

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/01

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

Source participated in unauthorized criminal activity while under the direction of the Federal Bureau of Investigation on three occasions.

On one occasion in April, 2001, ANTHONY "CHINO" MORALES drove to Rohnert Park, California and met Source at Baker's Square Restaurant. MORALES was accompanied by a younger male of Hispanic descent who was a Norteno from the Visalia, California area.

During the meeting with Source, MORALES provided Source with approximately one ounce of marijuana for the personal use of Source and Source's boyfriend/girlfriend. MORALES also provided approximately one pound of marijuana to be delivered to NAOMI Last Name Unknown (LNU), an employee at Baker's Square Restaurant. Source paid MORALES with money Source received from NACMI LNU.

Approximately two to three weeks later, MORALES again traveled to Rohnert Park, California, this time accompanied by ISRAEL "SILENT" MENDOZA. MORALES and MENDOZA drove to Source's apartment, where they delivered approximately seven (7) ounces of "crank" or methamphetamine to Source to be delivered to an associate of Source named FREEMAN LNU.

In payment for the drugs, Source received \$1,100 (one thousand one hundred dollars) in cash from FREEMAN LNU, which Source mailed to MENDOZA. During later conversations with MENDOZA, Source was told that MENDOZA never actually received the money, and Source does not know where the money was delivered.

Of the methamphetamine that MENDOZA and MORALES delivered, FREEMAN LNU told Source that three of the ounces were of a poor quality. FREEMAN LNU returned those ounces to Source, and they were discarded by Source. Source in turn reported FREEMAN LNU's dissatisfaction to MENDOZA, and MENDOZA agreed to replace the ounces with some of a better quality.

Investigation on 11/26/01 at San Francisco, CA (telephonically)

File # 166E-SF-120697 270E-SF-125072-Sub A Date dictated _____

by SA Natalie A. Phelan/nap