



DEPARTMENT OF THE ARMY
CRIMINAL INVESTIGATION DIVISION
27130 TELEGRAPH ROAD
QUANTICO, VA 22134

January 8, 2025

[REDACTED]
SeniorTrender's Substack
[REDACTED]

Dear [REDACTED]

This is in further response to your request for release of Target Analysis File 0050-2002-CID186. Your request was received December 5, 2024, and assigned control number FA25-0839

The names of law enforcement personnel, as well as names, social security numbers, and other personal items of information of third parties are withheld pursuant to FOIA Exemptions 6, and 7(C), 5 U.S.C. § 552(b)(6), and (b)(7)(C), which protect the personal privacy of other individuals mentioned in the report. Moreover, disclosing the withheld information would harm an interest protected by these exemptions.

This letter constitutes a partial denial of your request, made on behalf of the Director, DACID, the Initial Denial Authority for DACID records.

You have the right to appeal to the Office of the Army General Counsel, the Army's appellate authority. If you decide to appeal at this time, your appeal must be submitted within 90 days of the date of this letter. In your appeal, you must state the basis for your disagreement with the partial denial and you should state the justification for its release. Your appeal is made through this Division and should be addressed to the Chief, Department of the Army, 27130 Telegraph Road, Quantico, Virginia 22134 for forwarding to the Office of the Army General Counsel. Please note that your appeal should address information denied in this response and cannot be used to make a new request for additional or new information.

You have the right to seek dispute resolution concerning this action. If you intend to do so, you may contact the Army FOIA Public Liaison by email at usarmy.belvoir.hgda-esa.mbx.rmda-foia-public-liaison@army.mil. Please put "Dispute" in the subject line.

You may also seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448 or by emailing OGIS@nara.gov.

Questions regarding this response should be addressed in writing to the address shown on the letterhead or by emailing mariya.l.julien.civ@army.mil.

Sincerely,

A handwritten signature in cursive script that reads "Mariya Julien for".

Michelle Kardelis
Chief, FOIA/PA Division

Enclosure

File >>	Other Reports >>	Case Action >>	Help >>	Logout
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CUI

Last Logon: 2024/12/30 1815

Last Logon Unit:

Case	Case Log	Entities/Relationships	Case Relationships	Contingency Funds	IP	Contracts	Case Users	Executive Summary and Narrative	Case History	Attachments
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[\[-\] Case Initiation](#)

Case Initiation Date: 2002/12/09 0000

Case Type: * Target Analysis File

Unit: * CID186 - Southern California Fraud Resident Agency

NIBRS Number: * CA03000DC

Case Status: Closed

Active Investigation is Complete:

Reported Date: (yyyy/mm/dd) *

Reported Time: *

Complaint Received By:

Case Remarks:

Private: **CID Only:** **MPI Only:**

Restricted Distribution: **Cold Case Only:**

Supplemental Reports: No

Commander's Action: No

TAF Details

Scope:

Media Interest:

Monitorship:

Restricted Users

Name	Unit/Installation	Action

Case Activity Summary	
Case Number: 00050-2002-CID186	
Date, Time, and Participant	Summary of Case Activity
2003/05/06 1323 ACIRS, Migration Data 12:00 Investigative	Migrated Hours
2003/05/06 1323 ACIRS, Migration Data 390:00 Investigative	Migrated Hours
2003/05/06 1323 ACIRS, Migration Data 12:00 Investigative	Migrated Hours
2003/05/06 1323 ACIRS, Migration Data 72:00 Investigative	Migrated Hours
2003/05/06 1323 ACIRS, Migration Data 04:00 Investigative	Migrated Hours
2003/05/06 1323 ACIRS, Migration Data 02:00 Investigative	Migrated Hours

ALERTS Entity Summary

Name: (b)(6) (b)(7)(C)

Unit: CID001 - HQCID

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CUI

Last Logon: 2024/12/30 1837

Last Logon Unit:

Case	Case Log	Entities/Relationships	Case Relationships	Contingency Funds	IP	Contracts	Case Users	Executive Summary and Narrative	Case History	Attachments
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Entity Summary

Name	Entity Type
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
(b)(6) (b)(7)(C) [REDACTED]	Individual
U.S. ARMY OBJECTIVE FORCE TASK FORCE	U.S. Government
SY TECHNOLOGY INCORPORATED	Business

[View Case Entity Relationships](#) [Add](#)

Letter of Notification

Name	Status	Date Created	Date Submitted	Date Approved	Drafter	Releaser	Action

[Add](#)

CUI

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- Other Reports >>
- Case Action >>
- Help >>
- Logout

Case	Case Log	Entities/Relationships	Case Relationships	Contingency Funds	IP	Contracts	Case Users	Executive Summary and Narrative	Case History	Attachments
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Executive Summary and Narrative

Executive Summary

Templates: Enclosures Listed in Narrative

Narrative

Templates:

Active Investigation Complete

Active Investigation is Complete:

References

Number	Description	Action

Add

Enclosures

Attached Enclosure

Number	Enclosure	Action

Add

Non-Attached Enclosure

Number	Non-Attached Enclosure	Action

Add

Signature Authority

Name: (b)(6) (b)(7)(C)

Grade:

OK

Cancel

Apply

File >>	Other Reports >>	Case Action >>	Help >>	Logout
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CUI

Last Logon: 2024/12/06 1837

Last Logon Unit:

Case	Case Log	Entities/Relationships	Case Relationships	Contingency Funds	IP	Contracts	Case Users	Executive Summary and Narrative	Case History	Attachments
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