORNIA; 9/13/97; HOBBS ACT-COMMERCIAL INSTITUTION; OO: LOS ANGELES.

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1180/267
9/24/97 1807

6

[redacted] b6 b7C

192B-LA-210130-5

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b6
b7C
b7E

[redacted]

b6
b7C
b7E

POLYGRAPH EXAMINATIONS ARE BEING CONDUCTED OF ALL COMPANY EMPLOYEES.

INVESTIGATION IS BEING CONDUCTED JOINTLY BY LOS ANGELES POLICE DEPARTMENT-ROBBERY/HOMICIDE DIVISION AND LAFO BANK SQUAD MEMBERS.

DUNBAR ARMORED HAS ADVISED THE LOSS EXCEEDS [redacted]

b7E

BT

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/97

[redacted] date of birth [redacted] b6
residing at [redacted] b7C
[redacted] an employee of Dunbar Armored, 676 Mateo Street, Los Angeles, California, for the past [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] thereafter provided the following information:

[redacted] presently holds the position of [redacted] b6
at Dunbar Armored, Los Angeles location. He normally works the b7C
12:00 o'clock noon until 9:00 p.m. shift. He sometimes gets off earlier or may work late, depending on the work to be done. [redacted] advised he usually works late on Fridays, sometimes to midnight or as late as 3 or 4 in the morning.

On 9/12/97, [redacted] came to work at 12:00 p.m.. He b6
drove his personal car, [redacted] and parked in b7C
front of the Ace building, located near Dunbar Armored. Upon his arrival at work, he advised he did not notice anything unusual. He remembers some construction work being done next to Dunbar, but he can't remember what day this was. He entered the workplace through the rolling gate.

Sometime between 4:30 and 6:00 p.m., [redacted] took his b6
first thirty minute break. During this break, he went outside b7C
and ate lunch, but remembers nothing suspicious or out of the ordinary. When returning to work, he was buzzed back into his work section as normal. He advised he took a second break later in the night, and again he noticed nothing suspicious. Another employee named [redacted] took his break at the same time.

[redacted] remembers getting off from work and clocking b6
out at 10:30 p.m.. [redacted] other employees, [redacted] and b7C
[redacted] all clocked out at the same time. [redacted] advised he b7E
left work through the gate beside the rolling gate and does not remember seeing anyone or any suspicious activity. [redacted] works in an office near the vault. [redacted]

[redacted]

Investigation on 9/15/97 at Los Angeles, CA

File # 192B-LA-210130

by SA [redacted] Date dictated 9/16/97 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-LA-210130-6
SEARCHED INDEXED
SERIALIZED
SEP 24 1997
FBI - LOS ANGELES

b6
b7C

Memorandum

To : SUPERVISOR (IS-2)
SPECIAL OPERATIONS GROUP (SOG)

Date 9-22-97

From : SUPERVISOR [redacted], SQUAD C-3

Subject: LOS ANGELES SPECIAL OPERATIONS GROUP (SOG)
AIRCRAFT OPERATIONS (AIROPS)
REQUEST FOR SOG/AIROPS ASSISTANCE

INVESTIGATIVE PROGRAM REQUEST

WCC		DRUGS		VCMO	✓
OC		DT		FCI	
IT					

ANTICIPATED DATES OF ASSISTANCE: BEGINNING 9-24-97

ANTICIPATED DURATION OF ASSISTANCE: UNK. @ THIS TIME

CASE TITLE
LINSUBS (4);
ROBBERY OF DUNBAR ARMORED,
676 S. MATEO ST.
LOS ANGELES, CA;
9-13-97;
HOBBS ACT - COMMERCIAL INST.

00: LA FILE: 192B-LA-210130

CASE AGENT: SA [redacted]
SIGNAL#: [redacted] EXT: 3438
BEEPER#: [redacted]
HOME PHONE: [redacted]
CAR PHONE: [redacted]
ALTERNATE C/A:
SIGNAL#: EXT:
BEEPER#:
HOME PHONE:
CAR PHONE:

b6
b7C

TYPE OF REQUEST:

✓ SOG PHYSICAL SURVEILLANCE (# OF SUBJECTS [ ])
AIROPS ASSISTANCE
TITLE III SURVEY
OTHER -

b7E

5 - Los Angeles
1 - LA Case File
1 - 66I-LA-179165 SUB A
2 - Surveillance Coordinator
1 - Aviation Coordinator

[redacted]
(5)

b6
b7C

(Rev. 1/95)

192B-LA-210130-7

SPECIAL REQUESTS:

[ ]

ARREST OF SUBJECT(S)
ASSET FORFEITURE ASSISTANCE
SURVEILLANCE PHOTOS
SURVEILLANCE VIDEO
AERIAL PHOTOS
OTHER - _____

b7E

BRIEF SUMMARY OF CASE: (ARMED) ROBBERY OF ARMORED COMPANY BRANCH ON 9-13-97 @ 12:30AM. FOUR (4) OR MORE SUBJECTS ENTER COMPANY AND CONFRONT FIVE (5) EMPLOYEES, WHO ARE EACH BOUND BY DUCT TAPE. NO INJURIES. UNSUBS STEAL [ ] FROM VAULT AREA. OBVIOUS INSIDE INFO. USED IN CRIME COMMISSION.

b7E

SPECIFIC REQUESTS OF SOG: LOCATE AND SURVEIL SUSPECT [ ].

b6
b7C

[ ]

[ ]

WOULD DETECTION OF FISUR IMPACT ADVERSELY ON CASE? [ ]

b7E

IS SUBJECT SURVEILLANCE CONSCIOUS? [ ]

SUBJECT DESCRIPTION:

b6
b7C

NAME: [ ]
RACE: B / SEX: M / HEIGHT: 6'0" / WEIGHT: [ ] / BUILD: [ ]
HAIR: BLACK / EYES: BRO. / DOB: [ ] / GLASSES: NO
FACIAL HAIR: [ ] / COMPLEXION: _____
SCARS, MARKS, TATTOOS: UNK.
PECULIARITIES: NONE KNOWN / NARCOTICS USER: NO
ARMED AND DANGEROUS? / YES / WEAPON TYPE: NUMEROUS HANDGUNS
RESIDENCE: [ ] / PHONE: _____
PHOTO ATTACHED: YES / DATE: 3-15-95 (INCLUDE 10 COPIES)

SUBJECT/ASSOCIATE DESCRIPTION:

b6
b7C

NAME: [ ]
RACE: BLACK / SEX: F / HEIGHT: / WEIGHT: / BUILD: MED.
HAIR: BLK. / EYES: BRO. / DOB: [ ] / GLASSES: NO
FACIAL HAIR: NONE / COMPLEXION: MED.
SCARS, MARKS, TATTOOS: / NONE KNOWN
PECULIARITIES: NONE KNOWN / NARCOTICS USER: NO
ARMED AND DANGEROUS? YES / WEAPON TYPE: ACCESS TO HANDGUNS
RESIDENCE: [ ] / PHONE: _____
PHOTO ATTACHED: YES / DATE: UNK. (INCLUDE 10 COPIES)

DESCRIBE LOCATION/POTENTIAL PROBLEM AREAS: [redacted] b6 b7C

[redacted]

BUSINESS ADDRESS: NONE

BUSINESS HOURS: NONE PHONE: —

REQUESTED TIME OF DAY/NIGHT FOR MOST EFFECTIVE COVERAGE AND WHY:

12:00PM - 10:00PM - SUBJECT [redacted] BELIEVED TO BE LIVING b6 b7C

WITH [redacted] BOTH ARE SUSPECTS.

VEHICLES:

	1	2	3	4
MAKE/MODEL	[redacted]	[redacted]		
LICENSE				
COLOR	[redacted]			
YEAR				
REGISTRATION				
(ATTACH CLETS)				
IS R/O PERTINENT TO CASE?	NO	NO		

b6 b7C

HAS SUBJECT BEEN SURVEILLED BY SOG, REQUESTING SQUAD, OR OTHER AGENCIES IN THE PAST? [redacted] BY WHOM: [redacted] b7E

HAS SUBJECT BECOME AWARE OF PREVIOUS SURVEILLANCE ATTEMPTS? [redacted] IF YES, PROVIDE DETAILS:

HAS SUBJECT BEEN INTERVIEWED BY FBI OR OTHER AGENCIES IN THE PAST? [redacted] IF YES, PROVIDE DETAILS: b7E

IS SUBJECT AWARE OF FBI INTEREST IN HIM/HER? YES/NO — UNKNOWN

WHAT OTHER SQUADS OR AGENCIES ARE AWARE OF FBI SURVEILLANCE OR ARE CONDUCTING THEIR OWN INVESTIGATION OR SURVEILLANCES?

LAPD - ROBBERY/HOMICIDE (BANKS) & LAPD SIS

IN DRUG INVESTIGATIONS HAS NIN BEEN NOTIFIED? ~~YES/NO~~ N/A

ANY INFORMANTS OR COOPERATING WITNESSES SURVEILLANCE TEAM SHOULD BE AWARE OF? NO

OTHER PERTINENT LOCATIONS KNOWN TO FREQUENT: UNKNOWN

HAS A PACTEL TELETRAC BEACON BEEN INSTALLED ON ANY PERTINENT VEHICLE REGARDING THIS REQUEST? [ ] IF YES, PROVIDE DETAILS: b7E

IF TELETRAC NOT INSTALLED, DO YOU ANTICIPATE USING TELETRAC DURING THIS INVESTIGATION? [ ] b7E

DO YOU REQUIRE INFO REGARDING TELETRAC? [ ]

ADDITIONAL PERTINENT INFORMATION: INVESTIGATION TO DATE BY LAPD/ FBI REVEALS OBVIOUS "INSIDE" INFO. USED IN COMMISSION OF THIS ROBBERY. UNSUBS MAY BE [ ] b6 b7C

[ ]

1928-LA-210130-8

COPY

LOS ANGELES POLICE DEPARTMENT

FOLLOW-UP INVESTIGATION

RHD HANDLING

☐ MULTIPLE

21712-97A03

DATE THIS REPORT	DATE ORIGINAL RPT.	SPECIFIC TYPE ORIG. RPT. (ADW, TFV, EVID., ARREST/BURG., ETC.)	R.D.	PCD	DR
09/22/97	09/13/97	ROBBERY			97-0121687

b6 b7C

VICTIM / BOOKED TO / ARRESTEE (AS ON ORIGINAL REPORT)	IF RECLASSIFYING TO HOMICIDE SEX / DESCENT / AGE	BKG. NO. (SUPPL. TO ARREST)	WORK FOLDER PERIOD ORIG RPT / INDEX NO
DUNBAR ARMORED	VICT'S M / HISP / 40		

CASE STATUS 1 CLEARED BY ARREST 2 CLEARED OTHER 3 REPORT UNFOUNDED 4 INVESTIGATION CONTINUED

Use this section only to add or correct info - do not repeat info from previous reports Exception Complete entire suspect info if making final disposition.

DATE OCCURRED	CHANGE TO - ON OR BTWN MO / DAY / YEAR / TIME	& MO / DAY / YEAR / TIME	TYPE ORIG RPT - CHG. TO	RD - CHG. TO	DR - CHANGE TO	INV DIV CHANGE TO

PROPERTY VALUE:	ADDITIONAL LOSS	PARTIAL RECOVERY	TOTAL RECOVERY	DELETE FROM ORIG. RPT	DESCRIPTION CHANGE ☐	ITEM NOS. RECOVERED / DELETED (ON MULT. RPTS. USE NARRATIVE)
	$	$	$	$		

	SEX	DESC	HAIR	EYES	HEIGHT	WEIGHT	DOB	AGE	NAME & ADDRESS (OR NAME AND CHARGE, IF ARRESTED)	
S-1									ACTION TAKEN	LA OR BKG. NO.
2									ACTION TAKEN	LA OR BKG. NO.
3									ACTION TAKEN	LA OR BKG. NO.

NARRATIVE (USE BELOW COLUMNS FOR MULTIPLE REPORTS ONLY)

P / T / D	MULTIPLE RPT: PCD & DR NOS.	TYPE OF CRIME	RD	VICTIM'S NAME	DATE ORIG. RPT.	VALUE

LOG# A-03

UPDATE INFORMATION

SEE PAGE 2 THROUGH 11

FOR DETAILS

3,8,9,10,11

b6 b7C

FOLLOW-UP LOG#89

b6 b7C

WAS PROPERTY BOOKED IN CONNECTION WITH REPORT OFFICER'S ASSIGNMENT? ☒ NO ☐ YES IF YES, HAS 10.6 BEEN COMPLETED? ☐ NO ☐ YES

SUPERVISOR	SERIAL NO	REPORTING OFFICER	SERIAL NO	DIVISION

DATE & TIME REPRODUCED DIVISION CLERK

APD 03.14.0 (R 3.85) FOLLOW - UP INVESTIGATION

On September 13, 1997, at approximately 0025 hours, the main office of Dunbar Armored, in downtown Los Angeles, was robbed of [redacted] b7E

[redacted] No suspect vehicle was heard or observed by the Dunbar witnesses. The witnesses described the suspects' race as black, after observing the skin exposed at the eye holes of some of the suspect's ski masks. In addition the witnesses believe the suspects to be black, from the sound of their (suspects) voices. The suspects tied all of the Dunbar employee witnesses' arms (behind their backs) and legs, with silver duct tape, which appeared to come from a single roll that was recovered at the scene. The suspects removed keys (vehicle, house and Dunbar building keys) from only the three male witnesses. During the robbery, the suspects took [redacted] b7E

[redacted] The suspects took one of the witnesses' vehicles (using victim's keys) without asking for any vehicle description or location. [redacted] b6 b7C b7E

[redacted]

Detectives learned the [redacted] b7E

[redacted]

Central Division Detectives [redacted] and [redacted] initially were called to the scene by the first arriving officers, following the robbery. Detectives [redacted] interviewed the five witnesses and conducted a crime scene investigation. Robbery-Homicide Division Detectives [redacted] responded to the location later in the morning and continued the witness interviews and crime scene investigation. b6 b7C

Witness [redacted] is a [redacted] stated he had been working in the vault room with Witnesses [redacted] stated he exited the vault room through one of the vault booths, third from the west side, and entered the hallway that leads to the break room. [redacted] stated as he entered the break room through the east door, he was immediately confronted by four armed (stainless steel pistols) suspects. [redacted] stated the suspects were males wearing dark clothing, knit ski masks and cloth gloves. [redacted] stated a suspect (Suspect 3) ordered him in a quiet voice, **"DON'T DO ANYTHING STUPID."** Suspect 3 pushed [redacted] down to the floor as he ordered, **" GET ON THE FLOOR."** [redacted] stated he was lying face down on the floor as he felt two (2) suspects remove his sidearm [redacted] from his holster (right side) and his keys/key ring, which was also on his belt. [redacted] stated the keys that were taken included those which enabled access to all of the rooms/offices in the building, including the vault room. [redacted] stated two of the suspects used tape (silver duct tape) to bind his wrists (behind his back) and legs at his ankles. [redacted] stated the suspects (unknown which suspects) dragged him into the women's restroom, at the southwest corner of the break room. [redacted] stated he laid on the floor in the women's restroom for approximately five (5) minutes, when he heard the suspects ordering someone (Witness [redacted] to the floor in the break room, as they had done to him. [redacted] stated the suspects dragged Witness [redacted] into the women's restroom a few moments later and [redacted] was placed next to him. [redacted] observed [redacted] to have his arms and legs bound with duct-tape also. [redacted] stated he and [redacted] were alone in the restroom for a few minutes when the suspects returned and dragged the both of them on the floor and into the Branch Manager's office (adjoining room to the break room). [redacted] stated the suspects placed him face down on the floor and [redacted] was thrown on top of him and then to his side. [redacted] stated one of the suspects (Suspect 3) remained as a guard, while the other suspects left the office. [redacted] stated he heard the guarding suspect talking on a radio during the remaining time of the robbery. [redacted] recalled the guarding suspect (Suspect 3) stating, **" WE'RE ON SCHEDULE."** [redacted] stated he could hear a reply on the suspect's radio, but could not distinguish what was replied. [redacted] stated approximately ten (10) minutes later, at least two additional suspects returned to the Manager's office. [redacted] stated he could hear the suspects [redacted] heard one of the suspects state **" PUT A COUPLE OF ROUNDS INTO IT."** [redacted] stated after the suspects [redacted] a suspect ordered them (he and [redacted] **" DON'T DO ANYTHING FOR TWENTY MINUTES, DON'T DO ANYTHING FOOLISH."** [redacted] stated he and [redacted] waited approximately ten to fifteen minutes before freeing themselves from the duct-tape. [redacted] stated after he freed himself, he observed [redacted] b6 b7C b6 b7C b6 b7C b6 b7C b7E

[redacted] b6 b7C b7E

Witness [redacted] is a uniform unarmed company dispatcher. [redacted] stated he worked a double shift and had punched out from work on the time clock at approximately 0016 hours. [redacted] stated he walked through the hallway to the break room and entered the break room through the east door. [redacted] stated as he entered the room he observed a lone male suspect (Suspect 3) standing to his right (north side) of the door, pointing a blue steel, large caliber pistol, approximately one (1) inch from his head. [redacted] observed Suspect 3 wearing black military style pants (with cargo pockets), black knit ski mask and dark gloves. [redacted] stated he observed three additional suspects, similarly dressed in black clothing, ski masks and gloves, with handguns, standing in the break room to his left (south side) [redacted] stated Suspect 3 ordered, **" GET THE FUCK DOWN! GET THE FUCK DOWN."** [redacted] immediately dropped his gym bag (containing his pistol) to the floor and he got down on the floor. [redacted] stated Suspect 3 ordered, **" PUT YOUR HANDS BEHIND YOUR BACK,"** as Suspect 3 continued to point his pistol at [redacted] heard. [redacted] stated he put his hands behind his back and felt two of the other suspects tape his hands. The suspects then taped his arms to his sides, his ankles together and applied tape to his mouth. [redacted] stated Suspect 3 removed his vehicle/house keys on his key ring, from his pants belt loop, which Suspect 3 kept. [redacted] stated while the other suspects were tapeing his arms and legs, Suspect 3 poked his head [redacted] with the barrel of his pistol. [redacted] stated he felt another suspect press the barrel of his pistol to his back. [redacted] stated the suspects removed [redacted] and threw them to the side. [redacted] stated the suspects dragged him into the women's restroom and he then observed Witness [redacted] laying on the floor, duct-taped as he was bound. [redacted] stated Suspect 3 asked him, **"HOW MANY MORE PEOPLE ARE IN THE VAULT? HOW MANY PEOPLE ARE HERE?"** [redacted] stated he attempted to answer Suspect 3 but his response was muffled because of the tape on his mouth. [redacted] stated he managed to say ,"three or four," well enough for Suspect 3 to understand him. Suspect 3 threatened, **" YOU BETTER NOT BE LYING."** [redacted] stated he was thrown to the floor next to [redacted] in the restroom and remained there for a few minutes. [redacted] stated a few minutes later the suspects returned to the ladies restroom and dragged both (He and [redacted]) of them from the restroom to the adjacent office (Branch Manager's Office), where they were placed on the floor. [redacted] stated Suspect 3 remained as a guard while the other suspects left the break room. [redacted] stated he heard Suspect 3 communicating on a radio, asking **" HOW'S IT GOIN'?"** [redacted] stated he could not hear the response given on the radio. [redacted] stated Suspect 3 talked to them (he and [redacted]) while waiting for the other suspects to return. [redacted] stated Suspect 3 sounded as if he felt sorry for them stating, **" WHERE NOT HERE TO HURT YOU, DO WHAT YOUR TOLD."** [redacted] stated at one point in time, Suspect 3 became concerned for Witness [redacted] health. as he [redacted] appeared to be having a difficult time breathing. Suspect 3 asked, **" IF I TURN YOU OVER ON YOUR BACK WILL YOU FEEL BETTER?"** Suspect 3 then rolled [redacted] over

b6 b7C
b6 b7C

on his back. Suspect 3 stated, " **DON'T WORRY, IT'S ALMOST OVER, DON'T TRY TO BE A HERO."** [redacted] stated a few moments later Suspect 3 stated, **"THIS ISN'T MUCH OF AN ALARM SYSTEM IS IT?"** b6 b7C

[redacted] stated he heard a lot of movement in the room he was being guarded in as additional suspects returned to the office and began to [redacted] heard one of the suspects state, " **GET A CROW BAR."** [redacted] heard another suspect respond, " **WE DON'T HAVE ONE."** [redacted] stated he heard a different suspect voice state, **"JUST PUT A COUPLE OF CAPS ON THERE."** [redacted] stated he heard another suspect state, " **JUST TAKE THE WHOLE THING."** [redacted] stated Suspect 3 ordered, " **OKAY, WAIT FOR TWENTY MINUTES BEFORE DOING ANYTHING,"** as the suspects left the office. [redacted] stated he and [redacted] waited ten to fifteen minutes before freeing themselves from the duct-tape. [redacted] stated he found [redacted] in the break room and his gym bag, which still contained his pistol. [redacted] stated he and [redacted] went to the vault room and untied Witnesses [redacted] who had been bound with the same duct-tape. b6 b7C b7E

Witness [redacted] is a unarmed uniform vault teller employee. [redacted] stated at approximately 0035 or 0040 hours, she was standing near the dispatch area (east side) of the vault room, working with Witnesses [redacted] stated she had turned to walk into the Data Entry office (east room of vault room) when she observed a male (Suspect 1) wearing dark clothing and a ski mask, in a crouched position inside the closest vault booth (first booth from the east side), [redacted] stated Suspect 1 motioned with his index finger, for her to come to him. [redacted] stated Suspect 1 signaled her to be quiet by putting his finger to his lips. [redacted] stated she thought someone was playing a joke on her and walked toward Witness [redacted] location in the Data Entry Office, to inform [redacted] stated she began to speak to [redacted] when she observed Suspect 1 walking towards her in the Data Office. [redacted] stated Suspect 1 walked past her into the office. [redacted] stated she observed a second suspect, similarly clothed as Suspect 1, but wearing white cloth gloves instead of dark cloth gloves like Suspect 1. [redacted] stated she observed Suspects 1 and 2 to be carrying pump shotguns. [redacted] stated Suspect 2 ordered, " **GET OUT HERE , GET DOWN."** [redacted] stated she exited the Data Office and got down on the floor and hid her face with her hands because she was in fear of her life. [redacted] stated as she went to the floor she heard a third suspect enter the vault room and stand near her. [redacted] stated one of the suspects duct-taped Witness [redacted] legs and arms behind his back while he laid on the floor. [redacted] stated the suspect then taped her legs and arms behind her back. [redacted] stated she observed the suspect tape Witness [redacted] in a like manner, after ordering her to the floor. [redacted] stated the last suspect she observed, entered the vault room stated, " **IF YOU COOPERATE, NOTHING WILL HAPPEN TO YOU,"** as he took her hands from her face and taped them behind her back. [redacted] stated she believed his b6 b7C

voice to be African American. [redacted] stated she could hear the suspects moving several cash tubs, cages and carts from the vault, through the vault room and into the loading portion of the inner garage. [redacted] estimated there were several additional suspects moving the vault money through the vault room to the garage/loading area for several minutes. [redacted] stated during this time period she heard a diesel truck engine start up in the inner garage/loading area where two of the company's diesel trucks were parked. [redacted] stated the truck engine stopped at some point as one of the suspects called out, **"TWO MINUTES LEFT, TWO MINUTES LEFT."** [redacted] stated she then heard running foot steps and one of the suspects breathing heavily. [redacted] stated after a few more minutes it became quiet and she believed the suspects had fled. [redacted] stated she then heard one of the suspect sounding as if he was out of breath, as he stated, **" WHAT'S YOUR STATUS."** [redacted] stated she believed the suspect was talking to another suspect on a radio. [redacted] stated she then heard the same voice order, **" DON'T MOVE,"** as she heard him walk away from the vault room. [redacted] stated she waited approximately five minutes and then was able to remove the tape from her legs and arms. [redacted] stated, while she and Witnesses [redacted] were removing their duct-tape, Witnesses [redacted] and [redacted] came to their aid in the vault room.

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b7C

Witness [redacted] stated she was working in the Data Entry office at approximately 0030 hours, when Witness [redacted] walked into the office and began to talk to her in an attempt to get her attention. [redacted] stated she looked past [redacted] who was standing near the doorway, and observed a male (Suspect 1). Suspect 1 was wearing all dark clothing, with a black knit ski mask (eye holes) and carrying a pump shotgun. [redacted] stated Suspect 1 was in a crouched position as he entered the vault room through [redacted] stated Suspect 1 walked directly into the Data Entry office where [redacted] and she were standing and pointed his shot gun at them. [redacted] stated Suspect 1 (pumped) chambered a round into the shot gun as he ordered, **" DON'T MOVE."** [redacted] stated Suspect 1 ordered her and Witness [redacted] out of the office and made them lay down on the floor outside of the office in the vault room near the dispatcher's table. [redacted] stated she could hear another suspect's voice (Suspect 2) coming from the area at the dispatcher's table, where Witness [redacted] was working. [redacted] heard Suspect 2 ask, **" HOW MANY PEOPLE ARE HERE?"** [redacted] heard Witness [redacted] answer that there were three here and one (Witness [redacted]) in the outside room (break room). [redacted] stated she, [redacted] were laying near each other on the floor when she heard one of the suspects unrolling some duct-tape from a roll, near the location Witness [redacted] was laying. [redacted] stated a moment later a suspect (not Suspect 1) walked up to her and kicked her on her left hand as he ordered, **" PUT YOUR HANDS BEHIND YOUR BACK."** [redacted] stated she was in great fear of her life and was crying out loud. [redacted] stated she complied with the suspects' order as Suspect 1 stated to her. [redacted]

b6
b7C

[redacted] b6 b7C

[redacted] stated Suspect 1 then tied her hands behind her back with duct-tape. [redacted] stated she remained face down on the floor during the remainder of the robbery occurrence. [redacted] stated she could hear several different suspect footsteps as well as the cash push carts being moved through the vault area to the inner garage area. [redacted] stated during the time the suspects were moving the money carts out of the vault room she heard some of the suspects calling out directions, such as, **" MOVE THAT OVER HERE,"** and **" LET'S GO."** [redacted] stated one of the suspects stayed near all three of them [redacted] as a guard during the robbery. [redacted] stated she remained bound with duct-tape on the floor until Witness [redacted] entered the vault room and assisted with the removal of the tape.

Witness [redacted] b6 b7C b7E

[redacted] b6 b7C b7E

[redacted] stated he was seated at his desk facing the east wall of the vault room with his back to the vault room booths when, out of the corner of his left eye, he observed a male (Suspect 2) approaching him. [redacted] stated Suspect 2 was dressed in all black, wearing a black knit ski mask, black cloth gloves, black Fila tennis shoes. [redacted] stated Suspect 2 approached him from the area vault booth doors. [redacted] stated Suspect 2 pointed a large caliber stainless steel pistol at his head as he ordered, **" GET THE FUCK DOWN,"** while grabbing the back of [redacted] neck with his right hand. [redacted] stated Suspect 2 pushed him off his chair to the floor. [redacted] stated Suspect 2 ordered, **" GET THE FUCK DOWN. SHUT UP! DON'T LOOK AT ME!"** [redacted] stated Suspect 2 bound his hands behind his back (very tightly) and his legs with duct-tape, while he was lying on the floor face down. [redacted] stated he heard the suspects [redacted] stated he heard the suspects counting time as they were moving the vault's cash carts out of the room to the garage loading area, through the vault room booths. [redacted] stated during this time, one of the suspects searched his pants pockets. The suspect removed his wallet, which he discarded to the side. [redacted] stated the suspect removed his vehicle and house keys, which were on a key ring, and kept them. [redacted] stated during the occurrence he heard the suspects handling plastic money bags while pushing numerous carts through the vault room. [redacted] stated he heard the suspects using the vault room booth door's electronic (buzzer) system to access the garage/loading area. [redacted] stated he heard the suspects communicating via radios during the robbery, stating phrases such as. " TWO MINUTES TO GO." "LET'S GET

THE FUCK OUTTA HERE," " LET'S GO, LET'S GO," and " STATUS, STATUS."
[redacted] stated he believed the suspects had fled the vault room when he heard one of them return. [redacted] stated the suspect sounded as if he was breathing heavily, as if he were out of breath from running. [redacted] stated he felt the suspect place the barrel of a handgun to his head, but the suspect did not say anything. [redacted] stated he heard the suspect leave the vault room. [redacted] stated a few minutes later Witnesses [redacted] entered the vault room and assisted him with removing the duct-tape from his arms and legs. b6 b7C

[redacted] stated once he was free, he looked at the [redacted] b6 b7C b7E

Detectives [redacted] noted their observations of the crime scene. [redacted] b6 b7C b7E

Detectives noted the door to the Branch Manager's office in the break room, as well as the locked door to the [redacted] Detectives observed the locker (locker #7), in which, [redacted] had been pried, but no access was gained. It was later determined the damage to locker #7 had occurred some months prior to the robbery and has no significance. [redacted] b7E

The crime scene investigation indicated the suspects entered the building via the entrance way at the south/west. [redacted] b6 b7C b7E

and entered the vault room. [redacted] b7E

[redacted]

Scientific Investigation Latent Print Technician [redacted] responded to the location and obtained five (5) latent lifts from Witness [redacted] recovered vehicle. b6 b7C

Scientific Investigation Photographer [redacted] and [redacted] responded to the location and photographed the crime scene.

NO SURVEILLANCE FILM AVAILABLE.

[redacted] b6
[redacted] conducted the loss audit and determined it to be as follows: b7C

LOSS:

[redacted] b7E

TOTAL LOSS [redacted]

On September 15, 1997, Detectives [redacted] and [redacted] separately re-interviewed Witnesses [redacted] b6 b7C
and [redacted] at the Dunbar Armored building. Witness [redacted]

[redacted]

Detective [redacted] summoned [redacted] to the interview room in order b6 b7C
to identify the employee [redacted] had identified as Suspect 1. [redacted] described the employee b7E
(Suspect 1) as a black male, black hair, brown eyes, 5-7/8, 160/170 lbs., [redacted] years old.
[redacted] stated the description resembled [redacted] left the interview room
and returned with an employee photograph of [redacted] positively identified the
photograph of [redacted] as the person whose voice belonged to Suspect 1. [redacted] stated she
recalled [redacted]

Witness [redacted] was re-interviewed and asked if she recognized any of the suspects' voices b6
during the robbery. [redacted] stated she had recognized Suspect 1's voice as a current employee b7C
but has not seen him in the last month. [redacted] stated she recognized the voice of Suspect 1 [redacted]

[redacted] was shown an employee photograph of [redacted] who she

positively identified as the employee whose voice she identifies as that of Suspect 1. [redacted] stated she recalled [redacted] b6 b7C b7E

Witness [redacted] stated she was not aware of Suspect 1 calling to Witness [redacted] b6 b7C

On September 16, 1997, Witness [redacted] was re-interviewed by FBI Special Agents [redacted] advised the agents that when he was first interviewed by the police detectives, he told them he did not recognize any of the robbers voices. [redacted] stated he has had time to think about what happened and he believes one voice was that of [redacted] an employee of the company. [redacted] stated the voice sounded as if [redacted] was trying to disguise his voice. [redacted] b6 b7C

[redacted] stated one of the suspects' weapons that he had observed during the robbery was a [redacted] which resembled the same type of weapon [redacted] would use while working at Dunbar Armored. b6 b7C

[redacted] stated [redacted] was a close friend of [redacted] stated the suspect who was standing with him in the office had a familiar voice as well. [redacted] stated the voice sounded like that of a [redacted] year old male who works as a [redacted] for Dunbar Armored [redacted] b6 b7C

192C-

192B-LA-210130

UNSUBS(4);
ROBBERY OF DUNBAR ARMORED COMPANY,
676 SAN MATEO STREET,
LOS ANGELES, CALIFORNIA;
9/13/97;
HOBBS ACT-COMMERCIAL INSTITUTION:
OO: LOS ANGELES

UNSUB # A B100910
UNSUB B B100911
UNSUB C B100912
UNSUB D B100913

NARRATIVE OF OFFENSE

ARMED & DANGEROUS

On 9/13/97, at approximately 12:30 a.m., four (4) masked subjects entered captioned facility and confronted five (5) Dunbar Armored employees. [redacted] b6 b7C b7E

[redacted] UNSUBS entered the employee breakroom where [redacted] and another employee were confronted. Both of these victims had their hands and feet bound together with silver duct tape. Taken from [redacted] was a [redacted] and a set of keys which allowed access into the entire facility.

After these employees were placed on the floor of a restroom, the UNSUBS made their way to the vault preparation area. Once inside this area, the UNSUBS confronted three additional vault employees who were also bound with duct tape and ordered to lie face down on the floor. The UNSUBS then entered the main vault and removed three storage carts on wheels which all contained U.S. currency. Vault employees advised they heard a diesel powered vehicle start up in the garage shipping area, but it is unknown if this was a getaway vehicle or merely a Dunbar transport truck being moved.

Prior to leaving, UNSUBS [redacted] b7E Victim employees were later able to free themselves and contact law enforcement authorities.

Victim employees advised the UNSUBS were armed with semi-automatic handguns and at least one pump action shotgun.

Dunbar officials have advised the loss suffered by the business is approximately [redacted] b7E

4
Black
Male
clothing drk
mask drk

b6 b7C

C

FD-430 (Rev. 1-28-97) ~~SENSITIVE~~ / UNCLASSIFIED

Field Office Case: 192C-LA-210130 Date Printed: 10/06/97

Subject: UNSUB, A
UNSUB, B
UNSUB, C
UNSUB, D
Institution: DUNBAR ARMORED INC
ADDRESS: 676 S MATEO
LOS ANGELES, CA
Event Date: 09/13/1997
Case Id: 192C-LA-210130 Status: Open
AGENT NAME:

TYPE:
_ Robbery
_ Burglary
_ Larceny
_ Extortion
X Hobbs Act - Armored Carrier

b6
b7C

Time of offense: 12:30am
Demand Note Available:
Surveillance Photos Available:
Quality of Photos:
Is there any Noteworthy Test for this case:
County: LOS ANGELES

b7E

INSTITUTION TYPE:
X Armored Carrier
_ Commercial Bank
_ Credit Union
_ Mutual Savings Bank
_ Savings and Loan

INSTITUTION/COMMUNITY CHARACTERISTICS:

Facility Type:	Facility Location	Community Type
X Main Office	X Commercial District	X Metropolitan
_ Branch Office	_ Shopping Center	_ Suburban
_ Remote Facility	_ Residential	_ Small City or Town
_ Other	_ Rural	_ Rural

INSTITUTION AREA INVOLVED:

_ Teller Counter	_ Drive-in/Walk-up	_ Courier
X Vault/Safe	_ Night Depository	_ Other
_ Safe Deposit Area	_ Armored Vehicle	
_ Office Area	_ Automatic Teller Machine	

OCCURRENCE:

Date:	_ Monday	_ Tuesday	_ Wednesday	_ Thursday
	_ Friday	X Saturday	_ Sunday	_ Unknown
Time:	_ 6-9 am	_ 9-11 am	_ 11am - 1pm	_ Unknown
	_ 1-3 pm	_ 3-6 pm	X 6pm - 6am	

SECURITY DEVICES:

Alarm System		Activated		Functioned
Surveillance camera		Activated		Functioned
Bait money maintained		Taken		Bait criteria met
Guard(s)		On duty		Armed
Currency dye/gas pack		Taken		Functioned
Electric tracking devices		Activated		Functioned
Bullet resistant enclosure				

☐ Unknown

b7E

SUBJECTS: Number known involved: 4 or _ Unknown

White Male	0	White Female	0
Black Male	4	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0
Unknown Male	0	Unknown Female	0
		Unknown Race/Sex	0

b7E

VIOLENCE: X Yes _ No

_ Shooting X Physical Assault
_ Explosion _ Hostage Taken

Injury X Yes _ No Death _ Yes X No Hostage _ Yes X No

LOOT TAKEN: X Yes _ No

Cash	$	_ Unknown
Securities-Face value	$	_ Unknown
Checks	$	_ Unknown
Traveller's Checks	$	_ Unknown
Food Stamps	$	_ Unknown
Other Property	$	_ Unknown

LOOT RECOVERED:

Cash	$
Securities-Face value	$
Checks	$
Traveller's Checks	$
Food Stamps	$
Other Property	$

	Injury	Death	Hostage
Customer	0	0	0
Employee	1	0	0
Employee Family	0	0	0
Subject	0	0	
Law Officer	0	0	0
Guard	0	0	0
Other	0	0	0

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b6
b7C

192C-LA-210130-10

MODUS OPERANDI

b7E

Demand Note Text (Is Demand Note Text Exact or Paraphrased: _ Exact X Paraphrased)

Significant Information

EMPLOYEES ARE BOUND AT WRISTS & FEET W/
DUCT TAPE

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution communication date: (mm/dd/yyyy)
Solution by: _ FBI _ Police _ Joint FBI/Police Total number of subjects:
Predominate solution factor: _ Law enforcement response _ Extended investigation _ Defensive action by employee,guard,etc.
Elapsed time-violation to solution: _ Response _ Same day _ 1-5 days _ 6-30 days _ 1-3 mos _ 3-6 mos _ 6-12 mos _ over 1 yr
Interstate aspect: _ Yes _ No _ Unknown Multiple BR,BB,BL,or BE activity: _ Yes _ No
Subject(s) previously convicted(Federal or State) for BR,BB,BL,or BE: _ Yes _ No Number:
Subject(s) on parole/probation(Federal or State) at the time of offense: _ Yes _ No Number:
Subject(s) in escape status: _ Yes _ No Number:
Drugs user(s) involved: _ Yes _ No _ Unknown Number:
NABRA cancellation: _ Yes _ No

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/07/1997

To: NEW ORLEANS **Attn:** SA [redacted]

From: LOS ANGELES ✓
SQUAD C-3 BANK ROBBERY
Contact: SA [redacted] (310) 996-3438 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 192C-LA-210130 (Pending)

Title: UNSUBS (4);
ROBBERY OF DUNBAR ARMORED,
676 S. MATEO STREET,
LOS ANGELES, CALIFORNIA;
9/13/97;
HOBBS ACT-COMMERCIAL INSTITUTION;
OO: LOS ANGELES

ARMED AND DANGEROUS

Synopsis: Verification of information obtained through investigation. b6 b7C

Reference: Los Angeles teletype to FBIHQ and all divisions dated 9/24/97, and telephone call between SA [redacted] LAFO Case Agent, and SA [redacted] NO Division, on 10/6/97. b6 b7C b7E

Details: On 9/13/97, at approximately 12:30 a.m., four (4) masked subjects entered captioned facility and confronted Dunbar Armored employees. All employees were bound at their hands and feet with duct tape. Subjects entered the vault area and removed approximately [redacted] in U.S. Currency. [redacted] A handgun and keys which allowed access throughout the facility were taken from this employee. At least four subjects entered the vault area and confronted three additional employees. The stolen currency was then loaded into what is believed to have been a [redacted] vehicle.

[redacted] b7E Investigation to date reveals obvious "inside" information was used in committing this robbery. Interviews of victim employees has developed suspects who are currently being surveilled by LAFO SOG agents.

b6 b7C

192C-LA-210130-11

Two of the victim employees identified the voice of one of the subjects as being a current employee. This subject was later identified as [redacted] a driver/guard for the company. On 10/3/97, [redacted] was interviewed and polygraphed at the Los Angeles Police Department. Results of the polygraph examination conducted by LAPD were [redacted] At the conclusion of the examination, [redacted] was interviewed by SA [redacted] and Det. [redacted] (LAPD). [redacted] has stated he was on vacation at the time of the robbery, and was in New Orleans, Louisiana visiting friends and relatives from 9/6/97 through 9/20/97. [redacted] also supplied the interviewers with names, addresses, and phone numbers of those people who he spent time with while in New Orleans. b6 b7C

[redacted] stated he arrived in New Orleans on 9/6/97 traveling on Soutwest Airlines. Upon arrival, he stayed with [redacted] and [redacted] telephone number [redacted] advised he does not remember the exact address, but indicated that the [redacted] live east of New Orleans along the I-10 service road which intersects with [redacted] advised he and [redacted] have been friends since grammar school. While in New Orleans, [redacted] also visited with his parents, [redacted] and [redacted] at [redacted] telephone [redacted] stated he returned to Los Angeles on 9/20/97.

Although polygraph results on [redacted] were [redacted] b6 b7C

LEAD (s):

Set Lead 1:

New Orleans Division:

At New Orleans: Attempt to locate and interview [redacted] and [redacted] telephone number [redacted] regarding [redacted] visit. Determine dates [redacted] actually stayed with the [redacted] has indicated he and [redacted] spent a majority of the time together during the dates of his visit, 9/6-20/97. [redacted] also advised he and [redacted] visited Castnet Seafood Restaurant on numerous occasions. [redacted] advised on the night of 9/12/97 he stayed with [redacted] And on the following day, he and [redacted] went to [redacted] parents where they assisted his father with household repairs. Verify specifically [redacted] visit and whereabouts the dates of 9/12 and 9/13/97. b6 b7C

Set Lead 2:

At New Orleans: Attempt to locate and interview [redacted] and [redacted] telephone [redacted] regarding [redacted] visit. Verify [redacted] dates of arrival and departure from New Orleans. b6 b7C

ARMED AND DANGEROUS

NO Division is requested to handle these leads as expeditiously as possible and furnish results telephonically to LAFO Case Agent.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 10/07/1997

To: ST. LOUIS **Attn:** MILITARY RECORDS CENTER

From: LOS ANGELES
SQUAD C-3 (BANK ROBBERY)
Contact: SA [redacted] (310) 996-3438 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 192C-LA-210130 (Pending)

Title: UNSUBS (4);
ROBBERY OF DUNBAR ARMORED,
676 S. MATEO STREET,
LOS ANGELES, CALIFORNIA;
9/13/97;
HOBBS ACT-COMMERCIAL INSTITUTION;
OO: LOS ANGELES

Synopsis: Request for suspect's military records.

Details: Reference Los Angeles teletype to FBIHQ and all divisions dated 9/24/97. b6 b7C

For information of receiving office: On 9/13/97, at approximately 12:30 a.m., four (4) masked subjects entered captioned facility and confronted Dunbar Armored employees. All employees were bound at their hands and feet. Subjects entered the vault area and removed approximately [redacted] in U.S. Currency. b6 b7C b7E [redacted]
The first employee confronted had keys taken from him and this allowed the subjects access throughout the entire facility. [redacted]

Investigation do date reveals obvious "inside" information was used in committing this robbery. Interviews of victim employees have developed suspects who are currently being surveilled by LAFO SOG agents.

Investigation has also revealed a [redacted] of the facility, [redacted] would have knowledge of the overall operations. [redacted] b6 b7C

192C-LA-210130-12

To: ST. LOUIS From: LOS ANGELES
Re: 192C-LA-210130, 10/07/1997

LEAD (s):

Set Lead 1:

ST. LOUIS

AT MILITARY RECORDS CENTER

Review all military records of [redacted] white male, date of birth [redacted] Social Security number [redacted] to include medical records, DD-214s, orders, assignments, and all other information found in his file. LAFO Case Agent request copies/results be forwarded as expeditiously as possible.

b6
b7C

190A-21030-13 b6 b7C
SEARCHED INDEXED
SERIALIZED FILED
OCT 9 - 1997
FBI - LOS ANGELES

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/97

[redacted] black male, date of birth [redacted] b6
[redacted] telephone [redacted] residing at [redacted] b7C
[redacted] after having been advised of his Miranda Warnings by Detective [redacted] Los Angeles Police Department Polygraph Examiner, provided the following information to Special Agent [redacted] and Detective [redacted] Los Angeles Police Department.

[redacted] advised he is presently employed at Dunbar Armored in Los Angeles, California, and has been for the past seven years. He has also been a Los Angeles Police Reserve Officer for the past four years. [redacted] advised he recently returned to work from vacation which began in early September, 1997. He advised on 9/6/97, he flew on Southwest Airlines to New Orleans, Louisiana. [redacted] advised he flew under his own name, although he got the tickets using a complimentary pass he obtained from [redacted] also a LAPD Reserve Officer. [redacted] works in the Southwest Division of LAPD and can be reached at [redacted]

[redacted] advised he flew out of Los Angeles on 9/6/97, at approximately 7:00 a.m., and he believes his flight number was either # 610 or 1610. He had a connection in Houston, Texas, and then on to New Orleans. [redacted] stated he had earlier called and booked his reservation and received a confirmation number.

Upon arrival in New Orleans, [redacted] stayed with friends [redacted] He and [redacted] have been childhood friends since the sixth or seventh grade when [redacted] used to live in New Orleans. [redacted] currently works for United Parcel Service (UPS), and [redacted] works as a receptionist at an unknown location. [redacted] did not know the exact address of the [redacted] but advised they lived east of New Orleans along I-10 service road which connects with Bullard Avenue. The [redacted] phone number is [redacted] described [redacted] as being a black male, about 6'1", 200 lbs., and [redacted] also advised although his parents live in New Orleans, he stayed a majority of the time with the [redacted]

Investigation on 10/3/97 at Los Angeles, CA

File # 192C-LA-210130

by SA [redacted] Date dictated 10/8/97

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b7C

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b7C

[redacted] advised while staying with the [redacted] they ate a lot of meals at the Castnet Seafood Restaurant. This was located about one mile from the [redacted] He also remembers that [redacted] allowed him the use of his [redacted] on several occasions. Once while [redacted] was using the truck, he purchased a couple of headlights for the truck from an auto parts place for around $12.00. He remembers putting this purchase on his Visa card.

[redacted] advised the interviewing agents that on 9/12/97, a Friday, he remembers staying with the [redacted] The following day, 9/13/97, Saturday, he and [redacted] went to his parents home and helped his father with household repairs. [redacted] parents are [redacted] telephone [redacted] advised he remained in New Orleans until 9/20/97 when he flew out again on Soutwest Airlines. He had a change of planes in Phoenix and then onto Los Angeles. He remembers flying out on 9/20/97 around 1:00 or 2:00 p.m.

The interviewing agents asked [redacted] what current employees he suspected of committing the robbery of Dunbar Armored on 9/13/97. [redacted] advised there is a [redacted] named [redacted] who he knew that made deliveries. Some of his deliveries to the banks were coming up short so the procedure was changed and the bags were then fitted with seals. [redacted] was described as a [redacted]

b6
b7C

[redacted] also provided the name of [redacted] first name unknown. [redacted] is currently [redacted] works in the vault and according to [redacted] "he looks sneaky". [redacted] also belived [redacted]

b6
b7C

[redacted] told the agents of his suspicions of past employees. He advised he suspected [redacted] He advised that [redacted] knew the overall operations of the company, and he knew a great deal about the company in general. [redacted] advised [redacted] advised another former Dunbar employee he suspects named [redacted] now works for [redacted] and the [redacted] He claims to have only known these men through work. He never went to either of their residences and claims not to know where they live. He has never been approached by either of them to do part time security work. [redacted] also named [redacted] who once worked for [redacted] but he did not think he would have been involved in the robbery.

 b6 b7C

[redacted] advised the office where [redacted] worked contained [redacted] also advised of another former employee, [redacted] last name unknown, who worked in the vault area. [redacted] is [redacted] and he believes they [redacted]

[redacted] advised after he renturned to work, he saw one of the female employees, [redacted] last name unknown. [redacted] and he asked how she was doing. He advised he heard that an employee named [redacted] and two females were the victims. He later heard [redacted] were victims also. He advised he heard the robbers took [redacted] truck during the robbery.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/97

On Monday, October 13, 1997, [redacted] was contacted at his business [redacted] telephone [redacted] and was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] provided the following information. b3 b6 b7C

[redacted] was provided a Grand Jury Subpoena [redacted]

b6 b7C

Investigation on 10/13/97 at Gardena, CA

File # 192C-LA-210130

by [redacted] Date dictated 10/14/97 b6 b7C

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199C-LA-210130-14
SEARCHED
INDEXED
FILED
OCT 14 1997
FBI - LOS ANGELES
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/97

On Monday, October 13, 1997, [redacted] was contacted at his business [redacted] telephone number [redacted] and was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] provided the following information. b3 b6 b7C

[redacted] was provided a Grand Jury Subpoena [redacted]

[redacted]

However [redacted] b3 b6 b7C

[redacted]

[redacted]

[redacted]

Investigation on 10/13/97 at Wilmington, CA

File # 192C-LA-210130-15

by [redacted] Date dictated 10/14/97 b6 b7C

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192C-LA-210180-15
INDEXED
OCT 15 1997
FBI
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/97

On Monday, October 13, 1997, [redacted] was contacted at his business [redacted] telephone number [redacted] and was advised of the identities of the interviewing agents and the purpose of the interview. [redacted] provided the following information. b3 b6 b7C

[redacted] was provided a Grand Jury Subpoena [redacted]

[redacted] b6 b7C

Investigation on 10/13/97 at Wilmington, CA

File # 192C-LA-210130 -11

by SA [redacted] Date dictated 10/14/97 b6 b7C

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192C-LA-210180-16

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 15 1997
FBI - LOS ANGELES

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b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/10/1997

To: LAS VEGAS **Attn:** VIOLENT CRIME SQUAD
SSA [redacted]

From: LOS ANGELES
C-3 (BANK ROBBERY)
Contact: SA [redacted] (310) 996-3438

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 192C-LA-210130 (Pending)

Title: UNSUBS (4);
ROBBERY OF DUNBAR ARMORED,
676 S. MATEO STREET,
LOS ANGELES, CALIFORNIA;
9/13/97;
HOBBS ACT-COMMERCIAL INSTITUTION;
OO: LOS ANGELES

ARMED AND DANGEROUS

Synopsis: Request for surveillance of four known suspects in captioned case.

b6
b7C

Administrative: Reference telcalls between Case Agent [redacted] LAFO, and SSA [redacted] LV Division, on 10/9/97 and 10/10/97.

Details: On 9/13/97, at approximately 12:30 a.m., four (4) masked subjects entered captioned facility and confronted Dunbar Armored employees. All employees were bound at their hands and feet with duct tape. Subjects entered the vault area and removed approximately [redacted] in U.S. Currency. [redacted] A handgun and keys which allowed access throughout the facility were taken from this employee. At least four subjects entered the vault area and confronted three additional employees. The stolen currency was then loaded into what is believed to have been a [redacted] vehicle.

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b7E

[redacted] Investigation to date reveals obvious "inside" information was used in committing this robbery. Interviews of victim employees have developed suspects who are currently being surveilled by LAFO SOG agents.

192C-LA-210130-17

The following named individuals have been developed as suspects thus far:

1. [redacted] white male, date of birth [redacted] b6 b7C
2. [redacted] black male, date of birth [redacted]
3. [redacted] black female, date of birth [redacted]

LAFO SOG agents have surveilled these suspects for the past three weeks.

[redacted] b6 b7C

Investigation reveals both [redacted] are now employees of [redacted] All three have been observed in the company of each other numerous times in the recent past. Los Angeles Police Department Polygraph Examiners continue examinations of current employees of Dunbar Armored.

On 10/9/97, LAFO Case Agent and LAPD Robbery/Homicide Detectives planned to conduct an interview of [redacted] at his home. SOG surveillance teams advised [redacted] was in the company of his wife and both [redacted] Subsequently, all four of these individuals were observed riding together in a vehicle owned by [redacted] SOG agents followed the vehicle to Los Angeles International Airport where all four suspects were later observed boarding Southwest Airlines Flight #1891 to Las Vegas, Nevada at approximately 2:40 p.m. b6 b7C

LAFO Bank Robbery Supervisor, [redacted] telephonically contacted SSA [redacted] LV Division, who was able to provide agents to respond to Las Vegas Airport in order that the four suspects be intercepted and surveilled. SSA [redacted] also supplied LV Division with general physical and clothing descriptions of the suspects as they appeared at boarding. b6 b7C

LEAD (s):

Set Lead 1:

LAS VEGAS

AT LAS VEGAS

Attempt to locate above named/described suspects as they arrive Southwest Airlines Flt. # 1891. [redacted] b7E

[redacted]

LV is requested to forward results of this surveillance as expeditiously as possible to LAFO. Any assistance offered by LV in this matter is greatly appreciated.

ARMED AND DANGEROUS

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/1997

[redacted] was interviewed at his place of employment, [redacted] telephone number [redacted] where he is the [redacted]. After being informed of the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following information:

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[redacted] per the Grand Jury Subpoena. [redacted]

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192C-LA-210130-18

SEARCHED [redacted] INDEXED [redacted] FILED [redacted]

OCT 15 1997

FBI - LOS ANGELES

Investigation on 10/13/1997 at Torrance, CA

File # 192C-LA-210130

by SA [redacted] Date dictated 10/14/1997

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/1997

[redacted] was interviewed at his business, [redacted] telephone number [redacted]. After being informed of the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following information: b3 b6 b7C

[redacted] per the Grand Jury Subpoena. [redacted]

b6 b7C

192C-LA-210130-19

SEARCHED [redacted] INDEXED [redacted] FILED [redacted]

OCT 15 1997

FBI - LOS ANGELES

Investigation on 10/14/1997 at Torrance, CA

File # 192C-LA-210130

by SA [redacted] Date dictated 10/14/1997

b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/1997

[redacted] was interviewed at [redacted] telephone number [redacted]. After being informed of the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following information: b3 b6 b7C

[redacted] per the Grand Jury Subpoena. [redacted]

b6 b7C

192C-LA-210130-20

SEARCHED [redacted] INDEXED [redacted] FILED [redacted]

OCT 15 1997

FBI - LOS ANGELES

Investigation on 10/14/1997 at Torrance, CA b6 b7C

File # 192C-LA-210130

by SA [redacted] Date dictated 10/14/1997

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/1997

[redacted] telephone number [redacted] was interviewed telephonically. After being informed of the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following information:

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b7C
b7E

[redacted]

b6
b7C

192C-LA-210130-21

SEARCHED INDEXED
OCT 15 1997
FBI LOS ANGELES

Investigation on 10/14/1997 at Los Angeles, CA (telephonically) b6 b7C

File # 192C-LA-210130

by SA [redacted] Date dictated 10/14/1997

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/97

[redacted] was contacted at his place of employment which is [redacted] was shown a copy of a Federal Grand Jury subpoena [redacted]

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192C-LA-210130-22

SEARCHED INDEXED FILED
OCT 16 1997
FBI - LOS ANGELES

Investigation on 10/14/97 at Los Angeles, CA.

File # 192C-LA-210130

by [redacted] Date dictated 10/15/97

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/97

[redacted] b3 b6 b7C

[redacted] was contacted at his place of employment which is [redacted] was shown a copy of a Federal Grand Jury subpoena [redacted]

[redacted] b3 b6 b7C

Investigation on 10/14/97 at Los Angeles, CA.

File # 192C-LA-210130

by [redacted] b6 b7C Date dictated 10/15/97

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192-LA-210130-13

SEARCHED INDEXED
SERIALIZED FILED
OCT 16 1997
FBI - LOS ANGELES

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b3
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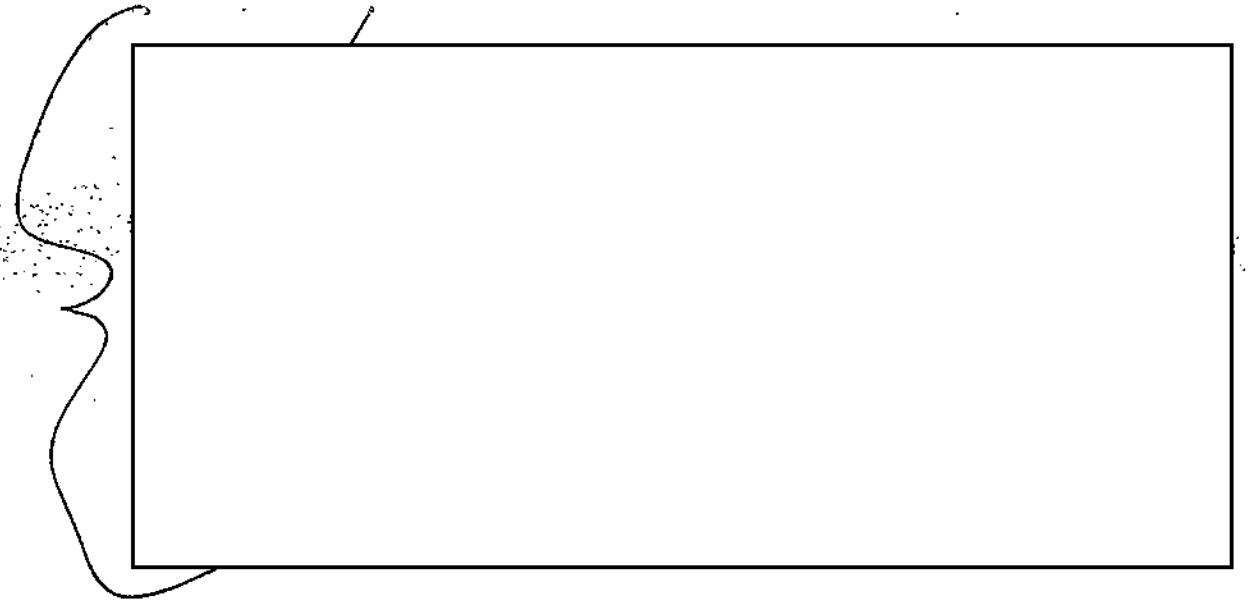

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/97

[redacted] was contacted at his place of employment [redacted] was shown a copy of a Federal Grand Jury subpoena [redacted]

b3
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[redacted]

Investigation on 10/14/97 at Los Angeles, CA.

File # 192C-LA-210130

by [redacted] Date dictated 10/15/97

192C-LA-210130-24

SEARCHED SEP [illegible] INDEXED FILED

OCT 16 1997

FBI - LOS ANGELES

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b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/97

[redacted] was

contacted at her place of employment which is [redacted]

[redacted] was shown a copy of a Federal Grand Jury subpoena [redacted]

[redacted]

b3
b6
b7C

[redacted]

b6
b7C

192C-LA-210130-25

SEARCHED [illegible] INDEXED FILED

OCT 16 1997

FBI - LOS ANGELES

b6
b7C

Investigation on 10/15/97 at Los Angeles, California

File # 192C-LA-210130

by SA [redacted]

Date dictated 10/15/97

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/97

[redacted] was contacted at her place of employment [redacted] was shown a copy of a Federal Grand Jury subpoena [redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

Investigation on 10/15/97 at Los Angeles, California

File # 192C-LA-210130

by SA [redacted] Date dictated 10/15/97

b6
b7C

SEARCHED INDEXED FILED
OCT 16 1997
FBI - LOS ANGELES

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/97

[redacted] b3 b6 b7C

was contacted at his place of employment [redacted] was shown a copy of a Federal Grand Jury subpoena [redacted]

[redacted] b6 b7C

192C-LA-210130-27

SEARCHED [redacted] INDEXED [redacted]

OCT 16 1997

FBI - LOS ANGELES

Investigation on 10/15/97 at Los Angeles, California

File # 192C-LA-210130

by SA [redacted] Date dictated 10/15/97

b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/97

[redacted] was contacted at his place of employment which is [redacted] was shown a copy of a Federal Grand Jury subpoena [redacted]

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b6
b7C

[redacted]

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b7C

Investigation on 10/15/97 at Los Angeles, CA.

File # 192C-LA-210130

by [redacted] Date dictated 10/16/97

192C-LA-210130-28

SEARCHED SERIALIZED INDEXED FILED

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FBI - LOS ANGELES

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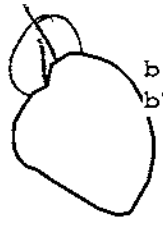
FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/97

[redacted] b3


b6
b7C

Investigation on 10/15/97 at Hollywood, CA,

File # 192C-LA-210130

by [redacted] Date dictated 10/15/97

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b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/97

[redacted] was contacted at his place of employment which is [redacted] was shown a copy of a Federal Grand Jury subpoena [redacted]

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[redacted]

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192C-LA-210130-30

Investigation on 10/15/97 at Los Angeles, CA.

File # 192C-LA-210130

by [redacted]

Date dictated 10/16/97

SEARCHED INDEXED SERIALIZED FILED

OCT 16 1997

FBI - LOS ANGELES

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b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/1997

[redacted] b3 b6 b7C

[redacted] telephone number [redacted] was interviewed at his place of employment. After being informed of the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following information:

[redacted] (the time period per the Grand Jury Subpoena):

[redacted] b3 b6 b7C

192C-LA-210130-31

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]

OCT 16 1997

FBI - LOS ANGELES

Investigation on 10/15/1997 at Los Angeles, CA

File # 192C-LA-210130

by SA [redacted]

Date dictated 10/15/1997

b6 b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/1997

[redacted] telephone number [redacted] was interviewed at [redacted] After being informed of the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following information:

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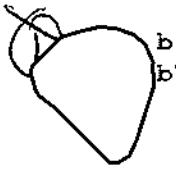
b6
b7C

[redacted] per the Grand Jury Subpoena.



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192C-LA-210130-32

SEARCHED [redacted] INDEXED [redacted] FILED

OCT 16 1997

FBI - LOS ANGELES

Investigation on 10/15/1997 at Los Angeles, CA

File # 192C-LA-210130

by SA [redacted] Date dictated 10/16/1997

b6
b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/1997

[redacted] was interviewed at her place of [redacted] telephone number [redacted] where [redacted] After being informed of the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following information:

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b6
b7C

[redacted] per the Grand Jury Subpoena. [redacted]

[redacted]

b6
b7C

192C-LA-210130-33

SEARCHED [redacted] INDEXED [redacted] FILED [redacted]

OCT 16 1997

FBI - LOS ANGELES

Investigation on 10/15/1997 at Los Angeles, CA

File # 192C-LA-210130

by SA [redacted] Date dictated 10/16/1997

b6
b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/1997

[redacted] telephone number [redacted], was interviewed at his [redacted] After being informed of the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following information:

b3
b6
b7C

[redacted]

b6
b7C

192C-LA-210130-34

SEARCHED [redacted] INDEXED [redacted] FILED

OCT 16 1997

FBI - LOS ANGELES

Investigation on 10/15/1997 at Los Angeles, CA

File # 192C-LA-210130

by SA [redacted] Date dictated 10/15/1997

b6
b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/1997

[redacted] was interviewed at his place of employment, [redacted] telephone number [redacted] After being informed of the identity of the interviewing agent and the nature of the investigation, [redacted] provided the following information: b3 b6 b7C

[redacted] per the Grand Jury Subpoena, and [redacted] b3 b6 b7C

[redacted]

Investigation on 10/15/1997 at Los Angeles, CA b6 b7C

File # 192C-LA-210130-35

by SA [redacted] Date dictated 10/16/1997

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[redacted]

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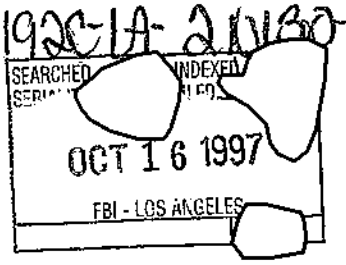
[redacted]


192C-LA-210180-35
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FBI - LOS ANGELES

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/97

[redacted] was contacted at his place of employment which is [redacted] was shown a copy of a Federal Grand Jury subpoena [redacted]

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b7C

[redacted]

b3
b6
b7C

1, 2, 3

[redacted]

Investigation on 10/16/97 at Santa Monica, CA.

File # 192C-LA-210130

by [redacted] Date dictated 10/16/97

b6
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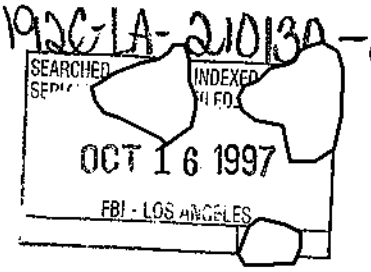

b6
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b3
b6
b7C

[redacted]

FD-302a (Rev. 11-15-83)

192C-LA-210130

Continuation of FD-302 of [redacted], On 10/16/97, Page 3

b3
b6
b7C

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/97

On 10/13/97, SSA [redacted] and SA [redacted] b3 b6 b7C traveled to [redacted] where they met with [redacted] The agents explained the purpose of their visit and produced a copy of a Federal Grand Jury subpoena to [redacted] The subpoena allowed the agents access to [redacted]

Investigation on 10/13/97 at Harbor City, CA

File # 192C-LA-210130

by SSA [redacted] SA [redacted] b6 b7C Date dictated 10/15/97

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OCT 17 1997
FBI - LOS ANGELES

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/97

On 10/13/97, SSA [redacted] and SA [redacted] b3 b6 b7C traveled to [redacted], where they met with [redacted]. The agents explained the purpose of the visit and produced a copy of a Federal Grand Jury subpoena to [redacted]. The subpoena allowed the agents access [redacted]

Investigation on 10/13/97 at San Pedro, CA

File # 192C-LA-210130

SSA [redacted] b6

by SA [redacted] Date dictated 10/15/97 b7C

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OCT 17 1997
FBI - LOS ANGELES [ ]
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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/97

On 10/13/97, SSA [redacted] and SA [redacted] traveled to [redacted] where they met with [redacted] The agents explained the purpose of their visit and produced a copy of a Federal Grand Jury subpoena to [redacted] The subpoena allowed the agents access [redacted]

b3
b6
b7C

Investigation on 10/13/97 at Gardena, CA

File # 192C-LA-210130

by SSA [redacted] SA [redacted] Date dictated 10/15/97

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