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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2002

To: Los Angeles

Attn: A/ASAC [redacted]

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722\

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Title: [redacted] Officer, Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: Request that captioned matter be opened as a full field investigation and be assigned a Los Angeles case file number. It is requested Special Agent (SA) [redacted] be assigned case agent.

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [redacted]

[redacted] has been identified by several sources as being the trigger man. It has also been noted by several sources that [redacted] other LAPD Officer's attended this party and were seen with [redacted] just prior to the shooting. [redacted] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter. [redacted]

[redacted]

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Re: 194C-LA-NEW, 12/16/2002

[REDACTED]

Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [REDACTED]

[REDACTED] have identified [REDACTED] as confronting WALLACE's caravan just prior to his shooting. It alleged the same tactics [REDACTED] were used to pull off the WALLACE murder. Because of the professional manner in which the WALLACE murder took place, it is alleged that not only could one gang member [REDACTED] (Mob Piru Blood) not pull this off but it would have taken a large contingency of people/officers.

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After a search warrant was served at [REDACTED] residence [REDACTED] it was discovered in his garage he had a shrine of TUPAC SHAKUR and numerous 9mm guns and ammunition, LAPD radios, scanners and other tactical items. Note: A 9mm gun was used to kill WALLACE with very rare Gecko 9mm ammunition. TUPAC was killed in Las Vegas in September, 1996, 6 months prior to WALLACE being shot. It is alleged that the WALLACE murder was in retaliation to the TUPAC murder. TUPAC worked for DEATH ROW records at the time he was shot (west coast) while WALLACE worked for BAD BOY records (east coast). Both were worth millions and there was a "rivalry" going on between east coast rap vs. west coast rap. LAPD Officer [REDACTED] and other alleged LAPD Officers were Mob Piru Blood gang members that worked with and affiliated with DEATH ROW records. When TUPAC was killed, it is alleged by many that WALLACE was killed in retaliation and that this was orchestrated by [REDACTED] his good friend [REDACTED] and other LAPD Officers that [REDACTED] associated with.

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LAPD subsequently opened up a homicide case after the WALLACE murder and has not been able to locate [REDACTED] or solve the murder. Sources within the LAPD have stated [REDACTED]

[REDACTED] thwarted the murder investigation when [REDACTED] and other LAPD Officers began to show up as potentially being involved. Subsequently, a Federal Civil lawsuit was filed [REDACTED] charging police negligence and cover-up in the murder of [REDACTED] CHRISTOPHER WALLACE.

SA [REDACTED] has met with [REDACTED] attorney's who stated they will make a copy and provide their entire federal civil case. [REDACTED] the LAPD has also been briefed on captioned case and has stated he will have Robbery Homicide/LAPD, who has been investigating captioned case, provide their case file as well.

Numerous sources have stated they will cooperate with the FBI in attempts to determine what role LAPD Officers played

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in the murder of WALLACE. One source has stated

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Title and Character of Case:

[REDACTED]

Date Property Acquired: Source from which Property Acquired:

12/12/2003

[REDACTED]

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Anticipated Disposition: Acquired By: Case Agent: b7D

[REDACTED]

Description of Property:

Date Entered

1D 4

DISC #4 - SOURCE [REDACTED]

[REDACTED]

Barcode: E02318223

Location: ELSUR1

12/18/2003

Case Number: 194C-LA-232722
Owning Office: LOS ANGELES

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Title and Character of Case:

[REDACTED]

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Date Property Acquired: Source from which Property Acquired:

12/12/2003

[REDACTED]

b7D

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:

Date Entered

1D 3

DISC #3 -

[REDACTED]

[REDACTED]

Barcode: E02318222

Location: ELSUR1

12/18/2003

Case Number: 194C-LA-232722
Owning Office: LOS ANGELES

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Title and Character of Case:

[REDACTED]

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Date Property Acquired: Source from which Property Acquired:

12/11/2003

[REDACTED]

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:

Date Entered

1D 2

DISC #2 - [REDACTED]

[REDACTED]

Barcode: E02318221

Location: ELSUR1

12/18/2003

Case Number: 194C-LA-232722
Owning Office: LOS ANGELES

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15:18:48

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Title and Character of Case:

[REDACTED]

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Date Property Acquired: Source from which Property Acquired:

12/11/2003

[REDACTED]

b7D

Anticipated Disposition: Acquired By:

Case Agent:

[REDACTED]

Description of Property:

Date Entered

1D 1

DISC #1 - [REDACTED]

Barcode: E02318220

Location: ELSUR1

12/18/2003

Case Number: 194C-LA-232722
Owning Office: LOS ANGELES

194C-LA-232722

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November 7, 2002

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194C-LA-232722 ✓

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The following is a synopsis regarding the murder of Christopher Wallace, aka Notorious B.I.G. (BIGGIE SMALLS) that occurred on March 9, 1997 in Los Angeles, CA. At the time of his murder, BIGGIE was the #1 rap artist for BAD BOY records based in New York. TUPAC SHAKUR was shot and killed in Las Vegas, NV in September, 1996, 6 months prior to BIGGIE being killed. TUPAC was the #1 rap artist for DEATH ROW records which is based in Compton, CA. DEATH ROW [REDACTED] BAD BOY [REDACTED]. Their was an ongoing "rivalry" between east coast rap vs. west coast rap that escalated as TUPAC (west coast) was killed and that BIGGIE (east coast) was killed in retaliation. Neither murder has been solved.

TUPAC and BIGGIE became friends as they both began rapping on the east coast with BIGGIE opening up "qigs" for TUPAC. TUPAC was signed by BAD BOY records [REDACTED]. As TUPAC got in trouble, including being shot at and convicted for rape among other things, he ended up spending time in jail. During this time BIGGIE's rap career began to flourish. Because of TUPAC's bad reputation, [REDACTED] distanced himself from TUPAC and in stepped [REDACTED] DEATH ROW records. [REDACTED] flew out to New York, bailed TUPAC out of jail, and signed him to DEATH ROW (west coast) where he made millions [REDACTED]. At this time BIGGIE was being named rapper of the year and making millions for BAD BOY (east coast). The following is a short chronology of events that lead up to the shooting death of TUPAC and the "retaliation" of BIGGIE where allegedly LAPD officers were involved.

CHRONOLOGY

September, 1993 [REDACTED] a DEATH ROW artist, was charged along with two other DEATH ROW employees in the murder of a gang member in Los Angeles. Forensic and ballistic evidence crucial to the case in the possession of the LAPD Pacific Division became missing. At the time the evidence became missing, LAPD officer KEVIN GAINES was living with [REDACTED] was producing [REDACTED] a major part of DEATH ROW. [REDACTED] was subsequently acquitted.

Note: KEVIN GAINES was shot and killed [REDACTED] on March 18, 1997, as GAINES, while off duty, brandished a gun and blood gang member signs [REDACTED] while [REDACTED] was at a stop light. [REDACTED] did not know GAINES was a LAPD officer. [REDACTED] shot [REDACTED]

Serial 2

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GAINES twice killing him before GAINES was able to pull his trigger. [redacted] was subsequently cleared of all misconduct. GAINES was an admitted Blood gang member and [redacted] had an active role in DEATH ROW activities.

October 1, 1993 TUPAC was arrested for allegedly shooting an off duty Atlanta police officer. Charges were subsequently dropped.

November 1, 1994 TUPAC was shot 5 times during a robbery in the lobby of Quad Recording Studios in Times Square, NY. BIGGIE and members of his entourage were inside the same studio at this time. Without evidence, TUPAC and members of DEATH ROW believed BIGGIE had knowledge or involvement in the shooting.

March 13, 1995 A gang member is murdered at the El Rey theater in Los Angeles. Many of the security people are off duty police officers from Long Beach PD, Compton PD, Inglewood PD, Hawthorne PD and LAPD, all working for Wrightway Securities who handled all DEATH ROW security at the time. The victim was beaten by numerous Blood gang members (DEATH ROW, [redacted] and many police officers working for DEATH ROW are/were Blood gang members). Wrightway [redacted] a former Compton police officer [redacted]

1995 Source Awards While on stage in front of a national audience [redacted] DEATH ROW makes antagonist remarks towards [redacted] BAD BOY records.

November 1, 1995 One month after Source Awards, [redacted] accuses [redacted] for the Atlanta murder of JASSAN ROBLES. [redacted] was with [redacted] when he was fatally shot which was the result of an argument between DEATH ROW and BAD BOY employees. [redacted] (see Sept 7, 1996 in chronology) was identified by a police officer as being involved in this killing. Det. [redacted] NYPD/FBI task force has source who stated [redacted] was also involved who is a bodyguard [redacted]

November 1, 1995 (same day) BIGGIE is named rap artist of the year by Billboard magazine. At this time, TUPAC was recovering from the 1994 shooting and was charged with rape from a separate incident.

November 5, 1995 LAPD officer [redacted] is investigated for working for DEATH ROW, a violation of LAPD policy.

Late 1995 Recording artist Randy Stretch Walker, believed to be of DEATH ROW, was murdered in a drive by shooting in Queens, NY.

Winter 1995 Shots are fired at a trailer being used to record a video by [redacted] of DEATH ROW, who at the time was making millions for DEATH ROW. b7C

Winter 1995 BAD BOY released recording by BIGGIE title "Who shot Ya". DEATH ROW states they believe the song was in reference to the November, 1994 shooting of TUPAC of DEATH ROW in Queens, NY.

December 18, 1995 Following MTV awards, [redacted] was reported beaten by members of DEATH ROW who were seeking information on the whereabouts of [redacted] BAD BOY. [redacted] recalled hearing radio communication about this from police officers who were present. When he was released, LA County police officers were present. Two off duty officers were present at the DEATH ROW party during the beating [redacted] It is alleged that DEATH ROW security who beat [redacted] were LAPD officers working off duty for DEATH ROW (the same two officers later seen at the DEATH ROW party).

May, 1996 DEATH ROW is investigated for zoning violations associated with numerous crimes of violence. Reports of this state "There are armed security guards at this location in plain clothes and in security uniforms. These security officers are off duty police officers and retired officers which are employed by DEATH ROW".

March 7, 1996 Fight breaks out between DEATH ROW and BAD BOY employees in the VIP area at the 1996 Soul Train awards with guns being brandished. Officers responding state [redacted] was present with 15 - 20 additional gang members along with armed security guards. Also present are off duty police officers from Hawthorne PD and a LAPD/Metro officer among other agencies. Responding officers add these off duty officers worked for [redacted] (DEATH ROW) as bodyguards.

June 1, 1996 LAPD is informed that the ATF was conducting an investigation of DEATH ROW concerning firearm violations and that the IRS was conducting a simultaneous tax investigation.

June 2, 1996 A meeting between LAPD and DEATH ROW takes place to discuss dissatisfaction with armed security personnel and the use of off duty police officers.

August 18, 1996 4 identified gang members were arrested as they left DEATH ROW. One semi-automatic handgun and two ski masks are recovered.

***** September 7, 1996 ***** [redacted]
[redacted] rap artist for BAD BOY, was beaten at the MGM Grand hotel in Las Vegas on the night of the Tyson vs. Holyfield fight. [redacted]
[redacted] TUPAC and other DEATH ROW members were involved in the

assault which was caught on videotape.

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***** September 7, 1996 (same night) LAPD officers [redacted] were present in Las Vegas for the Tyson/Holyfield fight.

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***** September 7, 1996 (same night) TUPAC of DEATH ROW was shot and killed in Las Vegas in the car driven [redacted] as they left the MGM Grand. This occurred approximately 2 hours after the beating [redacted] by [redacted] TUPAC and others. TUPAC died 6 days later from the gunshots.

September 9, 1996 According to Compton PD search warrant, gang members of a gang associated with DEATH ROW met at Leuders Park in Los Angeles to discuss retaliation against South Side Crip gang members for the TUPAC shooting.

After this meeting, LAPD learned that [redacted] an Inglewood School Police Officer, was working for DEATH ROW.

October 22, 1996 [redacted] was incarcerated in LA County Jail for probation violation - the beating [redacted] at the MGM Grand with TUPAC.

October 23, 1996 While LAPD is interviewing DEATH ROW employees, the interview was disrupted by [redacted] a San Bernardino reserve officer working security for DEATH ROW.

November 4, 1996 FBI Los Angeles received a call from an LAPD officer identifying himself as Officer [redacted] inquiring whether the FBI had an ongoing investigation on DEATH ROW. [redacted] was investigated for ties to DEATH ROW in November, 1995.

***** March 9, 1997 ***** BIGGIE is shot and killed as he leaves the Peterson Automotive Museum party in Los Angeles. A dark Chevy SS Impala pulls up next to BIGGIE's car and shoots several times into the passenger area where BIGGIE is sitting. Ballistic examination of the shell casings revealed the weapon used was a 9mm and the brand of ammunition was made by Gecko. Gecko is a metal piercing round made in Europe and rarely found in the U.S.

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Shortly after the murder of BIGGIE, an anonymous person placed a telephone call to [redacted] New York and stated that a person identified as [redacted] was involved in [redacted] killing. [redacted] spoke with the LAPD, gave them this information, and was subsequently told by the LAPD there are over 500 [redacted] in the phone directory. No further follow up was done by LAPD. [redacted] did not learn there was a LAPD officer named [redacted] discussed later in write-up) until reading the June 7, 2001, article in

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Rolling Stone Magazine.

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After the murder of BIGGIE, LAPD officers learned that an informant had stated [redacted] to murder BIGGIE.

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[redacted] had a reputation of owing [redacted] (DEATH ROW) lots of money and allegedly got them to peddle drugs [redacted] or they would not get paid. Word on the street was cocaine could be purchased for \$14,000/kilo on the west coast and sold on the east coast for \$24,000/kilo. [redacted] had a lot of east coast rappers like TUPAC working [redacted] at DEATH ROW. At one point [redacted] owed TUPAC around \$10 million dollars. TUPAC and others began complaining about [redacted] all the money he owed them. Eventually, most [redacted] top artists left DEATH ROW because of this, even though they feared for their lives. These artists include [redacted] and [redacted] among others.

WITNESSES TO INTERVIEW: All CI's have been identified

It is alleged from several sources that [redacted] owed TUPAC million's of dollars from royalties and that TUPAC was soon going to be leaving DEATH ROW and blow the whistle on [redacted] and his drug activities. From many sources [redacted] made it look like LA Crips committed both the TUPAC and BIGGIE murders. Allegedly, [redacted] was involved in the killing of TUPAC in Las Vegas [redacted] when TUPAC was shot. CI#1 [redacted] TUPAC and [redacted] worked for DEATH ROW who TUPAC told about this owing of millions and that he (TUPAC) was going to leave and take un-released songs worth millions with him. CI#1, who is willing to talk with writer, believes [redacted] and his "people" were involved in the BIGGIE killing and made it look like a retaliation for the TUPAC killing. CI#1 [redacted] now dislikes him very much. CI can show writer [redacted] while working for DEATH ROW.

CI#2 [redacted] states [redacted] the BIGGIE killing. [redacted] LAPD officer's were in a meeting [redacted] to plan the hit on BIGGIE. [redacted]

CI#3 [redacted] BIGGIE saw shooter who killed him. Gave composite that matches exact description [redacted] including what he was wearing and the car he drove.

CI#4 [redacted] just prior to the BIGGIE

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murder. Picked out [redacted] in a six-pack as someone who went to [redacted] before the murder. States [redacted] was wearing a blue suit with a bow tie, white shirt, brown skin and a receding hairline. Stated nobody at LAPD or anyone else has ever shown him a picture [redacted] (a PI made a video recording of this interview). CI#4 stated [redacted]

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[redacted] This is exactly the same description others give of the shooter.

CI#5 [redacted] states in a LA Sheriff document that [redacted] "killed" BIGGIE. Lieutenant [redacted] from Universal Substation has his name on top of this document.

CI#6, in February, 1998, picks out [redacted] as being someone always seen at DEATH ROW functions. In May 1998, CI states he has knowledge regarding the BIGGIE killing and asked to speak with the Assistant D.A. CI is denied.

CI#7, in September, 1998, [redacted] asks to investigate [redacted] involvement of BIGGIE shooting which [redacted] is already investigating. CI#7 [redacted] specifically told CI#7 [redacted] involvement. CI provided writer with all [redacted] attorneys and the 10 eye witnesses they plan to call/depose in the federal civil lawsuit against the LAPD. CI stated he can arrange to have all 10 cooperate with the FBI as they will not speak with the LAPD.

CI#8 [redacted] a .40 caliber glock [redacted] a DEATH ROW function [redacted] prior to the TUPAC killing. CI does not know what happened with this gun. Note: .40 caliber gun was used to kill TUPAC.

CI#9 [redacted] BIGGIE [redacted] a dark SS Impala pulled up [redacted] and shot at BIGGIE. The shooter was a Muslim looking person who he could identify.

CI#10 [redacted] saw the suspect, helped with the composite.

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[redacted] information regarding other corrupt LAPD Officers, [redacted]

1. The KEVIN GAINES road rage killing [redacted] b6

2. [redacted] Note: 2 days b7C

[redacted] Word

[redacted] is Puerto Rican and has been known to "hang out" there.

3. The 6 kilos of cocaine [redacted] which started the whole Rampart investigation. [redacted] a [redacted] case in retaliation for [redacted] killing KEVIN GAINES, [redacted] allegedly did this to make [redacted] look bad and hopefully have him found guilty of negligence for shooting GAINES.

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4 [redacted] involvement in DEATH ROW records. CI's have numerous pictures with [redacted] and other LAPD officers [redacted] at DEATH ROW functions.

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5. The BIGGIE killing.

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[redacted] told the LAPD nothing on any of these 5 areas [redacted] states in an interview they were very disappointed in this) and the FBI Rampart investigation never addressed these issues either.

Note [redacted] the planting of a gun and the cover-up shooting [redacted] implicated 70 officers as being involved in Rampart. Only 2 [redacted] were ever found guilty (they plead). 5 officer's were fired and 7 resigned. [redacted] failed 5 different polygraphs administered by the LAPD. The FBI never polygraphed [redacted]

The following is a list of persons associated with DEATH ROW records and their value to solving what Law Enforcement Officers were involved in the BIGGIE shooting:

DEATH ROW Records

[redacted]

MAIN RAP STARS:

TUPAC SHAKUR (TUPAC) - murdered in Las Vegas, September, 1996

[redacted]

HEAD LEGAL COUNCIL:

[redacted]

[redacted] was in charge of overseeing [redacted] probation. Alleged to have rented a Malibu home [redacted] actually lived in the home. [redacted]

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[redacted]
-Affiliated with same religious group [redacted]

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[redacted] a search of [redacted] house shows evidence linking him to BIGGIE murder. Had a shrine in his garage of TIPAC

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[redacted] and confessed [redacted] involvement. Never been interviewed regarding [redacted] possible involvement in BIGGIE shooting.

-Second suspect of robbery never identified, could be [redacted] will not/has not stated who the second suspect is.

[redacted] is the registered owner of 1995 Black SS Impala with chrome wheels - exact same car used to kill BIGGIE, very few of these are sold in Southern CA and [redacted] used this 1995 Black SS Impala

[redacted] He also did this before and after the BIGGIE shooting. [redacted] never did this at other times. Might have done this to plan both events.

-The first person to visit [redacted] was [redacted]

-Witness states [redacted] was present at Peterson Automotive Museum party the night of BIGGIE murder.

[redacted] used LAPD radio's [redacted] and knew how police would respond. Search [redacted] discovered LAPD equipment used [redacted] which would have been highly useful in coordinating the BIGGIE murder.

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-Day after BIGGIE shooting LAPD interviewed CI who implicates [redacted]

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-Shots were fired in front of the building where BIGGIE was killed. Lots of off duty police officers who were present went where the shots were fired, leaving no LAPD officers when BIGGIE is shot. Very professional, same as bank robbery. This allowed the BIGGIE killer to "strike" at the right time with no officers around.

-Anonymous caller [redacted] was involved. [redacted] an admitted Mob Piru Blood gang member.

-Search Warrant [redacted] found 5 9mm handguns and numerous rounds of ammunition, some being Gecko 9mm, same round that killed BIGGIE and rarely found in U.S. No ballistics to compare what killed BIGGIE and what was found [redacted] has been performed.

-Other possible suspect [redacted] is [redacted] who was with [redacted] when [redacted] picked up his vehicle from Parker Center. He showed up [redacted] when the search warrant was executed.

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[redacted] who is a Compton Piru Blood gang member [redacted] was arrested in a Redondo Beach sting operation. [redacted] LAPD Det. [redacted] stole vehicles for [redacted] activities. He also admitted to

[redacted] parking [redacted] in [redacted] garage.

[redacted] were all best friends. [redacted]

[redacted] shot a suspect dead who was about to shoot [redacted] allegedly has stated he owes his life [redacted] and would do anything for him.

[redacted] are Muslims [redacted]

When [redacted] felony probation was revoked and was sent back to prison, he immediately aligned himself with the Muslims

The following is a list of LEO's who worked security for Wrightway Security:

[redacted]

The following is a list of Inglewood Officers who were working for BIGGIE the night of his murder:

[redacted]

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[redacted] BIGGIE and his entourage had connections with the Genovesse Crime Family in New York. It is possible that video and/or surveillance was conducted by NYPD that might contain pictures of those involved in the BIGGIE murder, including [redacted] and/or other LEO officers. Two investigators, [redacted] Dept. of the Treasury, telephone number [redacted] and Det [redacted] case squad of NYPD, telephone number [redacted] pager [redacted] stated they were investigating BIGGIE [redacted] for gun violations and possible murders and took pictures while in Los Angeles during he BIGGIE murder.

[redacted]
LAPD officers worked for DEATH ROW as security officers and many of them were involved in crime.

To this day, [redacted] has not been located or interviewed by the LAPD. [redacted] has refused to be questioned by the LAPD regarding the BIGGIE SMALLS murder. According to a CI, LAPD has also never matched the ammunition found [redacted] [redacted] during the search after the bank robbery with the bullets

used to kill BIGGIE. ATF Agent [redacted] an ammunition expert, stated the bullets that killed BIGGIE is called Gecko Ammunition and manufactured in Germany. The only two (2) distributors of this ammunition in the entire US. is [redacted] in Corona, California; telephone number [redacted] and [redacted] in Cluster, New Jersey, telephone number [redacted]. It is unclear whether the 9mm Gecko ammunition has ever been compared to some of the 9mm ammunition found [redacted] that is believed to also be Gecko ammunition.

It is alleged by several CI's that [redacted] [redacted] were directly involved in the BIGGIE murder, and that other police officers were aware and/or present as well. [redacted] [redacted] who was convicted of possession with intent to distribute cocaine in Las Vegas, was a known DEATH ROW groupie. It is also widely known amongst LAPD officer [redacted] were two of Chief Parks "personal recruits" into the LAPD. Once CI started linking LAPD officers with the BIGGIE killing, he was told to stop and not bring LAPD officers into the investigation.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/2003

[redacted] Los Angeles Police Department (LAPD) Detective, Major Narcotics Division, Serial# [redacted] telephone number [redacted] was interviewed at 11000 Wilshire Boulevard in Los Angeles. LAPD Sergeant [redacted] was present during the interview. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] after [redacted] shooting incident involving LAPD Officer KEVIN GAINES, [redacted] is when he realized there seemed to be a cover-up on a lot of situations that [redacted] were aware of. [redacted] briefly went over a few of these situations and how they were handled.

Regarding the GAINES shooting [redacted] went through three (3) separate Board of Rights hearings which is un-precedented. He added nobody goes through more than one (1) and feels [redacted] kept trying [redacted] look like a "Mark Furman type racist" since [redacted] GAINES was black. Even after [redacted] completely cleared of any wrongdoing [redacted] agreed to a \$250,000 settlement which was the result of the \$25 million lawsuit Attorney Johnnie Cochrane filed [redacted] Because anything over \$100,000 needs more than one signature [redacted] agreed to pay Cochrane with three (3) checks of \$90,000, \$90,000 and \$70,000. After realizing this would look odd being so close to the \$100,000 threshold, [redacted] Cochrane then requested 12 separate checks totaling the \$250,000, which he received.

[redacted] the day after the GAINES shooting [redacted] ordered [redacted] personnel file to be audited which was done by LAPD Officer [redacted] concluded his audit on April 8, 1997. [redacted] maintained [redacted] personnel file until June or July, 1997, at which time he gave it back to personnel and went on vacation. When [redacted] came back from vacation he attempted to re-check out the file and found out it was missing. [redacted] from June or July, 1997 until October 7, 1998 [redacted] personnel file was missing. During this time GAINES [redacted] had friends/relatives working in the personnel department and would have had access to his file. [redacted] immediately went [redacted] requesting to

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Investigation on 01/06/2003 at Los Angeles, CAFile # 194C-LA-232722 ³ Date dictated _____

by SA [redacted]

194C-LA-232722

Continuation of FD-302 of [REDACTED]

, On 01/06/2003 , Page 2

have [REDACTED] an immediate investigation [REDACTED] which [REDACTED] denied.

[REDACTED] in August, 1996, GAINES made a 911 telephone call from a gas station location which ironically is the same location he died at from the LYGA shooting. This 911 call, which GAINES did not identify himself during, was recorded which GAINES stated an ADW (assault with a deadly weapon) occurred at (Gaines gives the location he was living at [REDACTED] and that a victim was down by the pool area and gave a description of the victim which was the exact description of himself. After making this 911 call LAPD Officer [REDACTED] and a probation officer with him responded as they were in the area already. As [REDACTED] and the probationary officer showed up, two more LAPD officers arrived. As this occurred GAINES arrived driving his Mercedes, confronted the LAPD Officers and refused to let them inside the residence area. GAINES was eventually handcuffed as LAPD did not know who he was nor did GAINES identify himself. After being handcuffed GAINES finally identified himself and subsequently filed a lawsuit against LAPD. GAINES eventually admitted to LAPD Officer [REDACTED] of Harbor Division he did make that 911 telephone call but no charges were ever filed against him.

b6

b7C

After this incident, another situation occurred involving GAINES where he was in possession of another LAPD Officer's personally designed handcuffs that had been reported stolen. GAINES went to a Board of Rights hearing and coincidentally Internal Affairs (IA) lost this file until 1 week after the one year statute of limitations expired.

In September, 1996, GAINES was assigned to a desk at his workplace. Two days prior to the TUPAC SHAKUR shooting until two weeks after, GAINES allegedly was on a special assignment yet was seen in Las Vegas hanging out [REDACTED] Captain [REDACTED] allegedly allowed GAINES to be on special assignment. [REDACTED] added that former Deputy Chiefs [REDACTED] inner circle at LAPD and believes they all are corrupt because of what they allowed to go on regarding GAINES, [REDACTED] and other LAPD Officer's.

Around February 5, 1998 [REDACTED] spoke with LAPD Officer [REDACTED] and other LAPD Officers who pulled [REDACTED] into a meeting room and told him [REDACTED] specifically ordered out

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194C-LA-232722

b7C

Continuation of FD-302 of

[redacted]

, On 01/06/2003 , Page 3

some [redacted] evidence under another name because it was [redacted] that involved one [redacted] cases. [redacted] ordered [redacted] from evidence regarding one [redacted] cases one week after the shooting death of GAINES.

[redacted] stated she was called [redacted] when he gave the name [redacted] At this time [redacted] worked with [redacted] at Rampart Division. [redacted] called [redacted] after he was questioned [redacted] and told [redacted] because it involved his case, [redacted] was subsequently interviewed by LAPD IA and stated she wrote down [redacted] name and serial number when he called then told her "this is [redacted] when she knew it was really [redacted] told IA she knows everybody's voice because people like [redacted] call her daily to check out evidence for cases. LAPD went [redacted] and [redacted] this investigation and [redacted] was never charged with anything.

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On March 2, 1998, less than one month after [redacted] aforementioned scenario occurred [redacted]

b7C

[redacted] the movies Black Hawk Down and Heat, [redacted] a new television series called Robbery Homicide [redacted] helped with setting up the set because of his expertise. [redacted] stated while on the set one day [redacted] sought out [redacted] after [redacted] read in the newspaper [redacted] killed GAINES. [redacted] shook his hand, [redacted] shooting GAINES. [redacted] then told [redacted] he was [redacted] at a party when he met GAINES and [redacted] GAINES [redacted] overheard [redacted] tell somebody "half heartedly," he wishes he could get rid of somebody. When GAINES [redacted] heard this they approached [redacted] and told him [redacted] could take anybody out and nobody would ever know. After this encounter with GAINES [redacted] told [redacted] he sent a letter [redacted] stating what had happened. [redacted] never heard back from [redacted] gave his telephone number to [redacted] and told him he probably still has a copy of this letter on his computer. [redacted] told SA [redacted] he will call [redacted] and try to obtain a copy of this letter.

[redacted] stated he believes [redacted] and the other LAPD [redacted] mentioned refused to investigate scenarios which allegedly involved [redacted] and other "recruits" of

194C-LA-232722

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Continuation of FD-302 of [redacted], On 01/06/2003, Page 4

[redacted] noted the "Biggie Smalls" murder was taken away
[redacted] once they started uncovering that
LAPD Officers might be involved in that murder. [redacted] added [redacted]
[redacted] gave it to IA which has basically buried the case.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/21/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722

Title: [redacted] Officer, Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: ACS Restriction of captioned case.

Details: Per EC reference 66F-HQ-A1307721 serial 176, due to the high sensitivity of targets and national publicity of case, it is requested captioned case have ACS restriction.

Approvals:

[redacted]

SSA

ASAC

James M. Sheehan SAC

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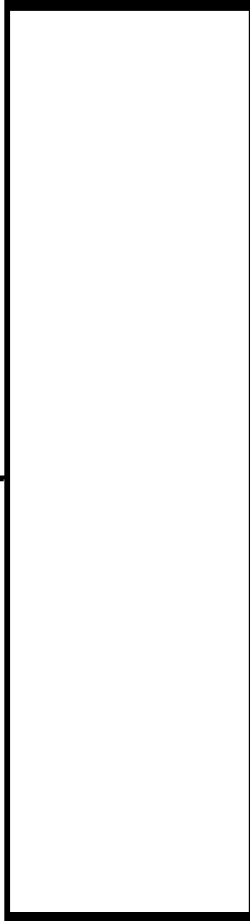
◆◆

[redacted] Please place
ACS restriction on
the above case w/
the only people w/ access
to be [redacted] yourself, me,
[redacted] from HQ &
SAC [redacted] Thx,
[redacted]

Serial-4

021pc0203

ROUTING SLIP/WCC-6



Handwritten initials and signatures on a routing slip, including a circled 'm.g.' and a signature at the bottom.

(LAST)

b6

b7C

Routing Slip
FD-4 (Rev. 8-8-89)

Date 12-10-02

To: Director

Att.: _____

FILE # _____

- SA
- AS
- SU
- Ag
- OS
- Ro
- Steno
- Typist
- M
- Room _____

Title _____

RE: _____

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input checked="" type="checkbox"/> For Information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Mark for indexing | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Open case | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | |
| <input type="checkbox"/> File | <input type="checkbox"/> _____ | |
| | <input type="checkbox"/> Send to _____ | |

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Yes I would like this for
the Biggie Smalls cover-up.



If you want

to restrict ACS
access, we will need
SAC approval. Let me
know. Thx. JPK



SAC

Office I-2

Precedence: ROUTINE

Date: 12/21/2001

To: All Field Offices

Attn: ADIC/SAC,
Chief Division Counsel,
Public Corruption
Supervisors

CIRG
General Counsel
Information Resources

Attn: SAC [redacted]
Attn: UC [redacted]
Attn: UC [redacted]

From: Criminal Investigative
Program Management and Coordination Unit
Contact: Unit Chief [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 66F-HQ-A1307721

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Title: RESTRICTING CASES IN ACS

Synopsis: Field offices are authorized to restrict cases being handled under the 58, 194, 197B and 244 classifications in Automated Case Support (ACS).

Reference: 66F-HQ-A1307721 Serial 176

Details: On 10/03/2001, referenced communication advised that cases were to no longer be restricted or withheld from uploading in ACS without approval of the Assistant Director of either the Criminal Investigative Division (CID), the National Security Division or the Counterterrorism Division depending upon the classification of the case. Since this policy change, the CID has reviewed the continued need by the field to restrict some types of sensitive case classifications. Based upon this review, Special Agents in Charge (SAC) are authorized to restrict in ACS investigations in the following case classifications:

- ~~58~~ Corruption of Federal Public Officials
- 194 Corruption of State and Local Public Officials

Case ID : IR 244-0	Serial : 292
SF 58-0	44
SF 194-0	582
SF 244-0	16
242-MO-C39381	421
RH 244-00	4
RH 197-00	18
RH 194-00	28
RH 58-00	31
66F-AL-A39510	256

[redacted] PC

---- Working Copy ----

Page 2

197B Personnel Related Litigation *CDC*
244 Hostage Rescue Team

b6

SAC authority regarding restriction of cases cannot be delegated. Field Divisions are authorized to restrict cases within these classifications at the "O" or "P" level as appropriate.

b7C

LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

This communication should be brought to the immediate attention of all appropriate personnel.

CC: A/AD [redacted]
A/DAI [redacted]
SC [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2001

To: Los Angeles

From: Los Angeles

WCC-6

Contact: SA [redacted]

Approved By: [redacted]

b6

Drafted By: [redacted]

b7C

Case ID #: 194B-LA-201841⁵ (Pending)

Title: [redacted]

[redacted] City of Compton
CSLPO;
OO: Los Angeles

Synopsis: Requesting \$250.00 from case funds to pay for a copy of the complete investigative file of former LAPD Detective [redacted] regarding police corruption.

Details: Writer is requesting aforementioned case funds to pay for a copy of the entire investigative case file of former LAPD Detective [redacted]. This case file is a 1-year investigation into misconduct, including drug dealings and murder, by former LAPD officers [redacted] and others. This entire case was developed prior to [redacted] being arrested [redacted].

[redacted]

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ⓧ pp

SPB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription, 03/05/2002

Source, who is not in a position to testify, provided the following information:

[redacted] there are LAPD officers who are currently working for Death Row records in the city of Compton as body guards and that they are also trafficking drugs. [redacted]

[redacted] these things (drug trafficking) are still going on in Compton. [redacted] the alleged LAPD officers who are doing this drug trafficking as well as a list of all LAPD officers who work as body guards for Death Row records [redacted]

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[Handwritten initials]

[Handwritten initials]

Investigation on 03/05/2002 at Los Angeles, CA

File # [redacted] 194B-LA-201841-U ²³¹⁷² Date dictated _____

by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/2002

Source, who is not in a position to testify, provided the following information:

Source met with writer and SSA [redacted] and provided a list of names and telephone number for all [redacted] (Christopher "Biggie Smalls" [redacted] attorneys and a list of their witnesses they will be deposing concerning the federal civil lawsuit she has pending against the LAPD. Source also stated he/she will provide a copy of the actual lawsuit filed and all updated information. Source stated the basis of [redacted] lawsuit [redacted] is the attempted cover-up by [redacted] from preventing a full investigation into who the alleged shooter was and the sequence of events leading up to the shooting.

OPR

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b2

b7D

Investigation on 10/21/2002 at Los Angeles, CA

SAS

File #

[redacted]

144E-LA-232722-7
194B-LA-201841-7

Date dictated

by SA [redacted]
SSA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription, 10/30/2002

Source, who is not in a position to testify, provided the following information:

Source met with writer who provided three (3) tapes and one (1) DVD regarding captioned case. Source also provided a copy of the Federal Civil lawsuit filed by Christopher Wallace (aka Biggie Smalls) family regarding his death. Source stated [redacted] would be willing to meet with writer whenever possible. Source added the attorney's handling the civil lawsuit would probably like to meet writer as well to discuss all the information they have regarding Christopher's death.

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Investigation on 10/21/2002 at Los Angeles, CA

File # [redacted] 194C-LA-232722 Date dictated _____

by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/2001

Source, who is not in a position to testify, provided the following information:

Writer [redacted] a copy made of the complete investigative file [redacted] pertaining to LAPD Officers involved in criminal activity, including but not limited to drug trafficking and murder. [redacted] the entire case file and explained what had been done and what [redacted] needed to be done to further these alleged criminal activities. [redacted] more potential information regarding these LAPD Officers, [redacted]

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OPC

JPS

Investigation on 11/20/2001 at Los Angeles, CA

File # [redacted] 232722 Date dictated [redacted]
94B-LA-201841-9

by SA [redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Los Angeles, California 90024
December 26, 2002

194C-LA-232722 -10 b6

b7C

*Per Agent request
these documents are
to go into this file.
Is relative to
this case*

[Redacted]
Los Angeles Police Department
OO: Los Angeles

[Redacted]

All of these go into
file # 194C-LA-232722

Thanks, [Redacted]

On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

b7C

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [Redacted]

[Redacted] has been identified by several sources as being the trigger man. It has also been noted by several sources that [Redacted] and other LAPD Officer's attended this party and were seen [Redacted] just prior to the shooting [Redacted] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter [Redacted]

Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [Redacted]

[Redacted] have identified [Redacted] as confronting WALLACE's caravan just prior to his shooting. It alleged the same tactics that [Redacted] used [Redacted] were used to pull off the WALLACE murder. Because of the professional manner in which the WALLACE murder took place, it is alleged that not only could one gang member [Redacted] not pull this off but it would have taken a large contingency of people/officers.

SPZ

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[redacted]
Los Angeles Police Department
OO: Los Angeles

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After a search warrant was served [redacted]
[redacted] it was discovered [redacted] a
shrine of TUPAC SHAKUR and numerous 9mm guns and ammunition, LAPD
radios, scanners and other tactical items. Note: A 9mm gun was
used to kill WALLACE with very rare Gecko 9mm ammunition. TUPAC
was killed in Las Vegas in September, 1996, 6 months prior to
WALLACE being shot. It is alleged that the WALLACE murder was in
retaliation to the TUPAC murder. TUPAC worked for DEATH ROW
records at the time he was shot (west coast) while WALLACE worked
for BAD BOY records (east coast). Both were worth millions and
their was a "rivalry" going on between east coast rap vs. west
coast rap. [redacted] alleged LAPD Officers
were Mob Piru Blood gang members that worked with and affiliated
with DEATH ROW records. When TUPAC was killed, it is alleged by
many that WALLACE was killed in retaliation and that this was
orchestrated by [redacted] LAPD
Officers that [redacted] associated with.

LAPD subsequently opened up a homicide case after the
WALLACE murder and has not been able to locate [redacted] or solve the
murder. Sources within the LAPD have stated [redacted]
[redacted] thwarted the murder
investigation when [redacted] LAPD Officers began to show up
as potentially being involved. Subsequently, a Federal Civil
lawsuit was filed [redacted] charging police negligence
and cover-up in the murder of [redacted] CHRISTOPHER WALLACE.

SA [redacted] has met with [redacted] attorney's who
stated they will make a copy and provide their entire federal
civil case. [redacted] the LAPD has also been briefed on
captioned case and has stated he will have Robbery Homicide/LAPD,
who has been investigating captioned case, provide their case
file as well.

Numerous sources have stated they will cooperate with
the FBI in attempts to determine what role LAPD Officers played
in the murder of WALLACE. One source has stated [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/11/2003

Individual, who is not in a position to testify, provided the following information:

Individual contacted writer and stated he/she was contacted by a Santa Monica Police Department (SMPD) officer who has read about individual's involvement regarding certain Los Angeles Police Department (LAPD) cases. After individual explained he has a contact at the FBI (writer), the SMPD officer stated he would like to meet with the FBI and provide information regarding corrupt officers in Santa Monica. Individual, who had never heard of spoken to this SMPD officer before, stated he/she will set up a meeting with writer and the SMPD officer where this information can then be discussed.

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①AC

Investigation on 02/11/2003 at Los Angeles, CA

File 44-194C-LA-232722-11 Date dictated _____

by SA

2/2/53

8/1/83

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/04/2003

To: Los Angeles

From: Los Angeles
WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-12

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

b6

b7C

Synopsis: Meeting with Attorney's [redacted]
to discuss interviews/depositions taking place in New York.

Details: Attorney's [redacted] met with
investigators to discuss who needs to be interviewed and/or
deposed regarding captioned case. [redacted] added film make [redacted]
[redacted] and made a documentary on
the Biggie Smalls murder, has uncut versions of interviews that
have not been seen by anybody. [redacted] stated he will contact
[redacted] to arrange for investigators to view these interviews.
[redacted] requested SA [redacted] meet with them next month
and arrange a schedule of interviews to take place in New York.
SA [redacted] provided [redacted] a list of interviews he
would like to conduct. SA [redacted] stated he would provide a chart
showing what witnesses saw regarding the shooter, the car driven
by the shooter and a time line of the murder of Christopher
Wallace.

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OPe

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2003

Individual, who has not agreed to testify, provided the following information:

Individual contacted writer and stated he/she is trying to speak with current LAPD Officers that might have some information on other cases [redacted] and how he might have covered up any part of the investigation. Individual added he/she will try to locate these file numbers and any documents that might be helpful.

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b7C
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b7D

Q/pe

Investigation on 03/05/2003 at Los Angeles, CA

File # [redacted] P194C-LA-232722-13 Date dictated _____

by SA [redacted]

Q/pe

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/29/2003

To: New Orleans

Attn: Public Corruption

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-14 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

b6

b7C

Synopsis: Request for travel approval to New Orleans, Louisiana.

Details: It is requested that on May 12, 2003, and returning May 14, 2003, Special Agent [redacted] and LAPD Sargent [redacted] (full-time investigator working on case) be authorized travel expenses in order to meet with Attorney [redacted] who represents [redacted] Christopher Wallace who is deceased, and [redacted] a movie producer flying in from London for this meeting who has interviewed and video recorded several witnesses of captioned case who have provided contradicting information regarding the death of Christopher Wallace.

FBI New Orleans ([redacted] RA) has been notified and supports this request.

b6

b7C

OK

To: New Orleans From: Los Angeles
Re: 194C-LA-232722, 04/29/2003

LEAD(s) :

Set Lead 1: (Adm)

NEW ORLEANS

AT LAKE CHARLES

Read and Clear

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/19/2003

To: Los Angeles

Attn: A/ASAC Robert McMenomy

SSA [redacted]

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-15 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

b6

b7C

Synopsis: Request to work Monday, May 27, 2003, Memorial Day.

Details: On May 27, 2003, SA [redacted] and LAPD Detective [redacted] are scheduled to fly to Winton, NC, to interview [redacted] [redacted] will be interviewed regarding [redacted] illegal sale of a firearm [redacted]

main

subject of captioned case [redacted]

◆◆

139pc01.03-15
~~194C-LA-232722~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2003

To: New Orleans

Attn: Public Corruption

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-16 (Pending)

b6

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

b7C

Synopsis: Meeting with Attorney [redacted] and movie producer [redacted]

Details: On May 13, 2003, SA [redacted] and LAPD Sargent [redacted] (full-time investigator working on case) met with Attorney [redacted] who represents [redacted]

Christopher Wallace who is deceased, and [redacted] a movie producer who flew in from London for this meeting. [redacted] has lots of information and has put out several documentaries regarding the death of Christopher Wallace and Tupac Shakur.

[redacted] wants the FBI to participate and sometimes conduct interviews and/or depositions with his office in the next several months both in Los Angeles and New York o witnesses regarding Wallaces death. A list of these potential interviews was provided by SA [redacted] for both cities. [redacted] provided numerous contacts and their telephone numbers for people he believes are important witnesses to speak with. [redacted] added he has a huge inventory of unedited interviews he has filmed for his documentaries that would be very helpful to this investigation.

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		<u>ID's Car</u>	<u>Shooter</u>	<u>6-pack</u>	<u>Miscellaneous</u>
[Redacted]	LA	X	-	-	3 people approached Story @ hospital who stated they saw the car and shooter. These people have not been Id'd. Picked out [Redacted]
				b6	[Redacted]
				b7C	[Redacted]
[Redacted]	NY	X		b7D	-
[Redacted]	NY	-	-	-	- Has stated he saw nothing
[Redacted]	NY	-	-	-	- Has stated he saw nothing
[Redacted]	NY	-	-	X	Picks [Redacted] in 6-pack as being next to BIGGIE's car prior to shooting
[Redacted]	LA	X	X	-	
[Redacted]	NY	-	-	-	Heard shots fired. Did not see anything.
					[Redacted]
[Redacted]	NY	X	X	-	Aka [Redacted]
[Redacted]	NY	-	-	-	Heard shots fired. Did not see anything.
[Redacted]	LA	X	-	-	Inglewood Police Officer. Saw hand of shooter.
[Redacted]	NY	X	-	-	

1/2

Others of interest

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LA - [redacted] at awards ceremony. Hired [redacted] to work security.

b7C

LA - [redacted] Heard shots. Picked up casings at shooting sight. [redacted] they were behind victims car when shot.

b7D

[redacted] Was seen at the party with 2 unknown B/M. Was seen running from the shooting scene with 1 unknown B/M.

NY - [redacted] good friend [redacted] with BIGGIE. Was at the party with BIGGIE [redacted]

[redacted] an LA based rapper of DEATH ROW's "Dogg Pound" at the time.

[redacted] (name unknown) - Was a security guard at shooting scene who [redacted] saw the entire shooting.

LA [redacted] and a lot of the Southside Crips. [redacted] knows them all. Stated [redacted] went to the party where BIGGIE was shot [redacted]

LA - [redacted] Spoke w/2 Muslims at the party [redacted]

LA - [redacted] Saw several people including 2 Muslims wearing grey suits like the shooter was.

TX [redacted] Videotaped near the shooting. LAPD has the tape.

TX - [redacted] the videotape before it was turned over to the LAPD. [redacted]

[redacted] All these people were together when the shooting occurred.

194C-LA-232722-148

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On May 12th and 13th, 2003, Special Agent (SA) [redacted] performed the following investigation:

SA [redacted] along with LAPD Sargent [redacted] met with [redacted] and Attorney [redacted] who [redacted] Attorney [redacted] who works [redacted] on this case, was-conferenced in for most of the meeting from his law offices in Colorado.

The following is a list of notes/comments/suggestions regarding the "BIGGIE SMALLS" murder and potential leads and interviews to follow up on.

- who did he talk with at the FBI who "let him down"
- what police officers worked [redacted] at Death Row (DR) and officers that worked [redacted]
- how did these officers get paid
- what kind of events/hours or how often did they work and who would they report to.

Locate the tape [redacted]

Locate any still tapes/photographs that show a tall lanky male with a bow tie on at the Museum.

The Village Voice Newspaper in New York [redacted] [redacted] has pursued this case and states that [redacted] is sour because he believes this has hurt his business.

Supposedly [redacted] SS Crips [redacted] at the party and things weren't "loving" between everybody like they were

Interview [redacted]

Interview [redacted]

Interview [redacted]

Attorney [redacted] set up the interview [redacted]

Ⓞ [handwritten initials]

[handwritten initials]

194C-LA-232722-16

2450c 02.03

[redacted] attorney is [redacted] telephone numbers

b6

[redacted]
[redacted]

(pgr)
(home)

b7C

b7D

[redacted]

[redacted] he was with Tupac gambling. [redacted] DR medallion from Tupac's neck and this happened the night before the fight broke out when you see Tupac [redacted] beating up [redacted] This did not happen and was made up [redacted]

[redacted] numbers:

[redacted]

This story was changed that it happened 2 months prior, which may or may not be true. [redacted]

[redacted]

[redacted] Where is the gun? What is the full story behind this gun? [redacted]

[redacted]

Was there an arrest warrant for Orlando Anderson the day after he was killed. [redacted]

[redacted] was supposedly at the Museum w/Anderson [redacted]

[redacted]

Try to get as many people as possible [redacted] at the museum. [redacted] says in a statement he wasn't there.

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2003

To: San Diego

Attn: Squad 10
Squad 16

[Redacted]

From: Los Angeles
WCC-4

Contact: SA [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

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b7C

Case ID #: 194C-LA-232722-19

Title: [Redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: Request assistance from FBI San Diego to help provide surveillance for captioned case.

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

b6

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [Redacted]

b7C

[Redacted] has been identified by several sources as being the trigger man. It has also been noted by several sources that [Redacted] other LAPD Officer's attended this party and were seen [Redacted] just prior to the shooting. [Redacted] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter. [Redacted]

[Redacted]

OPC

OK to Upload

194C-LA-232722-19

245pc04.03

To: San Diego From: Los Angeles
Re: 194C-LA-232722, 09/02/2003

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b6

b7C

b7D

Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [REDACTED]

[REDACTED] have identified [REDACTED] as confronting WALLACE's caravan just prior to his shooting.

An unknown female (UF) called LAPD recently and stated [REDACTED] She wanted to know if [REDACTED] was in trouble. It is assumed this UF watched a VH-1 special which shows [REDACTED] picture during the show and states how he might be involved. It has been determined this UF works [REDACTED]

An active FBI Los Angeles source has stated [REDACTED]

[REDACTED] Prior to this occurring, FBI Los Angeles needs to confirm [REDACTED] not only does work at the aforementioned location, but also determine his daily routine, where he goes, where he resides and any other information to help [REDACTED]

[REDACTED] several different Mosque's in the greater Los Angeles area [REDACTED] been known to hang out with gang members.

To: San Diego From: Los Angeles
Re: 194C-LA-232722, 09/02/2003

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

It is requested to have FBI San Diego help provide surveillance for a 3 - 4 day period to help determine [redacted] daily routine including his work hours, residence location and any meeting locations/hang out spots he frequents, including any Mosques.

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194C-LA-232722-20

[REDACTED]
On September 11, 2003, Special Agent (SA) [REDACTED] performed the following investigation:

SA [REDACTED] of the San Diego FBI Division contacted [REDACTED] b6
writer and stated his group (SOG) will be providing surveillance b7C
[REDACTED] sometime during the week of
September 22 - 26. SA [REDACTED] added he will do some follow up
work on the workplace and residence [REDACTED] prior to this and
will report back any information.

OP

194C-LA-232722-20
254 p. 02.03

To: Communications

Requestor Name: _____

Date Submitted: 9/3/03

Sqd./Floor: WCC-4

12th fl.

Los Angeles FBI

NCIC/CLETS REQUEST FORM

Subject Name: _____

Case # 194C-LA-228064

AKA's: _____

DOB: _____

or Age: _____

DL#: _____

Address: _____

FBI No. _____

CII: _____

SOC: _____

Race: _____

Veh Lic: _____

Check

Attached

- CA Driver License Info/Legal History
- Address Search
- Driver License for Out of State (DOB required)
- Reg. Owner of Vehicle(s) Listed in History of Driver License Info
- Driver License Photograph Only * Req'd
- Driver License Photograph and Application * Req'd
- Driver License Thumbnail * Req'd
- Listing of Vehicle(s) Registered in Subject of Inquiry
- Vehicle Ownership (10-28)
- Vehicle Wants (10-29)
- Federal and State Wants
- Guns Registered to Subject (CA Only)
- NCIC Criminal History (III-FBI Files) (Case # Mandatory)
- California Criminal History (CII) (Case # Mandatory)
- Supervised Release File

Operators Use Only

b6

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Comments: _____

Possibly married

Queried By: _____

Date Completed: 9/4/03

(LA10 Revised: 09Mar99)

Per DOJ regulations, a reason for the request and a file number are mandatory.

PAGE 07:

TO: FBIG FROM: CLETS

09/04/03 02:21:02

4BSRJFBIGW.IN

DATE:09-04-03*TIME:02:21*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO [REDACTED]

MAIL ADDR AS OF 08-25-03: [REDACTED]

RES/ADDR [REDACTED]

OTH/ADDR AS OF 10-11-00: [REDACTED]

AKA [REDACTED]

b6

IDENTIFYING INFORMATION:

b7C

SEX [REDACTED]

LIC/ISS:08-25-03*EXPIRES:05-04-08*RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*

LATEST APP:

DL TYPE:RBM WITH NEW PHOTO*ISS/DATE: 08-25-03*OFFICE: CHV*BATES:POL*

LICENSE STATUS:

VALID*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:

NONE

FAILURES TO APPEAR:

NONE

ACCIDENTS:

NONE

END

PAGE 10

TO: FBIG FROM: CLETS ..

09/04/03 02:21:02

4BSRJFBIGW.IN

DATE: 09/04/03 TIME: 02:21

REG VALID FROM: 11/02/02 TO 11/02/03

[REDACTED]

b6

SOLD:00/00/99 RCID:03/18/03 OCID:03/20/03 LOCD:Z

L/O [REDACTED]

b7C

REC STATUS:

08/11/2003 RENEWAL NOTICE EXTRACTED

03/20/03 SMOG DUE 11/02/04

PAPERLESS TITLE

02/15/2003-ODOMETER: 35,696 MILES ACTUAL MILEAGE

END

PAGE 04

TO: FBIG FROM: CLETS

09/04/03 02:21:01

4BSRJFBIGW.IW

8YYX.CAFBILA00 RE: QRR.CAFBILA00.NAM

NO MATCH NAM FIELD

NO RESTRAINING ORDERS

***** END OF DVROS MESSAGE *****

b6

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PAGE 05

TQ: FBIG FROM: CLETS

09/04/03 02:21:01

4BSRJFBIGW.IW

CAFBILOO RE: QW.CAFBILOO.NAM

NO MATCH NAM FIELD

NO WANTS

INSUFFICIENT DATA FOR NCIC CHECK

INQUIRY MADE TO RESTRAINING ORDER SYSTEM

***** END OF WPS MESSAGE *****

b6

b7C

PAGE 08

TO: FBIG FROM: CLETS

09/04/03 02:21:02

4BSRJFBIGW.IW

8YYX.CAFBILA00 RE: QRR.CAFBILA00.NAM

NO MATCH NAM FIELD

NO RESTRAINING ORDERS

***** END OF DVROS MESSAGE *****

b6

b7C

PAGE 09;
TO: FBIG FROM: NCLC
4BSRJFBIGW.IJ
1L01
CAFBILA00

09/04/03 02:21:02

NO NCIC WANT NAM



b6

b7C

PAGE 06.

TO: FBIG FROM: CLETS

09/04/03 02:21:01

4BSRJFBIGW.IG

CAFBILA00 RE: NAM [REDACTED]

RESPONSE TO QGH INQUIRY

DATA IN AFS.

* DROS

SER/54329 MAK/INC INTRATEC CAL/22 MOD/TEC22

TYP/P PISTOL CAT/I SEMI-AUTOMATIC BBL/4 DOT/19921201

NAM [REDACTED]

CTY [REDACTED]

OLN/N8961055

ORI/CA0190000 OCA/N950169 MIS/BLU

FCN/2329303502190

b6

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* DROS

SER/1880274 MAK/SR STURM, RUGER & CO CAL/22 MOD/MK6MARKII

TYP/P PISTOL CAT/I SEMI-AUTOMATIC DOT/19840403

NAM [REDACTED]

CCC/2803

OLN/N4454714

ORI/CA0280200 OCA/J280751 MIS/BBL6 BLU

FCN/3658410401110

END AFS RESPONSE.

PAGE 03

TO: FBIG FROM: CLETS

09/04/03 02:21:01

4BSRJFBIGW.IH

RE:QHA.CAFBILA00.NAM

[REDACTED]

DATE:20030904 TIME:02:21:03

RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES

ATTN:SA CARSON-194C

b6

RECORD # NAM DOB S R HGT EYE HAI TYP

[REDACTED]

b7C

* * * * * END OF MESSAGE * * * * *

PAGE 01 09/04/03 02:24:20 BPG PRINT REQUESTED BY TERMINAL FBIG
TO: FBIG FROM: CLETS 09/04/03 02:24:20
4BSRJFBIGX.IH

RE: QHY.CAFBILA00.10674648.SA CARS DATE:20030904 TIME:02:24:21
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
ATTN: SA [REDACTED] 94C

** III MULTIPLE SOURCE

CII/ [REDACTED]
DOB/ [REDACTED]
HGT/ [REDACTED]
NAM/ [REDACTED]
FBI/ [REDACTED]
OCC/ [REDACTED]
* * *

b6

b7C

ARR/DET/CITE: NAM: [REDACTED]
19931125 [REDACTED]

CNT:01 [REDACTED]
273.5 (A) [REDACTED]

COURT: NAM:01 [REDACTED]

CNT:01 [REDACTED]
240 PC-ASSAULT
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:02
242 PC-BATTERY
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:03
273.5 PC-INFLICT CORPORAL INJ ON SPOUSE/COHAB
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:04
273A(2) PC-WILLFUL CRUELTY TO CHILD
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

CNT:05
602(N) PC-TRESPASS:REFUSE TO LEAVE PROPERTY
*DISPO:CONVICTED
CONV STATUS:MISDEMEANOR
SEN: 24 MONTHS PROBATION, 60 DAYS JAIL,
IMP SEN SS

* * * END OF MESSAGE * * *

PAGE 11

TO: FBI FROM: NCIC

09/04/03 02:21:02

4BSRJFBIGW.IJ

7L01

CAFBILO0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAME [REDACTED]

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	[REDACTED]

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

FINGERPRINT CLASS	PATTERN CLASS
[REDACTED]	[REDACTED]

ALIAS NAMES

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 1994/07/11

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

b6

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PAGE 02

TO: FBIG FROM: NCIC

09/04/03 02:24:46

4BSRJFBIGY.IJ

EL01

CAFBILOO

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/150021W6. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

b6

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END

PAGE 03

TO: FBIG FROM: CLETS

09/04/03 02:24:57

4BSRJFBIGY.I*

CR.ORIII0000

02:24 09/04/2003 00694

02:24 09/04/2003 02410 CAFBILA00

*BSRJFBIGY/

TXT

HDR [REDACTED]

ATN/SA [REDACTED] 194C

PART 1

OREGON CCH RECORD FOR SID/05560280

SID [REDACTED] FBI [REDACTED]

NAM [REDACTED]

* ADDITIONAL IDENTIFIERS *

SMT [REDACTED]
SOC [REDACTED]

b6

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ARREST #01 [REDACTED]
NAME USE [REDACTED]

01 ORS 164.125 THEFT OF SERVICES

COURT

01 OR020023J-DIS CRT [REDACTED]

NO COMPLAINT FILED

ORS 164.125 THEFT OF SERVICES

ENTERED 07-17-1980 LAST UPDATED 10-06-1980

*** END OF RECORD ***

PAGE 04

TQ: FBIG FROM: CLETS

09/04/03 02:26:08

4BSRJFBIGY.I*

CR.CAIII0000

02:25 09/04/2003 02207

02:25 09/04/2003 02418 CAFBILA00

*BSRJFBIGY/

TXT

HDR/2L01ILOSQBSRJFBIGY/

ATN/SA [REDACTED]

THE FOLLOWING RECORD PERTAINS TO FBI/SID/ [REDACTED]

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR CERTIFICATION PURPOSES

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** III MULTIPLE SOURCE

CI [REDACTED]
DO [REDACTED]
HG [REDACTED]
NA [REDACTED]
MI [REDACTED]

19931125 CAPDANAHEIM DOB [REDACTED]
197433

01:273.5(A) PC-INFLICT CORPORAL INJ SPOUSE/COHAB

19940601 CAMCFULLERTON
NM9402953

01:240 PC-ASSAULT
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

02:242 PC-BATTERY
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

03:273.5 PC-INFLICT CORPORAL INJ ON SPOUSE/COHAB
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

04:273A(2) PC-WILLFUL CRUELTY TO CHILD
DISPO:DISMISSED/FURTHERANCE OF JUSTICE

05:602(N) PC-TRESPASS:REFUSE TO LEAVE PROPERTY
*DISPO:CONVICTED-PROB/JAIL

CONV STATUS:MISDEMEANOR
SEN: 024 MONTHS PROBATION , 060 DAYS JAIL ,
IMP SEN SS

WANTS NOT CHECKED - PLEASE CHECK NCIC WANTS

END OF RECORD

PAGE 01 09/04/03 02:22:30 FBPG PRINT REQUESTED BY TERMINAL FBIG
TO: FBIG FROM: CWS IW 09/04/03 02:21:00
INFO - NO HIT

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Sent By: FBI;

[REDACTED]

Sep-19-03 10:36AM;

Page 3/3

[REDACTED]

LISTED AS A AUTHORIZED REPRESENTIVE

[REDACTED]

(ADDED 11/8/2001), CDL [REDACTED] EXPIRES MAY, 03)

[REDACTED]

[REDACTED]

[REDACTED]

VA DRIVER'S LICENSE

[REDACTED]

BOX OPENED 10/02/2000

b2

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194C-IA-232722

On September 11, 2003, Special Agent (SA) [REDACTED] performed the following investigation:

SA [REDACTED] of the San Diego FBI Division contacted [REDACTED] writer and stated his group (SOG) will be providing surveillance [REDACTED] sometime during the week of September 22 - 26. SA [REDACTED] added he will do some follow up work on the workplace and residence [REDACTED] prior to this and will report back any information.

b6

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 *WV*

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

b6

b7C

Synopsis: Approval for writer's name and FBI telephone number integrated into a E! Entertainment Television "BIGGIE SMALLS" special which is to begin airing on October 19, 2003.

Details: Over the past few weeks, writer has been speaking with Attorney's [redacted] regarding captioned case and a special that is being filmed regarding the "BIGGIE SMALLS" murder. Writer went over with Attorney's [redacted] what needs to be in this special and what needs to be left out. One of the producers for E! Entertainment Television, [redacted] telephone number [redacted] spoke to writer and stated it will be a 1-hour special that will highlight three significant murders/crimes, with the murder of CHRISTOPHER WALLACE (BIGGIE SMALLS) being one of them. She added it should begin airing October 19, 2003, and will contact writer when it starts.

It is anticipated this airing will produce key leads from individuals who have information and/or knowledge regarding this murder and those that orchestrated it. Numerous witnesses have not and will not cooperate with the LAPD Robbery Homicide Division because of the perception that current and/or former LAPD officers were involved. These same witnesses have told [redacted] that they will speak with the FBI and are willing to be interviewed by them.

OP

*194C-LA-232722-22
260p.06.03*

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 09/17/2003

Writer spoke with [redacted] FBI Los Angeles media, who stated he has no problem with captioned scenario and fully supports it. Neither SA [redacted] or writer see any negative exposure for FBI Los Angeles from captioned scenario

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/09/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-23

Title: [redacted] Et Al;

Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

b6

b7C

b7D

Synopsis: Request for approval to work Monday, October 13, 2003 (Columbus Day).

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [redacted]

[redacted] has been identified by several sources as being the trigger man. It has also been noted by several sources that [redacted] other LAPD Officer's attended this party and were seen [redacted] just prior to the shooting.

FBI San Diego SOG has been doing surveillance [redacted] and has confirmed [redacted] home residence as well as locations he frequents on a social basis.

An active FBI Los Angeles source has stated he [redacted] is willing to meet with him in San Diego [redacted] On Monday, October 13, 2003, it is requested that SA's [redacted] works on C-2 whose source is being used) be given approval to work in anticipation to going to San Diego on Friday, October 17, 2003, [redacted]

◆◆

194C-LA-232722-23
282 pc 01.03

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 *W*

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

b6

b7C

Synopsis: Airing on E! Televison starting Sunday, October 19, 2003, at 9:00 PM, regarding the shooting death of CHRISTOPHER WALLACE, aka BIGGIE SMALLS, aka NOTORIUS B.I.G.

Details: E! Televison will begin airing a special on the BIGGIE SMALLS murder beginning Sunday, October 19, 2003, at 9:00 PM. FBI Case Agent [redacted] speaks during the special regarding the murder and talks about anyone with any information to contact the FBI Los Angeles Field Office at 310/477-6565. Anyone calling in that is providing information, attempt to get their full name and a telephone number where they can be contacted and pass this onto SA [redacted] on the 12th floor. If a caller wants to be anonymous, please note as much information as possible. If a caller mentions something that is of an urgent matter, SA [redacted] can be reached at [redacted] (pager) or [redacted] (nextel).

◆◆

Wpe

194C-LA-232722-24
287p.c.01.03



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 955AM
 Sender's Initials: 43
 Number of Pages: 4
 (including cover sheet)

To: Los Angeles
Name of Office

Date: 10/01/2003

Facsimile Number:
 Attn:
Name Room Telephone

From: SAN DIEGO
Name of Office

b6
b7C
b2

Subject:
LOS ANGELES POLICE DEPT.
CHRISTOPHER WALLACE - MURDER VICTIM
AKA NOTORIOUS B.I.G.
OO: LA

Special Handling Instructions: _____

Originator's Name: Telephone:

Originator's Facsimile Number:

Approved: _____

Brief Description of Communication Faxed: SURVEILLANCE LOG IN
SUPPORT OF CAPTIONED SUBJECT

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

[Handwritten Signature]
 144C-LA-232722-25

[Redacted] Draft Copy

REVISED: 1/00

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SURVEILLANCE LOG COVER SHEET

DATE OF SURVEILLANCE: 10/03/2003 DAY OF WEEK: Friday

SURVEILLANCE TEAM: SD PHOTOGRAPHS/VIDEO: Photos

CASE TITLE: [Redacted] ET AL;
LOS ANGELES POLICE DEPT.
CHRISTOPHER WALLACE - MURDER VICTIM
aka NOTORIOUS B.I.G.;
OO: LOS ANGELES

WORK COPY SENT TO CASE AGENT YES CASE AGENT [Redacted]

VEHICLES SURVEILLED:
1989 BMW [Redacted]

REMARKS:

- 2- 194C-LA-232772 (DO NOT WRITE BELOW THIS LINE)
- 1- SOG
- 1- Fast Team

DO NOT DISSEMINATE THIS PAGE OUTSIDE OF THE FBI



SURVEILLANCE LOG

PAGE 1 OF 2

DATE OF SURVEILLANCE: 10/03/2003

FILE #: 194C-LA-232772

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SURVEILLANCE AGENTS	INITIALS	SURVEILLANCE AGENTS	INITIALS

INITIALS	TIME	P/V	Activity
	7:45 a		Establish surveillance in vicinity of [redacted] Chula Vista CA (L-1).
	7:58 a		A black BMW [redacted] departs L-1.
	8:00 a		The BMW arrives at the Mulberry Child Care center on Pas Ladero Road, just north of Telegraph Canyon Road.
	8:01 a		The driver of the BMW [redacted] (S-1), is observed standing inside the foyer of the childcare center.
	8:02a		S-1 departs in the BMW.
	8:04a		The BMW returns to L-1 and parks in the garage. The BMW [redacted]
	10:07a		The BMW departs L-1.
			S-1 is the driver.
	10:14a		The BMW arrives at the Ralph's Grocery store located near the corner of Bonita Rd. and Otay Lakes Rd., Chula Vista.
			S-1 enters the grocery store carrying a small black leather portfolio..
	10:18a		S-1 is observed standing in line at the California National Bank outlet inside the grocery store. S-1 exits the line prior to reaching the teller window and leaves the store.
	10:20a		S-1 departs in the BMW.
	10:26a		S-1 fuels the BMW at the Costco gasoline station located at the intersection of Tierra Del Rey St. and F St., Chula Vista.
	10:30a		S-1 departs in the BMW.
	10:38a		S-1 arrives at the California Coast Credit Union, 213 Terra Nova Plaza, located near the intersection of Hidden Vista Road and E. 11 St., Chula Vista.

101

4 MEU 927

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2003

To: Los Angeles

From: Los Angeles
WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 *ML*

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

b6

b7C

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Synopsis: Request for travel expenses to San Diego.

Details: It is requested that during the period of October 10 - 14, 2003, Special Agents (SA's) [redacted] (Squad C-2) be authorized travel expenses in order to facilitate a CW meeting [redacted] in the San Diego area. San Diego SOG has confirmed the workplace and residence [redacted] as well as social locations he has frequented.

[redacted] is the prime suspect in the shooting death of CHRISTOPHER WALLACE. SA [redacted] has spoken to his CW who stated

[redacted] Because CW [redacted]

meeting occur. Expenses to put CW up in a hotel will also be incurred. FBI San Diego has stated they will help with surveillance if desired by FBI Los Angeles, but this is not anticipated.

A special on E! Entertainment Television is supposed to air on October 19, 2003, which will show a re-enactment of the CHRISTOPHER WALLACE murder. During this special [redacted] photograph will be shown and he will be portrayed as the possible shooter. One of the reasons CW [redacted]

[redacted] heard about

OK

194C-LA-232722-26
293 pc01-03

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 09/23/2003

this E! Television special [redacted]
It is anticipated if [redacted] CW
immediately, the operation should be completed in one day and the
travel expenses will be minimal. [redacted] CW
until the following day, expenses will occur to stay down in the
San Diego area for SA's [redacted] as well as the CW
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/24/2003

[redacted] telephone number [redacted] attorney [redacted] was

interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] contacted writer after being out of town for a few weeks. Writer and [redacted] have spoken over the last couple months about setting up an interview [redacted] was interviewed several years ago [redacted]

[redacted] During this taped interview, [redacted] stated he was [redacted] in the Los Angeles area [redacted]

[redacted] was deemed non-credible during the FBI Rampart investigation but never fully investigated [redacted]

[redacted] stated he can confirm [redacted] added he could set up an interview if that's what writer requested.

Writer advised [redacted] to contact [redacted] explaining the FBI requests [redacted]

[redacted] but the information he [redacted] stated he will reach out [redacted] immediately and set-up an interview.

OPC

Investigation on 10/22/2003 at Los Angeles, CA (telephonically)

File # 194C-LA-232722-27 Date dictated

by SA [redacted]

194C-LA-232722-27

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2003

Individual, who is willing to testify, provided the following information:

Source stated he/she [redacted] in the Los Angeles area. Source added [redacted] is active in the rap music [redacted] business [redacted] Source stated [redacted] the "BIGGIE SMALLS" murder [redacted] Source noted [redacted]

Source first met [redacted] Source last ran [redacted] in Compton. [redacted]

Source added that when TUPAC SHAKUR (TUPAC) was in New York years ago he was robbed of \$100,000 worth of jewelry. At this time TUPAC [redacted] After TUPAC was murdered in Las Vegas, the BIGGIE SMALLS murder was done in retaliation for the TUPAC murder. Source stated [redacted]

Furthermore, source is willing [redacted]

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Investigation on 10/13/2003 at Los Angeles, CA

File # [redacted] 194C-LA-232722-28

Date dictated

by SA [redacted]
SA [redacted]

144C-LA-232722-28 *[Signature]*

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 10/22/2003

To: San Diego

Attn: Squad 10
Squad 16
SA

From: Los Angeles
WCC-4

Contact: SA

Approved By:

Drafted By:

Case ID #: 194C-LA-232722

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

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Synopsis: Request assistance from FBI San Diego to help provide surveillance for captioned case.

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie.

[redacted] has been identified by several sources as being the trigger man. It has also been noted by several sources that [redacted] LAPD Officer's attended this party and were seen [redacted] just prior to the shooting. [redacted] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter.

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[redacted] two accomplices have never been

194C-LA-232722-29

To: San Diego From: Los Angeles
Re: 194C-LA-232722, 10/22/2003

identified, and based on prison logs [redacted] was the first to visit [redacted] when he was arrested and detained.

Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [redacted]

[redacted] have identified [redacted] as confronting WALLACE's caravan just prior to his shooting.

An active FBI Los Angeles source has stated he is [redacted]

[redacted] Starting at 6:00 AM on Monday October 27, 2003, source will be with an FBI Los Angeles agent "shadowing" the surveillance [redacted]

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To: San Diego From: Los Angeles
Re: 194C-LA-232722, 10/22/2003

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

It is requested to have FBI San Diego help provide surveillance for a 3-day period from October 27 - 29, 2003, between 6:00 AM - 10:00 PM to help determine [REDACTED]

[REDACTED] daily routine including his work hours and any meeting locations/hang out spots he frequents, including any Mosques, gyms, restaurants/bars or other social locations

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2003

To: San Diego

Attn: Squad 10
SA

From: Los Angeles
WCC-4

Contact: SA

Approved By:

Drafted By:

Case ID #: 194C-LA-232722-30

Title: [redacted] Et Al;

Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

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Synopsis: Request assistance from FBI San Diego to help provide surveillance for captioned case.

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

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Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie.

[redacted] has been identified by several sources as being the trigger man. It has also been noted by several sources that [redacted] other LAPD Officer's attended this party and were seen [redacted] just prior to the shooting. [redacted] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter.

[redacted] two accomplices have never been identified, and based on prison logs [redacted] was the first to visit [redacted] when he was arrested and detained.

VP

144C-LA-232722-32

To: San Diego From: Los Angeles
Re: 194C-LA-232722, 11/07/2003

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Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [REDACTED]

[REDACTED] have identified [REDACTED] as confronting WALLACE's caravan just prior to his shooting.

An active FBI Los Angeles source [REDACTED]

[REDACTED] Starting at 7:00 AM on Monday November 10, 2003, source will be with an FBI Los Angeles agent "shadowing" the surveillance [REDACTED]

If the above scenario is not possible, source will [REDACTED]

These two scenarios have been discussed among the case agent and the SA who is currently handling the source. The source has also stated he is very comfortable with both these scenarios.

To: San Diego From: Los Angeles
Re: 194C-LA-232722, 11/07/2003

LEAD(s):

Set Lead 1: (Action)

SAN DIEGO

AT SAN DIEGO

It is requested to have FBI San Diego help provide surveillance for a 3-day period from November 10 - 12, 2003, starting at 7:00 AM on November 10 until possibly the evening of November 12. During this 3-day period, source will [REDACTED]

[REDACTED] on November 12, the surveillance will be terminated at that time.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

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Approved By: [redacted]

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Drafted By: [redacted]

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Case ID #: 194C-LA-232722-31

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: Approval to work November 11, 2003, which is Veterans day.

Details: Writer will be in San Diego on November 11, 2003, [redacted]
[redacted]

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194C-LA-232722-31
211.03.03

November 14, 2003
194C-LA-232722, *NY*

[Redacted]

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Here is a list of people who last lived in New York that I would like to interview or have you depose. They are in order of preference and tentatively would like to do this sometime around December 10 - 16 or thereabouts. I will be unavailable from December 18 - 25.

- 1.
- 2.
- 3.
- 4.
- 5.

[Redacted]

Note: By interviewing all these females, [Redacted] maybe they can identify [Redacted] security personnel who were at the party.

- 10.
- 11.
- 12.
- 13.
- 14.

[Redacted]

[Redacted]

It seems if we get contact [Redacted] they should be able to help us locate [Redacted] and all the others. They also might know how to locate [Redacted]

Let me know what you guys think and what works into your schedule. Page me anytime [Redacted]

[Redacted]

OPC

194C-LA-232722-321 *S*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2003

Individual, who is not in a position to testify, provided the following information:

Individual gave writer some names of current and/or former LAPD officers that might have been at the Peterson Automotive Museum the night that Christopher Wallace was killed. These names are [redacted]

Individual stated he/she has no evidence that these officers were their but because of their background and previous criminal activity while working in the Rampart and Southeast Divisions, they might have been.

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Investigation on 11/17/2003 at Los Angeles, CA

File # [redacted] 194C-LA-232722-33 Date dictated _____

by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/29/2003

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

Case ID #: 194C-LA-232722, *JK*

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

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Synopsis: Request for travel expenses to San Diego.

Details: It is requested that during the period of November 2 - 6, 2003, Special Agents (SA's) [redacted] (Squad C-2) be authorized travel expenses in order to facilitate a CW meeting [redacted] in the San Diego area. FBI San Diego, along with SA [redacted] will provide surveillance. SA [redacted] will be with source "shadowing" the surveillance to determine when/where to insert source [redacted]

[redacted]

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DR

194C-LA-232722-34

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/28/2003

To: ✓ Los Angeles

Attn: SSA
SA
SOA



From: Los Angeles

Division 3, Branch 10 - ELSUR Unit

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Contact: EOT



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Approved By:



Drafted By:

Case ID #: ✓ 194C-LA-232722-35 (Pending)

Title: [Redacted] ET AL;
LOS ANGELES POLICE DEPARTMENT;
CHRISTOPHER WALLACE - MURDER VICTIM;
AKA NOTORIOUS B.I.G.;
OO: LOS ANGELES

Synopsis: This is to advise you that the following ELSUR subfiles have been opened for the captioned investigation; and to ensure the appropriate documents are routed to ELSUR.

Details: The purpose of this communication is to advise that the following subfiles have been opened in order to effectively manage the captioned matter. These subfiles will be maintained by the ELSUR Unit. ELSUR documents should be routed to the following subfiles and leads covered:

- Subfile: ELA-E Telephonic
- ELA-EE Non-Telephonic
- ELA-EEE CCTV

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722 , 11/28/2003

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

SSA [redacted]: Please ensure SA [redacted] routes copies of the consent forms to ELSUR ASAP, pertaining to captioned case outlined on the consensual authority - FD-759, dated 11/04/2003. Ensure original consent forms are stored in the appropriate substantive case file, i.e. 1A Section or Confidential File.

Set Lead 2: (Action)

LOS ANGELES

AT LOS ANGELES, CA

SA [redacted] Please route the appropriate copies of the consent forms to ELSUR ASAP, pertaining to captioned case outlined on the consensual authority - FD-759, dated 11/04/2003. Ensure original consent forms are placed in the appropriate substantive case file, i.e. 1A Section or Confidential File.

Set Lead 3: (Action)

LOS ANGELES

AT LOS ANGELES, CA

SOA [redacted] Please mark all volumes of the main file - "ELSUR DO NOT DESTROY".

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/20/2003

Between 10/17/2003 and 10/19/2003, Special Agents (SA's) [redacted] performed surveillance [redacted] with the following events occurring at the following approximated times:

10/17/2003

10:15 AM, agents established surveillance at Union Bank of California located at the corner of H Street and 4th Avenue in Chula Vista. This is a known location [redacted]

12:30 PM, surveillance is terminated with no activity.

6:00 PM, surveillance is established [redacted] in Chula Vista [redacted]

8:10 PM, a black 4-door BMW arrives at location with unknown person (UP) [redacted] exiting the vehicle and entering residence. BMW has a front plate of [redacted]

8:25 PM, SA [redacted] walked by the residence and heard an unknown male (UM) yelling inside the garage and possibly was hitting the person he was yelling at. This continued for 10 - 15 minutes.

9:30 PM, all remaining lights of residence were turned off.

10:00 PM, surveillance was terminated.

10/18/2003

5:00 PM, established surveillance [redacted] in Chula Vista. A Red BMW sedan [redacted] was parked in the driveway. Registered owner [redacted]

7:30 PM, Black BMW arrived at residence.

Investigation on 10/20/2003 at San Diego, CA

File # 194C-LA-228064-310 Date dictated

by SA [redacted] SA [redacted]

MP

1446-LA-23072-3
msm/25
329 p.01.03

194C-LA-228064

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Continuation of FD-302 of

, On 10/20/2003 , Page 2

8:25 PM, Unknown Black female [REDACTED] leaves the residence in the Red BMW.

8:35 PM, Unknown Black male (UM#1) arrives in a 2-door Celica, exits the car and goes into the residence. The car was left on during this time. It is believed someone was still inside the car while it was left running.

8:50 PM, UM#1 leaves residence with an Unknown Black female in the Celica while another Unknown Black female waves goodbye to them and then goes back inside the residence.

9:00 PM, All house lights of residence are turned off.

10:00 PM, surveillance is terminated.

10/19/2003

7:00 AM, Establish surveillance [REDACTED]

[REDACTED] The Black BMW was parked in the driveway as it was left the night before. The Red BMW is not at the residence.

8:55 AM, Unknown Black female exits the residence, retrieves the newspaper, then goes back inside.

9:20 AM, Unknown Black male [REDACTED] exits the residence, puts a workout bag into the trunk of the Black BMW, then goes back inside.

10:00 AM, Unknown Black male, [REDACTED] leaves the residence with Unknown Black female, [REDACTED] [REDACTED] in the Black BMW. Both are wearing workout clothes.

10:30 PM, Black BMW drives north on the I-5 freeway to Claremont High School. SA [REDACTED] walks by the tennis courts at the High School and confirms it is [REDACTED] who were in the Black BMW. They begin to play tennis and the surveillance is terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/15/2003

Individual, who is not in a position to testify, provided the following information:

Individual stated he/she has some contacts that might be able to help locate witnesses who are in the Los Angeles area that can provide information regarding captioned case. Source added he/she will contact his LAPD contacts when writer provides a list of names that need to be located.

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Investigation on 07/15/2003 at Los Angeles, CA

File [redacted] 194C-LA-232722-37 Date dictated _____

by SA [redacted]

194C-LA-232722-37

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/12/2003 b7D -

[redacted] Chula Vista Police Officer, telephone number [redacted] provided the following information after becoming involved in [redacted] captioned case. After writer identified himself [redacted] the following events took place:

[redacted]

[redacted] stated he was working with the FBI on a sensitive murder case. [redacted] looked down the street and acknowledged writer, then proceeded [redacted]

[redacted]

[redacted] source received a telephone call [redacted] After a 30 second conversation, the call ended. [redacted]

[redacted]

At approximately 2:00 PM, writer received a call [redacted]

[redacted]

VJG

Investigation on 12/12/2003 at Chula Vista, CA

File # 194C-LA-232722-38

Date dictated _____

by SA [redacted]

194C-LA-232722-38

194C-LA-232722

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Continuation of FD-302 of

[Redacted]

, On 12/12/2003

, Page 2

At approximately 2:30 PM, writer received a telephone call from [Redacted] telephone number [Redacted] Investigations at San Diego's DA office, [Redacted]

[Redacted]

[Redacted] did obtain the following information [Redacted]

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2003

To: Los Angeles

From: Los Angeles
WCC-4

Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 194C-LA-232722³⁹ (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

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Synopsis: Request for travel approval to San Diego, California.

Details: It is requested that on December 10, 2003, and returning December 12, 2003, Special Agent's (SA's) [redacted] be authorized travel expenses in order to conduct surveillance [redacted]

[redacted] will only be in San Diego one night.

It is imperative to have two (2) agents providing surveillance [redacted]

FBI San Diego has been notified of this operation and will provide on body to help with surveillance [redacted]

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194C-LA-232722-39
336pc02.03

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/05/2004

[redacted] cell number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] stated he has been in contact with attorney's [redacted] and they are aware of what he is looking for in return for his cooperation. Writer advised [redacted] has spoken to them as well on numerous occasions. [redacted] knows who shot CHRISTOPHER WALLACE aka BIGGIE SMALLS, [redacted] regarding the shooting, [redacted] under certain conditions. [redacted]

Writer advised [redacted] has no authority, nor does anybody at the FBI, to do something like that. [redacted] also stated [redacted]

Again, writer advised [redacted] these are not things that can or will happen. [redacted]

[redacted] stated he was not interested in that and terminated the telephone call.

Ⓟ AC

Investigation on 12/30/2003 at Los Angeles, CA (telephonically)

File # 194C-LA-232722-10 Date dictated

by SA [redacted]

194C-LA-232722-10

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/26/2003 b7C

Between 11/19/2003 and 11/21/2003 Special Agents (SA's)

[redacted] performed surveillance [redacted] with the following events occurring at the approximated times:

11/19/2003

9:00 AM, writer briefed agents on information regarding [redacted] the operational plan for the next 3 days.

10:30 AM, surveillance is established [redacted] in Chula Vista, [redacted]

11:30 AM, [redacted] leaves his residence driving a Black 4-door BMW [redacted] with 2 unknown B/M in the car. [redacted] drove to the 9900 Block on Mission Center Road and parks in the vicinity of the medical center area. Agents lost [redacted] when he left the area.

1:00 PM, surveillance is re-established at [redacted] residence.

4:00 PM, [redacted] leaves his residence and picks up [redacted] child at the Mulberry Child Care center on Pas Ladero Road, which is located just north of Telegraph Canyon Road, then returns to his residence.

9:00 PM, surveillance was terminated.

11/20/2003

7:15 AM, established surveillance [redacted] in Chula Vista. No cars are parked in the driveway.

8:10 AM, a Red BMW sedan [redacted] with a female driving [redacted] exits the garage and heads toward the Child Care center but does not go there. There is no child in her car. At the same time [redacted] also exits the garage driving his Black BMW [redacted] again

① PC

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Investigation on 11/19/2003 at San Diego, CA

File # 194C-LA-232722-41 Date dictated

by SA'S [redacted] SA'S [redacted]

194C-LA-232722-41

194C-LA-228064

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Continuation of FD-302 of _____, On 11/19/2003, Page 2

no child in the car, and heads the opposite way on Telegraph Canyon Road.

9:00 AM, [redacted] returns to his residence and parks his car in the garage.

10:00 AM, [redacted] exits the vehicle and knocks on the front door several times with no answer.

11:30 AM, [redacted] leaves his residence in the Black BMW. [redacted] before he leaves the residence [redacted] is wearing dress slacks and shirt.

12:30 PM, agents drive to [redacted] the city of San Diego [redacted] last known workplace. Agents attempt to locate [redacted] Black BMW parked in the vicinity but are unsuccessful in locating the car.

4:30 PM, [redacted] knocks on the front door several times with no answer.

7:30 PM, surveillance is terminated.

11/21/2003

7:30 AM, establish surveillance [redacted] No cars are parked in the driveway.

7:50 AM, garage door of residence opens. The Black BMW [redacted] is parked inside the garage. The Red BMW [redacted] is not. The garage door shuts with the BMW still inside.

8:00 - 12:00 PM, [redacted]

12:00 PM, A Black BMW exits the garage [redacted] with a B/M driving, [redacted]

12:05 PM, surveillance is terminated.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription b7D 4/2003

On 12/12/2003, a physical surveillance was conducted in the vicinity of [redacted] Chula Vista, California (the residence). The following observations were made:

- 7:30AM Surveillance is initiated.
- 8:40AM A black, 4 door BMW, driven by a light skinned black male with a shaved head (Subject), reverses in the driveway of the residence. The garage door opens and Subject walks into the garage. A darker skinned black male (unknown male (UM)) walks out of the garage.
- 8:41AM Subject walks out of the garage, gets into the black BMW and drives away. UM walks back into the garage and the garage door closes.
- 8:50AM Subject returns in the black BMW, the garage door opens and Subject reverses the BMW into the garage. Subject brings 2 garbage cans from the side of the residence to the curb in front of the residence. Subject enters the garage and returns with a white bag which he puts into one of the garbage cans. Subject enters the garage and the garage door closes.

- 9:04AM
- 9:06AM
- 9:25AM
- 9:27AM
- 9:40AM



DR

[redacted] Surveillance is terminated.

Investigation on 12/12/2003 at Chula Vista, CA

File # 194C-LA-232722 *un*

Date dictated 12/14/2003

by SA [redacted]

194C-LA-232722-42
3486r 02.03



U. S. Department of Justice

COPY

United States Attorney
Central District of California

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b3

January 7, 2004



Re: Federal Grand Jury Subpoena

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b3

The enclosed federal grand jury subpoena seeks certain information regarding your



Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

This letter will also serve to authorize Special Agent [redacted] to pick up [redacted] on behalf of the Grand Jury. These [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney

Thomas P. O'Brien
Assistant United States Attorney

Enclosure

1940-LA-232722-43

RETURN OF SERVICE		
RECEIVED BY SERVER	Date <i>1/9/04</i>	Place <i>LA</i>
SERVED	Date <i>1/9/04</i>	Place <i>LA</i>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px auto;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px auto;"></div>		TITLE <i>SA</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ¹		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>		
Executed on	<i>1/9/04</i>	<div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px auto;"></div>
	<small>Date</small>	<small>Signature of Server</small>
		b6
		b7C
	_____ <small>Address of Server</small>	b3
ADDITIONAL INFORMATION <i>Faxed</i>		

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

United States Attorney
Central District of California

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b3

January 7, 2004



Re: Federal Grand Jury Subpoena

b6



b7C

b3

The enclosed federal grand jury subpoena seeks certain information regarding your



Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

This letter will also serve to authorize Special Agent [redacted] to pick up [redacted] on behalf of the Grand Jury. These [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney

Thomas P. O'Brien
Assistant United States Attorney

Enclosure

RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/9/04	Place LA
SERVED	Date 1/9/04	Place LA

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE
S.A.

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/9/04
Date

Address of Server

b6

b7C

ADDITIONAL INFORMATION

Faxed

b3

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b3

January 7, 2004

[Redacted]

Re: Federal Grand Jury Subpoena

[Redacted]

b6

b7C

The enclosed federal grand jury subpoena seeks certain information regarding your

[Redacted]

b3

Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

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Very truly yours,

DEBRA W. YANG
United States Attorney

Thomas P. O'Brien
Assistant United States Attorney

Enclosure

RETURN OF SERVICE		
RECEIVED BY SERVER	Date <i>1/9/04</i>	Place <i>C.A.</i>
SERVED	Date <i>1/9/04</i>	Place <i>C.A.</i>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; width: 100%; height: 20px;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; width: 100%; height: 20px;"></div>		TITLE <i>S.A.</i>
		b6
		b7C
STATEMENT OF SERVICE FEES		
		b3
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ¹		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u><i>1/9/04</i></u> _____ <small>Date</small></p> <div style="border: 1px solid black; width: 150px; height: 30px; margin-left: 300px;"></div> <p style="text-align: center; margin-top: 20px;">_____ Address of Server</p>		
ADDITIONAL INFORMATION <div style="margin-left: 40px;"><i>Faxed</i></div>		

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

United States Attorney
Central District of California

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b3

January 7, 2004



Re: Federal Grand Jury Subpoena



The enclosed federal grand jury subpoena seeks certain information regarding your records.

b6

b7C

Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

b3

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Very truly yours,

DEBRA W. YANG
United States Attorney

Thomas P. O'Brien
Assistant United States Attorney

Enclosure

RETURN OF SERVICE		
RECEIVED BY SERVER	Date <i>1/9/04</i>	Place <i>L.A.</i>
SERVED	Date <i>1/9/04</i>	Place <i>L.A.</i>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; width: 200px; height: 20px; margin: 5px 0;"></div>		b3
SERVED BY (PRINT NAME) <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>	TITLE <i>S.A.</i>	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ¹		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>		
Executed on <u><i>1/9/04</i></u> <small>Date</small>		<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> b6
_____ <small>Address of Server</small>		b7C
ADDITIONAL INFORMATION <i>Faxed</i>		

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--CTIM--

I N Q U I R Y

[REDACTED]

--DATABASE-MENU-> BTO HIST NPG CNA CLCD MEMO TMST
KEY 7183229074 SKEY T

C N A LISTING

1

REFERENCED NUMBER

[REDACTED]

b6

BILLING NUMBER:

[REDACTED]

b7C

CLASS SERVICE: 1MR

NAME:

SERV ADDRESS:

[REDACTED]

CSRCD: 856

[Redacted]

SBC Subpoena Center
One SBC Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202
Ph: 2142682133 Fax: [Redacted]

b6

Reference : CONTROL NUMBER: S-2004-01-09-004

b7C

Enclosed is information requested in the above referenced legal prb3 ss.

 * IT IS NOT ALWAYS POSSIBLE TO PROVIDE ALL REQUESTED RECORDS. THE *
 * FOLLOWING REASONS MAY APPLY: *
 * *
 * - ACCOUNT(S) HAVE BEEN DISCONNECTED *
 * - ACCOUNT(S) ARE NOT BILLED BY SBC PACIFIC BELL TELEPHONE COMPANY *
 * - ACCOUNT(S) MAY HAVE BEEN PORTED (TRANSFERRED) [Redacted] *
 * [Redacted] *
 * *

The information contained in the following message is proprietary and confidential information intended for the use of the individual or entity named on this cover sheet. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited.

TO: [Redacted]
 FBI-LOS ANGELES
 PHONE: [Redacted]
 FAX: [Redacted]
 FROM: [Redacted]

SENT ON: Jan 12, 2004 09:36:46

PLEASE CALL [Redacted] IF FAX TRANSMISSION IS INCOMPLETE.

mid 1/12/04

194C-41-232722-45

[REDACTED]
SBC Subpoena Center
One SBC Plaza, 10th Floor
208 S. Akard
Dallas, Texas 75202

b6

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[REDACTED]
CRIMINAL CASE NUMBER:

[REDACTED]
I, [REDACTED] hereby declare:

[REDACTED]

I declare, under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct.

Executed on 01/12/2004.

[REDACTED]



U. S. Department of Justice

United States Attorney
Central District of California

b7C

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 7, 2004



b6

b7C

b3

b2

Re: Federal Grand Jury Subpoena



The enclosed federal grand jury subpoena seeks certain information regarding your



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This letter will also serve to authorize Special Agent [redacted] to pick up the [redacted] on behalf of the Grand Jury. These [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney

Thomas P. O'Brien
Assistant United States Attorney

Enclosure

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-44

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

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Synopsis: Conversation with LAPD Chief of Detectives [redacted]
[redacted] regarding captioned case.

Details: Writer spoke with LAPD [redacted] and provided a
brief update on captioned case. Writer mentioned [redacted]
[redacted] he just became aware of a 60-day extension on the
Federal Civil Lawsuit involving the LAPD and requested that LAPD
Robbery Homicide Detectives (RHD) [redacted]
who told writer they had been instructed to locate and interview
[redacted] before the end of January, hold off as writer had
investigative leads he would like to follow up on that may be
compromised if [redacted] is approached by any law enforcement
officers. Writer advised [redacted]
[redacted] further investigative leads
[redacted] are being pursued. [redacted] stated he would
contact [redacted] and instruct them not to interview [redacted]
at this time. [redacted] requested he be kept up to speed if there
are any new developments in the FBI's case. Writer stated he
would contact him if there are any new developments.

◆◆

RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/26/04	Place CA
SERVED	Date 1/26/04	Place CA

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)
 TITLE SA b6 b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/26/04
Date

 Address of Server

ADDITIONAL INFORMATION

Hand copy & fax sent

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/26/04	Place CA
SERVED	Date 1/26/04	Place CA

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) <input type="text"/>	TITLE SA
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER¹

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Executed on 1/26/04
Date

b6

b7C

Address of Server _____

b3

ADDITIONAL INFORMATION

Faxed + hand copy sent

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/26/04	Place LA
SERVED	Date 1/26/04	Place LA
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]		TITLE SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/26/04 _____ [Redacted] _____
Date b6
b3
b7C

Address of Server

ADDITIONAL INFORMATION

Filed

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/26/04	Place LA
SERVED	Date 1/26/04	Place LA

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)
 TITLE
 SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER¹

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Executed on 1/26/04
Date

b3
b6
b7C

 Address of Server

ADDITIONAL INFORMATION
 Faxed

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

RETURN OF SERVICE

RECEIVED BY SERVER	Date 1/26/04	Place LA
SERVED	Date 1/26/04	Place LA
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]		TITLE SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1/26/04
Date

[Redacted Signature]

Address of Server _____

ADDITIONAL INFORMATION

Faced, if needed last copy will call

b3
b6
b7C

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2004

[redacted] Detective, Orange, New Jersey, Police Department, telephone number [redacted] was interviewed telephonically at his workplace. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] stated back in late 1996 or early 1997, a 16 and 17 year old subjects were arrested in the shooting death of YAFEU FULA, aka KHADAFI. The murder of FULA occurred in East Orange, New Jersey, but the subjects were arrested in Orange, New Jersey, [redacted]

[redacted] This murder took place just after the shooting death of rapper TUPAC SHAKUR who was killed in September, 1996, in Las Vegas, Nevada, while sitting in a car [redacted]

[redacted] Det. [redacted] stated FULA was the key witness who evidently witnessed the TUPAC shooting. Det. [redacted] added FULA was killed mob style as he was executed from point blank range by the teenagers, who apparently have an uncle or some other relative who lived in Los Angeles and was somehow involved with Death Row records. Det. [redacted] who stated he will pull this entire file from their archives and attempt to locate the two teenagers, recalls the murder of FULA was done professionally and wiped out the key witness in solving the TUPAC murder.

ORC

Investigation on 01/26/2004 at Los Angeles, CA (telephonically)

File # 194C-LA-232722-48 Date dictated

by SA [redacted]

194C-LA-232722-48

194C-LA-232722-49
Philip J. Carson: pjc

On January 12, 2004, Special Agent (SA) [redacted] performed the following investigation:

SA [redacted] contacted LAPD IA who ran California license plate [redacted] a UC car [redacted]. [redacted] LAPD IA stated they are not showing any records of this license plate being run in LAPD's system.

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DR

194C-LA-232722-49
029pc02.04



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004

b6

b7C

b3



Re: Federal Grand Jury Subpoena

Dear Sir/Madam,

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent



Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

1940-LA-2327-259

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 1-29-04	PLACE Ct
SERVED	DATE 1-30-04	PLACE Ct

SERVED ON (PRINT NAME)
[Redacted]

SERVED BY (PRINT NAME) [Redacted] TITLE
SA

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1-30-04
Date

Signature [Redacted]

b3

b6

b7C

Address of Server

ADDITIONAL INFORMATION

Fared

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004



Re: Federal Grand Jury Subpoena

b6


Dear Sir/Madam,

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Should you have any questions, please contact FBI Special Agent 



Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney

1944-CA 2327282

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 1-29-04	PLACE CA
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SERVED	DATE 1-30-04	PLACE CA
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SERVED ON (PRINT NAME)

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SERVED BY (PRINT NAME) <table border="1" style="width: 100%;"> <tr> <td style="height: 30px;"></td> </tr> </table>		TITLE SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1-30-04 Date

 Signature

--

 Address of Server

b3
b6
b7C

ADDITIONAL INFORMATION
Fees

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U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004



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Very truly yours,

DEBRA W. YANG
United States Attorney

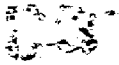
THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

191A-1A-23720-52

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
SERVED	DATE 1-30-04	PLACE LA
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]	TITLE SA	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on <u>1-30-04</u> Date	Signat <u>[Redacted]</u>	b3 b7C b6
_____ Address of Server		
ADDITIONAL INFORMATION Faced		

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U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b6
b3
b7C

January 28, 2004



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Re: Federal Grand Jury Subpoena

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Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

1046-LA-232722-82

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 1-29-04	PLACE CA
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SERVED	DATE 1-30-04	PLACE CA
--------	-----------------	-------------

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) 	TITLE SA
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

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Executed on 1-30-04
Date

Signature

b3

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Address of Server _____

b7C

ADDITIONAL INFORMATION

Fees!

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U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

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January 28, 2004



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Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

44-1A-23272-80

RETURN OF SERVICE ⁽¹⁾

64

RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
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SERVED	DATE 1-30-04	PLACE LA
--------	-----------------	-------------

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) 	TITLE SA
---	-------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1-30-04
Date

Signature

b6

b7C

Address of Server _____

b3

ADDITIONAL INFORMATION

Faxed

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004



b3

b6

b7C

Re: Federal Grand Jury Subpoena

Dear Sir/Madam,

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.


Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent



Very truly yours,

DEBRA W. YANG
United States Attorney


THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

194-LA-2327252

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
SERVED	DATE 1-30-04	PLACE LA
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT) [Redacted] SA		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	[Redacted]	
Date	Signature	b3
		b6
	Address of Server	b7C
ADDITIONAL INFORMATION Faxed		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and Mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004

b3

b6

b7C



Re: Federal Grand Jury Subpoena

Dear Sir/Madam,

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent



Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

19410-LA-23272-50

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
SERVED	DATE 1-30-04	PLACE LA
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME)	TITLE SA	
[Redacted]		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.		
Executed on	1-30-04	[Redacted]
Date	Date	Signature
		b3
		b6
	Address of Server	b7C
ADDITIONAL INFORMATION <p style="text-align: center;"><i>Faxed</i></p>		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

*United States Courthouse
312 North Spring Street
Los Angeles, California 90012*

January 28, 2004



b3

b7C


b6

Re: Federal Grand Jury Subpoena

Dear 

The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent 



Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

19111-1 A-73772-50

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
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SERVED	DATE 1-30-04	PLACE LA
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SERVED ON (PRINT NAME) [Redacted]

SERVED BY (PRINT NAME) [Redacted]	TITLE SA
-----------------------------------	----------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 1-30-04 Date
[Redacted] Signature

b6

b3

Address of Server _____

b7C

ADDITIONAL INFORMATION

Faxed

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

THOMAS P. O' BRIEN
Assistant U.S. Attorney

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 28, 2004

b6

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b3





Re: Federal Grand Jury Subpoena

Dear 

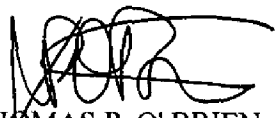
The enclosed federal grand jury subpoena seeks certain information regarding a current criminal investigation.

Because this subpoena relates to an ongoing official criminal investigation, it is requested that you not disclose the existence of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, however, as the law does not require nondisclosure.

Should you have any questions, please contact FBI Special Agent 


Very truly yours,

DEBRA W. YANG
United States Attorney


THOMAS P. O' BRIEN
Assistant United States Attorney
Civil Rights Section

100-1A-232722

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SERVER	DATE 1-29-04	PLACE LA
---------------------------	------------------------	--------------------

SERVED	DATE 1-30-04	PLACE LA
---------------	------------------------	--------------------

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) 	TITLE SA
--	--------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on	<u>1-30-04</u>				
	Date	Signature			b6
					b7C
					b3
				Address of Server	

ADDITIONAL INFORMATION

Faxed

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ "Fees and Mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Corporate Security ~ Subpoena Processing Unit

*KSOPHM0206 ~ Subp. Comp.
6480 Sprint Parkway
Overland Park, KS 66251*

1/29/2004

[REDACTED]
Federal Bureau of Investigation
11000 Wilshire Blvd, Ste 1700
Los Angeles, CA 90024

Sprint Case Number [REDACTED]

Dear Special Agent [REDACTED]

Pursuant to the above-referenced case, I am enclosing the requested information for the specified time period associated with the following number(s):

b6

Request Type: Subscription Information

Subject Information [REDACTED]

Search Criteria: 1/1/2002 to 1/27/2004

b7C

Should you have any questions or further inquiries, please contact the Sprint Subpoena Compliance Unit [REDACTED]

Sincerely,

[REDACTED]
Subpoena Compliance
Sprint Corporate Security

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. You will need to contact our Corporate Headquarters in Overland Park, Kansas (800-877-7330 opt. 2,2,3). Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.



U. S. Department of Justice

United States Attorney
Central District of California

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

b7C

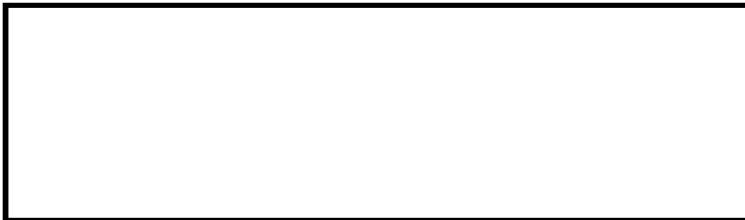
b6

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b2

January 21, 2004



Re: Federal Grand Jury Subpoena



The enclosed federal grand jury subpoena seeks certain information regarding your [redacted]

Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

This letter will also serve to authorize Special Agent [redacted] to pick up [redacted] on behalf of the Grand Jury. These [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney

Thomas P. O'Brien
Assistant United States Attorney

Enclosure

JAN-26-2004 14:03

3 936 3836



U. S. Department of Justice

United States Attorney
Central District of California.

b3

Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

January 21, 2004

b3



b6

b7C

b2

Re: Federal Grand Jury Subpoena



The enclosed federal grand jury subpoena seeks certain information regarding your



Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

This letter will also serve to authorize Special Agent [redacted] to pick up [redacted] on behalf of the Grand Jury. [redacted] may be mailed to Special Agent [redacted] at FBI, 11000 Wilshire Blvd., Suite [redacted] Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney

Thomas P. O'Brien
Assistant United States Attorney

Enclosure

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2004

To: Birmingham

Attn: [redacted] RA
SA [redacted]

b6

From: Los Angeles
WCC-4

b7C

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-5V (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

Synopsis: Request for travel approval to Birmingham, Alabama.

Details: It is requested that on February 9, 2004, and returning February 11, 2004, SA [redacted] be authorized travel expenses in order to interview [redacted]

[redacted] is suspected of helping organize the murder of captioned case.

[redacted]

FBI Birmingham [redacted] RA) has been notified and will be providing an agent to assist in the interview. [redacted] stated I will need a rental car as their office is 50 miles away from Birmingham where I will be flying into.

④

194C-LA-232722-52

To: Birmingham From: Los Angeles
Re: 194C-LA-232722, 01/28/2004

LEAD(s):

Set Lead 1: (Action)

BIRMINGHAM

AT GADSDEN RA

It is requested [redacted] RA provide an agent to help
assist FBI Los Angeles in interviewing [redacted]
[redacted]

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◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2004

Individual, who is willing to testify, provided the following information:

Source stated he/she is trying to locate [redacted]
 [redacted] Source added [redacted]
 [redacted]
 [redacted] Source is going to try and
 locate him [redacted] was seen at the Peterson
 Automotive Museum the night Biggie Smalls was murdered. Source
 stated he/she [redacted]
 [redacted] who
 [redacted] might have information
 regarding the Biggie Smalls murder.

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one

Investigation on 01/23/2004 at Los Angeles, CA

File # [redacted] 194C-LA-232722-53 Date dictated _____

by SA [redacted]

194C-LA-232722

my

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 01/28/2004

Individual, who is willing to testify, provided the following information:

Source contacted writer and stated he/she

[Redacted]

[Redacted] was at the Peterson Automotive Museum asking about BIGGIE SMALLS the night he was shot.

[Redacted]

including being involved or having knowledge of the BIGGIE SMALLS murder.

[Redacted]

[Redacted] bodyguards for BIGGIE SMALLS the night he was murdered.

[Redacted]

OpC

Investigation on 01/28/2004 at Los Angeles, CA

File # [Redacted] 194C-LA-232722-54 Date dictated

by SA [Redacted]

194C-LA-232722-54



U. S. Department of Justice

COPY

*United States Attorney
Central District of California*

*Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779*

*United States Courthouse
312 North Spring Street
Los Angeles, California 90012*

January 29, 2004



b3

Re: Federal Grand Jury Subpoena

Dear Custodian of Records:

The enclosed federal grand jury subpoena seeks certain information regarding your b6

b3

Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law. b7C

This letter will also serve to authorize to pick up on behalf of the Grand Jury. may be mailed to FBI Special Agent at FBI, 11000 Wilshire Blvd., Suite Los Angeles, CA 90024. Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney

THOMAS P. O'BRIEN
Assistant United States Attorney

Enclosure

RETURN OF SERVICE		
RECEIVED BY SERVER	Date <u>2/4/04</u>	Place <u>LA</u>
SERVED	Date <u>2/9/04</u>	Place <u>LA</u>
SERVED ON (PRINT NAME) <div style="border: 1px solid black; width: 200px; height: 30px; margin: 5px auto;"></div>		
SERVED BY (PRINT NAME) <div style="border: 1px solid black; width: 150px; height: 40px; margin: 5px auto;"></div>		TITLE <u>SA</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ¹		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>		
Executed on <u>2/9/04</u> <small>Date</small>		<div style="border: 1px solid black; width: 200px; height: 40px; margin: 0 auto;"></div>
<hr style="width: 60%; margin: 0 auto;"/> Address of Server		b3 b6 b7C
ADDITIONAL INFORMATION <div style="text-align: center; margin-top: 20px;"><u>Faxed</u></div>		

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

Network Operations Security
Pac-West Telecomm, Inc.
4210 Coronado Avenue
Stockton, CA 95204
209 870-3376 Phone
209 826-1046 Fax

Subpoena Response

To: FBI - Los Angeles, CA

Fax:

S/A

b6

From:

Date:

1/26/2004

b7C

Re:

Federal Grand Jury Subpoena

Pages:

1

b3

CC:

- Urgent
- For Review
- Please Comment
- Please Reply
- Please Recycle

Notes

.....

Corporate Security – Subpoena Processing Unit

*KSOPHM0206 ~ Subp. Comp.
6480 Sprint Parkway
Overland Park, KS 66251*

2/9/2004

[Redacted] Special Agent
Federal Bureau of Investigation
11000 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90024
Phone: 3104776565 ext 3816

Your Case Number:

Sprint Case Number [Redacted]

Dear Special Agent [Redacted]

[Redacted]

[Redacted]

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RECEIVED BY SERVER		Date	Place
		2/18/04	LA
SERVED		Date	Place
		2/18/04	LA
SERVED ON (PRINT NAME)			
[Redacted]			
SERVED BY (PRINT NAME)		TITLE	
[Redacted]		S.A.	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ¹			
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>			
Executed on		2/18/04	[Redacted]
		Date	
			b3
			b6
			b7C
_____ Address of Server			
ADDITIONAL INFORMATION			
<p>Faxed + hand copy</p>			

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



U. S. Department of Justice

*United States Attorney
Central District of California*

b3

*Thomas P. O'Brien
Assistant United States Attorney
(213) 894-4779*

*United States Courthouse
312 North Spring Street
Los Angeles, California 90012*

February 9, 2004




b6

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b7C

Re: Federal Grand Jury Subpoena




The enclosed federal grand jury subpoena seeks certain information regarding your 

Because this subpoena relates to an ongoing official criminal investigation being conducted by the FBI, it is requested that you not disclose the existence of the subpoena for an indefinite period of time. As you are aware, disclosure could impede the investigation for which the subpoena was issued, and interfere with the enforcement of the law.

This letter will also serve to authorize Special Agent   to pick up  on behalf of the Grand Jury.  may be mailed to **Special Agent  at FBI, 11000 Wilshire Blvd., Suite  Los Angeles, CA 90024.** Please do not mail subpoenaed documents to the United States Attorney's Office.

Very truly yours,

DEBRA W. YANG
United States Attorney


Thomas P. O'Brien
Assistant United States Attorney

Enclosure

FEDERAL BUREAU OF INVESTIGATION

b6

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Date of transcription 02/09/2004

b7D

[redacted] (protect identity). DOB [redacted] SSAN [redacted]

was interviewed [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

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[redacted]

[redacted] spoke about a male named [redacted]

[redacted]

[redacted] information regarding the "Biggie Smalls" murder. [redacted]

[redacted] the police were definitely involved in the "Biggie Smalls" murder. [redacted]

[redacted] probably would be willing to work with the FBI regarding the "Biggie Smalls" murder.

[redacted]

WR

Investigation on 02/05/2004 at San Bernardino, CA

File # 194C-LA-232722-10D Date dictated

by SA [redacted]
SA [redacted]

194C-LA-232722-10D
MJM/BS

194C-LA-232722

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b7D

Continuation of FD-302 of

[REDACTED]

, On 02/05/2004 , Page 2

heard from others [REDACTED] that police officers were involved in this murder.

When asked about cooperating with the FBI in helping get information regarding the "Biggie Smalls" murder [REDACTED]

[REDACTED] wanted to think things through and would get back with writer.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 02/23/2004

[redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[Large redacted block]

[redacted] usually kept to himself [redacted] but obviously had another part of him that he never lead onto.

Regarding the BIGGIE SMALLS murder, [redacted] police officers helped pull this murder off. When asked why he believes this, he stated [redacted] he does not know who committed this murder or who helped orchestrate it [redacted]

VDC

Investigation on 02/23/2004 at Los Angeles, CA (telephonically)

File # 194C-LA-232722-05 Date dictated

by SA [redacted]

194C-LA-232722-05

194C-LA-232722

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Continuation of FD-302 of

[REDACTED]

, On 02/18/2004 , Page 2

[REDACTED] He added he will speak
with [REDACTED] to see if he has any other information to
provide writer.

FEDERAL BUREAU OF INVESTIGATION

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b7D

Date of transcription 02/23/2004

[Redacted]

[Redacted] was interviewed at his place of residence. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[Redacted] was advised he is not a subject of captioned case but that his name has come up in interviews and/or documents regarding [Redacted]

[Redacted]

[Redacted] stated he didn't want to talk about it.

[Redacted]

[Redacted] was 18 or 19 years old when BIGGIE SMALLS was murdered [Redacted]

[Redacted]

(V) [Signature]

Investigation on 02/18/2004 at Los Angeles, CA

File # 194C-LA-232722-66

Date dictated

by SA [Redacted]

194C-LA-232722-66 [Signature]

194C-LA-232722

b6

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Continuation of FD-302 of [redacted], On 02/18/200^{b7D}, Page 2

[redacted] Again,
[redacted] refused to answer the question [redacted] stated he doesn't want
to get involved and doesn't have any information to provide.

[redacted] has no affiliation to a gang, [redacted]
[redacted] He added he has never met or
seen [redacted]

[redacted]

[redacted] stated [redacted] that he
didn't want to speak with writer anymore. He added if he has
any more information to provide he will call writer.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 126

Page 79 ~ b6, b7C

Page 81 ~ b6, b7C

Page 136 ~ b3 Rule 6(e), b6, b7C

Page 139 ~ b3 Rule 6(E), b6, b7C

Page 142 ~ b3 Rule 6(e), b6, b7C

Page 145 ~ b3 Rule 6(e), b6, b7C

Page 147 ~ b3 Rule 6(e), b6, b7C

Page 152 ~ b3 Rule 6(e), b6, b7C

Page 154 ~ b3, b6, b7C

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Page 156 ~ b3, b6, b7C

Page 157 ~ b3, b6, b7C

Page 158 ~ b3, b6, b7C

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Page 160 ~ b3, b6, b7C

Page 161 ~ b3, b6, b7C

Page 162 ~ b3, b6, b7C

Page 163 ~ b3, b6, b7C

Page 164 ~ b3, b6, b7C

Page 165 ~ b3, b6, b7C

Page 166 ~ b3, b6, b7C

Page 167 ~ b3, b6, b7C

Page 168 ~ b3, b6, b7C

Page 169 ~ b3, b6, b7C

Page 170 ~ b3, b6, b7C

Page 171 ~ b3, b6, b7C

Page 172 ~ b3, b6, b7C

Page 173 ~ b3, b6, b7C

Page 174 ~ b3, b6, b7C

Page 175 ~ b3, b6, b7C

Page 176 ~ b3, b6, b7C

Page 177 ~ b3, b6, b7C

Page 178 ~ b3, b6, b7C

Page 179 ~ b3, b6, b7C

Page 180 ~ b3, b6, b7C

Page 181 ~ b3, b6, b7C

Page 182 ~ b3, b6, b7C

Page 183 ~ b3, b6, b7C

Page 184 ~ b3, b6, b7C

Page 185 ~ b3, b6, b7C

Page 186 ~ b3, b6, b7C

Page 187 ~ b3, b6, b7C

Page 188 ~ b3, b6, b7C

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Page 190 ~ b3, b6, b7C
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Page 240 ~ b3 Rule 6(e), b6, b7C
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Page 249 ~ b3, b6, b7C
Page 250 ~ b3, b6, b7C
Page 251 ~ b3, b6, b7C
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Page 255 ~ b3, b6, b7C
Page 256 ~ b3, b6, b7C
Page 257 ~ b3, b6, b7C
Page 258 ~ b3, b6, b7C
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Page 289 ~ b3, b6, b7C
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Page 291 ~ b3, b6, b7C
Page 292 ~ b3, b6, b7C
Page 293 ~ b3 Rule 6(e), b6, b7C
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Page 299 ~ b3, b6, b7C
Page 300 ~ b3, b6, b7C
Page 301 ~ b3, b6, b7C
Page 302 ~ b3, b6, b7C
Page 303 ~ b3, b6, b7C
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ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA Litigation Executive Order Applied

Requester: _____
Subject: _____
Computer or Case Identification Number: _____
Title of Case: _____ Section _____
* File _____
Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the EDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit [redacted]

File Number: 194C-LA-238722 b6
Serial(s) Reviewed: AH b7C Section 3

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: 1027308-1

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 10-27-05

ATTENTION

LAST SERIAL: 137

DO NOT REMOVE FROM FILE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/05/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-101

Title: [redacted] Et Al;

Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorious B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

b6

b7C

b7D

Synopsis: Interviews to take place in New York from August 23 - 26, 2004.

Details: Writer spoke with New York FBI Agent [redacted] who stated the AUSA on his (FBI New York) pending federal case will allow FBI Los Angeles agents to come interview 2 key witnesses of captioned case who also happen to be witnesses/subject of the FBI New York case. Because of the complexity of captioned case and the fact several witnesses have stated they will only speak with writer because of his working relationship with [redacted] attorneys's, these are not interviews that can be handled by sending a lead to FBI New York. The following are the persons who will be interviewed in New York:

[redacted]

2. Show photos to [redacted] and [redacted] obtained from LAPD and civil attorney's.

3. [redacted] deceased victim Christopher Wallace, aka BIGGIE SMALLS, who according to FBI New York has information to provide.

◆◆

194C-LA-232722-101
331
08/05/04 pc.01.04

[redacted] jc [signature]
194C-LA-232722

The following is a chronology of events that took place on August 13, 2004:

SA's [redacted] along with ASAC Lou Caprino, met with [redacted] at [redacted] residence. [redacted] (name unknown) was present inside the residence but did not participate in the meeting. The meeting took place from 11:00 am - 1:30 pm. During this meeting, two things, among others, were discussed. One was [redacted] stating he had pictures of [redacted] who [redacted] was involved in th "BIGGIE SMALLS" murder and knows how the whole thing went down. The other was [redacted]

[redacted]

b6

b7C

At approximately 2:45pm, SA [redacted] received a call from ASAC Caprino who had [redacted] on a 3-way conference call [redacted] stated [redacted] a few moments ago and left a message [redacted] and wanted to know what to do. ASAC Caprino and SA [redacted] concurred that [redacted] should save the message and contact his parole officer to seek their advice.

b7D

At approximately 3:30pm, SA [redacted] spoke with [redacted] and advised him of the same thing [redacted] and added [redacted] will no longer be part of any meetings and [redacted] wants to meet with the FBI and produce the pictures [redacted] to contact SA [redacted] agreed and stated he would call SA [redacted] on Monday, August 16, and set-up a time to produce the photos.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/24/2004

To: Los Angeles

From: Los Angeles

WCC-4
Contact: SA [redacted]

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 194C-LA-232722¹⁰³ (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

b6
b7C

Synopsis: Copies of documents obtained from [redacted]

Details: Attorney's [redacted] provided the attached documents from their files. Additional interview notes/reports from several witnesses were also obtained from aforementioned attorney's and LAPD but have not been copied and place into main case file, they are being maintained by writer.

◆◆

(Handwritten initials)

194C-LA-232722-103
236pc 08.04 mmm

FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

CONSENT
SEARCH

Page 1 of 1

On (date)

Q1A-CA-211176

b6

b7C

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

(Street Address)

(City)

Description of Item(s):

Received by:

ALL ITEMS REC. & RETAINED BY F.B.I.

ON MARCH 10, 1997, COMPOSITE ARTIST,
[REDACTED] COMPLETED A
COMPOSITE DRAWING OF A SUSPECT
IN THIS CASE. [REDACTED] WAS
ASSISTED BY EYEWITNESSES [REDACTED]

b6
b7C
b7D

[REDACTED] (SEE
COMPOSITE DRAWING.

- IN SEPTEMBER OF 1997, DETECTIVES
[REDACTED] INTERVIEWED
A [REDACTED] INFORMANT WHO HAD
SUSPECT INFORMATION ON THE WALLACE
MURDER. THE INFORMANT STATED THAT
THE ~~KILLER WAS A HITMAN~~
PERSON WHO KILLED "BIGGIE SMALLS"
IS A "HITMAN" [REDACTED]
[REDACTED] MALE BLACK, NO FURTHER
DESCRIPTION: ^{no} ~~SUBSEQUENT~~

ON DECEMBER 26, 1997, [REDACTED]
[REDACTED]

000407

2

DR

DATE TIME INVESTIGATION

6/10/98 0900 CONTD - COMPTON PIRU BLOOD GANG MEMBERS FROM "LEUDRES PARK" OR "MOB" [REDACTED]

6/10/98 1010 REQ + RECD DESCRIPTION OF [REDACTED] RESID FROM IAD DET [REDACTED]

b6
b7C

6/10/98 1015 REQ SID PHOTOS [REDACTED] FOR AERIAL PHOTOS OF [REDACTED] RESID [REDACTED]

6/10/98 1030 RECD REQ FROM DET [REDACTED] TO FIND OUT WHO THE OWNERS ARE OF AN APT BLDG LOC @ [REDACTED] LA. [REDACTED]

6/10/98 1600 DET [REDACTED] ASSIGNED TO LOCATE INFO ON [REDACTED] [REDACTED]

6/9/98 0800 DET [REDACTED] WAS ASSIGNED TO LOCATE (OUT OF SEQ) [REDACTED] RESID. A F/U WAS CONDUCTED TO [REDACTED] HOME DMV ADDRESS - [REDACTED] [REDACTED] THE INV REVEALED THAT THE ABV ADDRESS IS A MAIL DROP. "MAIL BOXES WEST" [REDACTED] [REDACTED]

000451

DATE TIME INVESTIGATION

6/10/98 1030 DET [REDACTED] CONDUCTED A F/U TO POSSIBLE ADDRESS [REDACTED]

[REDACTED] NO VEH'S WERE OBSERVED @ LOC. THE NAME [REDACTED] APPEARS ON THE GAS METER. THE NAME [REDACTED] ALSO APPEARS ON ELECTRICAL METER. [REDACTED] USED THIS ADDRESS ON [REDACTED] IT APPEARS HE DOES NOT LIVE @ LOC. THE RESIDENCE IS IN A SECURED LOC-TOWN HOME COMPLEX.

b6
b7C

6/10/98 1100 DET [REDACTED] CONDUCTED A F/U TO [REDACTED] ON 7-14-94 [REDACTED]

[REDACTED] USED THIS ADDRESS ON A CRIME RPT. A VEH LIC # [REDACTED] WAS ALSO LISTED ON THE RPT. THE R/O LISTED IS [REDACTED] THE [REDACTED] LOC IS A SINGLE FAMILY HOME. NO VEH'S OBS'D IN DRIVEWAY.

000492

CHRONOLOGICAL RECORD

Recycle and made from recycled waste



INSTRUCTIONS: This form is used to document any past or future investigative events deemed necessary to control or develop this case.

DR

DATE TIME INVESTIGATION

6/15/98	1455	MET W/ [REDACTED] IAD RE: [REDACTED]
		AFTER REVIEWING THE AERIALS, IT WAS DETERMINED THAT WE NEED ADDITIONAL PHOTOGRAPHS TAKEN OF THE AREA AROUND [REDACTED] RESID. [REDACTED]
6/16/98	1035	F/U TO [REDACTED] I/V [REDACTED] RE: BURGLARY INV. WRITTEN STATEMENT TAKEN. [REDACTED]
6/16/98	1300	F/U TO [REDACTED] CONDUCTED 6-PAC PHOTO LINE-UP W/ [REDACTED] NO I.D. [REDACTED] ARE RELUCTANT TO TESTIFY FOR FEAR OF RETALIATION. RELOCATION OFFERED. [REDACTED]
6/16/98	1550	F/U TO [REDACTED] CONDUCTED 6-PAC PHOTO LINE-UP ^S W/OFCR [REDACTED] NO I.D. [REDACTED]
6/16/98	1630	RECD INFO CONTROL FORM FROM DET [REDACTED] RE: POSSIBLE RESID OF [REDACTED] CONDUCTED A F/U TO [REDACTED] (6-15-98 @ 2000) THE LOCATION IS "MAIL BOXES ETC. (MAIL DROP). [REDACTED] USED THIS ADDRESS ON HER CDL [REDACTED] 000498 [REDACTED]

b6
b7C

INSTRUCTIONS: This form is used to document any past or future investigative events deemed necessary to control or develop this case.

DR 97.071196

DATE	TIME	INVESTIGATION
1/19/98	1000	DET [REDACTED] DISCUSSED THE 1/13/98 "BIGGIE SMALLS" CLUE RECD BY DET [REDACTED] REVIEWED [REDACTED] E/U INV TO DATE [REDACTED]
1/19/98	1115	REQ DET [REDACTED] (HITMAN SECTION) TO CLUE SEARCH THE NAMES [REDACTED]
		[REDACTED] NOTE: [REDACTED]
1/21/98	0900	RECD [REDACTED] DMV PHOTO NOTE: [REDACTED] RESEMBLES THE COMPOSIT. DRAWN BY ARTIST [REDACTED] ON 3/10/97.
1/21/98	1100	[REDACTED] COPIES WERE MADE OF [REDACTED] DMV PHOTO.
1/21/98	1400	ASSEMBLED SIX-PACK PHOTO LINE-UP- DEPICTING [REDACTED] PHOTO IN FRAME # 3. [REDACTED]
1/21/98	1415	[REDACTED] COPIES WERE MADE OF SIX-PACK LINE-UP DEPICTING [REDACTED] IN FRAME [REDACTED]

b6
b7C

000519

b6

b7c

Possible match:

[redacted]
-associated w/ [redacted]
telephoned [redacted]
*ref.# CK [redacted] DEA

[redacted]

[redacted] (Attorneys) *
[redacted]

* [redacted] (Attorney)
mentioned in investigation
file# [redacted]

[redacted] = DEA

[redacted]

Tape No.

355772

STATEMENT FORM

Page 1 of

Wit. No.

DR No.

Name

Date/Time of Interview

10-23-03 1120

POLICE Dept

Bus. Add.

City

Zip Code

Phone

Id. No./Other ID

State

Interviewing Officer(s)

Division

1110

P.D.

Statements: Use third person. Include who, what, where, when, why and how.

REVIEWED STATEMENT

CORRECTED

x

[Redacted]

SIGNED - TALKS ABOUT

[Redacted]

x

[Redacted]

LOOK LIKE HIS VEHICLE

x

[Redacted]

CAR

SHOW NO ID?

SAYS PERSON IN CREME COLOR SUIT,

NOT

INSIDE OF VEHICLE CREME
SAME AS CAR, BUT CAR WAS
DARKER

COULD HAVE BEEN ON POSS IN C. OF
CAR -

x

[Redacted]

b3
2/

b6
b7C
b7D

① SAYS PERSON IN DARK CLOTHING
COULD BE THE

b6
b7C
b7D

② [REDACTED]
③ UNKNOWN IF [REDACTED]
TO DRIVER DOOR

KEY (THE PERSON IN DARK CLOTHING)
IS IN DRIVER SEAT - [REDACTED]

④ No OTHER BEVITY IS ON
STREET

⑤ DID NOT HAVE A SUIT

b6
b7C
b7D

⑥ KNOWN TO TALK TO LOONES
FROM CAR

⑦ [REDACTED] STAYED ON SIDEWALK OF FRONT

⑧ Saw [REDACTED] AT BIGGIE'S MURDER

⑨ TALKED TO HOMICIDE DESK FROM [REDACTED]
P.O.

⑩ SHOWN PICTURES OF [REDACTED]
SS - KNEW THAT THEY WERE POPULAR
CAR

[REDACTED]

END OF INTERVIEW 12/15

Wit. No.

OR No.

b6

Name

Date/Time of Interview

Location of Interview

b7C

b7D

Interviewing Officer(s)

Serial No(s)

Division

WENT TO LA (2) DAYS BEFORE

Other Person(s) Present

1 - STOPPED AT HOUSE OF BLUES,

Statements: Use third person. Include who, wh

PARKED OUTSIDE

BLUES COME OUT.

BILLY PLAY RECORDS OUT WINDOW

TEAM WAS WEARING

POSS

POLO OUTFIT

1 FOOT IN CAR / 1 FOOT OUTSIDE

LOOKING N/E DIRECTION

BILL OUTSIDE ON STREET BY DRUMS DOOR

HEARD SEVERAL GUNSHOTS, NOT SURE HOW MANY

HEARD BURNING RUBBER

DID NOT SEE ANY PERSON

Staple Optional Photo Here

NEAR DARK COLOR CAR
PUL ON STREET AT CURB
BY 4-DOOR, ALMOST AT THE
CORNER, BEHIND 8/FADWAY
STREET PARKED & PEO.

[REDACTED] IF ANYONE ELSE IN
CAR.

(5) MEN AT SCENE

WHEN SHOTS FIRED, EVERYONE
SCREAMING.

COULDN'T SEE FROM INSIDE
GARAGE, BELIEVES WAS
INSIDE JOB.

LIKE SOMEONE IN PARTY, REPT
TO SOMEONE OUTSIDE PARTY.

[REDACTED]

[REDACTED]

DON'T REMEMBER LEFT SIDE

BEH SHOTS HIT IN CAR & LEFT

[REDACTED]

b6
b7C
b7D

3385

10/31
DID PD TALK TO HEAR? NO

ANY RUMORS ON STREET, BEFORE OR AFTER

* DOES HE KNOW BIGGY, PUFFY.

* SEE ANY LA PRESS -
* SEE ANY GANG MEMBERS OUTSIDE

* SEE ANY ^{BLK} OUTSIDING ^(UNK) OUTSIDE -
- HAS HE SEEN VHS DOCS ON BIGGY?
- SHOW PHOTO LAMP UP.

RECH 140
THANKS SUBS LEFT.

MEET SUB 2X

MEET DRAM 1X

[REDACTED]

AT WELL.

RELATIVELY-

[REDACTED]

[REDACTED]

WENT TO

[REDACTED]

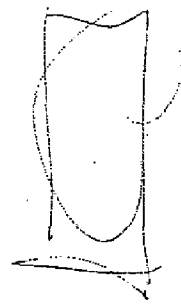
b6
b7C
b7D

[REDACTED]

N

E

WILSHIRE



PARTY

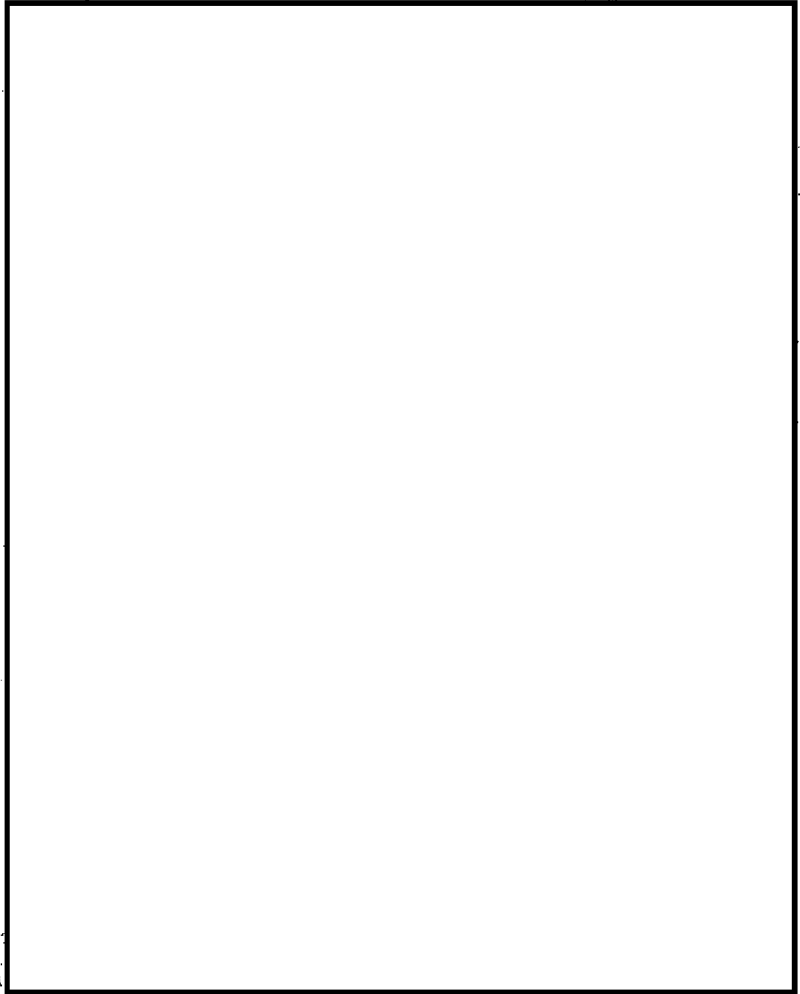


PK 6
GARAGE

FAR FAX

b6

b7C



CORRECTIONAL SYSTEMS, INC.

VISITING APPLICATION AND APPROVAL LIST FORM

1. Visitor's Name: _____

2. Visitor's Address _____

3. Name of Inmate _____

Last Name _____

4. Visitor's Identification: (If determined to be fraudulent, you will not be allowed to visit.)

Date of Birth _____

Driver's License # _____

Social Security _____

Other Identification (Specify) _____

Green Card, CA ID Card (NO BANK CHECK CARDS)

VISITOR STATEMENT

- a. I will not introduce nor attempt to introduce weapons, firearms, explosives, alcohol, narcotics, narcotics paraphernalia, recording equipment, cameras, prescription drugs, pets, or any item not specifically authorized by staff prior to visit.
 - b. I agree that I will not leave the visiting area with any inmate.
 - c. I will supervise those with me under 18 years of age, keeping them constantly under my control in the visiting area.
 - d. I understand that if I, or my minor visitors violate any visiting rule during any visit the visit may be terminated by staff.
 - e. I understand that my person and my possessions may be subject to search for contraband items and I hereby consent to the search.
 - f. I will keep my affections in control. I understand that I will not be allowed to visit in see-through tops or other clothing considered to be too revealing.
5. If you are a former inmate or you are currently under supervision of any law enforcement agency, list your current status and your reason for this visit: _____
6. If you are driving, please describe your vehicle, including the year, make model, color and license number: _____

b6

b7C

NOTE: Refusal to agree to any of these conditions will result in you being denied visiting privileges.

I have read; I understand and I agree to the above. I understand that if I have questions concerning authorized items, I should consult with staff. I am also aware the visiting area is monitored.

Approved _____

Denied _____

Commander's Signature _____

Date _____

10816

b6

RHD B KING

b6

b7C

Los Angeles Department
PROPERTY REPORT

70-10.01.0 (1985) CP

DATE THIS REPORT
12/19/97 0900

DATE PROPERTY BRO.
12/22/97

RESIDENCE ADDRESS

RESIDENCE ADDRESS (BUS. ADDRESS IF VICT. IS BUSINESS)

IS THIS STOLEN

PROPERTY CASE

IF THIS PROP. TAKEN INTO POLICE CUSTODY - LOCATION

ALL OR CITY / COUNTY

No

N/A

N/A

N/A

INVESTIGATIVE UNIT
RHD BANKS

NOTIFICATIONS - PERSONS AFFECTED
N/A

COLLECTING REPORTS - THIS CASE
CRIME & ARREST - SAME DR

Use Of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest face sheet (or PIR face sheet, if no arrest) and forward with evidence.

The below listed items were recovered during the investigation. All items were recovered and booked into evidence by Dets

ms #3, #4, and #5 were recovered by Detectives

These items were given to Detectives for booking.

Items #2 and 6 through #29 were all recovered during the booking process.

EXTRA COPIES TO:

FIREARM (DHD & R & L
CRIME/PROPERTY SPVR)

NARCOTICS
(NARC DIV.)

CHECKS, CREDIT CARDS, ETC. (BFD, PLUS OVB ORGERY / MLA
DETS / HARBOR DETS, IF THEIR OCCURRENCE)

SUPERVISOR/INVESTIGATING OFFICER TESTING

SERIAL NO.

WITNESSING OFFICER

SERIAL NO.

DATE

ISSUED BY JUDGE

COURT NO.

ITEMS SEIZED PURSUANT TO WARRANT (4540.90)

ALL ITEMS

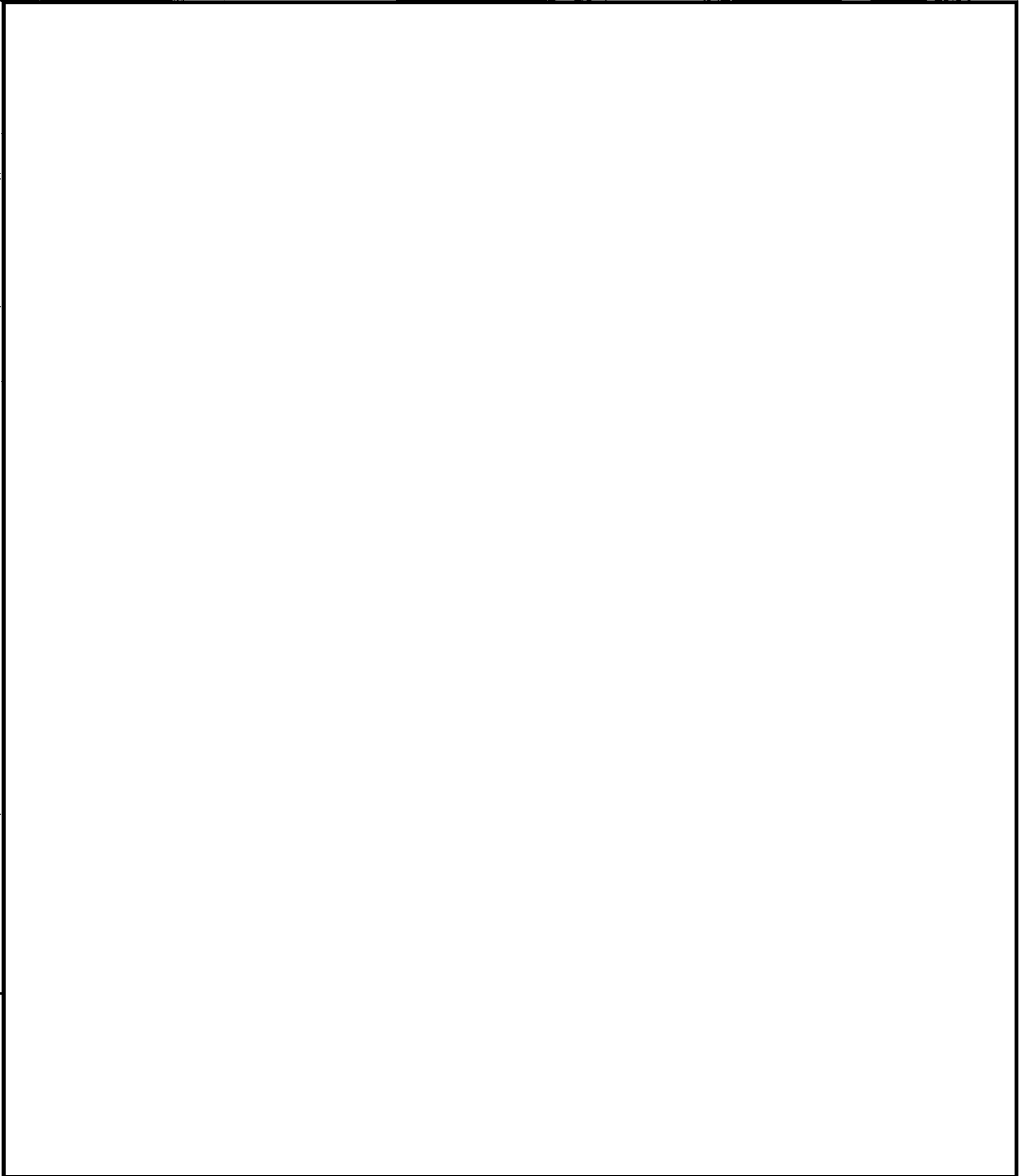
ONLY ITEMS NOS.

DIV. DETAIL
RHD BNKS
RHD BNKS

PERSON REPORTING (PRINT NAME)

0822

5
6
7
8
9
10
11
12
13
14
15
16
17
18
20
21



b6

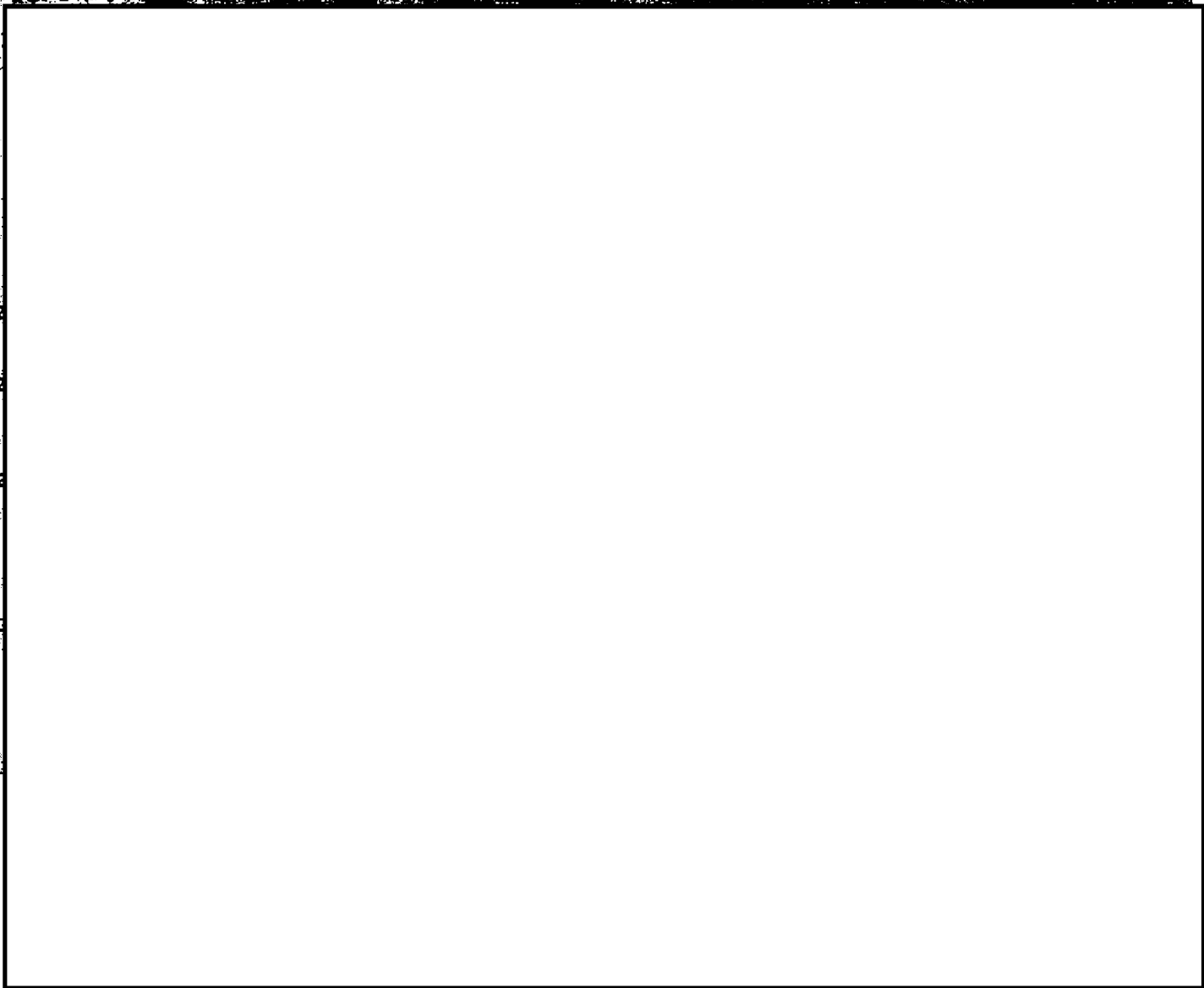
0823

b7C

5/3/11

PROPERTY REPORT

470232102



b6

b7C



WANTED



WILSHIRE AREA LOS ANGELES POLICE DEPARTMENT

OFFICIAL PUBLICATION OF THE POLICE DEPARTMENT CITY OF LOS ANGELES
WILLIE L. WILLIAMS, CHIEF OF POLICE

CRIME: 187 P.C. DATE: 03/09/97 TIME: 0049 HRS

VICT: WALLACE, CHRISTOPHER (aka: NOTORIOUS BIG)

SUSPECT DESCRIPTION:

**SEX: MALE DESCENT: BLK WT: 190-200 HT: 5'9 TO 6'0 HAIR: BLK
EYES: BRO AGE: 20-25**

MO: THE 24 YEAR OLD RAPPER WAS SHOT AND KILLED DURING A DRIVE-BY SHOOTING AS HE EXITED THE PETERSON MUSEUM AT FAIRFAX AVE AND WILSHIRE BLVD. THE VICTIM WAS IN A 1997 BLUE GMC SUBURBAN NORTH BOUND ON FAIRFAX AVENUE APPROACHING WILSHIRE BLVD WHEN THE SUSPECT, IN A DARK COLOR VEHICLE, PULLED ALONGSIDE AND BEGAN SHOOTING. THE VICTIM SUSTAINED MULTIPLE GUNSHOTS WOUNDS AND WAS PRONOUNCED IN THE EMERGENCY ROOM.

**ANY INFORMATION PLEASE CONTACT WILSHIRE HOMICIDE AT 213-847-3990.
AFTER HOURS CONTACT WILSHIRE WATCH COMMANDER AT 213-485-4022.**

DR#97-07-11963

SEE ATTACHED SKETCH

Contact WILSHIRE HOMICIDE DETECTIVES, 213-847-3990 for further information.

FOR LAW ENFORCEMENT USE ONLY

Prepared by: WILSHIRE Crime Analysis Detail 213-485-8313 Date: 4/2/97
CAD#970407

SUSPECT LINK ANALYSIS

March 12, 1997 1745 hours Anonymous female caller stated she had information about the B.I.G. killing and stated look at [redacted]
[redacted]

March 12, 1997 1800 hours Deputy Sheriff [redacted] from the Operation Safe Street dropped off a list of served warrant information regarding Compton Gang Members [redacted] provided the name of [redacted] a member of the South Side Crips.

b6

March 13, 1997 1400 hours Detectives [redacted] met with [redacted] Gang Intelligence Officer [redacted] who verified [redacted] Affiliation with the South Side Crips and also advised [redacted] [redacted] a South Side Crip Gang member. [redacted] advised that both were involved in the Tupac Shakur investigation.

b7C

b7D

March 13, 1997 2030 hours Deputy [redacted] phoned detectives and advised that he had received intelligence information that South Side Compton Crips were responsible for "Biggie Smalls" murder. The reason why he was killed was because "Biggie" owed money to them for providing security. The reference source was unavailable for fear of gang retaliation.

March 15, 1997 1100 hours Detectives [redacted] met [redacted] [redacted] and acquired additional information on [redacted] background. Detectives learned [redacted] [redacted] in Compton. Detectives drove by location and verified location. The reference source was [redacted] confidential informant.

March 15, 1997 1300 hours

Detective [redacted] contacted the Department Of Motor Vehicles and obtained [redacted] driving history and vehicle registration record. Detectives discovered that

[redacted]

March 17, 1997 1300 hours

Detective [redacted] systematically tracked [redacted] traffic citation and verified that [redacted]

[redacted]

[redacted] The vehicle has a License plate of [redacted] and is registered to [redacted] who has a California Driver's License addressed to [redacted]

b6

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[redacted] has been connected to the following addresses

[redacted]

NOTE:

[redacted] also uses [redacted] and currently resides at [redacted]
[redacted]

[REDACTED]

[REDACTED]

HE HEARD THE SUSP WHO KILLED BIGGIE
WAS HIRED [REDACTED] THE SUSP
IS POSS [REDACTED]

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[REDACTED]

THE SHOOTER IS A

X GANG MEMBER WHO CURRENTLY A MEMBER
OF THE FRUITS OF ISLAM. THE SUSP IS
A CONTRACT KILLER.

FIRST HEARD NAME

[REDACTED]

STATEMENT [REDACTED] TAKEN [REDACTED]
[REDACTED] BY ROBBERY-HOMICIDE
DETECTIVE [REDACTED] ALSO PRESENT AT THE INTERVIEW WAS LASO
SERGEANT [REDACTED] THE INTERVIEW WAS TAPE
RECORDED ON TAPE #175605.

[REDACTED] was identified [REDACTED]
[REDACTED]
[REDACTED] voluntarily agreed to provide information
regarding two possibly "unsolved" crimes. There were no promises or agreements
made in exchange for the information. [REDACTED] has a lengthy history of
supplying information to various law enforcement agencies and has been a paid
informant in the past (verified).

CHRISTOPHER WALLACE MURDER

[REDACTED] stated [REDACTED] at the time of the Wallace murder, which
occurred a few months ago. [REDACTED] did not know the location of the murder
(LA only), the vehicle used by the suspect (if any) or the caliber of weapon. He
stated that he received his information via conversations with various people,
[REDACTED] has had no direct
contact with or received direct information from the suspect.

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[REDACTED] stated his sources described the victim as riding in a truck type vehicle
at the time of the incident. Wallace was attending an "after" party. Wallace was
shot by a possible "machine gun" (unknown caliber). The murder was a contract
killing orchestrated by a lone gunman.

Possible witnesses who attended the party prior to the shooting included [REDACTED]
[REDACTED] individuals who frequent "Leauters Park". [REDACTED] also stated
that two Compton Police officers were also present [REDACTED]
[REDACTED] seemed uncertain if [REDACTED]

[REDACTED] stated he heard two versions regarding the motive for the murder. The
first motive was attributed to a contract killing [REDACTED] The
second involved the killing of rapper "Tupac Shakir" (pay back).

SUSPECT DESCRIPTION: [REDACTED] middle east sounding
name. Possible true name of [REDACTED] or similar sounding name. The
suspect is an ex-gang member (Southside Crip), who currently is a member of
"Fruits of Islam". The shooter is identified [REDACTED] as a "contract" killer. He

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frequents the areas of Rosecrans and Wilmington, 83^{b7D} et in Compton and Greenleaf and Mathison. He resides in the area of [REDACTED] He associates with [REDACTED]

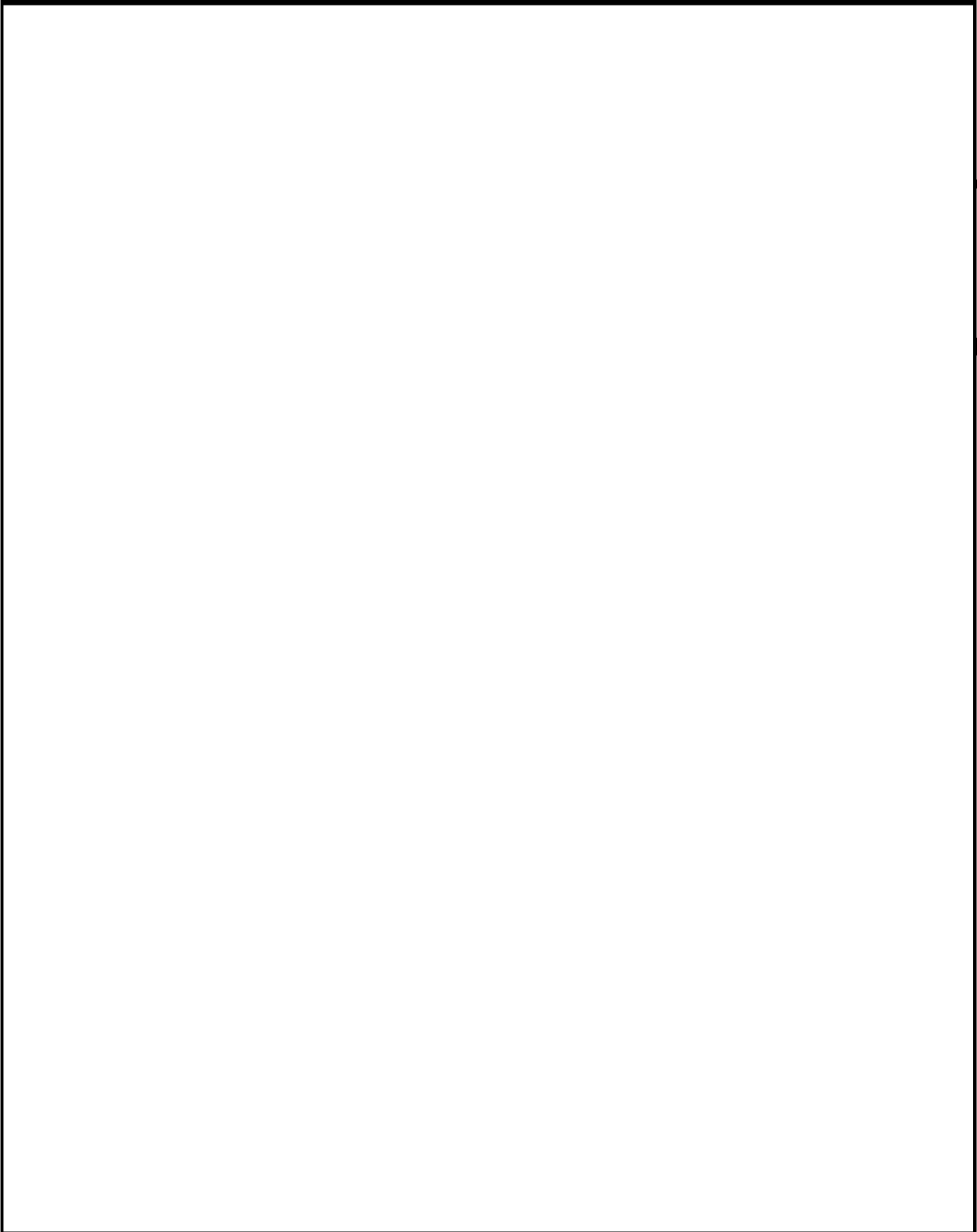
[REDACTED] Suspect physical description: Male/Black/Short crop black hair/6'1"-2"/220-230 pounds/29-30 years. Occupation: [REDACTED]

[REDACTED] was first notified of the murder via telephone conversation with a cousin the day after the murder. [REDACTED] wished not to identify his cousin on tape, and expressed concern for [REDACTED] safety.

1

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3



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FEB 000

Photo Display Folder
(2 1/2 x 2 1/4)
70-15.50.5 (4/92)

4

5

6

PHOTO IDENTIFICATION REPORT

DETECTIVE	LOCATION	DATE
[Redacted]	LA County Jail	1/21/98

ADMONITION ACKNOWLEDGEMENT: I fully understand the admonition read to me regarding the viewing of these photos. The admonition was read to me before being shown these photos.

SIGNATURE OF WITNESS [Redacted]

ADDITIONAL COMMENTS REGARDING PHOTOGRAPHS -

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000312

SIGNATURE OF WITNESS	INITIALS	DATE	TIME
<input checked="" type="checkbox"/> [Redacted]		1-21-98	3:15 PM

70-15

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7/20/97 1410

[Redacted]

[Redacted]

Few months ago

[Redacted]

[Redacted]

was true name

[Redacted]

"BIG E" CASE "

[Redacted]

M/BLK/SHORT Cur BLACK HAIR / DARK EYES / 6'-1-2"

220-230 / 29-30

[Redacted]

[Redacted]

"Fruits of Islam" Southside City's
frequents 83rd Street, Compton. "Lantown City's" witness
white stretch limo - social near Compton airport.

[Redacted]

The Pink Shacour -

Vict seated in a truck (passenger)...

Vict was shot - machine gun.

Truck vehicle - and by suspect.

Truck location

Suspect came from Compton

b6

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(2)

Motive: [redacted] with shooting of Ted Poole.

2nd person

[redacted] had Big E killed.
Contacted him for money - and amount of money.

Could be photo of Suspect [redacted]

[redacted]

Southside Crigs use to be known as "Big E"

Wit at scene =

[redacted]

Cousin told him "Biggy" ^{"Smalls"} was killed last night.

Wit then saw it on the news.

Can tape cousin.

LAD after [redacted] - 1st heard 1978-79

[redacted] occurred 1974-1975

male/white victim - Student at bar

[redacted]

(3)

Shot with same gun and another gun.

Date from [redacted]
[redacted]

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1-1/2 months after a male white jeweler was robbed
robbed in Dymical court. White Chevrolet.

Night time [redacted]

Used officer's handcuffs.

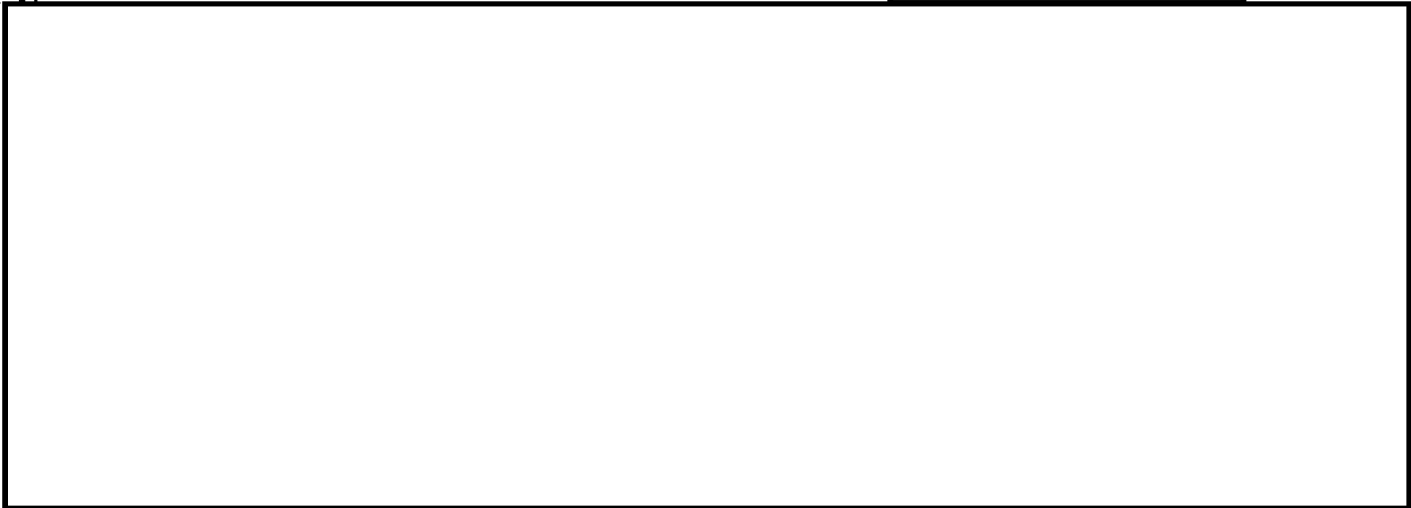
[redacted] was involved?

Body dumped near dumpsters or trash cans.

Killed at location found.

No uniform - off duty or drug stakeout.

"C.C.O." Consolidated Crips Organization



ID Photo of



ID Photo of



RAW

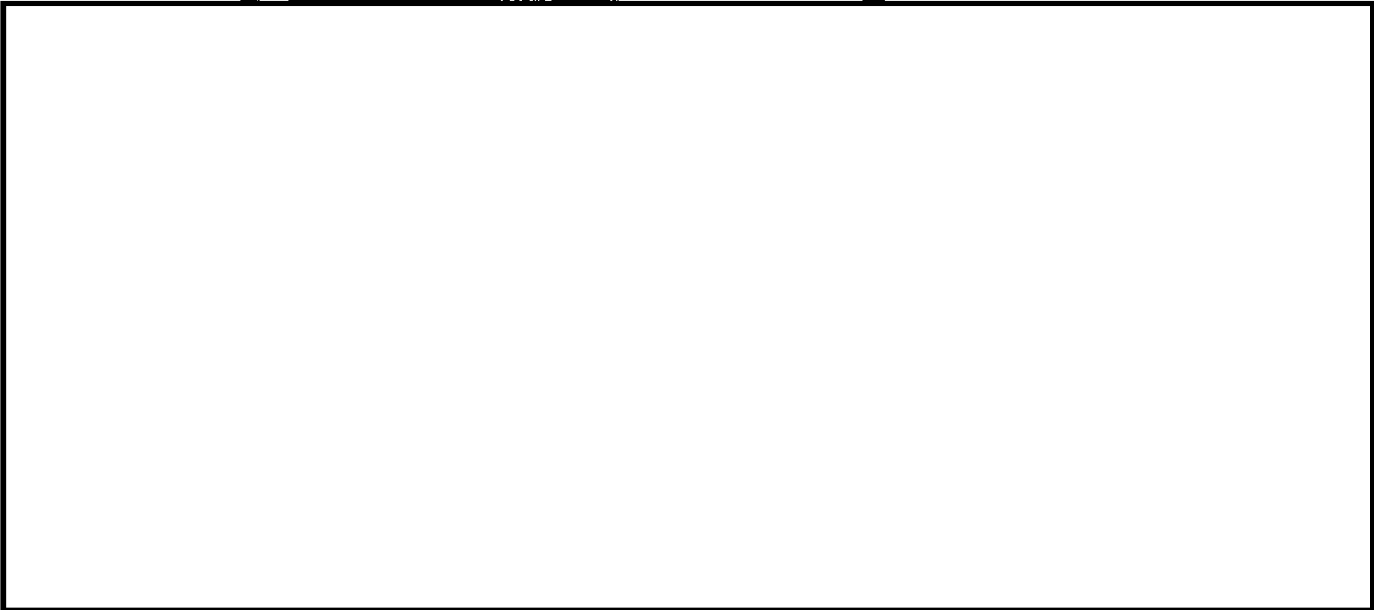


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No ID of



CHRONOLOGICAL RECORD

Recycle and reuse for recycled waste



INSTRUCTIONS: This form is used to document any past or future investigative events deemed necessary to control or develop this case.

DR 97-

DATE	TIME	INVESTIGATION
3-15-97	1230	DET. [REDACTED] CONTACTED WITNESS [REDACTED]
		[REDACTED]
		[REDACTED] WAS AT THE CRIME
		SLEVE, [REDACTED] THE VICT'S
		VEHICLE AFTER THE SHOOTING (FURTHER INTER
		VIEW [REDACTED] LEFT MESSAGE
		FOR [REDACTED]
		[REDACTED]
3-15-97		DET [REDACTED] ATTEMPTED TO CONTACT [REDACTED]
		[REDACTED]
		NO ONE ^{1100AM} [REDACTED]
		[REDACTED]
3-15-97		DET CALLED BAD BOYS RECORD - LEFT MESSAGE - [REDACTED]
		[REDACTED]
3-15-97	400	DETS [REDACTED] INTERVIEWED [REDACTED]
		[REDACTED]
		[REDACTED]
		[REDACTED] BODY GUARD
		SECURITY FOR 'BIGGLE SMALL' [REDACTED]
		[REDACTED] FOR THE SOUL TRAIN
		AWAKE ONLY. BE ALTHOUGH HE WAS
		OFF DUTY [REDACTED]
		[REDACTED] T.N.T AT
		ON THE PARTY AT PETERSON MUSEUM, RA


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CHRONOLOGICAL RECORD

Recycle and make your records here 

INSTRUCTIONS: This form is used to document any past or future investigative events deemed necessary to control or develop this case.

DATE	TIME	INVESTIGATION	DR
3-15-97	1130	[REDACTED]	[REDACTED]
		[REDACTED]	
		[REDACTED] T.N.T. PROTECTION SERVICES BASED IN PASADENA, WHO WAS BY BAD BOYS RECORD TO PROVIDE SECURITY FOR "BIGGIE SMALL" [REDACTED]	
		[REDACTED]	
		[REDACTED]	
		A TELEPHONE CALL [REDACTED]	
		[REDACTED] BODY GUARD [REDACTED]	
		[REDACTED]	
		[REDACTED] WHEN SHOOTING OCCURRED.	
		[REDACTED] OBS THE SHOOTING AND DESCRIBED THE SHOOTER AS BEING A MALE BLACK MED COMPLEX WITH A RECEDING HAIR LINE, WEARING A BO TIE W/A GRY SUITE. THE SHOOTER WAS DRIVING A DK BLUE SS SUPER SPORT VEHICLE [REDACTED] HAD PREVIOUSLY SEEN THE SUSPECT PRIOR TO THE SHOOTING STARING THEM (BIGGIE'S ENTRANCE DOWN). THERE WAS ANOTHER OCCUPANT INSIDE OF HIS [REDACTED] ALSO OBS THE SHOOTING INCIDENT [REDACTED]	
		[REDACTED]	
		[REDACTED] HAS NOT TALKED [REDACTED]	
		[REDACTED] 	

b6
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STATEMENT FORM

Page 2

[redacted] was interviewed at his residence by Detectives [redacted] on the above date and time.

[redacted] has been friends [redacted] security and valet. He does and makes sure [redacted] gets done. He has come to Los Angeles [redacted] 4 or 5 times [redacted] is not a big security person, people make him get security.

During the 1996 Soul Train Awards [redacted] someone came into the back and told [redacted] Biggie were arguing at the door. [redacted] got to the door it was over. [redacted] avoided a confrontation [redacted]

Biggie didn't use much security when he toured around. [redacted] one or two guys to set up security in whatever city Biggie was going to.

[redacted] denied [redacted] Biggie using anyone out of Compton for security during the "Jodeci Concert." [redacted] Biggie would use high tech guys, militia men or cops. [redacted] advised that he has seen (Crips) around but not working security, they would come around and say, "whats up". If any body used Crips or Bloods for security [redacted] did not know anything about it.

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[redacted] 1997 Soul Train Awards [redacted] did not see any problems or gangsters at the award ceremony, except some people in the audience were booing Biggie when he presented an award. Biggie and the people with him left the Soul Train Awards after his presentation. [redacted] stayed until the end of the show. When they were leaving the award ceremony, some Nation of Islam members [redacted] said something to him [redacted] advised that he was not sure what was going on [redacted] The unknown Nation of Islam member [redacted]

[redacted] when the Nation of Islam members are working security for people other than Nation of Islam members, "they are half ass".)

The night of the V.I.B.E. party deal. [redacted]

[redacted] party". The DJ was also playing a lot of Bad Boy music over and over again.

[redacted]

STATEMENT FORM

Page 3

He was wearing a blue suit and was kind of stocky 5'6" to 5'7" [redacted] [redacted] said some unknown things.

[redacted] gang members creating problems.

When [redacted] Biggie and the rest of the group exited the party, they stood around the entrance having their pictures taken and talking to girls for about a half an hour. While they were standing around, [redacted] a person that looked like he was from the Nation of Islam walking through the parking structure. The Nation of Islam person was wearing a blue suit. [redacted]

[redacted] looking around for other Nation of Islam members, because they never work alone [redacted] [redacted] The Nation of Islam member in blue had a white handkerchief in his hand and started to walk north on Fairfax Avenue towards Wilshire Boulevard at a fast pace. The possible Islam member [redacted] was wearing a medium blue suit, white shirt, a bluish green bow tie, had a football head with a receding hairline, 5'9", 165-180 pounds, brown skinned, light mustache and was about 26 to 35 years old. [redacted]

[redacted] a guy from the Nation of Islam killed Biggie, and the description matched the Islam looking member [redacted] walking through the parking structure then north on Fairfax Avenue towards Wilshire Boulevard.

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[redacted] numerous shots were being fired, [redacted] [redacted] an attempt to help Biggie, but the shooting was over and the suspect was gone by the time they reached him [redacted] did not see the suspect's car. [redacted] it was something like an SS Impala' [redacted]

[redacted] the suspect's car was parked at the curb with its headlights on because as his vehicle drove north, he caught a glimpse of a vehicle's headlights on at the curb. The car with the headlights on was the first car parked on the east curb closest to Wilshire Boulevard.

STATEMENT FORM

Page 4

[redacted] was shown both composite drawings of the suspect [redacted] the LA composite, the smaller drawing, more closely resembled the Nation of Islam looking person he saw that evening. [redacted] was also shown still photographs from the Peterson Museum security camera video but the photos were not clear enough for him to make an identification. [redacted] felt that in his opinion, the Nation of Islam looking person he saw at the V.I.B.E. party was not a real Islam because he did not act like one and he was alone.

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[redacted] was read the photographic admonition and shown a photographic display card-B. [redacted] picked photo #1 as looking kind of like the Nation of Islam looking person.

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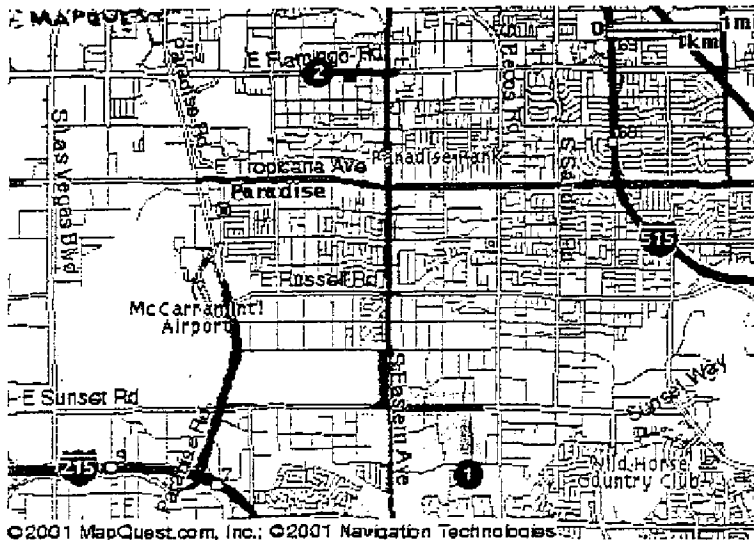
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Travel Options

- Check fares & book a flight
- Find & book a hotel

b6

b7C

[Redacted]

1700 flamingo
las vegas, NV

[Redacted]

662 CLUB

Directions

- 1: [Redacted]
- 2: [Redacted]
- 3: [Redacted]
- 4: [Redacted]
- 5: [Redacted]

- 6: Turn LEFT onto E FLAMINGO RD.
- 7: Turn LEFT.
- 8: Turn LEFT onto E FLAMINGO RD.

Distance

- 0.02 miles (0.03 Km)
- 0.02 miles (0.04 Km)
- 0.60 miles (0.97 Km)
- 0.75 miles (1.21 Km)
- 2.97 miles (4.78 Km)
- 0.78 miles (1.26 Km)
- 0.01 miles (0.02 Km)
- 0.18 miles (0.29 Km)

b6

b7C

Total Distance: 5.34 miles
Estimated Time: 10 minutes 24 seconds

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001084

[Redacted]

CLUE SUMMARY

Los Angeles Police Department
Homicide - Homicide Division

Biggie Smalls CASE (DR: 97-0711963)

December 9, 1999
Page 152 of 241

Clue: 163 Reprtd: Rcvd 5/14/97 Asgnd 5/23/97 IPFI: No Closed: 6/12/97
Det 1: [REDACTED] Det 2: Date Ckd Out: Ckd Out To:

Narrative:
FBI AGENT [REDACTED] HAS INFORMANT WHO HAS INFORMATION CONCERNING THIS CASE.

Disposition:
MET WITH [REDACTED] WHO DENIED ANY KNOWLEDGE CONCERNING THE 'BIGGIE' MURDER. HE ADV US THAT ALL HE KNOWS IS WHAT HE HEARD ON THE NEWS.

Persons:

Ty	No	NT	Last Name	First Name	Title	R	Sx	Ag	Ty	AC	Phone No	Address
O	1							0				
PR	1	R	[REDACTED]	JOHN				0				
		B	FBI									
RC	1	R	[REDACTED]	BRIAN	DET			0				
		B	LAPD/RHD									

Vehicles:

Related to Clue:

CHRONOLOGICAL RECORD

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INSTRUCTIONS: This form is used to document any past or future investigative events deemed necessary to control or develop this case.

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DR 97-0711963

DATE	TIME	INVESTIGATION
7-24-97	0915	SPOKE [REDACTED] AT FIREARMS - CYCLING ANALYSIS FOUND IN COMPTON SEARCH CASINGS CONTINUES POSSIBLY FINISHED THIS WEEK. FIREARMS WILL THEN CONDUCT EXAMINATION OF ALL OF THE CASINGS FOR BUNTER MARKS (TOOL USED TO IMPRESS HEAD STAMP INTO CARTRIDGE CASE, TOOL IS APPARENTLY CHANGED FREQUENTLY.) ALSO [REDACTED] CONTACTED "DRUGFIRE" REPRESENTATIVES IN NEW YORK - ALL WALLACE EVIDENCE (FIREARM) WILL BE ENTERED INTO NEW YORK DATA BASE. (FSL 17943)
7/28/97	1255	MET W/ ATD DET [REDACTED] @ HER OFFICE. I/O [REDACTED] OBTAINED INFO ON TWO KNOWN MUSLIM HIT MEN; [REDACTED] [REDACTED]
7/29/97	1300	TRAVELLED TO LAS VEGAS + MET W/ LAS VEGAS HOMICIDE - SGT [REDACTED] DET [REDACTED] + DET [REDACTED] EXCHANGED INFO ON KILLINGS. [REDACTED]

b6

b7c

Biggie Smalls Time Line
 Printed 8/16/99

b6
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 b2

Date	Time	Source Document	Subject/Victim Place	Description
12/4/87			WALLACE SOUTH GATE, CA	[REDACTED]
8/23/88			WALLACE LOS ANGELES, CA	[REDACTED] ARRESTED [REDACTED] [REDACTED] HE GAVE A RESIDENCE ADDRESS [REDACTED] [REDACTED]
3/25/91			WALLACE LOS ANGELES, CA	FUTURE SHOCK ENTERTAINMENT, INC. FILES ARTICLES OF INCORPORATION. [REDACTED]
12/15/92			WALLACE LOS ANGELES, CA	DEATH ROW RECORDS FILES ARTICLES OF INCORPORATION [REDACTED] [REDACTED]
9/1/93			WALLACE LOS ANGELES, CA	[REDACTED]
10/1/93			WALLACE ATLANTA, GA	(DATE APPROX) TUPAC SHAKUR IS ARRESTED FOR ALLEGEDLY SHOOTING AN OFF DUTY ATLANTA POLICE OFFICER. THE CHARGES WERE SUBSEQUENTLY DROPPED
11/1/93			WALLACE NEW YORK, NY	(DATE APPROX) TUPAC SHAKUR IS CHARGED WITH SEXUALLY ABUSING A FAN AT A HOTEL IN MID-TOWN NEW YORK. HE WAS SUBSEQUENTLY CONVICTED.
3/1/94			WALLACE	[REDACTED]
11/1/94			WALLACE NEW YORK, NY	(DATE APPROX) TUPAC SHAKUR IS SHOT 5 TIMES DURING A ROBBERY IN THE LOBBY OF GUAD RECORDING STUDIOS, TIMES SQUARE, NEW YORK. CHRISTOPHER WALLACE AND ENTOURAGE ARE INSIDE THE STUDIO DURING THE INCIDENT.
2/1/95			WALLACE	[REDACTED]

b7D

Biggie Smalls Time Line
 Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
6/5/95				[REDACTED]
9/1/95			WALLACE ATLANTA, GA	(DATE APPROX) DEATH ROW EMPLOYEE JAKE ROBLES IS MURDERED AT AN ATLANTA NIGHTCLUB. ROBLES WAS A BODYGUARD [REDACTED]
9/15/95				[REDACTED]
9/23/95			WALLACE ATLANTA, GA	(DATE APPROX) DEATH ROW EMPLOYEE JAKE ROBLES IS MURDERED AT AN ATLANTA NIGHTCLUB. ROBLES WAS A BODYGUARD [REDACTED]
11/1/95			WALLACE	CHRISTOPHER WALLACE IS NAMED RAP ARTIST OF THE YEAR BY BILLBOARD MAGAZINE. DURING THIS TIME, TUPAC SHAKUR IS RECOVERING FROM THE 1994 SHOOTING AND IS DEALING WITH THE RAPE CHARGE.
			WALLACE	(DATE APPROX) AT THE 1995 SOURCE MAGAZINE AWARDS SHOW [REDACTED]
			WALLACE QUEENS, NY	(DATE APPROX) RAPPER RANDY "STRETCH" WALKER IS MURDERED IN A DRIVEBY SHOOTING IN QUEENS, NEW YORK. WALKER TOURED WITH TUPAC SHAKUR.
			WALLACE BROOKLYN, NY	(DATE APPROX) DURING THE WINTER OF 1995, SHOTS ARE FIRED AT A TRAILER BEING USED TO RECORD A VIDEO BY [REDACTED]
			WALLACE LOS ANGELES, CA	(DATE APPROX) WALLACE RELEASES A RECORD ENTITLED "WHO SHOT YA". DEATH-ROW RECORDS PERSONNEL BELIEVE THE SONG IS A REFERENCE TO SHAKUR BEING SHOT AT WALLACE'S RECORDING STUDIO IN NOVEMBER, 1994.

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Biggie Smalls Time Line
 Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
12/18/95			WALLACE LOS ANGELES, CA	FOLLOWING THE MTV AWARDS, [REDACTED] [REDACTED] [REDACTED] SHAKUR [REDACTED] [REDACTED]
			WALLACE LOS ANGELES, CA	[REDACTED]
1/1/96			WALLACE	[REDACTED]
3/7/96			WALLACE LOS ANGELES, CA	A SCUFFLE BREAKS OUT BETWEEN DEATH ROW AND BAD BOY RAPPERS IN THE VIP AREA AT THE 1996 SOUL TRAIN AWARDS. GUNS ARE REPORTEDLY BRANDISHED. AWARD SECURITY PERSONNEL RESTORE ORDER.
5/9/96				[REDACTED]
7/1/96			WALLACE LAKEWOOD, CA	[REDACTED]
7/30/96	14:50		WALLACE LOS ANGELES, CA	[REDACTED]
8/18/96			WALLACE	FOUR IDENTIFIED GANG MEMBERS ARE ARRESTED AS THEY LEAVE DEATH ROW RECORDS: [REDACTED] [REDACTED]
8/22/96			WALLACE	[REDACTED]
8/31/96			WALLACE LOS ANGELES, CA	[REDACTED]

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Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
9/1/96			WALLACE ORANGE, NJ	[REDACTED]
9/7/96			WALLACE LAS VEGAS, NV	THE ASSAULT IS COMMITTED BY [REDACTED] [REDACTED] TUPAC SHAKUR, [REDACTED] OTHER DEATH ROW RECORDS PERSONNEL
b6			WALLACE LAS VEGAS, NV	THE LAS VEGAS POLICE DEPARTMENT IDENTIFIES THE FOLLOWING DEATH ROW VEHICLES IN TOWN ON THE DATE OF THE TUPAC SHAKUR MURDER [REDACTED]
b7C				[REDACTED]
b2			WALLACE LAS VEGAS, NV	DEATH ROW PERSONNEL WHO ARE FID IN LAS VEGAS ON THE NIGHT OF TUPAC SHAKUR'S MURDER [REDACTED]
b7D				[REDACTED]
	2:00		WALLACE LAS VEGAS, NV	RAPPER TUPAC SHAKUR [REDACTED] [REDACTED] [REDACTED] SHOT IN LAS VEGAS
	2:21		WALLACE LAS VEGAS, NV	[REDACTED]
	2:25		WALLACE LAS VEGAS, NV	[REDACTED]
	14:51		WALLACE LAS VEGAS, NV	[REDACTED]
	16:03		WALLACE LAS VEGAS, NV	[REDACTED]

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
9/9/96			WALLACE COMPTON, CA	ACCORDING TO A COMPTON PD SEARCH WARRANT AFFIDAVIT, BLOOD GANG MEMBERS MET AT LUEDER'S PARK TO DISCUSS RETALIATION AGAINST SOUTHSIDE CRIP GANG MEMBERS FOR THE TUPAC SHAKUR SHOOTING.
9/10/96			WALLACE COMPTON, CA	[REDACTED]
			WALLACE COMPTON, CA	LUEDER'S PARK PIRU GANG MEMBERS [REDACTED] ARE SHOT AT [REDACTED] A LUEDER'S PARK PIRU HANGOUT. SUSPECTS ARE BELIEVED TO BE SOUTHSIDE CRIPS.
				[REDACTED]
	14:00		WALLACE COMPTON, CA	COMPTON PD RESPONDS TO A SHOOTING CALL AND STOP A BURGUNDY CHEVROLET BLAZER [REDACTED] THE VEHICLE CONTAINS SOUTHSIDE CRIPS [REDACTED]
				[REDACTED]
	18:45		WALLACE COMPTON, CA	ACCORDING TO A COMPTON PD SEARCH WARRANT AFFIDAVIT, NUMEROUS WEAPONS ARE DELIVERED TO A SOUTHSIDE CRIP HOUSE [REDACTED] [REDACTED] POLICE RECOVER WEAPONS AND A LAS VEGAS ADDRESS [REDACTED]
				[REDACTED]
9/11/96	9:05		WALLACE COMPTON, CA	BOBBY FINCH IS KILLED IN A DRIVE-BY SHOOTING [REDACTED]
	17:30		WALLACE COMPTON, CA	AN INFORMANT SEES SOUTHSIDE CRIP GANG MEMBERS [REDACTED] TAKING WEAPONS [REDACTED] COMPTON PD RESPONDS. CRIP GANG MEMBERS ARE OBSERVED [REDACTED]
				[REDACTED]
9/13/96			WALLACE LAS VEGAS, NV	TUPAC SHAKUR DIES AS A RESULT OF HIS GUNSHOT INJURIES.
	22:25		WALLACE COMPTON, CA	[REDACTED]

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description	
9/14/96	1:00	[REDACTED]	WALLACE COMPTON, CA	[REDACTED]	
9/17/96			WALLACE LOS ANGELES, CA		
10/16/96			WALLACE DEKALB, GA		
	b6				INFORMATION FROM
	b7C				DETECTIVE [REDACTED]
	b2				
10/22/96	b7D			WALLACE LOS ANGELES, CA	[REDACTED]
10/23/96				WALLACE TARZANA, CA	DEATH ROW RECORDS MOVED OUT OF [REDACTED]
10/28/96					[REDACTED]
1/2/97	21:15			WALLACE	[REDACTED]
2/16/97			WALLACE	BIGGIE ARRIVES WITH HIS PEOPLE IN L.A.	
2/28/97			WALLACE LOS ANGELES, CA	[REDACTED]	
3/9/97			WALLACE LOS ANGELES, CA	THE SOUL TRAIN MUSIC AWARDS VIBE AFTER PARTY, TALKS TO 2 MUSLIMS AT THE FRONT DOOR OF THE PETERSON AUTOMOTIVE MUSEUM ON THE NIGHT OF THE PARTY. THE TWO SAID THEY WORKED SECURITY AT THE SOUL TRAIN AWARDS AND AT THE NIK	

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
3/9/97	0:38	[REDACTED]	WALLACE LOS ANGELES	FIRE DEPT; SHOTS FIRED; SUSPECTS ARR.
	0:40		WALLACE LOS ANGELES, CA	CHRISTOPHER "BIGGIE SMALLS" WALLACE IS SHOT AND KILLED WHILE RIDING IN A VEHICLE AS HE LEAVES THE VIBE PARTY AT THE PETERSON AUTOMOTIVE MUSEUM. WITNESSES DESCRIBE THE SUSPECT VEHICLE AS A POSSIBLE DARK COLORED LATE MODEL CHEVROLET IMPALA SS.
3/10/97			WALLACE LOS ANGELES, CA	[REDACTED] TELLS TH. LOS ANGELES TIMES THAT DEATH ROW RECORDS HAD NOTHING TO DO WITH THE WALLACE MURDER. HE CLAIMS TO HAVE HEARD THE NEWS ON THE RADIO WHEN HE WOKE UP ON THE MORNING OF THE 10th.
			WALLACE LOS ANGELES, CA	THE L.A. TIMES REPORTS THAT AFTER JOINING DEATH ROW IN 1995, TUPAC SHAKUR ESCALATED VERBAL ATTACKS AGAINST BAD BOY RECORDS AND WALLACE. SHAKUR CLAIMED TO HAVE HAD SEX WITH [REDACTED]
			WALLACE ENCINO, CA	TAJION PRODUCTIONS, INC. FILES ARTICLES OF INCORPORATION [REDACTED]
3/15/97			WALLACE LOS ANGELES, CA	[REDACTED]
	13:20		WALLACE LOS ANGELES, CA	
3/25/97			WALLACE LOS ANGELES, CA	ABOUT TWO WEEKS AFTER THE WALLACE MURDER, HIS NEW ALBUM, "LIFE AFTER DEATH, TILL DEATH DO US PART" IS RELEASED.
3/28/97	20:00		WALLACE COMPTON, CA	(DATE APPROX) COMPTON PD CONDUCTS A TRAFFIC STOP OF A 1996 CHEVROLET IMPALA SS CONTAINING TWO TREE TOP BLOOD PIRU GANG MEMBERS [REDACTED]

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description
4/4/97				[REDACTED]
4/7/97				
4/13/97			WALLACE	
		b6		
		b7C		
		b2		
6/6/97				
		b7D		
6/20/97			WALLACE LOS ANGELES	
6/27/97			WALLACE CORCORAN, CA	
7/2/97			WALLACE LOS ANGELES, CA	[REDACTED]
7/3/97			WALLACE LOS ANGELES, CA	
			WALLACE LOS ANGELES, CA	
				L.A. TIMES PUBLISHES A STORY ABOUT THE HISTORY OF DEATH ROW RECORDS AND THE CURRENT LAW SUIT [REDACTED]

[REDACTED] KNOWS WHO KILLED TUPAC SHAKUR.

Biggie Smalls Time Line

Printed 8/16/99

Date	Time	Source Document	Subject/Victim Place	Description	
7/9/97		[REDACTED]	WALLACE COMPTON, CA	TREE TOP BLOOD PIRU GANG MEMBER, WAYNE JOHNSON, IS MURDERED IN THE LOS ANGELES COUNTY AREA NEAR COMPTON IN AN APPARENT DRUG RELATED INCIDENT. AT THE TIME OF THE KILLING, JOHNSON WAS DRIVING A 1996 CHEVROLET SS, BLACK, [REDACTED] LASD HANDLING.	
			WALLACE CORCORAN, CA	[REDACTED] [REDACTED] SHOT TUPAC SHAKUR. [REDACTED] SHOT SHAKUR IN RETALIATION [REDACTED] [REDACTED]	
7/15/97	13:05			WALLACE LOS ANGELES, CA	[REDACTED] NOTIFIED DETECTIVES OF TWO NATION OF ISLAM HITMEN FROM LOS ANGELES,
				WALLACE LOS ANGELES, CA	[REDACTED]
				WALLACE LOS ANGELES, CA	
				WALLACE COMPTON, CA	
9/12/97	12:15		WALLACE COMPTON, CA	FRUITTOWN BLOOD PIRU GANG MEMBER MARCUS CHILDS AND ELM LANE BLOOD PIRU GANG MEMBER TIMOTHY FLANAGAN ARE SHOT AND KILLED ON N. BURRIS IN COMPTON.	

b6

b7C

b2

b7D

PROPERTY REPORT

IF EVIDENCE CONT., COMPLETE SHADING ONLY. IF NOT EVID. CONT., COMPLETE ENTIRE FORM.

Page 1 of 4 70-10.01.0 (R.8/89)

DATE AND TIME THIS REPORT: 3/9/97 1530 DATE PROPERTY BKD.: 3/9/97

RESIDENCE ADDRESS: DECEASED RESIDENCE ADDRESS: DECEASED

ARRESTEE: [] EVID. CONT. OF ARREST REPORT: [] DOB: []

VICTIM: [] EVID. CONT. OF PIR (IF NO ARRESTEE): WALLACE, CHRISTOPHER

IS THIS STOLEN PROPERTY? UNK PROBABLE CRIME: 187(a) FELONY: [] MISD.: []

DATE & TIME PROP. TAKEN INTO POLICE CUSTODY - LOCATION: 3/9/97 0300 WILSHIRE & FAIRFAX

INVESTIGATIVE UNIT: WILSHIRE HOMICIDE PROP. BKD. AT: KILLS NOTIFICATIONS - PERSONS & UNITS: CONNECTING REPORTS - TYPE & OR: MURDER/DEATH SAME OR #

ITEM QUAN. NO.	ARTICLE	SERIAL NO./TYPE TEST OF DRUG	BRAND/DRUG WEIGHT, UNITS	MODEL NO./DRUG TEST RESULT	MISC-COLOR, SIZE INSCRIPTION, CALIBER, ETC. IF MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN
ITEMS # 1-4 WERE RECOVERED BY DET. [] DURING A CRIME SCENE INVESTIGATION. b6					
1)	CASING	"LUGER"	9mm mbc casing, expanded		LOCATED 24' SOUTH OF THE SOUTH CURB OF WILSHIRE BLVD AND 19' WEST OF THE EAST CURB OF FAIRFAX
2)	CASING	"LUGER"	9mm casing, located		29'6" SOUTH OF THE SOUTH CURB OF WILSHIRE BLYD AND 24'7" WEST OF THE EAST CURB OF FAIRFAX.
3)	CASING	"LUGER"	9mm casing, located		11'7" SOUTH OF THE SOUTH CURB OF WILSHIRE BLVD AND 29'6" WEST OF THE EAST CURB OF FAIRFAX

Preliminary Drug Test: [] SUPERVISOR/INVESTIGATING OFFICER TESTING: [] SERIAL NO.: [] WITNESSING OFFICER: [] SERIAL NO.: []

Search Warrant Info: DATE: [] ISSUED BY JUDGE: [] COURT NO.: [] ITEMS SEIZED PURSUANT TO WARRANT (4/540.90) [] ALL ITEMS [] ONLY ITEM NOS.: []

REPORTING EMPLOYEE(S): DET. [] SERIAL NO.: [] DIV.: [] DETAIL: [] PERSON REPORTING (SIGNATURE): []

CHECKS, CREDIT CARDS, ETC. (MAY FORGERY / VLA. DEITS / HARBOR DEITS, IF THEI)

NARCOTICS (MARC. DIV.)

FIREARM (OHD & R.A. CRIME / PROP. TT SPV)

BY: TO:

PAGE NO. 3/4		TYPE OF REPORT PROPERTY REPORT				BOOKING NO.	DR NO. 97-0711963
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC.)	DOLLAR VALUE

4) 1 U.S. CURRENCY

TWENTY DOLLAR BILL, RECOVERED [REDACTED] FROM 39'6" WEST OF THE EAST CURB OF FAIRFAX AND 50'7" NORTH OF THE SOUTH CURB OF WILSHIRE

5) 1 PAPER

PARKING PASS WITH #109, WHITE WITH BLACK LETTERING, LOCATED 21'6" WEST OF THE EAST CURB OF FAIRFAX AND 38' NORTH OF THE SOUTH CURB OF WILSHIRE.

b6

b7C

6) 1 VIDEO

SECURITY VIDEO OBTAINED [REDACTED] BY [REDACTED] DET [REDACTED]

7) 1 CASINGS

"LUGER"

9mm CASINGS, RECD FROM OFFER [REDACTED] WHO RECD FROM OFFER [REDACTED] WHO RECD FROM WIT [REDACTED] WHO RECD THE CASING FROM [REDACTED] WIT REMOVED IT FROM THE CRIME SCENE.

8) 1 CASINGS

"LUGER"

RECD FROM WIT AS ITEM #7.

9) 1 CASINGS

"LUGER"

9 mm CASINGS FROM WIT [REDACTED]

PAGE NO. 3/4		TYPE OF REPORT PROPERTY REPORT			BOOKING NO.	SR NO. 97-0711863	
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC.)	DOLLAR VALUE

OBTAINED IT FROM THE CRIME SCENE. [REDACTED] GAVE IT TO OFCN [REDACTED] WHO GAVE IT TO OFCN [REDACTED] WHO ^{GAVE} IT TO [REDACTED] WHO BOOKED IT.

b6

b7C

b) 1 CASING — "LUGER"

9mm CASING, OBTAINED SAME AS ITEM #9.

11) 1 PROJECTILE —

[REDACTED] FOUND IT ON THE EMERGENCY ROOM BED AFTER THE VICT WAS ROLLED OVER. THE GAVE IT TO OFCN [REDACTED] WHO GAVE IT TO OFCN [REDACTED] OFCN [REDACTED] GAVE IT TO OFCN [REDACTED]

12) 1 PROJECTILE —

METAL WAS GIVEN TO OFCN [REDACTED] BY OFCN [REDACTED] OFCN [REDACTED] REC'D IF FROM AN UNK FEMALE L.A.P.D., SHE FOUND IT ON THE FIRE READY ROOM FLOOR.

PAGE NO. 4/4	TYPE OF REPORT PROPERTY REPORT	BOOKING NO.	DR NO. 97-0711963				
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)	DOLLAR VALUE

- 13) MARIJUANA - .91 GG - GRN LEAFY SUBST IN PLAS-
LARGE BAGGY
BLK LONG SLEEVE, CRYSTAL
SLEEVES
- 14) SHIRT - - - - -
- 15) 1 PAJAMA - - - - -
- 16) 2 SHOES - - - - -
- 17) SWEATER - - - - -
- 18) DEN - - - - -
- 19) 1 ASTHMA - - - - -
- INHALER
- 20) 3 CONDOMS - - - - -
- 21) - MISC PAPERS - - - - -
- 22) 1 DRIVERS LIC. [REDACTED] GEORGIA INDISTRICT 21 [REDACTED]
IMPRINTED

b6

b7C

PROPERTY REPORT

IF EVIDENCE CONT. COMPLETE SHADE ... AS ONLY. IF NOT EVID. CONT. COMPLETE ENTIRE FORM.

Page 1 of 1 70-10.01.0 (R.6/89)

Form with checkboxes for NARC., FIREARM, SEARCH WARRANT, MONEY, TOTAL U.S. CURR. BKD., EVID. NON-EVID., and ORIGIN OF EVID. TAKEN INTO CUSTODY. Includes handwritten number 97-0711963.

DATE AND TIME THIS REPORT, DATE PROPERTY BKD., RESIDENCE ADDRESS, ARRESTEE, EVID. CONT. OF ARREST REPORT, DOB, CHARGE BKD. OR BKG. #

RESIDENCE ADDRESS (THIS ADDRESS IF YET IS RESIDENT), VICTIM, EVID. CONT. OF PIR (IF NO ARRESTEE), R - X, B -

RESIDENCE ADDRESS, VICTIM WALLACE, CHRISTOPHER, OWNER OR FINDER, FINDER/POSSESSOR, R - B -

AREA OR CITY & DATE CRIME OCCUR, TYPE OF PREMISES, DEPT. EMPLOYEE #, SERIAL NO., DIVISION, IF FIREARM CRT CHECKS

WILSHIRE 3/9/97 CONCRETE, DATE & TIME PROP. TAKEN INTO POLICE CUSTODY - LOCATION - 3/10/97 1104 N. MISSION RD, RD. OR CITY IF OUTSIDE 433

IS THIS STOLEN PROPERTY?, PROBABLE CRIME, FELONY, MISC., DATE & TIME FOUND PROPERTY DISCOVERED, LOCATION DISCOVERED, RD. OR CITY IF OUTSIDE

IS THIS FOUND PROPERTY?, DATE & TIME FOUND PROPERTY DISCOVERED, LOCATION DISCOVERED, RD. OR CITY IF OUTSIDE

INVESTIGATIVE UNIT WILSHIRE CRASH, PROP. BKD. AT FCU, NOTIFICATIONS - PERSONS & UNITS DHO, CONNECTING REPORTS - TYPE & DR. MURDER/DEATH JAMES ON#

Use of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest face sheet (or PIR face sheet, if no arrest) and forward with evidence.

- 1. CIRCUMSTANCES (WHERE FROM, BY WHOM, HOW MARKED, ETC.)
2. ITEMIZE PROPERTY (LIST NARCOTICS FIRST, THEN OTHER FIREARM, PROPERTY WITH SERIAL NUMBERS, AND OTHER PROPERTY IF RELATED TO PREVIOUSLY BKD. EVIDENCE, START WITH BEST DESCRIPTOR ITEM NUMBER.)

Table with columns: ITEM NO., QUAN., ARTICLE, SERIAL NO./TYPE TEST OF DRUG, BRAND/DRUG WEIGHT, UNITS, MODEL NO./DRUG TEST RESULT, DESC-COLOR-SIZE, INSCRIPTION, CALIBER, ETC., MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN

THE BELOW LISTED PROPERTY WAS REMOVED FROM THE REMAINS OF THE VICTIM (CC# 97-01812) BY [REDACTED] AND PICKED UP BY FCU PERSONNEL.

23 PROJECTILE b6 COPPER COATED SPENT ROUND

24 PROJECTILE b7C COPPER COATED SPENT ROUND

Large empty table area for listing items.

Preliminary Drug Test, SUPERVISOR/INVESTIGATING OFFICER TESTING, SERIAL NO., WITNESSING OFFICER, SERIAL NO.

Search Warrant Info, DATE, ISSUED BY JUDGE, COURT NO., ITEMS SEIZED PURSUANT TO WARRANT (4/540.90) ALL ITEMS ONLY ITEM NOS.

DETAIL, PERSON REPORTING (SIGNATURE), X

CHECKS, CREDIT CARDS, ETC. (BU, UOB, VANCE) FORGERY / WLA, DETS, HARBOR DETS, IF THEIR

NARCOTICS (NARC. DIV.)

FIREARM (IUDP & I.A.I. CRIME / PROP. TT SPVR)

COPY TO EXT

Los Angeles Police Department
PROPERTY REPORT

* EVIDENCE CONT. COMPLETE SHARER AREA'S ONLY. IF NOT EVID. CONT. COMPLETE ENTIRE FORM.

Page 1 of 3

DATE AND TIME OF THIS REPORT: 3-14-97
 DATE PROPERTY BKD.:
 RESIDENCE ADDRESS:
 NAME: FINARM: SEARCH: MONEY \$: TOTAL U.S. CURR. SKE: EVID. ONLY: NON-EVID. ONLY: CATEGORY FOR REPORT: DR 97-07-11962
 IF RELATED TO PREVIOUSLY BOOKED EVIDENCE, ORIG. EVID. BKD. TO: (IN THIS CASE COMPLETE ENTIRE REPORT):
 DATE ORIG. EVID. TAKEN INTO CUSTODY: 3-1-97

ARREST: EVID. CONT. OF ARREST REPORT: DOB: CHARGE BKD. OR BKD. #:

RESIDENCE ADDRESS (BUS. ADDRESS IF VICT. IS BUSINESS): VICTIM: EVID. CONT. OF FIR (IF NO ARRESTED): R. #:
 Wallace, Christopher

RESIDENCE ADDRESS: OWNER OR IF UNKNOWN: FINDER / POSSESSOR: S. #:
 R. #:

AREA OR CITY, & DATE CRIME OCCUR: TYPE OF PREMISES: DEPT. EMPLOYEE IF BOOKED TO: SERIAL NO.: DIVISION: IF FIREARM, CRT CHECKS: AFB: NCC: YES: NO: YES: NO:
 Wilshire: STREET

IS THIS STOLEN PROPERTY?: PROBABLE CRIME: FELONY: MISD.: DATE & TIME PROP. TAKEN INTO POLICE CUSTODY - LOCATION - RD. OR CITY IF OUTSIDE:
 UNKNOWN: 187: 3-13-97 0919 151 N SAN PEDRO (Paint Shop): 0125

IS THIS FOUND PROPERTY?: DATE & TIME FOUND PROPERTY DISCOVERED: - LOCATION DISCOVERED - RD. OR CITY IF OUTSIDE:

INVESTIGATIVE UNIT: PROP. BKD. AT: NOTIFICATION: CONNECTING REPORTS - TYPE & DR:
 Wilshire Homicide Det: ECU: Det: Crime Property, Same FIR

Use Of Evidence Continuation: Use only with Arrest Report or, if no Arrest Report, with PIR. Do not use if evidence is related to previously booked evidence. To book evidence, staple this page on top of Arrest face sheet (or PIR face sheet, if no arrest) and forward with evidence.

1. CIRCUMSTANCES (WHERE FOUND, BY WHOM, HOW MARKED, ETC.) EXPLAIN IF 10.10 NOT ISSUED. GIVE RESULTS OF CRT CHECKS ON FIREARMS.
2. ITEMIZE PROPERTY (LIST NARCOTICS FIRST, THEN MONEY, FIREARMS, PROPERTY WITH SERIAL NUMBERS, AND OTHER PROPERTY, IF RELATED TO PREVIOUSLY BKD. EVIDENCE, START WITH NEXT SEQUENTIAL ITEM NUMBER).
3. IS PROPERTY ELIGIBLE FOR IMMEDIATE DISPOSAL? YES NO IF YES, LIST ITEM #S. ENSURE AN "EXTRA COPY" IS FORWARDED TO THE PROPERTY DISPOSITION COORDINATOR (PDC) FOR INPUT INTO APMS. IF PROPERTY IS ELIGIBLE FOR RELEASE, COMPLETE A PROPERTY DISPOSITION REQUEST, FORM 10.06, AND FORWARD IT TO THE PDC FOR INPUT INTO APMS.

ITEM/QUAN. NO.	ARTICLE	SERIAL NO./TYPE TEST OF DRUG	BRAND/DRUG WEIGHT, UNITS	MODEL NO./DRUG TEST RESULT	MISC. COLOR, SIZE, INSCRIPTION, CALIBER, ETC. IF MULT. ARREST, INCL. NAME/BKG. # FROM WHOM TAKEN
----------------	---------	------------------------------	--------------------------	----------------------------	--

The below listed items #29-33 were collected from a Green GMC Suburban, CA Lk # [redacted] which was located at the Paint Shop. The above mentioned items were collected by Criminalists [redacted]

29	1	Bullet			Fired collected from Right Side Door 6'10" from front of truck and 3'11" up from ground. (Photo's #29)
30	1	Bullet COPR.			Collected from Right Door Interior Pocket (Photo's #30)
31	1	Jacket			Metal, Collected from Right floor AREA between the door and front PASSENGER SEAT. (Photo's #31)
32	1	Bullet			Fired collected from floor AREA behind right front Seat (Photo's #32)

Preliminary Drug Test: SUPERVISOR/INVESTIGATING OFFICER TESTING: SERIAL NO.: WITNESSING OFFICER: SERIAL NO.:

Search Warrant Info: DATE: ISSUED BY JUDGE: COURT NO.:

REPORTING EMPLOYEE'S: SERIAL NO.: DIV.: DETAIL: SID FALL

DATE & TIME REPRODUCED: 3-19-97 0718 76 CFW

b6
b7C

CHECKS, CREDIT CARDS, ETC. (MFD, FOREIGN INLA DESIGN HARBOR DETS. IF THEIR OCCUR)
 NARCOTICS (MFC, OPI)
 FIREARM (PHD & R & L CRIME PROF. ITM)
 COPY TO: W.I.

PROPERTY REPORT

DR NO. 97457-11237

ITEM QUAN NO.	ARTICLE	SERIAL NO./TYPE TEST OF DRUG	BRAND/WEIGHT UNITS	MODEL NO./CLASS TEST RESULT	MSC, COLOR, SIZE, ETC.
32/1	Bullet		Fired, collected from left side of the REAR passenger seat. (Prob's AS # 33)		
(FOR Dispo: CONTACT WILSHIRE DETECTIVES - HERRICIE ETC.)					
ATTN: DET [REDACTED]					

b6
b7C

CLASSIFICATIONS OF BOOKED PROPERTY:

Evidence - Items which are, or may be, related to a crime, or which may either implicate or exonerate a person.
Non-Evidence - Property other than evidence or an arrestee's excess personal property.

PROPERTY BOOKED TO:

Evidence - 1. If related to previously booked evidence, book to same person or firm as on original report. (Use original DR and continue item numbers in sequence.) 2. If not related to previously booked evidence, book to arrestee. 3. If no arrestee, book to victim. 4. If no arrestee or victim, book to owner or possessor. 5. If 1, 2, 3, and 4 do not apply, book to Department employee.
Non-Evidence - 1. Book to owner. 2. If ownership cannot be determined, book to finder.
EXCEPTION: When non-evidence is removed from a vehicle, and the owner of the property is unknown, book it to the registered owner. When neither is known, book it to the employee.

REPORTS REQUIRED FOR BOOKING EVIDENCE:

The employee booking the evidence shall ensure that the correct property information is forwarded with the evidence. (Two copies of report are required if the evidence is narcotics or firearms, or if blood or urine is booked within O-VB.)
If the Property Report is an evidence continuation page of an Arrest Report or PIR, staple the Property Report on top of the related Arrest Report (or PIR if no Arrest Report), and forward with evidence.
NOTE: If multiple arrestees are involved, the face sheet stapled to the Property Report should be that of the arrestee to whom the evidence is booked.

EXCEPTIONS TO USE OF COMBINED EVIDENCE / ARREST or PIR:

Use a Property Report completed in its entirety and distributed separately when:

- Evidence is related to previously booked evidence.
- Evidence is booked to other than the primary victim (listed at top) of a multiple victim PIR.
- Reporting more than one license plate (or set of plates). One plate may be reported using the combined procedure. Each additional plate (or set of plates) requires a separate complete Property Report and a separate Vehicle DR number.
- The reporting employee's supervisor determines that a separate complete Property Report would be a more expeditious means of booking the evidence under the given circumstances.

DISTRIBUTION OF COMBINED REPORT (Records Unit): Distribute the Property Report as a page of the related Arrest Report and PIR.

In addition to that distribution, forward one copy of the Property Report independently as follows:

- R & I CMRS (with ADRIS printout) if there is no crime report involved; i.e., if the report is a combined arrest/evidence.
- R & I Crime and Property TT Unit Supervisor, if a firearm is booked. Forward that copy without delay.

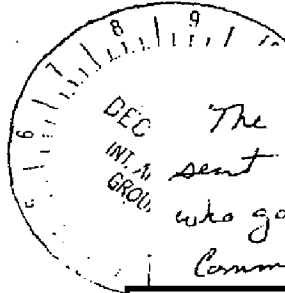
EVIDENCE SEIZED DURING SERVICE OF A SEARCH WARRANT:

- Items seized which were LISTED on the search warrant shall be listed on the Property Report under the heading "Seized Pursuant to the Search Warrant - Listed".
- Items seized which were NOT LISTED on the search warrant shall be listed on the Property Report under the heading "Seized Pursuant to the Search Warrant - Unlisted" AND shall start with the next sequential item number.

December 2, 1999

Los Angeles Police Dept.

LT [redacted]
RE: Robbery Homicide Division
Christopher Wallace Case



The original fax was sent to LT [redacted] who gave it to [redacted] Commander [redacted]

[redacted] received this letter from [redacted] on Dec 2, 99.

On November 30, 1999 at 1915hrs. two reporters [redacted] County, the reporters [redacted] are from the "Lo" stated that he was aware of [redacted] detectives, at which time [redacted] as a Records. They further stated that they would [redacted]

[redacted]

b6
b7C
b7D

I was shocked that the reporters were in possession of color DMV photos marked for Law Enforcement [redacted]
[redacted]
[redacted] have always cooperated with L.A.P.D. homicide, in regards to Death Row Records, Christopher Wallace case [redacted]

[redacted]

[redacted]

Thank You.

c.c. L.A. District Attorney

[Redacted]

Sent Via fax L.A.P.D.

[Redacted]

b6

b7C

b2

MI MASTER INQUIRY
OPR ID#: _____ REQ BY: [REDACTED] UNIT: RHD DR#/REASON: HOMI
REQUIRED FIELDS:
ORI: CA019 LAST NAME: [REDACTED] FIRST NAME: [REDACTED] SEX: M
OPTIONAL FIELDS: REQUEST FOR EXACT MATCH: N (Y = EI10 / HI02 / JNAM)
MIDDLE NAME: _____ DESC: B DOB: _____ AGE RANGE: 30 / 40 (USE AGE OR DOB)
ALL SELECTIONS: X * For RQH search, DESC and DCB are needed *
CLETS JDS CWS ISO/INQR CSD
_ ANI _ QG _ QW _ EI10 _ JNAM _ CHK _ TANGO _ GTS _ TISI
_ QH _ RQH _ HI02 _ SI02 _ AFI
IN
DATE: 01-03-00*TIME: 14:30*
MATCHED ON: *L/N*F/N*AGE
DMV RECORD FOR LAW ENFORCEMENT USE ONLY
DL/NO [REDACTED]
RES/ADDR: [REDACTED]
IDENTIFYING INFORMATION:
SEX: MALE [REDACTED]
LIC/ISS [REDACTED]
ENDORSEMENTS: NONE*
LATEST APP:
OUTPUT MSG 220, PAGE 01 OF 03, FROM RHD2 01/03/2000 14:29.06 MSGS W b7C 16

b6



OUT F

1-14-2000



[Redacted]

HE HEARD THE SUSP WHO KILLED BIGGIE
WAS HIRED [Redacted] THE SUSP
.15 POSS [Redacted] MIDDLE
EAST SOUNDING NAME. THE SHOOTER IS A
X GANG MEMBER WHO CURRENTLY A MEMBER
OF THE FRUITS OF ISLAM. THE SUSP IS
A CONTRACT KILLER.

b6
b7C
b7D

FIRST HEARD NAME

[Redacted]

STATEMENT [REDACTED] TAKEN [REDACTED]
[REDACTED] BY ROBBERY-HOMICIDE
[REDACTED] ALSO PRESENT AT THE INTERVIEW WAS [REDACTED]
[REDACTED] THE INTERVIEW WAS TAPE
RECORDED ON TAPE #175605.

[REDACTED]
[REDACTED] agreed to provide information regarding two possibly "unsolved" crimes. There were no promises or agreements made in exchange for the information. [REDACTED] has a lengthy history of supplying information to various law enforcement agencies and has been a paid informant in the past (verified).

CHRISTOPHER WALLACE MURDER

[REDACTED] at the time of the Wallace murder, which occurred a few months ago. [REDACTED] did not know the location of the murder (LA only), the vehicle used by the suspect (if any) or the caliber of weapon. He stated that he received his information via conversations with various people, [REDACTED] has had no direct contact with or received direct information from the suspect.

b6

b7C

b7D

[REDACTED] sources described the victim as riding in a truck type vehicle at the time of the incident. Wallace was attending an "after" party. Wallace was shot by a possible "machine gun" (unknown caliber). The murder was a contract killing orchestrated by a lone gunman.

Possible witnesses who attended the party prior to the shooting included [REDACTED] individuals who frequent "Leauters Park". [REDACTED] Compton Police officers were also present [REDACTED]

[REDACTED] two versions regarding the motive for the murder. The first motive was attributed to a contract killing [REDACTED] The second involved the killing of rapper "Tupac Shakir" (pay back).

SUSPECT DESCRIPTION: [REDACTED] middle east sounding name. Possible true name of [REDACTED] or similar sounding name. The suspect is an ex-gang member (Southside Crip), who currently is a member of "Fruits of Islam". The shooter is identified [REDACTED] as a "contract" killer. He

PAGE NO. 2		TYPE OF REPORT Murder				BOOKING NO.	OR NC
ITEM NO.	QU AN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)	DOLLAR VALUE

Victim Wallace was a passenger inside a vehicle when an unknown suspect(s) approached Wallace's vehicle and open fire on the vehicle. Wallace was struck by the gunfire. Wallace remained in the vehicle and was driven to Cedar Sinai Hospital where he was treated by emergency medical personnel. Wallace failed to respond to medical treatment and was pronounced dead at 0115 by Doctor Paul Silka.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07-17-02

On 07-16-02, Lieutenant [redacted] (L.A.S.D.) called [redacted] in regards to a telephonic complaint [redacted]. The complaint was in regards to a search warrant [redacted].

Lt. [redacted] paged [redacted] with the phone number [redacted] provided on the form [redacted] called Lt. [redacted] back and Lt. [redacted] was able to caller identify [redacted] number as [redacted] Lt. [redacted] talked to [redacted] about the complaint and they set up a meeting [redacted].

[Large redacted block]

Investigation of [redacted] complaint at [redacted]

File # 166E-LA-231918-302 Date dictated 07-31-02

by Detective [redacted] (Los Angeles County Sheriff's Department)

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.

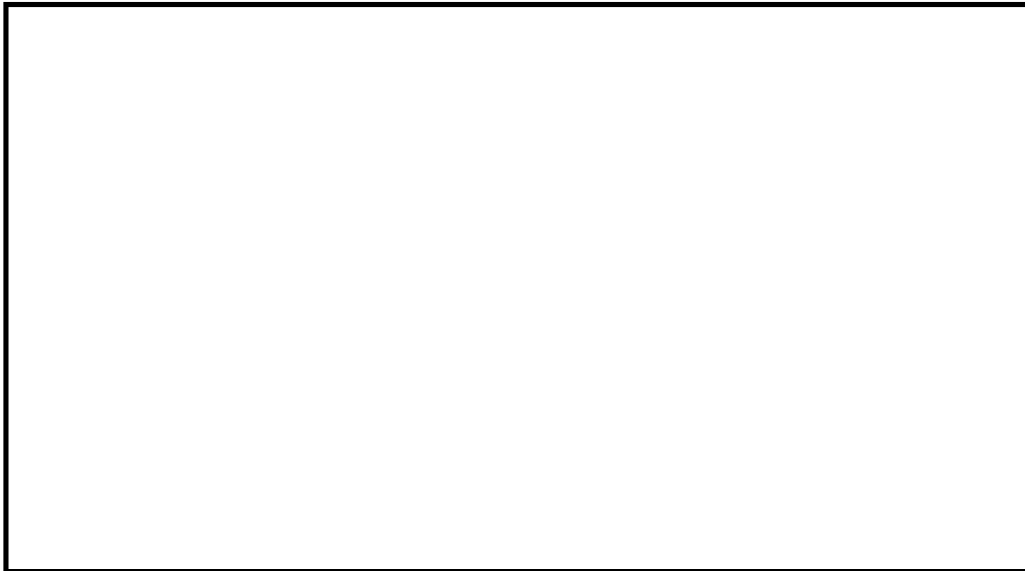
FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12-06-02

A surveillance was conducted at the following locations, in preparation for a search warrant.



Investigation on Search Warrants at Compton, California
File # 166E-LA-231918-302 Date dictated 12-06-02
by Detective [redacted] (Los Angeles County Sheriff's Department)

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.

PCP08197 - PCP08210 First Ten Day Report; and Order in CR 02-131(M)

[Redacted]

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PCP08211 - PCP08219 Second Ten Day Report; and Order in CR 02-131(M)

[Redacted]

and

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PCP08220 - PCP08227 First Ten Day Report; and Order in CR 02-131(N)

[Redacted]

Request 2 and 3 - The April 8, 2003 interim report and the April 21, 2003 order authorizing [Redacted]

I believe that you are asking for the same document in these two requests. The government lodged the interim report/proposed order for Judge Tevrizian on April 8, 2003. Judge Tevrizian signed the proposed [Redacted]

[Redacted]

Request 4 - A copy of the [Redacted] was never submitted to the court [Redacted]

[Redacted]

The government does not believe that you are entitled to the affidavit in support of [Redacted]

[Redacted]

[Redacted] If you have a different opinion and some legal authority to support your position please let me know and I will reconsider our response

Request 5 - A copy of pages 13-14 of Special Agent [Redacted]

[Redacted]

Enclosed are documents bates stamped PCP02527 and PCP02527A which are pages 13 and 14 of Special Agent [Redacted]

[Redacted]

have caused you

[Redacted]

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I never met [redacted]

Rev. 10-6-95)

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription

01/15/2003

A Confidential Witness (CW) was interviewed in California. The CW was advised of the [redacted]

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[redacted] occasionally drives a medical van, designated "number 3", part time. [redacted] stores the vehicle at his house near the intersection of Compton and Wilmington in Compton. MACK'S telephone number is (310)638-8924 (unlisted - Compton) [redacted]

Investigation on 01/14/03 at Wayside, California
File # [redacted] 166E-LA-231918-302 Date dictated 01/15/03

by SA [redacted]

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.

PCP04629

[REDACTED] b7C

March 11, 2004 [REDACTED]

Dear [REDACTED]

b6

My name is [REDACTED] and I'm a reporter [REDACTED] I spoke recently by phone to your friend [REDACTED] and she said that you asked for me to contact you. b7C

About a month ago, I wrote you a letter, but I never heard back. Since then, I also heard about Coco's death. I'm sorry for you, man, and all you've been going through.

I was curious whether you know how I could get in touch with [REDACTED] [REDACTED] Over the years, I have heard a great deal about you [REDACTED]

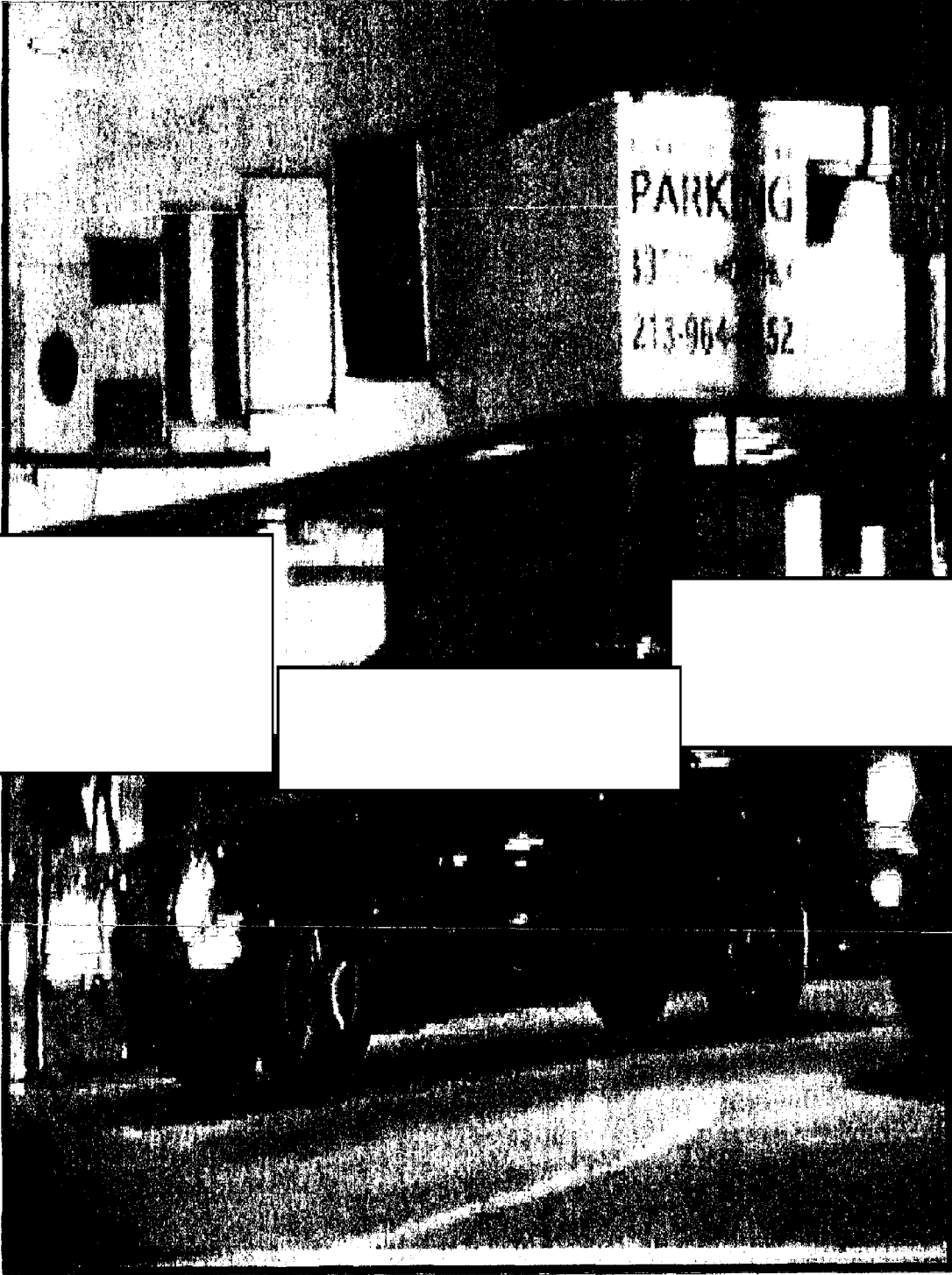
Forgive me for repeating myself but I don't know if you ever received my last letter. I've been trying to talk to you for more than a year. In the past, intermediaries said you didn't want to talk to me.

As you know, I wrote a story [REDACTED] [REDACTED] The information in that story was derived from a search warrant. I couldn't reach you or your attorney before the story was published.

I would like to hear your version of the events and possibly write a follow-up story with new information challenging the police account. I am very interested in hearing why you think [REDACTED] [REDACTED]

Last summer, I tried unsuccessfully to reach you before publishing a story about a string of gang killings in Compton. I did not mention your name in that article - even though detectives had alleged at the time that you were a suspect in several of the shootings.

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PLAINTIFF'S
EXHIBIT 3
C/10/04 2

STATEMENT OF ERROR
OR ERASURE

VEHICLE LICENSE PLATE OR VESSEL ID NO.
[Redacted]

NAME OF SELLER OR FIRST REGIST.
Bentley

NAME OF BUYER OR SECOND REGIST.
[Redacted]

The name appearing on or erased from line _____ of the CERTIFICATE OF OWNERSHIP issued for the above described vehicle/vessel was in error and has no bearing on the ownership of the vehicle/vessel. The name signed or erased should not be a part of the ownership record. *3A Title 5 + 9A*

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REASONS FOR ERROR OR ERASURE

Clerical Error only - used wrong Stamp

b7C

I certify under penalty of perjury under the laws of the State of California that the information entered by me on this document is true and correct.

DATE
1/11/97

ADDRESS
[Redacted]

CITY
ROLLS ROYCE OF BEVERLY HILLS
8833 W. OLYMPIC BL.
BEVERLY HILLS, CA 90211

DAYTIME TELEPHONE NO.
(310) 659-4058

SIDE B

Below is a list of some major defects that may occur in used motor vehicles.

Frame & Body

Frame-cracks, corrective welds, or rusted through
Dogtracks—bent or twisted frame

Engine

Oil leakage, excluding normal seepage
Cracked block or head
Belts missing or inoperable
Knocks or noises related to camshaft lifters and push rods
Abnormal exhaust discharge

Transmission & Drive Shaft

Improper fluid level or leakage, excluding normal seepage
Cracked or damaged case which is visible
Abnormal noise or vibration caused by faulty transmission or drive shaft
Improper shifting or functioning in any gear
Manual clutch slips or chatters

Differential

Improper fluid level or leakage excluding normal seepage
Cracked or damaged housing which is visible
Abnormal noise or vibration caused by faulty differential

Cooling System

Leakage including radiator
Improperly functioning water pump

Electrical System

Battery leakage
Improperly functioning alternator, generator, battery, or starter

Fuel System

Visible leakage

Inoperable Accessories

Gauges or warning devices
Air conditioner
Heater & Defroster

Brake System

Failure warning light broken
Pedal not firm under pressure (DOT spec.)
Not enough pedal reserve (DOT spec.)
Does not stop vehicle in straight (DOT spec.)
Hoses damaged
Drum or rotor too thin (Mfr. Specs.)
Lining or pad thickness less than 1/32 inch
Power unit not operating or leaking
Structural or mechanical parts damaged

Steering System

Too much free play at steering wheel (DOT specs.)
Free play in linkage more than 1/4 inch
Steering gear binds or jams
Front wheels aligned improperly (DOT specs.)
Power unit belts cracked or slipping
Power unit fluid level improper

Suspension System

Ball joint castle damaged
Structural parts bent or damaged
Stabilizer bar disconnected
Spring broken
Shock absorber mounting loose
Rubber bushings damaged or missing
Radius rod damaged or missing
Shock absorber leaking or functioning improperly

Tires

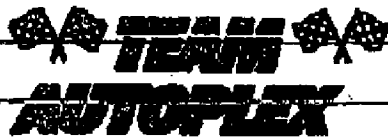
Tread depth less than 2/32 inch
Sizes mismatched
Visible damage

Wheels

Visible cracks, damage or repairs
Mounting bolts loose or missing

Exhaust System

Leakage



1720 Southwest Freeway - Houston, Texas 77047
Office (713) 789-0000

DEALER

ADDRESS

SEE FOR COMPLAINTS

THIS BUYERS GUIDE

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2892

DATE

This information is part of any contract to buy this vehicle. Removal of this label before consumer purchase (except for purposes of test drive) is violation of Federal Law (16 C.F.R. 305.6)



POWER OF ATTORNEY TO TRANSFER MOTOR VEHICLE

VTRD-271 DHT 142384
REV. 10-93

This is to certify that I,
of the County of _____ and the State of Texas,
owner of the following described motor vehicle, do make, constitute and
appoint Tecon Autoplex Inc. of the County
of _____ and the State of Texas,
my true and lawful attorney, for me and in my name, place and stead to sell, transfer and assign
the motor vehicle described as follows:

MAKE Bentley YEAR 96 BODY STYLE 2D-
MODEL Conte-R V.I.N.
LICENSE NO. _____ FOR THE YEAR 19 _____

giving and granting unto my said attorney full power and authority to do and perform all and every
act requisite and necessary to transfer and assign the legal title to said motor vehicle to anyone
whomsoever as may be designated by my said attorney.

I further certify that the current odometer reading is 5,798 (no tenths) miles and
to the best of my knowledge the odometer reading is the actual mileage of the vehicle unless one
of the following statements is checked:

- 1. The mileage stated is in excess of its mechanical limits.
- 2. The odometer reading is not the actual mileage.
WARNING - ODOMETER DISCREPANCY.

Date of Certification _____
Street Address, City, State, and Zip Code _____

NOTE: This form must be properly completed before it is an acceptable document.

WARNING: V.A.T.S. ARTICLE 6687-1, PROVIDES THAT FALSIFYING INFORMATION ON ANY REQUIRED STATEMENT OR APPLICATION IS A THIRD-DEGREE FELONY.

TEXAS DEPARTMENT OF TRANSPORTATION, VEHICLE TITLES AND REGISTRATION DIVISION, AUSTIN, TX 78778-0001

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APPLICATION FOR TEXAS CERTIFICATE OF TITLE

→ TYPE OR PRINT NEATLY IN INK ←

TAX OFFICE USE ONLY					
Year Constructed _____		County _____		Transaction Number _____	
1. Vehicle Identification Number _____		2. Year 1996	3. Make Bentley	4. Body Style 2Dr	
COUPLER	5. Gross Weight 5,798	<input type="checkbox"/> Empty Weight	6. Carrying Capacity (Lbs.) _____	7. Tonnage _____	
10. Trailer Type (1) Full (2) Flat _____		11. Plate No. _____	12. Vehicle Use No. _____	13. Applicant's Social Security Number (This is based on Federal Tax ID Number) _____	
14. Applicant's Name (Purchaser, Donor, Trader) _____ Address _____ City, State, Zip code _____		13a. Additional Applicant Social Security Numbers _____ _____ _____ <input type="checkbox"/> Statement of Fact for Non-Disclosure, VTR-171, Attached.			
14a. Renewal Notice Info. Name (If Different From 14) _____ Address _____ City, State, Zip Code _____					
14b. Vehicle Location Info. (If Different From 14) Address, City, State, Zip Code _____					
15. Previous Owner's Name (Seller, Donor, Trader) Team Autoplex Inc. Address 5709 S. University City, State, Zip Code Houston TX 77057				15a. GDN - Dealer Use Only P-22167	
THIS MOTOR VEHICLE IS SUBJECT TO THE FOLLOWING FIRST LIEN					
16. 1st Lien Date 3/5/97		16a. Lienholder Name Sumac House Inc. Address 7324 S.W. Freeway, Suite 465 City, State, Zip Code Houston TX 77074			16b. Additional Lien # 17 <input type="checkbox"/> YES (If additional liens are to be recorded attach Form VTRD-387.)
17. FOR CORRECTED TITLE, CHECK REASON(S) <input type="checkbox"/> Change in Vehicle Description () VIN () Year () Make () Body Style () Other <input type="checkbox"/> No Change in Ownership <input type="checkbox"/> Odometer Brand <input type="checkbox"/> Odometer Reading					
18. Odometer Disclosure - FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE UPON TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT. Team Autoplex Inc. state that the odometer now reads 5,798 (no words). Name of Seller / Agent: _____ THE MILEAGE SHOWN IS <input checked="" type="checkbox"/> A - Actual Mileage <input type="checkbox"/> N - Not Actual Mileage WARNING - ODOMETER DISCREPANCY <input type="checkbox"/> X - Mileage Exceeds Mechanical Limits ** IF NO SELLER/AGENT, TITLE APPLICANT SHOULD CHECK ONE OF THE 3 BOXES ABOVE UNLESS NUMBER 8 INDICATES "EXEMPT".					
MOTOR VEHICLE TAX STATEMENT					
19. CHECK ONLY IF APPLICABLE <input type="checkbox"/> I hold Motor Vehicle Retailer's (Retail) Permit No. _____ and will satisfy the minimum tax liability (V.A.T.S., Tax Code, Sec. 152.048 (c)). <input type="checkbox"/> I am a Dealer or Lessor and qualify to take the Fair Market Value Deduction (V.A.T.S., Tax Code, Sec. 152.002 (c)).					
20. DESCRIPTION OF VEHICLE TRADED IN (If any) _____		Year _____	Make _____	Vehicle Identification Number _____	20a. ADDITIONAL TRADE - (Y/N) _____
21. SALES AND USE TAX COMPUTATION					
<input type="checkbox"/> (a) Sales Price \$ _____		<input type="checkbox"/> (b) Less Trade - in Amount, Describe in Item 20 Above \$ _____		<input type="checkbox"/> (c) For Dealer / Lessor / Rental ONLY - Fair Market Value Deduction, Describe in Item 20 Above \$ _____	
<input type="checkbox"/> (d) Taxable Amount (Item a. minus Item b. / Item c.) \$ _____		<input type="checkbox"/> (e) 8.25% Tax on Taxable Amount (Multiply Item d. by .0825) \$ _____		<input type="checkbox"/> (f) Tax Paid to _____ (STATE) \$ _____	
<input type="checkbox"/> (g) AMOUNT OF TAX DUE (Item e. minus Item f.) \$ _____		<input type="checkbox"/> (h) New Residents Tax - (Previous State) _____		<input type="checkbox"/> (i) Even Trade Tax _____	
				<input type="checkbox"/> (j) Old Tax _____	
				<input type="checkbox"/> Exemption claimed under the Motor Vehicle Sales and Use Tax Law because _____	
				<input type="checkbox"/> (k) APPLICATION FEE FOR CERTIFICATE OF TITLE _____	
I HEREBY CERTIFY THAT ALL STATEMENTS IN THIS DOCUMENT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.					
22. SELLER, DONOR, OR TRADER Team Autoplex Inc. Pro		Date 3/5/97		Date 3/16/97	
23. PURCHASER, DONEE, OR TRADEE		Date		Date	
WARNING: This application does not constitute an offer of insurance. The information on the transfer documents is a first-degree felony offense punishable by not more than ten (10) years in prison or not more than one (1) year in a community correctional facility. In addition to imprisonment, a fine of up to \$10,000 may also be imposed. NOTE: V.A.T.S., Article 627-1, Section 27a, REQUIRES that individuals applying for a certificate of title in a county in which the department's automated registration and title system (RTS) has been implemented, MUST give the applicant's social security number. If unable to provide a social security number, Form VTR-171, Statement of Fact for Non-Disclosure of a Social Security Number, must accompany this application. If applying in a county in which RTS has not been implemented, the disclosure of an applicant's social security number is voluntary. This information is requested for records maintenance and other identification purposes.					

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STATE OF CALIFORNIA

CERTIFICATE OF TITLE

BODY TYPE MODEL		AK	UNLADEN WEIGHT	FUEL	YR MODEL MAKE	PLATE NUMBER
2D					96 BENTL	
MOTORCYCLE ENGINE NUMBER		YR SOLD	CLASS	*YR	NO EQUIP/TRUST NUMBER	EXPIRATION DATE
		96	MA	G	8Y	10/26/97
REGISTERED OWNER(S)				ODOMETER DATE	ODOMETER READING	ISSUE DATE
				10/25/1996	4782 MI	11/30/96
				ACTUAL MILEAGE		

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I certify under penalty of perjury that the information furnished above is true and correct and that the vehicle described below releases interest in the vehicle.

1a. 1/10/97 DATE

1b. _____ SIGNATURE OF REGISTERED OWNER

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads 15,700 (no tenths) miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

WARNING Odometer reading is not the actual mileage. Mileage exceeds the odometer mechanical limits.

I certify under penalty of perjury that the information furnished above is true and correct.

DATE 1/10/97

REGISTERED OWNER(S)

Any change of lien within 10 days. LENDHOLDER(S)

Signature releases interest in vehicle. (Company names must be countersigned)

Release Date 1/10/97

CA 18269919

010807

REG. 17.50 (REV. 12/84)

KEEP IN A SAFE PLACE - VOID IF ALTERED

Any change of registered owner or lienholder must be recorded with the Department of Motor Vehicles (DMV) within ten (10) days. The title, transfer fee and in most instances, use tax and a smog certificate must be presented to DMV to record this ownership change.

3. TRUE FULL NAME(S) OF NEW REGISTERED (LAST, FIRST, MIDDLE) AS IT APPEARS ON DRIVER'S LICENSE OR ID CARD
 3a. AND (LAST, FIRST, MIDDLE)
 3b. OR
 4. STREET ADDRESS OR P.O. BOX NUMBER
 5. CITY STATE ZIP CODE
 6. MAILING ADDRESS STREET OR P.O. BOX NUMBER (DO NOT COMPLETE IF SAME AS RESIDENCE ABOVE)
 7. CITY STATE ZIP CODE
 8. FOR TRAILER COACHES ONLY - ADDRESS OR LOCATION WHERE KEPT

I certify under penalty of perjury under the laws of the State of California that the information entered by me on this document is true and correct. If there is a mailing address entered on this form, it is a valid, existing and accurate address. I consent to receive service of process at the mailing address pursuant to Civil Procedures Code Sections 416.2(b), 415.30(a) and 415.90.

8a. DATE [redacted] CALIFORNIA DRIVER LICENSE OR ID CARD NO. PURCHASE DATE
 8b. DATE [redacted] CALIFORNIA DRIVER LICENSE OR ID CARD NO. PURCHASE PRICE OR F. DFT. SO STATE

9. ADDRESS OF NEW LESSEE IF DIFFERENT FROM LINE 4 ABOVE (WILL NOT BE PRINTED ON TITLE)
 11. NAME OF LIENHOLDER - FIRM OR INDIVIDUAL, INCLUDING SECURITY INTEREST IF NO LIEN, WRITE "NONE" (DO NOT ENTER NAME OF REGISTERED OWNER(S) ABOVE)
 12. STREET ADDRESS OR P.O. BOX NUMBER
 13. CITY STATE ZIP CODE

TITLE REASSIGNMENTS BY LICENSED CALIFORNIA DEALERS:

FEDERAL LAW REQUIRES that you state the mileage upon transfer of ownership. Failure to complete or making a false statement may result in fines and / or imprisonment.
 I certify under penalty of perjury under the laws of the State of California that the signature below releases my interest in this vehicle, acknowledges the odometer mileage recorded by the seller, and certifies that the odometer reading entered above my signature (in compliance with Federal law) and the other information entered by me on this document are true and correct.

14. Odometer now reads: 5097 (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following states: odometer mechanical limits.
 DATE 3-5-97 [redacted] DEALER NAME PULLS-ROYCE OF BEVERLY HILLS 960
 OR AGENT SALES PERSON'S NO.

15. SOLD THROUGH AUCTION IF APPLICABLE DATE OF AUCTION AUCTION NAME DEALER NUMBER

15. Odometer now reads: [] (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: **WARNING** - Mileage is not the actual mileage. exceeds the odometer mechanical limits.
 DATE SIGNATURE OF AUTHORIZED AGENT PRINTED NAME OF AGENT DEALER NAME DEALER NUMBER
 DATE BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING PRINTED NAME OF BUYER OR AGENT SALES PERSON'S NO.

16. Odometer now reads: [] (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: **WARNING** - Mileage is not the actual mileage. exceeds the odometer mechanical limits.
 DATE SIGNATURE OF AUTHORIZED AGENT PRINTED NAME OF AGENT DEALER NAME DEALER NUMBER
 DATE BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING PRINTED NAME OF BUYER OR AGENT SALES PERSON'S NO.

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STATE OF TEXAS
Texas Department of Transportation
DEALER'S REASSIGNMENT OF TITLE FOR A MOTOR VEHICLE

	MODEL 96	MAKE OF VEHICLE Beats	BODY STYLE 2DR	CERTIFICATE OF TITLE NUMBER
	OR COUNTRY IN WHICH LAST REGISTERED California		YEAR OF LICENSE	

FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.

REASSIGNMENT BY DEALER ONLY

The undersigned
 Name of Purchaser
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:
 ODOMETER READING **5798** (NO TENTHS) 1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale **3-15-97** Dealer No. **P-22167**
 I am aware of the above odometer certification made by the seller/agent.
 Signature of Buyer/Agent _____ Printed Name (Same as Signature) _____

REASSIGNMENT BY DEALER ONLY

The undersigned
 Name of Purchaser _____ Street _____ City _____ State _____ Zip _____
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:
 ODOMETER READING **b6** (NO TENTHS) 1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale _____ Dealer No. _____
 Dealer's Name _____
 I am aware of the above odometer certification made by the seller/agent.
 Signature of Buyer/Agent _____ Printed Name (Same as Signature) _____

REASSIGNMENT BY DEALER ONLY

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:
 Name of Purchaser _____ Street _____ City _____ State _____ Zip _____
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:
 ODOMETER READING _____ (NO TENTHS) 1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale _____ Dealer No. _____
 Dealer's Name _____
 I am aware of the above odometer certification made by the seller/agent.
 Signature of Buyer/Agent _____ Printed Name (Same as Signature) _____

REASSIGNMENT BY DEALER ONLY

The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred to the following printed name and address:
 Name of Purchaser _____ Street _____ City _____ State _____ Zip _____
 I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the following statements is checked:
 ODOMETER READING _____ (NO TENTHS) 1. The mileage stated is in excess of its mechanical limits.
 2. The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.

Date of Sale _____ Dealer No. _____
 Dealer's Name _____
 I am aware of the above odometer certification made by the seller/agent.
 Signature of Buyer/Agent _____ Printed Name (Same as Signature) _____

LIEN
 LIENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:
 1ST LIEN IN FAVOR OF (NAME & ADDRESS)

NOTE: THIS FORM IS NOT VALID UNLESS ALL ASSIGNMENTS/REASSIGNMENTS ON AN ATTACHED ORIGINAL OR CERTIFIED COPY TEXAS CERTIFICATE OF TITLE OR MANUFACTURER'S CERTIFICATE OF ORIGIN HAVE BEEN COMPLETED. UNAUTHORIZED PRINTING OR REPRODUCTION OF THIS DOCUMENT IS PROHIBITED.
 THIS DOCUMENT IS VOID IF ALTERED IN ANY WAY.



* TITLE APPLICATION RECEIPT



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EFFECTIVE DATE: 04/03/1997
EXPIRATION DATE: 3/1998
TRANSACTION ID: 10101935521134426

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REGISTRATION CLASS: PASSENGER-LESS/EQL. 6000
PLATE TYPE: PASSENGER PLT
STICKER TYPE: WS

VEHICLE IDENTIFICATION NO: [REDACTED] VEHICLE CLASSIFICATION: PASS
YR/MAKE: 1996/BENT MODEL: [REDACTED] BODY STYLE: 20 UNIT NO: [REDACTED]
EMPTY WT: 3400 CARRYING CAPACITY: 0 GROSS WT: 3400 TONNAGE: 0.00 TRAILER TYPE:
BODY VEHICLE IDENTIFICATION NO: [REDACTED] TRAVEL TRLR LENGTH: 0
PREV OWNER NAME: TEAM AUTOPLEX INC PREV CITY/STATE: HOUSTON, TX

INVENTORY ITEM(S) YR
UNIVERSAL WINDSHIELD STKR 1998
PASSENGER PLT

VEHICLE RECORD NOTATIONS
ACTUAL HILEAGE

FEES ASSESSED
TITLE APPLICATION FEE \$
SALES TAX FEE \$
UNIVERSAL WINDSHIELD STICKER \$
CNTY ROAD BRIDGE ADD-ON FEE \$
CHILD SAFETY FUND \$
TOTAL \$
METHOD OF PAYMENT AND PA \$
CHECK #4481 \$
CHECK #1077 \$



ODOMETER READING: 5798 BRAND: A
OWNERSHIP EVIDENCE: OUT-OF-STATE TITLE
1ST LIEN DATE: 03/05/1997
SUAVE HOUSE INC
7324 S W FREEWAY SUITE 465
ARENA TOWERS II
HOUSTON, TX 77074

AMOUNT PAID \$
CHANGE DUE \$
SALES TAX CATEGORY: S
SALES PRICE \$
TRADE IN ALLOWANCE \$
TAXABLE AMOUNT \$
SALES TAX PAID \$
OTHER STATE TAX PAID - \$
TAX PENALTY \$
TOTAL TAX PAID \$

2ND LIEN
3RD LIEN

BATCH NO: 0193552101 BATCH COUNT: 7

THIS RECEIPT TO BE CARRIED IN ALL COMMERCIAL VEHICLES.



NOTICE-An indemnity bond will be required for replacement of this check if it is lost, misplaced or stolen.

Bank of Houston

HOUSTON, TEXAS

5 '97 No.

[Redacted]

Remitter: *Suave House, Inc.*

REMITTER

[Redacted]

35-96
1130

PAY TO THE ORDER OF

*Team Autoplex ******

[Redacted]

COUNTER SIGNATURE REQUIRED ON CASHIERS CHECKS OF \$10,000.00 OR MORE

CASHIER'S CHECK

William F. Gordon
AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

B

[Redacted]

⑆ 1 30009681 80 000 1 00 00 ⑆

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Name and Address of Insured

[Redacted Name and Address of Insured]

[Redacted Name]

Policy Number	Effective Date	Expiration Date
[Redacted]	03-25-97	03-25-98

Vehicle Make / Model / Identification Number Year
 BENTLY CONTI. [Redacted] 96
 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Insurance Company
 PROGRESSIVE COUNTY MUTUAL 1-800-888-7764
 XXXXXXXXXXXXXXXXXXXXXXX

This policy provides at least the minimum amount of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and named insured's and may provide coverage for other persons and other vehicles as provided by the insurance policy.

Name and Address of Insured

[Redacted Name and Address of Insured]

[Redacted Name]

Policy Number	Effective Date	Expiration Date
[Redacted]	03-25-97	03-25-98

Vehicle Make / Model / Identification Number Year
 DODGE VIPER [Redacted] 94
 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Insurance Company
 PROGRESSIVE COUNTY MUTUAL
 XXXXXXXXXXXXXXXXXXXXXXX
 1-800-888-7764

This policy provides at least the minimum amount of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and named insured's and may provide coverage for other persons and other vehicles as provided by the insurance policy.

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Name and Address of Insured

[Redacted Name and Address of Insured]

[Redacted Name]

Policy Number	Effective Date	Expiration Date
[Redacted]	03-25-97	03-25-98

Vehicle Make / Model / Identification Number Year
 LAND ROVER [Redacted] 96
 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Insurance Company
 PROGRESSIVE COUNTY MUTUAL 1-800-888-7764
 XXXXXXXXXXXXXXXXXXXXXXX

This policy provides at least the minimum amount of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and named insured's and may provide coverage for other persons and other vehicles as provided by the insurance policy.

Name and Address of Insured

[Redacted Name and Address of Insured]

[Redacted Name]

Policy Number	Effective Date	Expiration Date
[Redacted]	03-25-97	03-25-98

Vehicle Make / Model / Identification Number Year
 FORD EXPEND. [Redacted] 97

Insurance Company
 PROGRESSIVE COUNTY MUTUAL 1-800-888-7764
 XXXXXXXXXXXXXXXXXXXXXXX

This policy provides at least the minimum amount of liability insurance required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and named insured's and may provide coverage for other persons and other vehicles as provided by the insurance policy.

1982 7-98 18201



CDI Transport

1803 SHEFFIELD BLVD.
HOUSTON, TX 77015
(713) 453-6464 (713) 453-7889 FAX

By 3/17/97

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PICK UP DATE _____ DELIVERY DATE: _____

VEHICLE A: 96 Bentley VEHICLE B: _____

ORIGIN INFORMATION

DESTINATION INFORMATION

CUST. _____

NAME: _____

ADDR _____

SS: _____

CITY: _____

STATE: _____

ZIP: _____

STATE: _____

ZIP: _____

HOME# _____

HOME: () _____

WORK _____

WORK: () _____

NOTE There must be a "Physical Damage Inspection Report" completed on this unit at time of pick-up. Driver must obtain the customer's signature at destination as proof of delivery. COD's must be paid by CASH or CASHIER'S CHECK to the driver at pick-up or delivery.

COD AMOUNT: _____

OTHER: _____

SIGNATURE _____

THIS MUST BE SIGNED & FAXED TO : FAX # (713) 453-7889 TO INSURE PROPER BOOKING TIME AND DELIVERY UPON AGREED SCHEDULE OR MAILED TO C. DEINUM, INC. 1803 SHEFFIELD BLVD, HOUSTON, TX 77015.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/25/2004

To: Los Angeles

From: Los Angeles
WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-101 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

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Synopsis: Meeting with LAPD RHD Detective [redacted]

b7D

Details: On August 25, 2004, SA's [redacted] met with LAPD Detective [redacted] and a Lieutenant (cannot recall his name) [redacted] SA [redacted] and [redacted] were allowed to make notes, just no copying of documents [redacted] [redacted] added making colored copies of photographs should not be a problem. After reviewing several books on captioned case, [redacted] and SA [redacted] made colored laser copies and decided the following Wednesday at around 9:00am would be a good time to finish going through the books. Copies of these colored photo's have been placed in a 1A envelope.

The 6-pack photo spread [redacted] [redacted] spot #3 was viewed and circled [redacted] but LAPD did not want a copy of this taken so an unmarked copy of that 6-pack is what was taken. Behind LAPD's 6-pack [redacted] [redacted] stated he was interviewed [redacted] [redacted] It also stated "The subject in the photo work #3 appears to be the same individual I saw on the street the night that Biggie was killed. [redacted] circled #3, signed it, dated it and this took place at 12:45pm.

◆◆

DPC

194C-LA-232722-101
238pc 01.04

194C-I A-232722/108

On September 10, 2004, Special Agent's (SA's) [redacted] performed the following investigation:

SA [redacted] met with LAPD Robbery Homicide Detective [redacted] at his office. Here, agents looked through the murder file of "Biggie Smalls" looking for any pictures of interest, in particular a picture [redacted] that [redacted] picked out of a six-pack as being [redacted]. Several pictures were copied and obtained by agents, but not this particular one [redacted].

Note: Copies of these pictures were placed in a 1A envelope and made part of the main case file. The original colored copies are being maintained by agents.

Agents asked [redacted] if he recalls ever showing this picture to [redacted] who stated he was shown this picture by LAPD [redacted] advised he cannot recall ever seeing such a picture. b6

b7C

Prior to the agents viewing the murder file [redacted] asked if he could ask a few questions. He asked if the FBI has a source [redacted] did shoot "Biggie Smalls". Agents stated the FBI does have a source who has told them this happened, which [redacted] stated this is the first he has heard of this and would really like to interview this FBI source if allowed to, possibly sometime in the future. Agents advised [redacted] that decision would be made by their superiors and that this request would be passed along. Also [redacted] reiterated to agents that the LAPD has allowed the FBI full access to their case file and wanted to know if the FBI had enough evidence at this time to make their case [redacted] was advised that the evidence needed to make this a civil rights/public corruption case is much higher than a straight murder case. Determining who shot "Biggie Smalls" is a big part of the case, but who helped orchestrate it is what the FBI is looking at to see if there was a civil rights violation by a public official. [redacted] asked if the FBI can make the case as a murder but not a civil rights/public corruption case, what happens since the FBI does not investigate/prosecute straight murders. Agents advised [redacted] some of their options could be to take the case to the DA's office or pass it along to the LAPD to file and prosecute. b7D

FEDERAL BUREAU OF INVESTIGATION

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b7D

Date of transcription 07/02/2004

[Redacted]

[Redacted] was interviewed [Redacted]
After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[Redacted] stated he is familiar with who LAPD Officer [Redacted] is and met him several years ago. [Redacted] added he has met several police officers [Redacted]. He stated [Redacted] regarding a conversation he had [Redacted] at a party. [Redacted] did add that [Redacted] was discussed but it never materialized as he was advised not to do this.

[Redacted] stated he met [Redacted] once. [Redacted] did meet a Crip gang member [Redacted] and could identify him if shown a picture. This meet took place [Redacted] added he might have [Redacted] telephone number and will provide it to writer if found. [Redacted] arranged to have both Tupac Shakur and Biggie Smalls murdered.

[Redacted] noted another gang member [Redacted] was once a member of the Crips gang and also has information on the Tupac and Biggie Smalls murders. [Redacted] probably has [Redacted] telephone number and will call writer with it.

Finally, [Redacted] police officer and admires the work of law enforcement officers. [Redacted] will wear a wire or provide any information to help solve the Biggie Smalls murder as well as lead the FBI [Redacted]

Investigation on 07/01/2004 at Los Angeles, CA

File # 194C-LA-232722-109 Date dictated
by SA [Redacted]

194C-LA-232722-111

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[REDACTED]

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On September 10, 2004, Special Agent (SA) [REDACTED] performed the following investigation: b7D

Writer spoke with Civil Attorney [REDACTED] who stated he was trying to set up a deposition [REDACTED] for next week. [REDACTED] by SA Brian [REDACTED] [REDACTED] AUSA [REDACTED] Writer, who has spoken with both SA [REDACTED] and AUSA [REDACTED] on numerous occasions, spoke again with AUSA [REDACTED] who advised he has no problems with Attorney [REDACTED] deposing [REDACTED] especially since the attorney [REDACTED] has stated he doesn't want to speak with the FBI and this deposition will get all of the FBI's questions answered. AUSA [REDACTED] stated he would call Attorney [REDACTED] [REDACTED] and try to help facilitate this deposition.

DR

(Handwritten mark)

144C-LA-232722-111

258p.01.04

FEDERAL BUREAU OF INVESTIGATION

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Precedence: ROUTINE

Date: 09/15/2004

b7C

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

Synopsis: Meeting [redacted] Los Angeles City Attorneys Office.

Details: In the evening of September 13, 2004, writer received a telephone message [redacted] requesting a meeting the following day where he would come to the FBI Los Angeles Office and meet with writer regarding the "Biggie Smalls" case. Writer returned [redacted] call the following morning and a meeting time of 3:00pm was set. Present at this meeting was [redacted] SA's [redacted] and [redacted] ASAC Lou Caprino, Associate Division Council (ADC's) [redacted]

[redacted] The following is a summary of the information discussed at this meeting and concerns [redacted] if in fact writer was called as a witness by the Civil Attorney's, which was the reason [redacted] wanted this meeting:

[redacted] stated because of his background knowledge [redacted] in particular his expertise regarding [redacted] wanted to know since writer has been placed on the witness list by the Civil Attorney's who represent the Wallace estate in suing the City of Los Angeles/LAPD, if in fact writer was going to testify and what information he might testify to. Writer advised [redacted] as he had done previously to all aforementioned parties at this meeting [redacted] that he (writer) had no idea he had been placed on a witness list nor had this ever been discussed to him by any parties involved in this case. After writer advised [redacted] that from the very first time writer met the Civil Attorneys down in New Orleans, LAPD Detectives [redacted] were assigned to work this case and were both present at

[Handwritten signature]

194C-LA-232722-212
260pc0104

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 09/15/2004

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this initial meeting. Furthermore, writer advised [redacted] b7D at LAPD [redacted] and Deputy [redacted] were aware that these LAPD Detectives were not only working this case with the FBI but that they were in New Orleans meeting the Civil Attorneys for the first time when writer met them for the first time. A subsequent meeting took place in New Orleans again with the Civil Attorney's, writer, LAPD Detective [redacted] and [redacted]. After this meeting occurred, interviews took place and documents were reviewed with the FBI and LAPD working together. LAPD Detectives [redacted] were then removed from the case [redacted] who stated until the FBI can show that the LAPD has a vested interest in the case, no LAPD resources would be provided.

After this occurred, writer contacted Robbery Homicide Division (RHD) Detectives [redacted] who were case agents for LAPD on the "Biggie Smalls" murder. Writer advised them if he could meet with them, he (writer) might have some information that could help their case, in particular an avenue to some key witnesses who have been reluctant to speak with the LAPD in the past. This meeting took place with writer and his SSA [redacted] meeting at Parker Center RHD Division with Detectives [redacted] and several of their bosses, including but not limited to [redacted] and Detective [redacted] who was their to help introduce writer to [redacted] their bosses. At this meeting writer advised LAPD personnel he has access to several key witnesses through the help of the Civil Attorneys and since Detectives [redacted] had been taken off the case, if Detectives [redacted] wanted to fly to Colorado Springs with writer and meet the Civil Attorney's and review their file, this was no problem as the Civil Attorney's stated this would be fine.

Several weeks went by when [redacted] contacted writer and stated they would not be going to Colorado Springs to meet the Civil Attorney's. Some time after this, writer spoke with the LAPD and advised them that [redacted] had been located in San Diego and the FBI was putting together a surveillance team, and asked if LAPD would like to be part of this. LAPD contacted writer later and stated they had no desire to be part of this as LAPD was not looking at [redacted] as a subject in the "Biggie Smalls" murder, but asked for the address the FBI located him at, which was given to the LAPD. Writer contacted LAPD a second time and again stated a source had been developed and an attempt to have this source [redacted] was being put together. LAPD informed writer they did not have a desire to be part of this but to keep them posted, which writer did.

As the surveillance [redacted] the FBI source took longer than anticipated, writer became aware that a date had been set where discovery was to take place between the LAPD and the Civil Attorney's. Because this date was going to occur prior

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 09/15/2004

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[redacted] write, [redacted] b7D earned from the LAPD that they were going to attempt to interview [redacted] in San Diego as well as the Civil Attorney's advised writer they had a Private Investigator attempting to locate [redacted] in San Diego as well, which would basically eliminate the possibility [redacted]

[redacted] Writer contacted the Civil Attorney's and requested they postpone this discovery date a couple months, which they did, [redacted] in San Diego [redacted] Writer then contacted [redacted] and requested they not interview [redacted] in San Diego as he (writer) became aware the discovery date had been postponed. [redacted] agreed not to instruct [redacted] to interview [redacted] in San Diego and let the FBI attempt to make this [redacted] occur. [redacted] only asked that writer keep him updated, which he did.

Prior to [redacted] actually taking place, writer received a telephone call from the LAPD requesting they now be part of this [redacted] [redacted] Writer advised the LAPD because this FBI source is not handled by him, it was not his decision and the source stated he will not do this [redacted] if the LAPD is part of it because he believes the LAPD helped orchestrate the "Biggie Smalls" murder. After this was explained to the LAPD, [redacted] [redacted] the source and LAPD was informed of what occurred and other developments [redacted]

[redacted] Writer advised [redacted] that he did not leak this information [redacted] and was provided a copy of a declaration prepared by FBI Legal Division and signed by writer stating this.

Writer advised [redacted] [redacted] has made numerous derogatory comments regarding writer, his investigative techniques, the FBI in general when pertaining to leaks, and in particular admitted trying to set-up writer [redacted] [redacted] Writer further advised [redacted] [redacted] have ever passed any information onto the Civil Attorney's, have never done any "leads" for them or received a to-do-list from them. Writer further advised [redacted] that the LAPD met these Civil Attorney's the exact same time the FBI did, and in no way is the FBI "working with" or "in-bed" with these attorney's, that the only reason the FBI has spoken to them is to help set-up potential interviews with witnesses that were either friends or co-workers of "Biggie Smalls" who otherwise would not speak with law enforcement or would be difficult to locate in New York or wherever they resided. [redacted] advised writer that [redacted] has in fact been taken off the case, that he has other "issues" and that nobody at the City Attorney's office has a negative perception of writer or the FBI case. [redacted] did

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 09/15/2004

state what concerns him is it is one thing if [redacted] is called as witness by the Civil Attorneys and states [redacted] [redacted] was involved, but if an FBI agent is called and testifies to this, there is a legitimate 50-50 chance the Civil Attorney's could win judgement in their \$400 million lawsuit. CDC [redacted] stated is the intention of the FBI not to have writer testify in the civil case. [redacted] stated if writer did testify and stated he believes other law enforcement officers were involved, that is no concern to him [redacted] it's just because [redacted] in the lawsuit and that the Civil Attorney's contend he was involved, this concerns [redacted] if writer testifies to this.

As the meeting concluded, writer advised [redacted] SA [redacted] and Detective [redacted] all agree they just want to solve this crime, and let the facts and evidence speak for themselves. That in no way is the FBI working with the Civil Attorney's, in no way did writer ask or was even aware he was being put on a witness list by these Civil Attorney's, and in fact does not/will not testify at this civil trial and will do everything he can along with the FBI Legal Division to make sure this does not happen.

It was later discussed with the FBI Legal Division both writer and SA [redacted] should not have further contact with the Civil Attorney's, and that if they contact writer or SA [redacted] the information should be taken down, documented, then passed onto the FBI Legal Division and decided then if the investigating agents can/should do anything with this information.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 194C-LA-232722 (Pending)

b7C

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

Synopsis: Meeting with SSA [redacted] to advise her of meeting/events that took place with [redacted] LA City Attorney's Office.

Details: Writer met with SSA [redacted] to advise her of a meeting with [redacted] and several FBI personnel while she was out of the office last week. Writer went over the concerns [redacted] if writer were to testify regarding the "Biggie Smalls" case. In particular, writer explained how he has been told by LA FBI CDC [redacted] not to have direct contact with any of the Civil Attorney's and that FBI ADC [redacted] will be used to communicate with these attorney's. Writer advised SSA [redacted] that on September 17, 2004, ADC [redacted] reached out to lead Civil Attorney [redacted] and communicated this to him, of which he told ADC [redacted] he completely understands and has no problem with this arrangement.

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W/C

194C-LA-232722-113
265 p03.04

[Redacted]

From: [Redacted]

Sent: Tuesday, September 21, 2004 3:56 PM

To: [Redacted]

Cc:

Subject: Wallace investigation

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UNCLASSIFIED
NON-RECORD

[Redacted] FYI:

I just received a telephone call from [Redacted] attorney representing the Estate of Christopher Wallace in the civil case against the City of LA). I had previously informed him last week that he was to have no contact with you and I would be his contact at the FBI for any matters relating to the civil or criminal investigation.

[Redacted] wanted to know if there were any questions that you or the AUSA wanted to be posed [Redacted] in New York. I said I would refer it to the AUSA and if the AUSA wanted any questions asked, then the AUSA could contact him as the FBI was going to maintain its criminal investigation separate from the civil case.

Moreover, per my conversation with you last week, any contact that you have [Redacted] should be approved by the CDC and ASAC Caprino with the concurrence of your AUSA.

Lastly, and very interestingly [Redacted] said that he wanted to meet with you (and me if I desired) to discuss [Redacted] Apparently [Redacted] was interviewed by you. [Redacted] I don't know what it was) and he thinks that it is because he cooperated with the FBI -- all this according to [Redacted] will not help [Redacted] either and I think that [Redacted] wanted your help in getting to him. In any case, I told him it would probably not happen.

[Redacted]

UNCLASSIFIED

9/23/2004

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-114
1940-LA-232722

FEDERAL BUREAU OF INVESTIGATION

b6

Date of transcription 09/27/2004

b7C

[Redacted]

[Redacted] was interviewed at his place of business. After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[Redacted] was shown a copy of the purchase agreement from March 3, 1997, for a 1996 Blue Bentley 2-door Coupe that was purchased [Redacted]

[Redacted] advised this particular model of Bentley would be classified as a high performance sports car and could hit 100 mph in approximately 9 seconds. He added a few years ago a man was car jacked from his Bentley just like this one and a police pursuit ensued with the police eventually losing the car jackers as they could not keep up with the Bentley [Redacted] added this particular model of Bentley can take corners extremely well and hit high speeds quickly, unlike say a luxury Rolls Royce which weighs twice as much as this type of Bentley and would not be able to take corners or accelerate as quickly.

When posed the question by agents if this was the type of car that could be used in a "getaway" situation if a crime was committed, he added somebody would be crazy to use this type of car as it is very distinguishable from other normal cars as well as high performance luxury cars, and that this type of Bentley isn't a real common car being driven around the Los Angeles area.

Investigation on 09/23/2004 at Los Angeles, CA

File # 194C-LA-232722-115

Date dictated _____

by SA [Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2004

Individual, who has not agreed to testify, provided the following information:

Because writer has been instructed not to speak directly with the Civil Attorney's regarding captioned case, writer will not be reaching out to speak with captioned source because he/she is one of the main witnesses for these attorney's and speaks with them on a daily/weekly basis. Because there is an ongoing FBI case that utilizes information from source, writer does not want to create a conflict and therefore will only speak to source when he/she contacts writer and only then will writer write down any information source has to offer, but no discussion will take place.

① AC

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Investigation on 01/09/2004 ^{b7D} at Los Angeles, CA

File # [redacted] 194C-LA-232722-116 Date dictated _____

by SA [redacted]

194C-LA-232722-116
265 02 04

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2004

Individual, who has not agreed to testify, provided the following information:

Individual contacted writer and inquired how the case is coming along and are we (FBI) getting any closer to solving the murder. Individual added he/she hopes the FBI can catch a break that will help solve it. Writer asked individual if/when he/she will be testifying in the upcoming civil lawsuit, when individual stated the trial has been postponed from next week to next year. Individual stated this might be because a witness is not available until next year, but is not sure, but that both sides agreed to the extension.

Finally, individual stated they will contact writer if they obtain any new information regarding captioned case.

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OR

Investigation on 09/30/2004 at Los Angeles, CA

File # [redacted] 194C-LA-232722-117 Date dictated _____

by SA [redacted]

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.

194C-LA-232722-117

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/06/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-118 (Pending)

b6

Title: [redacted] Et Al;

b7C

Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

Synopsis: Meeting with AUSA [redacted]

Details: On October 5, 2004, writer met with AUSA [redacted]

[redacted] advised writer he was notified by FBI ADC [redacted] and/or FBI CDC [redacted] that a subpoena for writer to testify in the LAPD Civil case would be coming his way and that the FBI requests the U.S. Attorney's office squash it. [redacted] advised writer he went up his chain of command and they refuse to do this and spoke with ADC [redacted] about this.

Writer advised [redacted] he was contacted the other day and was informed he (writer) was to be meeting with LAPD [redacted] to give him a case update. After writer advised [redacted] he was not aware of this meeting, [redacted] stated [redacted] an update on an ongoing FBI case and that they are not part of our case. Furthermore, [redacted] spoke with LAPD [redacted] who told [redacted] there is no agreement/settlement with the Civil Attorney's as [redacted] had stated to FBI SA [redacted] that one was not only in the works but that it was 99% done and questioned how this would affect the FBI;'s case.

One

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194C-LA-232722-118
280pc03.04

[Redacted]

From: [Redacted]
Sent: Thursday, October 07, 2004 12:14 PM
To: [Redacted]
Subject: [Redacted]

UNCLASSIFIED
NON-RECORD

[Redacted]

two possible addresses, no real dates provided unfortunately:

[Redacted]

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He actually used Biggies address at some point as well.

Let me know if you want me to check anything out for you. He also has a few minor warrants outstanding. I'll forward the doc's to you if you need them. I figured you probably had them already.

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/2004

To: New York

Attn: SA [redacted]

From: Los Angeles
WCC-4

Contact: SA [redacted]

RTG

Approved By: [redacted]
Drafted By: [redacted]

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Case ID #: 194C-LA-232722 *120*

b7C

Title: [redacted] Et Al;

b7D

Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

Synopsis: Request assistance from FBI New York in locating a current residence and photograph for [redacted]

Details: On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

[redacted] WALLACE sat in as the front seat passenger when he was shot to death. In statements made over 7 years ago [redacted] was able to see the shooter and provided a composite drawing. The following is identifying information [redacted]

[Large redacted block]

OP

10/12/04
194C-LA-232722-120
28p01.04

To: New York From: Los Angeles
Re: 194C-LA-232722, /12/2004

LEAD(s):

Set Lead 1: (Action)

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NEW YORK

AT NEW YORK

It is requested to have FBI New York locate the most current
[redacted] photograph [redacted] of the SUV
that Christopher Wallace, aka Biggie Smalls, was the front seat
passenger in when he was shot. Any [redacted] photographs that can
be attained are requested.

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FEDERAL BUREAU OF INVESTIGATION

b6

Precedence: ROUTINE

Date: 08/09/2004

b7C

To: Los Angeles

Attn: [redacted]

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 (Pending)

Title: [redacted] Et Al;

Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO: Los Angeles

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Synopsis: Mail cover request [redacted]

Details: The purpose of this communication is to advise ADIC [redacted] that a mail cover is being requested from the Postal Inspector in Charge of the district covering [redacted] California.

On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles. Several sources identified the shooter as a light skinned black male wearing a suit and bow tie. Recently, this black male has been possibly identified [redacted]

The ChoicePoint Database and the Nexus Lexus Database have several different names, social security numbers and dates of birth listed [redacted]. A mail cover would assist in identifying [redacted] by providing investigators with the current name [redacted] along with information concerning [redacted]

The focus of the mail cover would involve the following residential address which was verified [redacted]

222 jdi03.04

194C-LA-232722-21

[Handwritten initials]

To: Los Angeles From: Los Angeles
Re: 194C-LA-232722, 08/09/2004

current residence by a physical surveillance conducted by SA [redacted] and SA [redacted] on 07/30/04:

[redacted]
[redacted]
All names should be covered [redacted]

[redacted] it would be helpful to determine who else may reside, or receives, mail at this address. It appears that [redacted] however little information was available on either database [redacted]
[redacted]

A mail cover for 30 days is requested, to begin as soon as possible, for all classes of mail, which includes letters, postal cards, express mail, mail sealed against postal inspection, and mail not sealed against postal inspection because correspondence can be sent via all classes of mail.

As a civil rights investigation there are several federal statutes involved. Two possible statutes include: 1) Hobbs Act, Title 18, USC, Section 1951, which carries a fine of not more than \$10,000.00 and imprisonment of not more than 20 years, or both, 2) RICO, Title 18, USC, Section 1962, which carries criminal forfeiture provisions and imprisonment of not more than 20 years.

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No subject of this mail cover is presently under indictment or formally charged with any violation of criminal law. Should any subject be indicted or formally charged during the period of the mail cover, the postal inspector will be promptly advised so the mail cover may be immediately canceled.

It is understood that the results of the mail cover, PS Form 2009, are the property of the U.S. Postal Service; that they can be retained and maintained in our office as an investigative tool for a period of 60 days; and that they must be returned to the following address:

U.S. Postal Inspection Service
ISOSG, Attn: MCS
PO Box 9000
South

Appro
Appro



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. JDJ

11000 Wilshire Blvd.
Los Angeles, CA 90024

August 9, 2004

ISOSG Manager
US Postal Inspection Service
PO Box 9000
South San Francisco, CA 94083-9000

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Attn: Mail Cover Specialist

RESTRICTED INFORMATION

The Los Angeles FBI office is currently conducting an official investigation which involves the obtaining of evidence of the commission or attempted commission of a felony. The following reasons support the FBI's official request for a mail cover:

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On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles. Several sources identified the shooter as a light skinned black male wearing a suit and bow tie. Recently, this black male has been possibly identified [redacted]

The ChoicePoint Database and the Nexus Lexus Database have several different names, social security numbers and dates of birth listed [redacted]. A mail cover would assist in identifying [redacted] by providing investigators with the current name [redacted] along with information concerning [redacted]

The focus of the mail cover would involve the following residential address which was verified [redacted] current residence by a physical surveillance conducted by FBI Special Agents on 07/30/04:

[redacted]

All names should be covered [redacted] it would be helpful to determine who else may reside, or receives, mail at this address. It appears that [redacted] however little

222 j&j 04.04

194A-CA-232722-120

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information was available on either database

A mail cover for 30 days is requested, to begin as soon as possible, for all classes of mail, which includes letters, postal cards, express mail, mail sealed against postal inspection, and mail not sealed against postal inspection because correspondence can be sent via all classes of mail.

As a civil rights investigation there are several federal statutes involved. Two possible statutes include: 1) Hobbs Act, Title 18, USC, Section 1951, which carries a fine of not more than \$10,000.00 and imprisonment of not more than 20 years, or both, 2) RICO, Title 18, USC, Section 1962, which carries criminal forfeiture provisions and imprisonment of not more than 20 years.

No subject of this mail cover is presently under indictment or formally charged with any violation of criminal law. Should any subject be indicted or formally charged during the period of the mail cover, the postal inspector will be promptly advised so the mail cover may be immediately canceled.

It is understood that the results of the mail cover, PS Form 2009, are the property of the U.S. Postal Service; that they can be retained and maintained in our office as an investigative tool for a period of 60 days; and that they must be returned to the following address:

U.S. Postal Inspection Service
ISOSG, Attn: MCS
PO Box 9000
South San Francisco, CA 94083-9000

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Sincerely,

b7C

Assistant Special Agent in Charge



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. JDJ

11000 Wilshire Boulevard #1700
Los Angeles, California 90024

[REDACTED]
October 8, 2004

[REDACTED]

Dear [REDACTED]

The FBI is currently conducting an investigation into the death of Christopher Wallace. The FBI is looking for [REDACTED] in order to talk to him as a witness.

If you [REDACTED] witnessed the death of Christopher Wallace [REDACTED] please contact SA [REDACTED]

Sincerely,

[REDACTED]
ASSISTANT DIRECTOR IN CHARGE

[REDACTED]
Supervisory Special Agent

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(X)
JDJ

286 Jdj 01.04

194C-LA-232722-123

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/26/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722-128 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

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Synopsis: Chronology of events.

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Details: On October 25, 2004, writer received a telephonic message [redacted] In this message, which is saved, [redacted] an article on the BIGGIE SMALLS murder [redacted]

[redacted] would like writer to respond in regards to the civil attorney's recent decision to drop [redacted] their case as they've reached a financial settlement with him and have agreed to pay his attorney's fees. [redacted] left his phone number and asked for a call back

On October 26, 2004, at approximately 9:30am, writer received a telephone call [redacted] Writer advised [redacted] that he could not comment but would put him in touch with [redacted] and provided him with her number. When [redacted] is out of town, but that he (writer) would try to find somebody [redacted] to return his call. This was done because [redacted] had a tone that without question [redacted] negative regarding the FBI and their investigation on this case. [redacted] ended the conversation by stating he has read writers declaration and that someday [redacted] will sit down with writer and tell him how he received the information [redacted]

[redacted] often speaks with people "off the record" and

194C-LA-232722-128

301pc0604

To: ?? From: Los Angeles
Re: 194C-LA-232722, 10/26/2004

if writer wished to do that it would be fine with him. Writer did not respond and stated he would have someone [redacted] [redacted] contact him.

When this telephone call ended, writer contacted SSA [redacted] and advised her of what transpired. Writer then spoke with CDC [redacted] and advised him of what transpired. A meeting then took place with SA's [redacted] along with SSA [redacted] and ASAC [redacted] where these events were discussed regarding the message left [redacted] the information [redacted] talked to writer about, and then [redacted]

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Suit Over Rapper's Death Altered

Mother of Notorious
B.I.G. drops key figure
in case after a reported
confidential settlement.

By Chuck Phillips
Times Staff Writer

The mother of late rap star Notorious B.I.G. has decided to dismiss from a wrongful-death lawsuit the man she accused of shooting her son, raising new questions about theories surrounding the entertainer's slaying seven years ago.

In her suit, Voletta Wallace had named Southland resident Harry Billups, also known as Amir Muhammad, as the triggerman who ambushed her son on March 9, 1997, in the mid-Wilshire district. Billups could not be reached for comment Thursday but has long denied any involvement in the killing.

Wallace was unavailable and her attorneys refused to discuss the terms of the proposed dismissal or why it was initiated. The move came after Billups, who has never been questioned by police, submitted to a pretrial deposition during which he denied involvement in the murder and offered to take a lie-detector test, according to sources close to the negotiations.

The sources said no money changed hands as part of a confidential settlement between the two parties. Wallace agreed, however, to dismiss Billups as a defendant in the case.

Still remaining in the suit are the city of Los Angeles and a former Los Angeles police officer, David Ari Mack, who is serving a 14-year federal prison sentence for bank robbery.

In her lawsuit, filed in 2002, Wallace accused Mack of hiring Billups to shoot her son and claimed that police did not pursue the investigation after becoming suspicious that one of their own might be involved.

The dismissal of such a key defendant as Billups presents a difficult challenge for the rapper's mother. Without the person she accuses of doing the shooting in the case, it becomes more difficult to prove the conspiracy theory upon which the case is built.

In August, Wallace's attorneys told the city that she would settle the case out of court for \$105 million. Wallace's lawyers later slashed the figure to \$18 million — an amount rejected last month by the City Council, sources said.

Billups and Mack were first implicated in the rapper's killing by former Los Angeles Police Det. Russell Poole, who maintains he was forced out of the department after he began investigating potential police involvement in the slaying of Notorious B.I.G., whose real name was Christopher Wallace.

Poole has publicly contended that Mack was hired by rap mogul Marion "Suge" Knight amid a bicoastal rap feud. According to Poole, Mack arranged for Billups, his friend and college roommate in Oregon, to shoot the rapper outside the Petersen Automotive Museum following a music industry event.

Mack has denied any involvement in the killing.

Poole began scrutinizing Billups after learning he had visited Mack in prison in December 1997 after the ex-police officer's conviction for bank robbery.

Poole was contacted last year by the FBI after the agency launched its own investigation into Mack's and Billups' possible involvement in the killing.

Last December, the FBI wired an informant to approach Billups in the San Diego area, hoping he might talk about the killing, but Billups said nothing to implicate himself, sources said.

Earlier this month, Voletta Wallace's attorneys asked the court for a postponement to April so they could continue discovery in the case. The judge granted the request and issued an order breaking the trial into three phases to better clarify the issues for jurors.

During the first phase, Wallace's attorneys must persuade a jury that Mack, in fact, orchestrated the killing. So far, investigators have found no murder weapon or witnesses tying Mack to the crime.

Poole, whose theory places Mack at the center of the alleged conspiracy, will be prohibited from testifying as an expert witness during this part of the process.

1900 11 20 2004

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/01/2004

To: Los Angeles

From: Los Angeles

WCC-4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

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Synopsis: Meeting with AUSA [redacted] and prosecutive status of case.

Details: SA's [redacted] met with AUSA [redacted] and presented him with a prosecutive report regarding captioned case. Discussed in this meeting were investigative leads completed and the results, current investigative leads, including trash covers, mail covers and a full financial analysis [redacted] and any potential leads that may derive from the ongoing investigation. After reviewing part of the prosecutive report, AUSA [redacted] stated he wanted to go over this with his bosses and would be able to give an opinion on whether he thinks this case should go forward or not. Because of pending cases taking priority, AUSA [redacted] stated he will get back to the agents by December 10, 2004.

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FILE-LA-232722-730
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194C-LA-232722
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On 10/28/2004, the following investigation was conducted by Special Agents [redacted] of the New York Field Office:

SA's [redacted] attempted to visit [redacted] Choicepoint checks revealed this address as the most recent address [redacted] Attempts to locate this address were unsuccessful. A check with the local US Post Office revealed [redacted] is not a valid address.

SA's [redacted] also visited three additional addresses. [redacted] all [redacted] with Negative results.

SA [redacted] telephonically contacted the current owner of [redacted] who advised that she has owned [redacted] for approximately three years. She does not know, and has never heard of [redacted] further advised that she still receives mail for several unknown individuals but has not recieved any for [redacted]

On 11/02/2004, SA [redacted] attempted to locate [redacted] an address identified through a check of NCIC, with negative results.

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY SE
DATE 12/27/04

194C-LA-232722-131

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/2004

To: Los Angeles

Attn: Squad WCC-4
SA [redacted]

From: New York
Squad C-30/VCMO
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194C-LA-232722 (Pending)

Title: [redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorious B.I.G.;
CIVIL RIGHTS VIOLATIONS;
OO:LA

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Synopsis: Cover lead to locate [redacted]

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Reference: 194C-LA-232722 Serial 120

Details: Lead set by Los Angeles requested that New York locate [redacted] the vehicle CHRISTOPHER WALLACE aka Notorious B.I.G. was in when he was murdered, March 9, 1997. [redacted] in the ongoing investigation. Apparently, [redacted] following the shooting, [redacted] composite sketch of the suspect.

[redacted] New York made several attempts to locate [redacted] These attempts met [redacted] with negative results.

[redacted]

To: Los Angeles From: New York
Re: 194C-LA-232722, 12/22/2004



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Surveillances conducted [redacted]
were negative [redacted]
[redacted]

Los Angeles also requested New York obtain a photograph
[redacted] this photograph is enclosed.

Investigation continues.

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194C-LA-232722-134

SEARCHED	INDEXED
SERIALIZED <i>SA</i>	FILED
JAN 7 0 2005	
FBI-NEW YORK <i>SA</i>	

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 01b7C 2005

[redacted]
 [redacted] was interviewed at the United States Attorney's Office for the Southern District of New York (SDNY), One Saint Andrews Plaza, New York, New York. Also present during the interview were Assistant United States Attorney [redacted] NYPD Detective [redacted] and SDNY Investigator [redacted] was at the SDNY for a scheduled meeting and provided the following information:

[redacted] currently resides in California. [redacted] spoke [redacted] telephonically two or three days ago. [redacted]

[redacted] did not have [redacted] telephone with him but advised he will telephone AUSA [redacted] or Investigator [redacted] on Monday 01/10/2005 with the telephone number.

Apparently [redacted]
 [redacted]

UPLOADED

WITH/TEXT
 WITH/OUT TEXT
 BY sl
 DATE 1/20/05

Investigation on 01/06/2005 at New York, New York

File # 194C-LA-232722

Date dictated

by SA [redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Los Angeles, California 90024
January 18, 2005

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[REDACTED]
Los Angeles Police Department
OO: Los Angeles

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On March 9, 1997, CHRISTOPHER WALLACE, aka BIGGIE SMALLS, was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [REDACTED]

[REDACTED] has been identified by several sources as being the trigger man. It has also been noted by several sources that [REDACTED] other LAPD Officer's attended this party and were seen [REDACTED] just prior to the shooting. [REDACTED] is a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter. [REDACTED]

Sources have stated other LAPD Officers were present and seen talking on cell phones when WALLACE was leaving the party and entering his car. [REDACTED]

[REDACTED] have identified [REDACTED] as confronting WALLACE's caravan just prior to his shooting. It alleged the same tactics [REDACTED] were used to pull off the WALLACE murder. Because of the professional manner in which the WALLACE murder took place, it is alleged that not only could one gang member ([REDACTED] Mob Piru Blood) not pull this off but it would have taken a large contingency of people/officers.

[Handwritten signature]

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[redacted]

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Los Angeles Police Department

OO: Los Angeles

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After a search warrant was served at [redacted] residence [redacted] it was discovered in his garage he had a shrine of TUPAC SHAKUR and numerous 9mm guns and ammunition, LAPD radios, scanners and other tactical items. Note: A 9mm gun was used to kill WALLACE with very rare Gecko 9mm ammunition. TUPAC was killed in Las Vegas in September, 1996, 6 months prior to WALLACE being shot. It is alleged that the WALLACE murder was in retaliation to the TUPAC murder. TUPAC worked for DEATH ROW records at the time he was shot (west coast) while WALLACE worked for BAD BOY records (east coast). Both were worth millions and their was a "rivalry" going on between east coast rap vs. west coast rap. LAPD Officer [redacted] and other alleged LAPD Officers were Mob Piru Blood gang members that worked with and affiliated with DEATH ROW records. When TUPAC was killed, it is alleged by many that WALLACE was killed in retaliation and that this was orchestrated by [redacted] his good friend [redacted] and other LAPD Officers that [redacted] associated with.

Numerous sources have stated they will cooperate with the FBI in attempts to determine what role LAPD Officers played in the murder of WALLACE. Among these sources, some ID [redacted] as being present at the Peterson Automotive Museum, one source has stated [redacted]

[redacted] several other LAPD Officers to discuss this, one source ID's [redacted] as being the person [redacted] outside the Museum next to the caravan of cars and watched [redacted] walk down the street to the location where the shooters car was parked in wait, one source gave a description of what the shooter was wearing, which matched what the person was wearing who was confronted next the car caravan and walked to where the shooters car was parked, two sources gave composite drawings of the shooter which resemble [redacted] several sources have stated [redacted] was contracted out to orchestrate the murder of BIGGIE SMALLS, and one source [redacted]

[redacted] admitted [redacted] that he pulled the trigger and committed the murder.

It is alleged the same tactics [redacted] [redacted] were used to pull off the WALLACE murder. Because of the professional manner in which the WALLACE murder took place, it is believed by many that not only could one gang member ([redacted] Mob Piru Blood) not pull this off but it would have taken a large contingency of people/officers.

After exhausting all relevant leads, prosecuting AUSA [redacted] reviewed the prosecutive report provided to him by [redacted]

[REDACTED]
Los Angeles Police Department

OO: Los Angeles

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SA's [REDACTED] After reviewing this
prosecutive report, AUSA [REDACTED] stated he did not believe there
was enough evidence for any indictments and declined to prosecute
captioned case which in effect closes it and will no longer be
investigated.

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194C-LA-228064 232722

The following are miscellaneous reports, documents and /or statements that potentially affect captioned case, support witnesses FD-302's, or are general statements deemed appropriate to include in prosecutive report.

- put in all details



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194C-LA-232722

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[REDACTED]

On March 26 and 29, 2004, Special Agent (SA) [REDACTED] performed the following investigation:

On March 26, 2004, writer received a telephonic message and page from LA City Attorney [REDACTED] to contact him. Writer spoke to [REDACTED] who stated he recently had a conference call with [REDACTED] who told [REDACTED] he wanted to have the FBI administer a polygraph test [REDACTED]

[REDACTED] stated [REDACTED] wanted to do this because he is innocent regarding the Biggie Smalls murder [REDACTED]

[REDACTED] added [REDACTED] did not want [REDACTED] part of this and requested to have [REDACTED] reach out to writer and relay this information.

Writer advised [REDACTED] he would speak with his supervisor(s) and get back to him on Monday.

On Monday March 29, 2004, writer left a message [REDACTED] [REDACTED] and advised him that at this point the FBI is not interested in administering a polygraph test [REDACTED] but that writer will reach out [REDACTED] if/when they would like to.

CURRENT INVESTIGATING LEADS:

1. Sent out several letters in an effort to contact and interview a Source who was present at the Peterson Automotive Museum and witnessed the shooting and shooter of Christopher Wallace. b7D
2. Started a mail cover [redacted] which will assist in identify [redacted] by providing the current name [redacted] along with information [redacted] [redacted] that he is utilizing.
3. Working with the FBI San Diego field office in order to conduct a trash cover [redacted] [redacted] in order to further identify [redacted] [redacted]
4. Upon obtain current financial information [redacted] [redacted] has indicated that he will issue Federal Grand Jury subpoenas in order to start [redacted]
5. Continue to investigate [redacted] and try to find out additional information about him in order to locate him for an interview.

Philip J. Carson: pjc
194C-LA-232722

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The following is a chronology of events that took place on August 13, 2004:

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SA [redacted] along with ASAC Lou Caprino, met with [redacted]

[redacted] was present inside the residence but did not participate in the meeting. The meeting took place from 11:00 am - 1:30 pm. During this meeting, two things, among others, were discussed. One was [redacted] pictures of [redacted] a drug dealer who [redacted] th "BIGGIE SMALLS" murder and knows how the whole thing went down. The other was [redacted] He stated a male acquaintance [redacted]

At approximately 2:45pm, SA [redacted] received a call from ASAC Caprino who had [redacted] on a 3-way conference call. [redacted] stated [redacted]

[redacted] called [redacted] a few moments ago and left a message [redacted]

[redacted] ASAC Caprino and SA [redacted] concurred [redacted] should save the message [redacted]

At approximately 3:30pm, SA [redacted] spoke [redacted] and advised him of the same thing [redacted] and added [redacted] will no longer be part of any meetings and if/when [redacted] wants to meet with the FBI and produce the pictures [redacted] to contact SA [redacted] agreed and stated he would call SA [redacted] on Monday, August 16, and set-up a time to produce the photos.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 05/19/2004

[redacted]
[redacted]
[redacted] was interviewed [redacted] After

being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[redacted]

[redacted] had security, BIGGIE did not. So if someone wanted to kill BIGGIE, they easily could have way before the after awards party at the Peterson Automotive Museum (MUSEUM).

[redacted]
[redacted] BIGGIE and others often times went to the movies, walked the mall or just walked around town to get something to eat, never encountering any problems. He added everybody knew BIGGIE was in Los Angeles and if someone wanted him killed, they easily could have done it any time they wanted to. Furthermore [redacted] nobody in their right mind would have committed this murder of BIGGIE outside a Quincy Jones after awards party with thousands of people present, they would have done it any time [redacted] they were in Los Angeles just walking around town. [redacted]

[redacted] BIGGIE did not have any bodyguard or security with him, just his friends. BIGGIE didn't have any enemies in New York or Los Angeles and never met any Crip gang members at a park like some rumors stated he did while in Los Angeles. [redacted]

[redacted] was aware that BIGGIE and [redacted] were in town for the Soul Train Awards that took place during this time.

Investigation on 05/12/2004 at Manhattan, NY

File # 194C-IA-228065

Date dictated

by SA [redacted]
SA [redacted]

194C-LA-228065

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Continuation of FD-302 of [REDACTED]

, On 05/12/2004, Page 2

On March 7, 2004, the night of the shooting, a fire alarm went off at 1:00 AM inside the MUSEUM with everybody inside leaving. [REDACTED] BIGGIE [REDACTED] and others stood outside waiting for their car to come around for them. During this time, they all talked with fans and noticed their weren't any police officers around. [REDACTED]

[REDACTED] stopped at a red light [REDACTED]. While stopped at the light, a dark car, possibly black or green, pull up [REDACTED]

and fire shots directly into the passenger seat where BIGGIE was sitting. [REDACTED] described the shooter as a Black male, short hair with a receding hairline, wearing a tuxedo looking suit. He added the shooter wasn't a dark looking Black male and cannot recall what color the suit was.

After the BIGGIE shooting [REDACTED] was interviewed by the LAPD. Approximately 2 months after the shooting [REDACTED] and questioned again by LAPD and shown several pictures. In these photos he never saw a picture of the shooter [REDACTED]

[REDACTED] asked the LAPD officers where were they when the shooting occurred, but did not get a response.

Prior to BIGGIE being shot, police in New York [REDACTED]

[REDACTED] After the murder [REDACTED] was questioned by the LAPD, they showed [REDACTED] a picture of [REDACTED] BIGGIE [REDACTED] has no idea how the LAPD got this picture [REDACTED] and when he asked the LAPD where they got it, they snatched it away from his hands. Also, after BIGGIE's shooting, the police [REDACTED]

[REDACTED] Because of the way the police questioned him and their accusations of [REDACTED] involvement in the murder, the pictures he was shown and the fact no police were around during the shooting [REDACTED] believes the police were involved in the shooting and does not trust them.

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194C-LA-228065

Continuation of FD-302 of , On 05/12/2004, Page 3

Furthermore, does not think BIGGIE was the intended target because somebody could have easily taken out BIGGIE earlier if they wanted to.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/24/2003

[redacted]
[redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted] contacted writer after being out of town for a few weeks. Writer and [redacted] have spoken over the last couple months about setting up an interview. [redacted] was interviewed several years ago [redacted]

[redacted] During this taped interview, [redacted]
[redacted] who was deemed non-credible during the FBI Rampart investigation but never fully investigated [redacted]

[redacted]
[redacted] could set up an interview if that's what writer requested.

Writer advised [redacted] to contact [redacted] explaining the FBI requests [redacted] about [redacted] the BIGGIE SMALLS murder, but the information he provides, he will be polygraphed on immediately. [redacted] agreed and stated he will reach out [redacted] immediately and set-up an interview.

Investigation on 10/22/2003 at Los Angeles, CA (telephonically)

File # 194C-LA-232722 Date dictated _____

by SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 04/20/2004

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[redacted] was interviewed [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

[redacted] Over the past few years, he has provided information [redacted] which has lead to many successful arrests and searches. [redacted] reached out [redacted] requesting to meet and stated he had information he wanted to provide regarding the "Biggie Smalls" murder. [redacted]

[redacted]

[redacted] left 3 separate messages [redacted] none of which were ever returned.

[redacted]

[redacted] heard Tupac talking with other Death Row employees stating how the West Coast is his (Tupac's) and that if "Biggie", who use to be a friend of Tupac's, ever comes out to the West Coast, he will be gunned down. [redacted] everything [redacted] East Coast vs. West Coast rivalry was true. [redacted] all the stories about how Tupac slept with "Biggie's" estranged wife,

Investigation on 04/16/2004 at [redacted]

File # 194C-LA-232722

Date dictated

by SA [redacted]
SA [redacted]

194C-LA-232722

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Continuation of FD-302 of [REDACTED]

b7D

, On 04/16/2004 , Page 2

that "Biggie" had Tupac shot up while recording some music in New York, all the way to the murder in Atlanta [REDACTED] this is all true and that there has been a lot of bloodshed since these times.

[REDACTED]

[REDACTED] a back door with Tupac, [REDACTED] and several unknown males carrying guns jump out and approach the location where "Biggie Smalls" and his entourage were. As they approached "Biggie Smalls", these gun carrying males were immediately told by another unknown male not to shoot him (Biggie). [REDACTED] Tupac tell "Biggie" at this time never to come back to California or he would be killed.

In the fall of 1996 (September 7, 1996, to be exact), Tupac was gunned down in Las Vegas. Immediately after this occurred, "Biggie" wrote a song called "Coming back to Cali" which mocked the Tupac murder and the threat not to come back to California as he was told. When word got out that "Biggie" was going to be coming back to Los Angeles to be a presenter at a Rap music awards (which occurred in March 1997), this is when "Biggie" was gunned down and [REDACTED] was involved. [REDACTED] doesn't know if [REDACTED] actually pulled the trigger but [REDACTED] was also.

[REDACTED] some people think the Southside Crips might have been involved in the "Biggie" murder, but that this is false. [REDACTED] the Southside Crips were enemies [REDACTED] and had nothing to do with this murder. [REDACTED] it is not uncommon for there to be "falling outs" between artists, managers, record labels, etc. in the music industry and because of the nature of the rap industry, things often times can get ugly. [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 05/15/2004

[redacted]
[redacted] was interviewed at his place of business [redacted]
[redacted] After being advised of the identity of the
interviewing agents and the nature of the interview, he provided
the following information:

[redacted] the night of the shooting, a fire
alarm went off late in the evening with the fire department showing
up and shutting down the after awards party. Inside the party
(Museum) [redacted] there was never any problems or conflicts
with anybody. [redacted] when the fire department showed up, there
were no police officers present anywhere which is extremely odd
because police always show up with the fire department, especially
when there is a large gathering with celebrities present. As [redacted]
[redacted] BIGGIE and a host of bodyguards and friends leave the party
(Museum), [redacted] there were no police cars or officers,
uniformed or not, present outside which is completely against the
norm. [redacted]

[redacted] has never
seen zero presence from the police like this. [redacted] there
wasn't anybody on the immediate sidewalk as you exited the museum,
but there were cars parked along the sidewalk eastbound (going
away) from the exit [redacted] on
Fairfax.

As [redacted] BIGGIE and others waited for their cars
to come around and take them away, [redacted] an unknown Black
Male (UM) wearing a blue suit, white shirt, blue tie, receding
hairline with hair cropped close, approach [redacted]

Investigation on 05/12/2004 at Bronx, New York

File # 194C-LA-228064

Date dictated _____

SA [redacted]
by SA [redacted]

194C-LA-228064

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Continuation of FD-302 of

[REDACTED]

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, On 05/12/2004 , Page 2

[REDACTED] this male looked to be a member of the
Nation of Islam (Muslim). [REDACTED] others took pictures
and mingled with the crowd, [REDACTED]

[REDACTED] this
UM [REDACTED] walked away [REDACTED] heading eastbound
on Fairfax Boulevard and got into a car that was parked on the
corner (Fairfax and Wilshire), exactly where BIGGIE was shot and,
[REDACTED] was most likely the car that committed the
shooting.

[REDACTED]

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194C-LA-228064

Continuation of FD-302 of [REDACTED]

, On 05/12/2004 , Page 3

[REDACTED]

returned to the shooting scene, there were still no police officers present, which made absolutely no sense [REDACTED]

[REDACTED]

[REDACTED] the car where the shots came from was a Dark Chevy Impala SS with no license plate. The shooter hesitated for quite awhile before shooting into BIGGIE's car. Because of this, [REDACTED] believes BIGGIE was not the intended target, [REDACTED]

[REDACTED]

[REDACTED] the shooter had to have the Chevy SS Impala parked there [REDACTED] earlier in the day to be ready before another car got that spot on Fairfax next to the sidewalk. [REDACTED] noticed a car that was parked on Fairfax facing westbound (opposite way) so which ever way [REDACTED] BIGGIE and their entourage went when leaving the Museum, a car was already in place to commit the shooting.

Note: [REDACTED] BIGGIE's car were dark green SUV's with [REDACTED] BIGGIE sitting in the front passenger seat [REDACTED]

[REDACTED]

[REDACTED] several photos regarding the shooting. One of the photo's was the other car parked westbound on Fairfax which [REDACTED] carried another shooter in case the "entourage" left the Museum the other way. This photo showed this car but it did not have a license plate. [REDACTED] several other photo's that had [REDACTED] BIGGIE and others inside the Museum, [REDACTED] LAPD or other LEO's were

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Continuation of FD-302 of

[Redacted]

, On 05/12/2004 , Page 4

present at some point inside the Museum. [Redacted] saw several Black Males wearing suits inside the Museum hanging out together in the lobby and outside in the surrounding areas. [Redacted] added they weren't security, that this wasn't a suit-n-tie party, and doesn't know why they were there but knows they were police officers because [Redacted]

[Redacted] he knows a cop when he sees one.

[Redacted]

[Redacted] he picked out [Redacted] from a 6-pack that was aired by VH-1 from a video documentary put together [Redacted]

[Redacted]

[Redacted] saw the shooter and told [Redacted] he was a Black Male wearing a blue jacket, white shirt, blue bow tie, high cheek bones with a receding hairline.

[Redacted]

Note: SA [Redacted] picks out [Redacted] out of a 6-pack instantly as being the shooter. [Redacted]

[Redacted]

[Redacted] at the Soul Train Awards, which went on either the night of the shooting or the previous night, he encountered a "Muslim looking" Black Male [Redacted]

[Redacted]

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Continuation of FD-302 of

[REDACTED]

, On 05/12/2004 , Page 5

[REDACTED]

[REDACTED] Muslims greet you face-to-face, which this male did not, leading
[REDACTED] to believe he was not a true Muslim.

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194C-LA-232722-136

PREDICATION:

This case is predicated upon a meeting between SA [redacted] and his supervisor SSA [redacted] SSA [redacted] was advised of information by SA [redacted] regarding the BIGGIE SMALLS murder and how there seem to be several similarities to other Public Corruption./Civil Rights case. SSA [redacted]

[redacted] familiar with the ongoing Ruben Palomares investigation [redacted] SA [redacted] SA [redacted]

[redacted] Because both of these cases involved corrupt LAPD officers, as well as looking at the limited information SA [redacted] provided regarding the BIGGIE SMALLS murder, it was decided by SSA [redacted] to open a full field investigation on the murder of BIGGIE SMALLS because of all the similarities of these 3 cases and investigate whether LAPD officers helped orchestrate or commit the murder and therefore commit a Civil Rights violation.

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On March 9, 1997, CHRISTOPHER WALLACE, aka Notorius B.I.G., was murdered as he left the Peterson Automotive Museum in Los Angeles after attending a post Music Awards ceremony. WALLACE was in the middle car of a 3-car caravan when a dark Chevy SS Impala pulled next to him and fired several times into the passenger area where WALLACE was sitting. WALLACE died minutes later at a local hospital.

Several sources have identified the shooter as a light skinned black male wearing a suit and bow tie. [REDACTED]

[REDACTED] has been identified by several sources as being the trigger man. It has also been noted by several sources that [REDACTED]

[REDACTED] other LAPD Officer's attended this party and were seen [REDACTED] just prior to the shooting. [REDACTED] a registered owner of a 1995 Black SS Impala with chrome wheels, the exact description given as being driven by WALLACE's shooter. [REDACTED]

[REDACTED] have identified [REDACTED] as confronting WALLACE's caravan just prior to his shooting. It is alleged that the same tactics [REDACTED] were used to pull off the WALLACE murder. Because of the professional manner in which the WALLACE murder took place, it is alleged that not only one gang member [REDACTED] Mob Piru Blood) could pull this off but it would have taken a large contingency of people/officers.

After a search warrant was served [REDACTED] it was discovered in his garage that he had a shrine of TUPAC SHAKUR and numerous 9mm guns and ammunition, LAPD radios, scanners and other tactical items. Note: A 9mm gun was used to kill WALLACE with very rare Gecko 9mm ammunition. TUPAC was killed in Las Vegas in September, 1996, 6 months prior to WALLACE being shot. It is alleged that the WALLACE murder was in retaliation to the TUPAC murder. TUPAC worked for DEATH ROW records at the time he was shot (west coast) while WALLACE worked for BAD BOY records (east coast). Both were worth millions and

their was a "rivalry" going on between east coast rap vs. west coast rap. [redacted] other alleged LAPD Officers were Mob Piru Blood gang members that worked with and affiliated with DEATH ROW records. When TUPAC was killed, it is alleged by many that WALLACE was killed in retaliation and that this was orchestrated [redacted] other LAPD Officers that [redacted] associated with.

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LAPD subsequently opened up a homicide case after the WALLACE murder. Sources within the LAPD have stated [redacted] thwarted the murder investigation when [redacted] other LAPD Officers began to show up as potentially being involved. Subsequently, a Federal Civil lawsuit was filed [redacted] charging police negligence and cover-up in the murder of [redacted] CHRISTOPHER WALLACE.

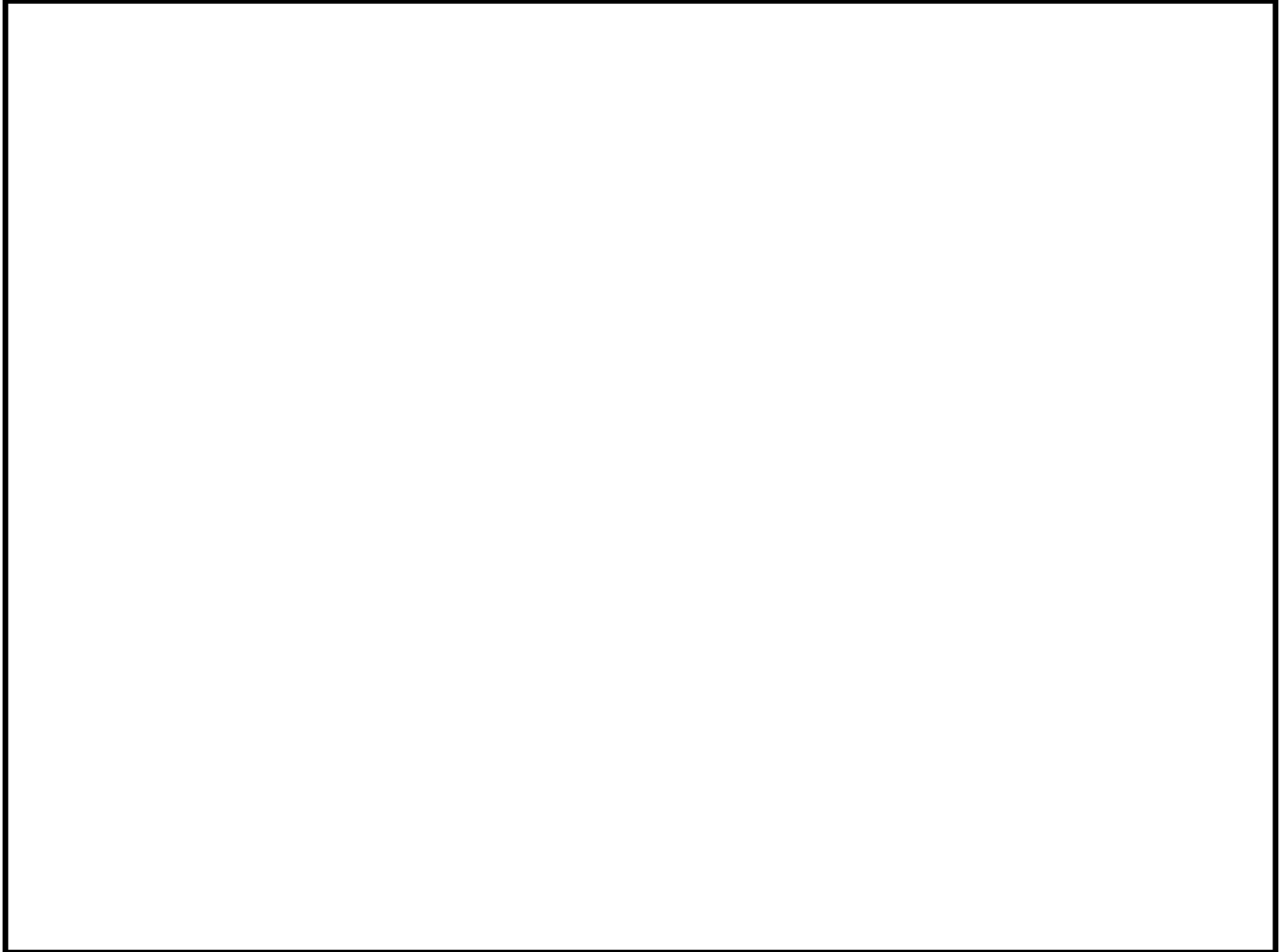
Numerous sources have stated they will cooperate with the FBI in attempts to determine if/what role LAPD Officers played in the murder of WALLACE. During this investigation, sources have ID'd [redacted] at the Museum, ID'd [redacted] as being the shooter of BIGGIE SMALLS, provided descriptions of the shooter which match [redacted] and have been told [redacted] he committed the shooting.

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NAMES OF DEFENDANTS/POTENTIAL SUBJECTS:

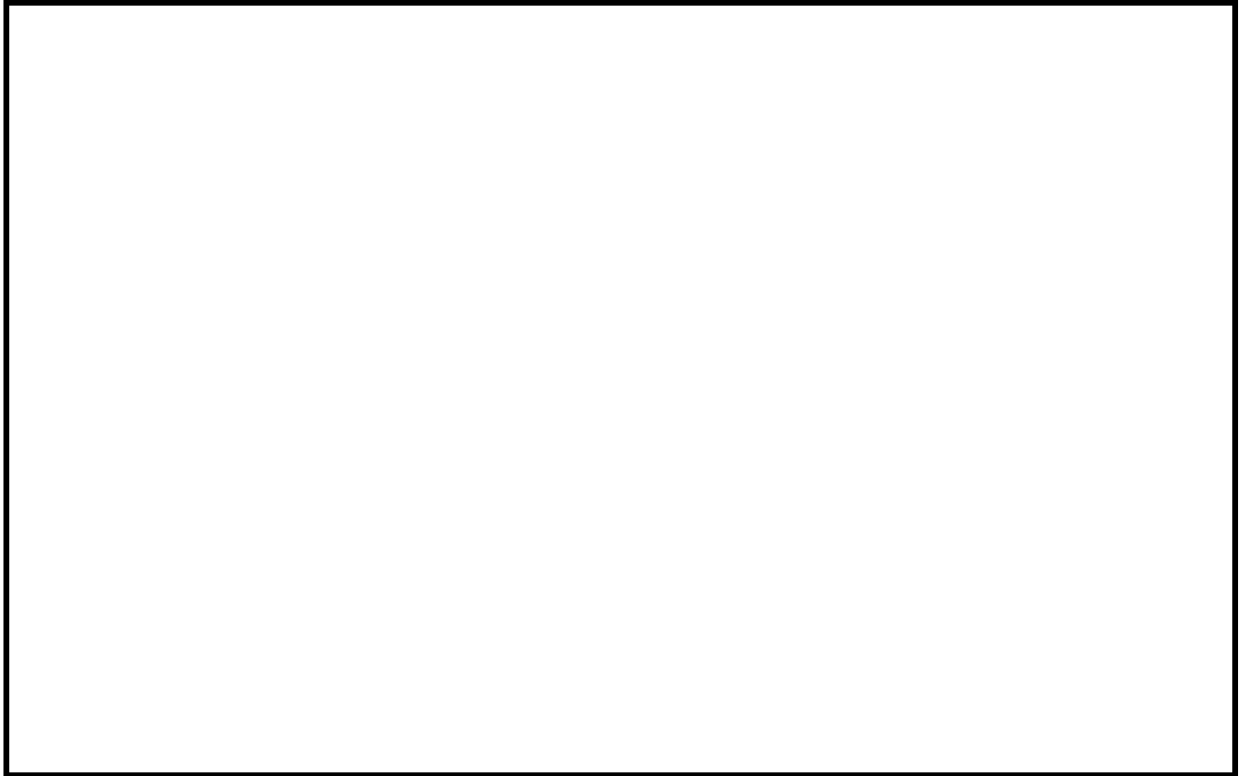


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NAMES OF DEFENDANTS/POTENTIAL SUBJECTS:



WITNESSES WHO CAN TESTIFY:

1. Source, who states [redacted] he shot BIGGIE SMALLS
2. Source, who ID's [redacted] in a 6-pack that [redacted] was present at the Peterson Automotive Museum the night of the shooting.
3. Source, who ID's [redacted] in a 6-pack as approaching source while outside next to BIGGIE's car caravan. Source [redacted] proceeds to walk down the street where the shooter's car is parked.
4. Source, who states he saw the shooter, provided a sketch of shooter, and described what the shooter was wearing which is consistent with what other sources stated the shooter was wearing.
5. Source, who states he witnessed the shooting, provided a sketch of the shooter, and described what the shooter was wearing which is consistent with what other sources state.
6. Source, [redacted]
[redacted] Been in contact with sources attorney, source may not be credible.
7. Source states [redacted]
[redacted]
was contracted to kill BIGGIE SMALLS.
8. Source states [redacted]
involved in the murder and can put agents in contact [redacted]
9. [redacted]
10. [redacted] was hired to commit the murder [redacted]
11. Source, who states as do others, [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 04/26/2004

[Redacted]

was interviewed [Redacted] After being advised of the identity of the interviewing agents and the nature of the interview, he provided the following information:

SA [Redacted] the Gadsden RA FBI office, [Redacted] was also present during the interview.

[Redacted]

[Redacted] was advised the reason writer was there to speak [Redacted] any information he has regarding the BIGGIE SMALLS murder. [Redacted]

[Redacted]

[Redacted]

Investigation on 02/10/2004 at Taladega, AL

File # 194C-LA-232722 Date dictated _____

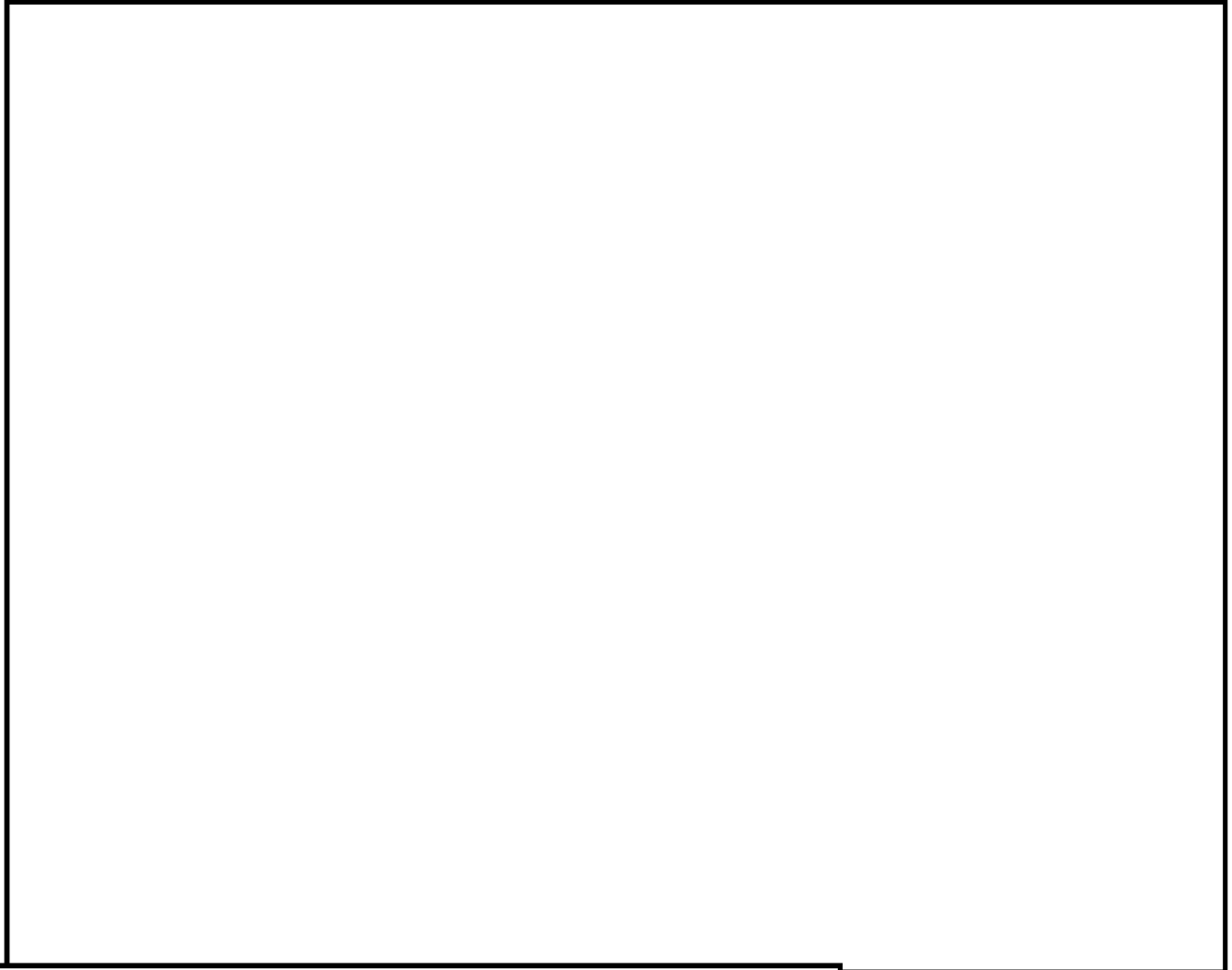
by SA [Redacted]

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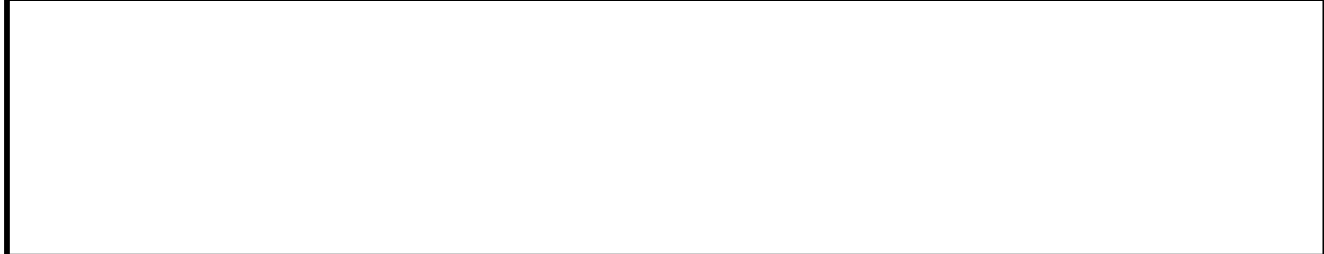
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Continuation of FD-302 of , On 02/10/2004, Page 2



he was always making light of things, always smiling, laughing and saying he liked me and could see himself being friends with me



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Continuation of FD-302 of [redacted], On 02/10/2004, Page 3

[redacted] and that when writer heard he was coming to interview
[redacted] writer wanted to get here first. [redacted]

[redacted]

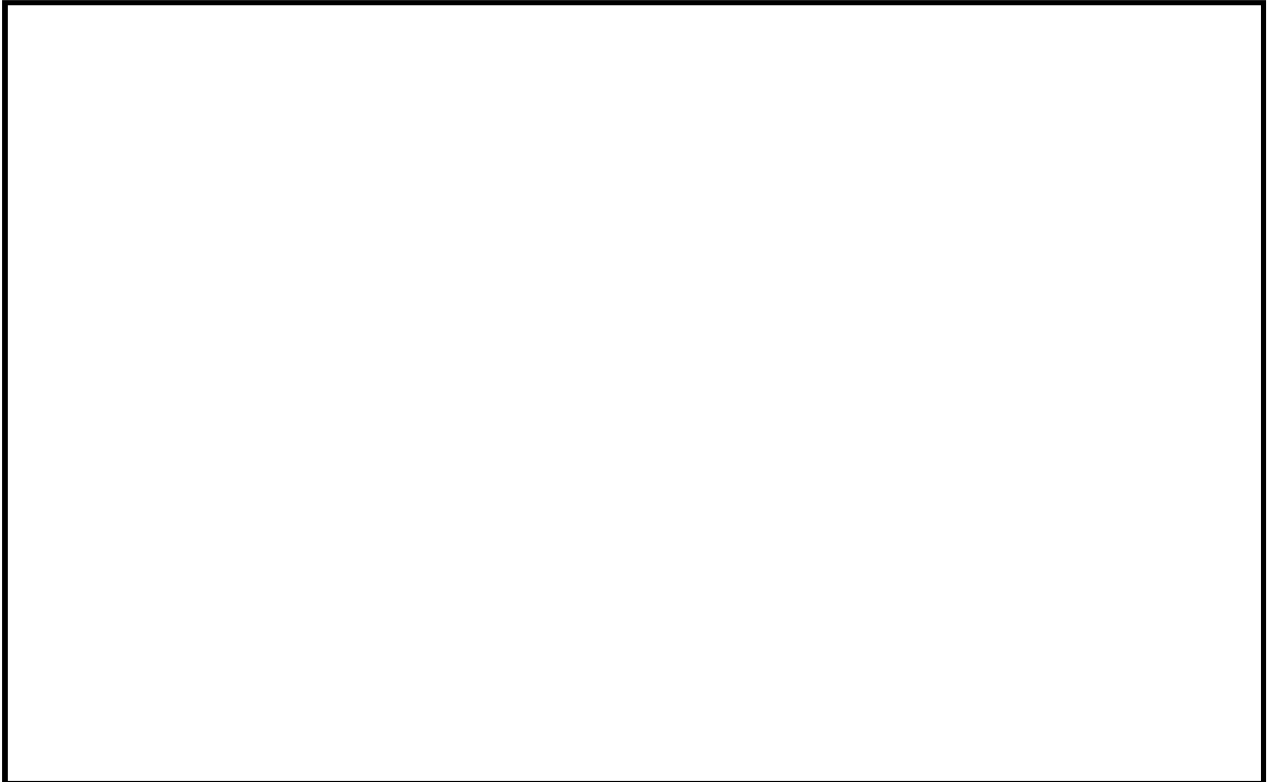
After approximately 2 hours [redacted]
Attorney [redacted] interviewed him. Attached to this FD-302 is a
copy of the report [redacted] wrote up from his interview [redacted]

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NAMES OF DEFENDANTS/POTENTIAL SUBJECTS:

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PROSECUTIVE STATUS:

FEDERAL BUREAU OF INVESTIGATION

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b2

Date of transcription 10/17/2003

Individual, who is willing to testify, provided the following information:

[Redacted]

[Redacted] was involved in helping set-up the "BIGGIE SMALLS" murder and [Redacted] was the trigger man. [Redacted]

[Redacted]

[Redacted]

[Redacted] when TUPAC SHAKUR (TUPAC) was in New York years ago he was robbed of \$100,000 worth of jewelry. [Redacted]

[Redacted] After TUPAC was murdered in Las Vegas, the BIGGIE SMALLS murder was done in retaliation for the TUPAC murder. [Redacted]

[Redacted]

Investigation on 10/13/2003 at Los Angeles, CA

File # [Redacted] 94C-LA-232722

Date dictated _____

by SA [Redacted]
SA [Redacted]

FEDERAL BUREAU OF INVESTIGATION

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b2

Date of transcription 01/28/2004

Individual, who is willing to testify, provided the following information:

[Redacted]

[Redacted] was at the Peterson Automotive Museum asking about BIGGIE SMALLS the night he was shot.

[Redacted]

[Redacted] he was involved in a lot of criminal "things" including being involved or having knowledge of the BIGGIE SMALLS murder.

[Redacted]

provided bodyguards for BIGGIE SMALLS the night he was murdered.

[Redacted] talked about [Redacted]

[Redacted] the trigger man who shot BIGGIE SMALLS.

[Redacted]

Investigation on 01/28/2004 at Los Angeles, CA

File # [Redacted] 194C-LA-232722

Date dictated _____

by SA [Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2004

Individual, who is willing to testify, provided the following information:

[Redacted]

[Redacted] was seen at the Peterson Automotive Museum the night Biggie Smalls was murdered. [Redacted]

[Redacted]

[Redacted] might have information regarding the Biggie Smalls murder.

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Investigation on 01/23/2004 at Los Angeles, CA

File # [Redacted] 194C-LA-232722

Date dictated _____

by SA [Redacted]

[REDACTED]

[REDACTED] voluntarily agreed to provide information regarding two possibly "unsolved" crimes. There were no promises or agreements made in exchange for the information. [REDACTED] has a lengthy history of supplying information to various law enforcement agencies and has been a paid informant in the past (verified).

CHRISTOPHER WALLACE MURDER

[REDACTED] did not know the location of the murder (LA only), the vehicle used by the suspect (if any) or the caliber of weapon. He stated that he received his information via conversations with various people, [REDACTED] has had no direct contact with or received direct information from the suspect.

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[REDACTED] described the victim as riding in a truck type vehicle at the time of the incident. Wallace was attending an "after" party. Wallace was shot by a possible "machine gun" (unknown caliber). The murder was a contract killing orchestrated by a lone gunman.

Possible witnesses who attended the party prior to the shooting included [REDACTED] individuals who frequent "Leauters Park" [REDACTED] two Compton Police officers were also present [REDACTED]

[REDACTED] heard two versions regarding the motive for the murder. The first motive was attributed to a contract killing [REDACTED] The second involved the killing of rapper "Tupac Shakir" (pay back).

SUSPECT DESCRIPTION: [REDACTED] -middle east sounding name. [REDACTED] The suspect is an ex-gang member (Southside Crip), who currently is a member of "Fruits of Islam". The shooter is identified [REDACTED] as a "contract" killer. He

frequents the areas of Rosecrans and Wilmington, 83rd Street in Compton and
Greenleaf and Mathison.



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4/15/98 @ 1700

NOTES BY DET [REDACTED]

CONDUCTED SIX-PACK PHOTOGRAPH LINE-UPS WITH 3 EYEWITTS TO BIGGIE SMALLS MURDER.

LINE-UPS WERE CONDUCTED IN ATTORNEY [REDACTED] OFFICE, [REDACTED] MANHATTEN, N.Y.

DET. [REDACTED] PRESENTED PHOTO LINE-UP CARDS A + B TO THE FOLLOWING:

[REDACTED] @ 1710 HRS - NO I.D.

[REDACTED] @ 1715 HRS - NO I.D.

[REDACTED] @ 1725 HRS - [REDACTED]

IDENTIFIED [REDACTED] FRAME # 3 ^{OF CARD (B)} AS BEING PRESENT @ THE PETERSON MUSEUM ON THE NIGHT WALLACE WAS MURDERED.

[REDACTED] THIS GUY WAS ^(#3) STANDING JUST OUTSIDE THE DOOR TO THE MUSEUM, AS WE WERE ENTERING INTO THE PARTY."

0834

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NOTES

AFTER [REDACTED] STATED THE AFOREMENTIONED, HIS ATTORNEY STATED "ARE YOU SURE HE WAS THERE?" [REDACTED] STATED "YES." ATTORNEY [REDACTED] AGAIN STATED, "ARE YOU SURE, OR DOES IT APPEAR TO BE HIM?" [REDACTED] THEN SAID "IT APPEARS TO BE HIM."

[REDACTED] THEN POINTED TO FRAME # 1 AND SAID, "THIS GUY LOOKS FAMILIAR." IT APPEARS THAT THIS GUY MAY HAVE BEEN THERE TOO. "I'M SURE # 3 WAS THERE."

WITNESS [REDACTED] WROTE THE FOLLOWING COMMENTS ON THE WIT/PHOTO IDENTIFICATION CARD, AFTER BEING COACHED BY ATTORNEY [REDACTED] "ONE, AND THREE OF CARD (B) APPEAR TO BE TWO MEN I SAW OUTSIDE THE PARTY BEFORE WE WENT INTO THE MUSEUM."

PHOTO IDENTIFICATION REPORT

DETECTIVE [REDACTED] LOCATION 405 PARK AVE DATE 4/15/98

ADMONITION ACKNOWLEDGEMENT [REDACTED] viewing of these photos. The admonition was read to me before [REDACTED]

SIGNATURE OF WITNESS X [REDACTED]

ADDITIONAL COMMENTS REGARDING PHOTOGRAPHS -
ONE, AND, THREE ^{of CARD (B) P.B.} appear to be TWO MEN
I saw out SIDE THE PARTY BEFORE
WE WENT IN TO THE MUSEUM!!

b6
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D.B. APR 15 1998 5:25 PM

[REDACTED]

9880



b6

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0839

Photo Display Folder

(1 1/2 X 1 1/2)

AG 15.50.1 (12/93)

STATEMENT FORM

[Redacted]

Tape No. [Redacted]

Wit. No. [Redacted]

Name [Redacted]

Resid. [Redacted]

Bus. Add. [Redacted]

Date/Time of Interview
3/8/97

DR No. [Redacted]

City [Redacted]

City [Redacted] Zip Code [Redacted] Phone [Redacted]

[Redacted]

SUMMARY

[Redacted]

He described the shooter as a male Black, medium complexion, 25/27 years old, clean cut, wearing a gray suit with a bow tie. [Redacted] the victim blocked part of his view. He only observed one suspect in the vehicle.

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STATEMENT FORM

App. No.
Wit. No.

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DR No.

Statements: Use third person. Include who, what, where, when, why and how.

On March 10, 1997, 2330 hours, detectives along with Forensic Artist [redacted] went to witness [redacted] and re-interviewed him concerning the murder of Christopher Wallace AKA "B.I.G. BIG E Small". witness [redacted]

Witness [redacted] stated at the conclusion of the party at the Petersen Museum [redacted]

the victim got into the front passenger seat of the suburban [redacted]

[redacted] He described the suspect as being a Male Black 25/26 years old light complexion with his hair in a fade hair style

Blazer [redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2005

To: Los Angeles

Attn: Public Corruption/
Government Fraud Unit
[Redacted] Room 3117

RTG

From: Los Angeles
WCC-4
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 194C-LA-232722 (Pending)

Title: [Redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

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Synopsis: Closing EC.

Details: On January 11, 2005, writer spoke with AUSA [Redacted] who advised writer again that captioned case will not be prosecuted as his office believes there is insufficient evidence. Approximately 2 weeks ago AUSA [Redacted] stated his office would not go forward with captioned case and added he would provide a letter at this time stating this decision. To date writer has not received this letter but it was confirmed by AUSA [Redacted] again on January 11, 2005, that his office will not move forward on captioned case which in effect closes case and will no longer be investigated.

♦♦

Close-5
[Signature]

OR

194C-LA-232722
01 Dec 01.05
[Signature]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 235

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194C-LA-232722



LOS ANGELES EDITION

Friday, March 11, 2005

FBI Ends Probe Into Killing of Rap Star

Bureau discards theory being pursued by its lead agent regarding slaying of Notorious B.I.G.

By **CHUCK PHILIPS**
Times Staff Writer

The FBI has closed an investigation into the 1997 slaying of rap star Notorious B.I.G., abandoning a controversial theory pursued by its lead agent on the case.

The bureau spent 18 months investigating the possibility that a rogue Los Angeles police officer and rap mogul Marion "Suge" Knight orchestrated the killing of B.I.G., whose real name was Christopher Wallace.

FBI officials conducted a review of the investigation — and shut it down in January — after learning that Agent Philip J. Carson had discussions with lawyers for Wallace's mother, Voletta Wallace, and had been subpoe-



LORI SHEPLER *Los Angeles Times*
VICTIM: Notorious B.I.G. was gunned down near the Petersen Automotive Museum in Los Angeles in 1997.

naed to testify in her wrongful-death lawsuit against the city.

The FBI has informed Voletta Wallace's lawyers that Carson will not testify in the case. Officials also ordered Carson to have no further contact with the law-

[See FBI, Page B7]

232722/34

FBI Discards Theory, Halts Probe of Killing

(FBI from Page B1)
 vers and to refer any inquiries from them to the FBI legal department.

Voletta Wallace, whose suit accuses the Los Angeles Police Department of covering up police involvement in her son's killing, is seeking unspecified monetary damages. The case is scheduled to go to trial April 12 in federal court in Los Angeles.

It is unclear what testimony her lawyers intend to elicit from Carson.

Louis J. Caprino Jr., acting head of the criminal division of the FBI's Los Angeles field office, said this week that Carson's investigation was closed because federal prosecutors reviewed the evidence he had gathered and "determined that there was no basis for prosecution."

FBI officials acknowledged that they discussed with Carson his dealings with the Wallace lawyers. But they said that had no bearing on the decision to halt the investigation.

Caprino said the discussion was part of a "standard administrative review" conducted whenever an agent is subpoenaed to testify. He said the bureau found no improper conduct on Carson's part.

Ferry Sanders, an attorney for Voletta Wallace, took issue with the FBI's explanation for why the probe was discontinued.

Sanders said the LAPD "exerted political pressure on the FBI to lay off the case." He said he learned this from "a reliable confidential source" whom he would not identify.

Assistant FBI Director Richard T. Garcia, head of the Los Angeles office, rejected the allegation. "No one at the FBI was asked or directed to stop anything," Garcia said in an interview. "This investigation was reviewed diligently by [Carson's] boss on a regular basis and the results were submitted to the U.S. attorney's office. They determined that the evidence was insufficient for prosecution. So we dropped it."

Christopher Wallace, then 24, was gunned down March 9, 1997, in front of hundreds of fans after a music industry party at the Petersen Automotive Museum in the mid-Wilshire district.

LAPD detectives have pursued various theories in their efforts to solve the crime. One is that the killing, like that of rap star Tupac Shakur six months earlier, stemmed from a feud between rap figures in New York and Los Angeles.

Shakur was the brightest star of Knight's Death Row Records in Los Angeles. Wallace was associated with Bad Boy Records in New York. The two stars and their associates had exchanged insults and threats on stage and in recordings.

In 1998, LAPD investigators began to suspect that a disgraced former officer, David A.



SEEKING DAMAGES: Voletta Wallace, mother of the rap star Notorious B.I.G., has filed a lawsuit accusing the LAPD of covering up police involvement in her son's killing.

Mack, may have been involved. By then, Mack was in prison for robbing a bank. He had been on the police force at the time of Wallace's killing.

Detectives learned that Mack owned a black Chevrolet Impala similar to one seen speeding from the murder scene. A witness said he saw Mack outside the automotive museum several hours before the shooting.

Then-Det. Russell Poole advanced the idea that Mack planned the killing at Knight's behest and arranged for a friend, Amir Muhammad, to ambush Wallace.

Other information gathered by investigators did not support the theory, however, and detectives turned their attention elsewhere. Knight, Mack and Muhammad, a Southland mortgage broker, have all denied any role in the killing.

Since resigning from the LAPD in 1999, Poole has continued to promote his theory in books and through appearances in documentaries and on TV shows. Voletta Wallace's lawsuit incorporates Poole's arguments, and he is listed as an expert witness for the plaintiffs.

Carson, the FBI agent, began his investigation after watching Poole on a TV special in the summer of 2003, court documents show.

Carson contacted Poole and interviewed other detectives, witnesses and informants around the country at the suggestion of Wallace family attorneys, records show.

In December 2003, Carson and other agents conducted surveillance of Muhammad and wired an informant in an attempt to illicit incriminating statements from him. The effort yielded nothing.

In February 2004, Carson visited Mack at a federal prison in Alabama. Mack has said Carson offered to seek a reduction in his 14-year sentence for the bank robbery if he cooperated in the Wallace investigation.

In a court filing, Mack said he rejected the offer in no uncertain terms.

"I advised Carson that he had to be either the most inept or laziest agent I had ever met," Mack wrote. "It was obvious that he... was only regurgitating the allegations contained in the Wallace civil complaint verbatim."

This week, FBI officials disputed Mack's account, contending that Carson never offered to seek a reduction in his sentence, which they said would have violated FBI policy.

In September, FBI officials say, they asked Carson to attend a meeting to discuss why his name was on a plaintiff's list of potential witnesses.

During the meeting, Carson's bosses also discussed his conduct of the investigation and explored his dealings with the plaintiff's attorneys, sources said.

FBI officials were concerned that Carson might have been influenced by the Wallace lawyers and that his contacts with them could embarrass the bureau, the sources said.

FBI agents are permitted to contact civil attorneys to see if they have information relevant to a criminal investigation. But bureau policy bars agents from sharing investigative information with them.

Carson and his FBI superiors said he never shared information with Wallace's lawyers.

Times staff writer Greg Krikorian contributed to this report.

2027239

[redacted] (LA) (FBI)

From: [redacted] (LA) (FBI)
Sent: Wednesday, March 23, 2005 7:54 PM
To: [redacted] (LA) (FBI)

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b7C

Subject: FW: Director's Note regarding national media attention in closed Los Angeles Case 194C-LA-232722 (Christopher Wallace, aka "Notorious B.I.G.," Etc.

UNCLASSIFIED
NON-RECORD

[redacted] please place in the Biggie Smalls case. It is now closed. Thanks,mj

-----Original Message-----

From: [redacted] (LA) (FBI)
Sent: Friday, March 11, 2005 7:04 PM
To: FBI URGENT REPORTS
Cc: [redacted] (LA) (FBI); [redacted] (LA) (FBI); [redacted] (LA) (FBI); [redacted] (LA) (FBI); [redacted] (LA) (FBI); [redacted] (LA) (FBI); [redacted] (LA) (FBI); [redacted] (LA) (FBI); [redacted] (LA) (FBI); [redacted] (LA) (FBI)

Subject: Director's Note regarding national media attention in closed Los Angeles Case 194C-LA-232722 (Christopher Wallace, aka "Notorious B.I.G.," Etc.

UNCLASSIFIED
NON-RECORD

DATE: 3/11/2005
TO: Directory Mueller
FROM: Los Angeles Division, Squad WCC-4 (Public Corruption/Civil Rights)
CC: Please Disseminate as appropriate per 1/16/2004 SIOC Directive (Category: Public Corruption Matters--Local Officials)

CONTACT: SSA [redacted] Supervisor, WCC-4 ([redacted] O))
SA [redacted] WCC-4 ([redacted] O))

SUBJECT: [redacted] ET AL;
LOS ANGELES POLICE DEPARTMENT;
CHRISTOPHER WALLACE - MURDER VICTIM;
AKA "NOTORIOUS B.I.G.;"
CIVIL RIGHTS VIOLATION;
OO: LOS ANGELES

194C-LA-232722

DESCRIPTION: HEADQUARTERS' NOTIFICATION REGARDING NATIONAL MEDIA ATTENTION OF THE CLOSING OF THE CAPTIONED INVESTIGATION.

The captioned investigation was opened by SA [redacted] on 12/17/2002. The investigation was predicated upon multiple source information alleging that the murder of nationally-recognized rap recording star Christopher Wallace (aka, "Notorious B.I.G.") was perpetrated by [redacted] and associate [redacted]

3/29/2005

194C-LA-232722-140

[redacted] It was further alleged that the murder was orchestrated by [redacted] in retaliation for the murder of Tupac Shakur six months prior to the death of Wallace on 3/9/1997. Tupac Shakur was also a nationally recognized rap recording star and the most profitable recording artist signed to [redacted] Death Row label. Both Shakur and Wallace's deaths have received extensive media attention with respect to an alleged "East Coast - West Coast Rap War" and have been the subject of numerous newspaper articles, books, and television documentaries since late 1996. [redacted] a \$400 million civil lawsuit against the Los Angeles Police Department for its officer's alleged involvement and subsequent cover-up.

On 1/11/2005, after approximately 18 months of investigation, the captioned matter was closed by the Los Angeles Division. This occurred after routine administrative review by members of the Los Angeles Division management and the receipt of a declination to prosecute from the United States Attorney's Office, Central District of California.

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On 3/11/2005 an article appeared on page B-1 of the Los Angeles Times ("California" Section). Several sections of the article state that the FBI's investigation into the murder of Wallace was terminated because of pressure exerted by the Los Angeles Police Department. The article also specifically names and discusses SA [redacted] in detail with respect to a subpoena issued by [redacted] attorney [redacted] to testify in the civil lawsuit, currently scheduled to begin on 4/12/2005. The Los Angeles Division is currently opposing this subpoena and the article states that this is also a result of pressure from the LAPD and an on-going effort to cover up LAPD involvement in Wallace's murder.

The purpose of this note is to notify the Director of the national media attention that this matter is likely to generate in the next several days and weeks. The Los Angeles Division has already been contacted regarding the closing of the investigation by numerous media agencies and the Times article is being carried by both the AP and UPI. In addition, it is believed that the Times article is the first in a series of articles to be published in the immediate future. The Los Angeles Division will notify Headquarters of further developments in this matter as they occur.

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UNCLASSIFIED



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: PC
 Number of Pages: 2
 (including cover sheet)

To: LOS ANGELES
 Name of Office

Date: 03/25/2005

Facsimile Number: [Redacted]

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Attn: [Redacted]
 Name Room Telephone

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b2

From: LOS ANGELES CITY ATTORNEY'S OFFICE
 Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: [Redacted] Telephone: _____

Originator's Facsimile Number: _____

Approved: SSA [Redacted]

Brief Description of Communication Faxed: _____

WARNING

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194C-LA-232722-141



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

11000 Wilshire Boulevard
Suite 1700
Los Angeles, California 90024

March 25, 2005

Los Angeles City Attorney's Office
[Redacted]
[Redacted] Liability Division
Los Angeles, California

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Dear [Redacted]

It is hereby requested that the Los Angeles City
Attorney's Office provide a copy of the deposition [Redacted]
[Redacted] to the Federal Bureau of Investigation.

Your cooperation in this matter is greatly appreciated.

Sincerely,

[Redacted]

[Redacted]

Supervisory Special Agent

144A-CA-23272-141

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OFFICE OF THE CITY ATTORNEY
ROCKARD J. DELGADILLO
CITY ATTORNEY

March 25, 2005

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[Redacted]

Supervisory Special Agent
U.S. Department of Justice
Federal Bureau of Investigation
11000 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90024

Dear [Redacted]

I have enclosed for you a copy of the transcript of the deposition [Redacted]
[Redacted] taken on February 3, 2005 in Los Angeles. I have also enclosed the condensed
version of the deposition.

If I can be of further assistance in this case, please do not hesitate to contact me at

[Redacted]

Very truly yours,

[Redacted]

City Attorney

By

[Redacted]

Assistant City Attorney

DWV:gey
#248570

Enclosures

FBI Probes Rap Star's '97 Killing; The agency pursues a 6-year-old theory that a rogue LAPD officer arranged the murder of Notorious B.I.G. with rap mogul Suge Knight.:[HOME EDITION]

Chuck Phillips. Los Angeles Times. Los Angeles, Calif.: Mar 20, 2004. pg. B.1

Full Text (1242 words)

Copyright (c) 2004 Los Angeles Times



Seven years after the killing of rap star Notorious B.I.G., the FBI is investigating allegations that a rogue Los Angeles police officer orchestrated the slaying with rap mogul Marion "Suge" Knight, according to court documents and law enforcement sources.

The FBI is pursuing a 6-year-old theory that then-Officer David A. Mack, acting at Knight's request, arranged for Amir Muhammad, Mack's friend and college roommate, to ambush the rapper outside the Petersen Automotive Museum on Wilshire Boulevard.

Over the years, the LAPD has offered conflicting assessments of the theory, which police at one point took seriously. Documents show that LAPD detectives are now focusing on an alternative theory that centers on a Houston rap entrepreneur.

Mack, Knight and Muhammad, a Southland mortgage broker, have long denied any involvement in the 1997 killing.

"I have stated from the outset that I have nothing whatsoever to do with any of this," Muhammad, who also uses the name Harry Billups, said in a telephone interview Thursday from his attorney's office. "I've done nothing wrong. I don't have anything to hide."

Knight, founder of Death Row Records, also rejected the allegations.

"I don't know David Mack or Amir Muhammad. I've never met them," he said by phone from Mule Creek State Prison, where he is serving time for a probation violation. "The FBI has never contacted me, but I'm glad they are looking into all of this stuff. I hope they solve it."

Notorious B.I.G., whose real name was Christopher Wallace, was gunned down just after midnight March 9, 1997, in front of hundreds of people who had just left a music industry party at the Petersen museum. The Brooklyn rapper was sitting in the passenger seat of a sport utility vehicle at a red light when a lone assassin in a dark Impala pulled up in the neighboring lane and opened fire.

The killing occurred six months after rap star Tupac Shakur was fatally wounded in a drive-by attack in Las Vegas.

No one has ever been charged in either killing.

Early on, detectives speculated that the murders may have stemmed from a rivalry between East Coast and West Coast rappers. Before their deaths, Shakur and Wallace had been feuding, and a rivalry between their record labels, Los Angeles-based Death Row and New York-based Bad Boy Entertainment, had escalated into a series of assaults and shootings.

Each label used gang members for protection, and police investigated the possibility that both killings were committed by members of Compton's Southside Crips gang.

The theory now being investigated by the FBI was first advanced in 1998 by then-LAPD Det. Russell Poole.

According to Poole, Knight had Shakur killed because the rap star was about to leave his label -- and Knight then had Wallace murdered to make it appear that both slayings were the result of a bicoastal rap feud. Poole contends that Knight may have used corrupt police officers to help carry out both murders.

Mack, onetime partner of disgraced former LAPD Officer Rafael Perez, came under suspicion after he was arrested in December 1997 for robbing a bank. He was later convicted and is serving a 14-year prison term.

Mack owned a black Impala similar to the car used in the Wallace slaying, and a witness reported seeing him at the scene. Informants told investigators that Mack may have provided security for Knight. Both men grew up in Compton.

Poole began scrutinizing Muhammad, who was a classmate of Mack's at the University of Oregon, after learning that he had visited Mack in prison in December 1997. Several months earlier, a jailhouse informant had told detectives that Wallace's killer was a Southside Crip who went by a Middle Eastern name, possibly "Amir" or "Ashmir" -- and that his true name might be Abraham or Kenny or Keeky.

A driver's license photo of Muhammad resembles a police sketch of Wallace's killer based on witness descriptions. One witness told police he saw a man who resembled Muhammad outside the Petersen museum the night of the shooting.

Muhammad, in the phone interview, said the account was unfounded. "Anybody who says they saw me there that night or that I had anything to do with this is a liar," he said.

Poole resigned from the LAPD in 1999 after disputes with his superiors about the direction of various investigations, including the one into Wallace's murder.

Since then, Poole has promoted his theory of the Wallace slaying in newspaper interviews and books and through appearances on documentaries and TV shows. He has endorsed a screenplay treatment of it that is being shopped to Hollywood studios. Actor Sylvester Stallone has discussed portraying Poole in a movie.

Poole also joined forces with Wallace's mother, Voletta, who filed a wrongful-death suit against the city of Los Angeles two years ago. The suit contends the LAPD covered up police involvement in the rapper's killing.

The case is scheduled to go to trial July 27 in federal court in Los Angeles, with Poole testifying as an expert witness for the plaintiffs. Lawyers in the case have taken depositions from Poole and other police officers tied to the Wallace investigation. In those depositions, which have been sealed under court order, officers disclose details about the FBI probe.

The FBI's interest in the case was sparked by a TV special on the Wallace killing aired on the VH1 cable channel last summer. An FBI agent who saw the show later contacted attorneys for the Wallace family, who alleged that witnesses were afraid to talk to LAPD detectives about the case, documents show.

The FBI has interviewed several witnesses at the suggestion of the Wallace family's lawyers. Depositions suggest that agents have reviewed Muhammad's mortgage payments and phone records and conducted wiretaps, trying to link him to Mack.

The FBI recently conducted surveillance of Muhammad in San Diego and, sources said, wired an informant in an attempt to elicit incriminating statements from him. The effort yielded nothing, according to court documents and people familiar with the case.

An FBI agent recently tried to interview Mack at the federal prison in Alabama where he is serving 14 years for the 1997 bank robbery. Mack denied having anything to do with the Wallace murder, according to court records and sources.

The FBI declined to comment on the investigation. Documents indicate that the bureau is coordinating its work with the LAPD's Professional Standards Bureau, which looks into alleged police misconduct.

LAPD Deputy Chief Michael Berkow, head of the bureau, said Friday: "This is a joint FBI-LAPD investigation, and the LAPD is cooperating 100%."

Court documents, however, show that LAPD robbery-homicide detectives are focusing on a possible Texas connection to the Wallace slaying unrelated to the Poole theory.

Police have interviewed the owner of a blue 1996 Bentley that they suspect played a role in the shooting. Since September, police have traveled several times to Houston to interview witnesses and pursue leads about potential new suspects -- including a Houston rap entrepreneur and his friend who were allegedly near the crime scene on the night of the shooting, records show.

So far, Police have produced no evidence tying the Bentley or either man to the killing, sources said.

[[Illustration]

Caption: PHOTO: RAP MOGUL: Marion "Suge" Knight is serving time for a probation violation.; PHOTOGRAPHER: Los Angeles Times; PHOTO: TARGET: Rap star Notorious B.I.G. was gunned down March 9, 1997, after a music industry party in Los Angeles.; PHOTOGRAPHER: Los Angeles Times

Credit: Times Staff Writer

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Section: *California Metro; Part B; Metro Desk*

ISSN/ISBN: 04583035

Text Word Count 1242

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2005

To: Los Angeles

Attn: ET [Redacted]

From: Los Angeles
WCC-4

Contact: SA [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

Case ID #: 194C-LA-232722-143 (Pending)

Title: [Redacted] Et Al;
Los Angeles Police Department;
CHRISTOPHER WALLACE - Murder Victim;
aka Notorius B.I.G.;
CIVIL RIGHTS VIOLATION;
OO: Los Angeles

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Synopsis: Response to destroying evidence of closed captioned case.

Details: Even though case is closed, all 1C material will be maintained for the following 6 months as the potential for new evidence is a possibility. If this were to occur, captioned case would be re-opened. The following is the list of 1C material:

- 1C1 Case file of Christopher Wallace
- 1C2 Case file from Federal Civil Attorneys - [Redacted]
- 1C3 Copy of contacts [Redacted]
- 1C4 Copy of all interviews done by LAPD

◆◆

194C-LA-232722-143

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/2005

The following is a chronology of events/phone calls that took place between April 1 and April 6, 2005:

April 1, 2005:

SA [redacted] received a telephonic message [redacted] to call him. In this message, [redacted] states how somebody wants to interview him regarding the "Biggie Smalls" case. This message has been saved.

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April 4, 2005:

SA [redacted] received another telephonic message [redacted] to call him. [redacted] will try to contact SA [redacted] at a later time. This message has also been saved.

b7C

Assistant Division Council (ADC) [redacted] contacted SSA [redacted] for SA [redacted] ADC [redacted] requested that SSA [redacted] contact [redacted] in order to obtain a contact telephone number [redacted]. Later on the same day, SSA [redacted] provided ADC [redacted] with telephone number for Los Angeles Sheriffs Department (LASO) Deputy [redacted] and the telephone number [redacted]. SSA [redacted] stated that Deputy [redacted] had spoken [redacted] within the hour.

April 5, 2005:

SA [redacted] and ADC [redacted] contacted Deputy [redacted] telephone number [redacted] provided a telephone number [redacted] and added he spoke with him yesterday on an unrelated matter. [redacted] the L.A. Times is attempting to interview people associated with the "Biggie Smalls" case as the pending Federal Civil trial is approaching. [redacted] the L.A. Times is trying to disprove [redacted] theory [redacted] that [redacted] shot Biggie Smalls). [redacted] stated he has been successful so far on avoiding L.A. Times [redacted] and uses his supervisor to divert any contact [redacted]. SA [redacted] and ADC [redacted] then attempted to contact [redacted] throughout the entire day, with no success.

Investigation on 04/06/2005 at Los Angeles, CA

File # 194C-IA-232722-144 Date dictated _____

by SA [redacted]
ADC [redacted]

194C-LA-232722

b6

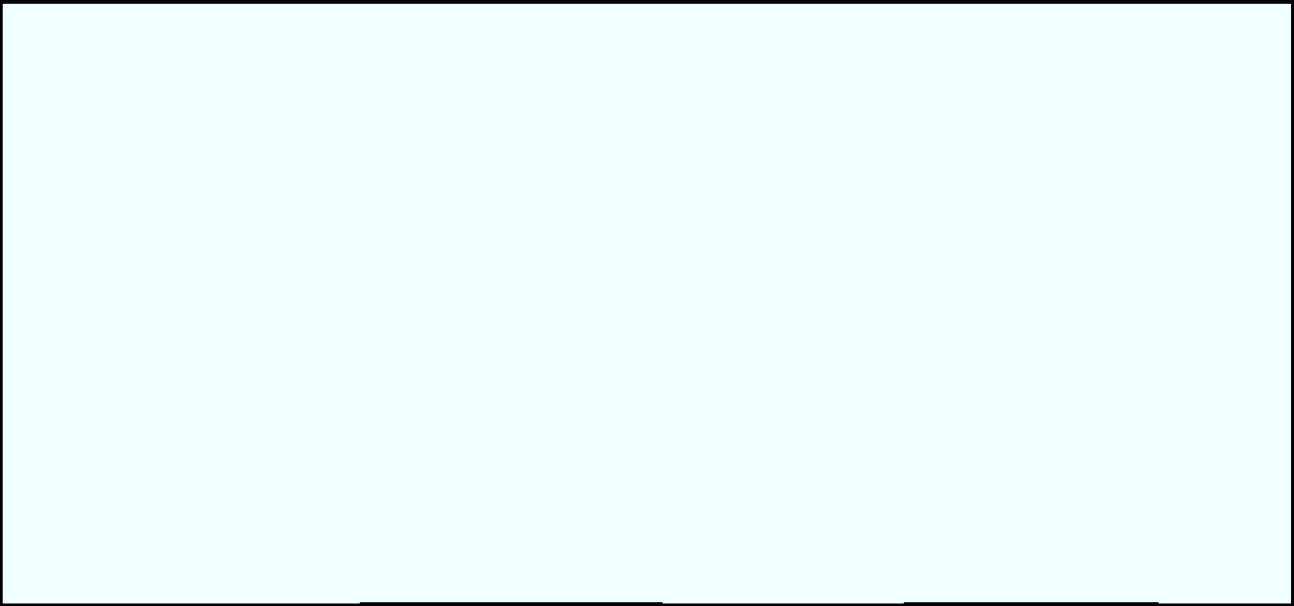
b7C

Continuation of FD-302 of [redacted], On 04/06/2006, Page 2

April 6, 2005:

SA [redacted] contacted [redacted] at 5:57 AM. SA [redacted] advised [redacted] he was hard to get a hold of, [redacted] told SA [redacted] that the Peoples Court wanted to "Put him on" [redacted] adding [redacted] SA [redacted] advised [redacted] to call him back between 9am - 10am and provided a pager number [redacted] as well.

At approximately 10:40am, SA [redacted] contacted [redacted] and advised him he would call [redacted] back in 2 minutes. SA [redacted] met with ADC [redacted] and both called back [redacted]



first of the year. [redacted] when speaking [redacted] SA [redacted] name came up [redacted] telling [redacted] he has spoken to SA [redacted] on a few occasions and that he's (SA [redacted]) a good guy.



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194C-LA-232722

Continuation of FD-302 of [redacted], On 04/06/2005, Page 3

provided an address [redacted] He added [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2005

The following is a chronology of events/phone calls that took place on April 7 & 8, 2005:

April 7, 2005:

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SA [redacted] and ADC [redacted] attempted to contact [redacted] message was left [redacted] stating agents were attempting to contact him regarding [redacted] the pending Federal Civil lawsuit involving the LAPD and the City Attorney's Office.

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April 8, 2005:

SA [redacted] received a page from an unknown number. When SA [redacted] returned the page, it was the home number for [redacted] and the following conversation took place:

[redacted] is familiar with captioned case and knows [redacted] has been trying to get a hold of [redacted] as well as [redacted] the major crimes section. [redacted]

[redacted] According to [redacted] has been able to obtain [redacted] home telephone number but is unaware of his location.

[redacted] stated he has spoken with [redacted] on several occasions and noted [redacted] what occurred in San Diego (newspaper article disclosing what occurred), including [redacted] the "Biggie Smalls" murder [redacted]

[Large redacted block]

Investigation on 04/08/2005 at Los Angeles, CA

File # 194C-LA-232722 -145

Date dictated

by SA [redacted]

194C-LA-232722

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Continuation of FD-302 of [redacted] , On 04/08/20^{b7D} , Page 2

[Large redacted area]

[redacted] if writer wanted to speak with him he would be in Los Angeles [redacted]

[redacted]

[redacted] is now the contact person [redacted]

[Large redacted area]

[redacted] without worrying about a thing.

After the conversation concluded, SA [redacted] notified ADC [redacted] of what transpired [redacted]

[redacted] (LA) (FBI)

From: [redacted] (LA) (FBI)
Sent: Wednesday, May 04, 2005 3:07 PM
To: [redacted] (LA) (FBI)
Cc: [redacted] (LA) (FBI)
Subject: Christopher Wallace murder investigation

UNCLASSIFIED
NON-RECORD

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L.L.

[redacted]

I called [redacted] today after you told me that he had left you a message for me to call him. [redacted] stated that he had new evidence that he thought the FBI would be interested in investigating. He said that he had a confession [redacted] from someone [redacted] including the murder of Tupac and Biggy. He would not give me the informant's name over the telephone, but stated that he would if he could sit down with you and your supervisors.

He also stated that he could not believe that the FBI had commented [redacted] that the USAO had declined the case citing "no basis for prosecution." I told him that was not an uncommon procedure (the declination), but [redacted] said that he thought our comment on the declination was unheard of and that it would probably be an issue in some national press articles (Time magazine).

[redacted] had nothing good to say [redacted] and felt [redacted] was wrecking his case. He said that [redacted] thought it was interesting that the FBI [redacted]. He said that [redacted] was also trying to get any dirt possible on you. [redacted] said that [redacted] asked him a lot of terrible questions about you, but [redacted] told [redacted] that you always acted properly.

I asked [redacted] if you gave him any information [redacted] and he stated that you did not. I told him that [redacted] had told me that [redacted] had given [redacted] confidential FBI information. [redacted] said that this was not true and that [redacted] was "full of shit."

In any case, please let me know whether you want to meet with Sanders regarding this new evidence.

[redacted]

UNCLASSIFIED

[Redacted] (LA) (FBI)

From: [Redacted] (LA) (FBI)

Sent: Monday, June 20, 2005 9:14 AM

To: [Redacted] (LA) (FBI); [Redacted] (LA) (FBI); [Redacted] (LA) (FBI); [Redacted] (LA) (FBI); [Redacted] (LA) (FBI)

Cc: [Redacted] (LA) (FBI); [Redacted] (LA) (FBI); [Redacted] (LA) (FBI)

Subject: Notorious BIG Article - 06-20-2005

UNCLASSIFIED
NON-RECORD

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Here is the electronic version of the latest [Redacted] on the Notorious BIG matter. As you may know - he left SA Carson a message yesterday [Redacted] and that SA [Redacted] did not respond. Once again [Redacted] is throwing completely ludicrous statements out there to get a rise out of us. It would be my recommendation that we continue to ignore him at this juncture [Redacted] Hopefully - once the civil trial is over [Redacted] will end this nonsense. If you have any questions, please call me.

[Redacted]

UNCLASSIFIED

[redacted] (LA) (FBI)

From: [redacted] (LA) (FBI)
Sent: Monday, June 20, 2005 9:20 AM
To: [redacted] (LA) (FBI)
Subject: Call from [redacted]

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**UNCLASSIFIED
NON-RECORD**

[redacted] this is just a quick e-mail regarding our conversation last night when I informed you about a message [redacted] left on my work voice mail on June 17, 2005 (Sunday night) at 6:00 PM that I received around 7:00 PM when I checked my messages. I obviously did not return his call. He stated he wanted to let me know that

[redacted] specifically stated the FBI is only noted a few times [redacted] He added he wants me to return his call as he is very "perplexed" on why I have been [redacted] and what my reason for doing this is. He added I have shared [redacted] that I "stole" [redacted] and wants to know why I have done this - [redacted] stated in his message which is saved that [redacted] told him this.

First of all, I am very familiar with SSA [redacted] and his past relationship [redacted] as I have spoken [redacted] about this. Also, I have spoken and met [redacted] on several occasions regarding this case. [redacted]

[redacted] I wont bore you with all the other details, but the bottom line is I have no idea what [redacted] is talking about regarding stealing [redacted]

[redacted] did call me 2 weeks ago asking if there was something I could do to squash a subpoena he received to testify in this civil case. I returned his message stating there was nothing I could do about that, and added I hope all is going well [redacted] I did not speak with [redacted] directly. [redacted] and I got along fine and I'm sure [redacted] is going to try and get him to say something bad or unethical about me and the FBI as I know [redacted] was very upset about how he was handled by [redacted] (I read what happened between thos two).

[redacted]

UNCLASSIFIED

Witness in B.I.G. Case Says His Memory's Bad

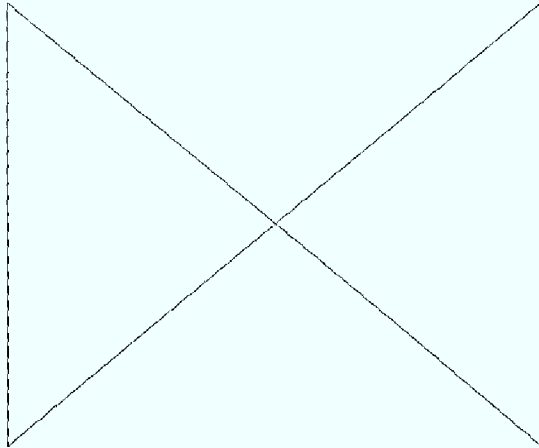
- The admission comes as trial is set to begin in suit filed by family of slain rap star against the city.

[REDACTED]

On the eve of testifying about the murder of Notorious B.I.G., a prime witness for the rapper's family has revealed that he suffers from severe memory lapses [REDACTED]

[REDACTED] who was expected to provide eyewitness testimony tying corrupt police officers to alleged conspirators behind the 1997 slaying, spoke out Friday after learning that an arrest warrant had been issued to force him to testify in the family's wrongful-death lawsuit against the city of Los Angeles.

ADVERTISEMENT



The suit is set to go to trial Tuesday in Los Angeles federal court.

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Notorious B.I.G., born

Christopher Wallace, was gunned down March 9, 1997, after a music industry party outside the Peterson Automotive Museum in the Mid-Wilshire district. The case has spawned several investigations, and a cottage industry of books, documentaries and magazine articles exploring possible conspiracy theories involving Wallace and Tupac Shakur, the other leading rap artist of his generation, who was shot to death in Las Vegas the year before. No one has been charged in either slaying.

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Early on, Los Angeles Police Department detectives speculated that the killings stemmed from a turf war between East Coast and West Coast rappers. Before their deaths, Shakur and Wallace had been feuding, and a rivalry between their record labels [redacted] Los Angeles-based Death Row and New York-based Bad Boy Entertainment, had escalated into a series of assaults and shootings.

b7C

[redacted] and other relatives sued the city three years ago, alleging that an ex-LAPD officer [redacted] conspired [redacted] to kill [redacted]. The suit says [redacted] ambushed Wallace as his motorcade waited at a stoplight.

However, the FBI, citing lack of evidence, closed an investigation into this theory in January. On June 13, the family dropped [redacted] as defendants in the suit.

The next day, the rapper's relatives persuaded U.S. District Judge Florence-Marie Cooper to issue the arrest warrant after [redacted] to answer a subpoena to testify in the trial.

[redacted] statements Friday cast further doubt on the theory at the center of the lawsuit: that corrupt police officers orchestrated the slaying of the 24-year-old rapper, and that top LAPD officials covered up their actions.

In a declaration filed June 6, 2004, [redacted] had "personal knowledge" regarding Wallace's slaying, alleging that "persons within Death Row Records offered \$25,000 to a law enforcement officer" to kill the rapper.

According to [redacted] declaration, it was "well known within Death Row" that [redacted] other LAPD officers worked as "covert agents" for the rap record label [redacted] observed [redacted] at the 1995 Black Image Awards, a 1996 boxing match in Las Vegas and "numerous Death Row functions" that were reserved for

[redacted] close associates.

On Friday [redacted] the [redacted] legal team had "altered" his statements before placing them in the declaration.

"My statements were taken out of context [redacted] Some things in there I never even said. They added them in. As far as [redacted] attending private Death Row parties, I never said that. [redacted]

[redacted] he takes "full blame" for signing a false declaration.

[redacted] I signed off on it one day when [one of the [redacted] lawyers] said it was imperative that it be signed. The fact is, I skimmed through the papers, but I didn't really read it. I just signed it."

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Attorneys for the [redacted] estate suggested that [redacted] was afraid to testify.

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[redacted] have recently expressed extreme fear and reluctance to voluntarily participate," said attorney [redacted] "An earlier motion that we filed on his behalf to preserve his testimony because he was afraid was fought by the city, and the court denied it being taken. Now here we are on the eve of trial and it's no wonder he attempts to distance himself from statements he made long before a lawsuit was ever filed."

In his declaration [redacted]

[redacted]

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12 next >>
Single page

FEDERAL BUREAU OF INVESTIGATION
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