

2. Provide dates known
From (Month/Year): 02/2009 To (Month/Year): Present

Provide full name

Last: [REDACTED] First: [REDACTED] Middle: L (IO) Suffix:

Provide rank/title (Not Applicable: { }) : SPECIAL AGENT

Provide relationship to you (Check all that apply)

Neighbor: { }

Friend: { **x** }

Work associate: { }

Schoolmate: { }

Other (Provide explanation): { **x** }

Explanation

After I met Santa Ana Federal Bureau of Investigation (FBI) Special Agent [REDACTED] when his daughter played softball with my daughter, we became friends and I would routinely give him crime tips. One was about a mortgage scam scheme happening in Ladera Ranch. The other was about a potential security member of a narcotics cartel trying to recruit me by sending me sensitive Drug Enforcement Administration (DEA) documents using an encrypted email. Special Agent [REDACTED] referred the DEA case to FBI Special Agent Monica Cardenas of the Los Angeles Field Office.

Provide telephone number for this person (I don't know: { **x** })

International or DSN: { } Number: Extension: Time:

Provide mobile/cell telephone number for this person (I don't know: { })

International or DSN: { } Number: 949 [REDACTED] Extension: Time:

Provide e-mail address for this person (I don't know: { }) : [REDACTED] @ic.fbi.gov

Provide home or work address for this person

Street: 4000 W. METROPOLITAN DR # 200

City: ORANGE State: CA Country: Zip Code: 92828

3. Provide dates known
From (Month/Year): 10/1988 To (Month/Year): Present

Provide full name

Last: BENNETT First: JEFFREY Middle: R (IO) Suffix:

Provide rank/title (Not Applicable: { }) : Senior Vice President

Provide relationship to you (Check all that apply)

Neighbor: { }

Friend: { **x** }

Work associate: { **x** }

Schoolmate: { }

Other (Provide explanation): { }

Explanation

We served together in the Air Force and were housemates form 1990 to 1994 in South Dakota and California.

Provide telephone number for this person (I don't know: { })

International or DSN: { } Number: 4157652132 Extension: Time: Both

Provide mobile/cell telephone number for this person (I don't know: { })

International or DSN: { } Number: 4157107561 Extension: Time: Both

Provide e-mail address for this person (I don't know: { }) : jeffrey.bennett@unionbank.com

Provide home or work address for this person

Street: 400 CALIFORNIA ST, SIXTH FLOOR, ROOM 1-001-06

City: SAN FRANCISCO State: CA Country: Zip Code: 94104

I PROVIDED A STATEMENT EARLIER THAT TALON EXECUTIVE SERVICES STOPPED GIVING ME WORK AFTER I REPORTED ITS SUPERVISOR TO THE FEDERAL BUREAU OF INVESTIGATION IN SANTA ANA, CALIFORNIA.

Reason for Leaving - Summary

Summary of Reasons for Leaving

1. Select the type of incident: **Left by mutual agreement following notice of unsatisfactory performance**

Optional Comment

I provided a statement earlier that I stopped being contacted for more work after I reported to the FBI about the Talon Executive Services supervisor.

Provide the reason(s) for unsatisfactory performance

I stopped being contacted for more work after I reported to Talon Executive Services Director of Operations Kain Guercci and President Barry Mozian that my supervisor was trying to recruit me to work for an organization in Mexico that believed may have been a criminal organization. The Talon Executive Services supervisor's name was [REDACTED]. After [REDACTED] ueta sent me encrypted emails containing sensitive U.S. Drug Enforcement Administration documents, I told Messrs. Guercci and Mozian that I had an obligation to inform law enforcement authorities. Messrs. Guercci and Mozian insisted that I do not go outside the company, I ignored their orders and reported everything to Los Angeles Federal Bureau of Investigation Special Agent Monica Cardenas via her cell phone and email Monica.Cardenas@ic.fbi.gov In February 2014, Mr. Mozian called me about their disappointment that people found out that I was a security guard for one of their clients, The Church of Scientology. He tried to get me to tell him that I gave critics of the Church confidential information and I denied it. He finished the call by threatening to sue me if they found out I told anyone where the Church's "secret" properties were. I responded that the "secret" properties are listed all over the Internet and protestors routinely came to protest in front of the guard-house all of us guards sat in everyday. This was the last communication I had with Talon Executive Services managers. I still continue to stay in touch with one of its supervisors, Manuel Alcaraz. I also stay in touch with a former Talon Executive Services guard who was partnered with almost all of the time, [REDACTED]

Provide the date you left by mutual agreement following a notice of unsatisfactory performance

Month/Year: **08/2011**

(End of List)

In the last seven (7) years do you have another reason for leaving to report for this employment?

Yes: { } No: { **x** }

Received Discipline or Warning

For this employment, **in the last seven (7) years** have you received a written warning, been officially reprimanded, suspended, or disciplined for misconduct in the workplace, such as a violation of security policy?

Yes: { } No: { **x** }

12. Select your employment activity: **Unemployment**

Explanation

AT THIS TIME, I DO NOT RECALL NOR CAN I LOCATE ANY RECORDS INDICATING THAT I EARNED EMPLOYMENT WAGES. I DID NOT COLLECT UNEMPLOYMENT BENEFITS. DURING

Re: ?

January 05, 2012 at 12:08 PM

To "Cardenas, Monica L."

I'm on the south side of Macaroni Grill in old green Honda Accord.

--

Sent from mobile # 310.218.6176

On Jan 5, 2012, at 10:29 AM, "Cardenas, Monica L." <Monica.Cardenas@ic.fbi.gov> wrote:

[Awesome, thank you. See u then.... Monica](#)

From: Robert MacLean <rjmaclean@me.com>

To: Cardenas, Monica L.

Sent: Thu Jan 05 13:27:21 2012

Subject: Re: ?

No worries, jobless people have open schedules. :D

--

Sent from mobile # 310.218.6176

On Jan 5, 2012, at 10:11 AM, "Cardenas, Monica L." <Monica.Cardenas@ic.fbi.gov> wrote:

[Bob, I'm running about 30 mins behind schedule. Can we meet at 1130 or does that mess up plans?](#)

From: Robert MacLean <rjmaclean@me.com>

To: Cardenas, Monica L.

Sent: Thu Jan 05 10:41:59 2012

Subject: Re: ?

See you then.

--

Sent from mobile # 310.218.6176

On Jan 5, 2012, at 7:03 AM, "Cardenas, Monica L." <Monica.Cardenas@ic.fbi.gov> wrote:

[I will be there at 1100. If your schedule changes, just let me know. MC](#)

From: Robert MacLean <rjmaclean@me.com>

To: Cardenas, Monica L.

Sent: Thu Jan 05 00:31:16 2012

Subject: Re: ?

11:00 AM works best since my kids are in school.

Please let me know if that works for you.

Bob

--

Sent from mobile # 310.218.6176

On Jan 4, 2012, at 5:29 PM, "Cardenas, Monica L." <Monica.Cardenas@ic.fbi.gov> wrote:

Sorry for the delayed response Bob. What time works better for you: 11 am or 5 pm at Jamboree and I-5 (Macaroni Grill/Rosa Taco parking lot)? Its on the north side of the freeway ...

From: Robert MacLean <rjmaclean@me.com>

To: Cardenas, Monica L.

Sent: Wed Jan 04 19:52:50 2012

Subject: ?

--

Sent from mobile # 310.218.6176

Begin forwarded message:

From: Robert MacLean <rjmaclean@me.com>

Date: January 4, 2012 9:09:30 AM PST

To: "Cardenas, Monica L." <Monica.Cardenas@ic.fbi.gov>

Subject: Re: Mtg

Sure. Let me know a place and time.

--

Sent from mobile # 310.218.6176

On Jan 3, 2012, at 4:24 PM, "Cardenas, Monica L." <Monica.Cardenas@ic.fbi.gov> wrote:

Bob - Quick question: Are you available to meet on Thursday (1/5) for a couple of minutes? Just wanted to show u a photo. If so, afternoon works. Let me know when you have a moment. Thank you, Monica

BTW - Happy New Year!

Fwd: sensitive 411

October 26, 2011 at 11:23 AM

From Robert MacLean

To "Monica L. Cardenas"


 [message_zdm.html](#) 19.95 KB

--

Sent from mobile device # 310-218-6176

Begin forwarded message:

From: Mark <crypto911@yahoo.com>
Date: October 19, 2011 9:29:14 PM PDT
To: Bob McLean <rjmaclean@me.com>
Subject: sensitive 411


**Hewlett Packard
Enterprise**

HPE SecureMail Cloud

This is a secure, encrypted message.



To view this secure message:
Open the **message_zdm.html** attachment
Mobile users - [Click here from your device](#)

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[Need Help?](#)

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Fwd: sensitive 411

October 26, 2011 at 11:23 AM

From Robert MacLean

To "Monica L. Cardenas"


 [message_zdm.html](#) 19.95 KB

--

Sent from mobile device # 310-218-6176


Begin forwarded message:

From: Mark <crypto911@yahoo.com>
Date: October 19, 2011 9:29:14 PM PDT
To: Bob McLean <rjmaclean@me.com>
Subject: sensitive 411


**Hewlett Packard
Enterprise**

HPE SecureMail Cloud

This is a secure, encrypted message.



To view this secure message:
Open the **message_zdm.html** attachment
Mobile users - [Click here from your device](#)

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**Hewlett Packard
Enterprise**

HPE SecureMail Cloud

This is a secure, encrypted message.



To view this secure message:
Open the **message_zdm.html** attachment
Mobile users - [Click here from your device](#)

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[Need Help?](#)

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From: Robert MacLean rjmaclean@me.com
Subject: response
Date: December 14, 2011 at 4:01 PM
To: Cardenas, Monica L. Monica.Cardenas@ic.fbi.gov

RM

AT&T 3G

1:00 PM

68% 

voltage-pp-0000.vsn.volt 

Google

Voltage
security

SecureMail Cloud™

rjmaclean@me.com  Help  Sign Out

Reply

Reply to All

Forward

From: crypto911@yahoo.com (Authenticated by vsn.voltage.com)  Valid Signature ([Help](#))
To: rjmaclean@me.com
Sent: Wed Dec 14, 2011 11:57 AM (1 hour ago)
Subject: RE: ??

thanks we took care it.....

but will save it for lasters.....

lets talk next week., something else.

> From: rjmaclean@me.com
> Sent: Dec 14, 2011 11:38:14 AM PST
> To: crypto911@yahoo.com
> Subject: RE: ??

>

> Got a phone number for you to call about that information you wanted:

>

> Dan: [714-483-5474](tel:714-483-5474)

>

> I know it took forever, but if you need it still, you now have it.
> Like I said before, no promises about this panning out for you.

>

>> From: crypto911@yahoo.com
>> Sent: Dec 14, 2011 2:35:26 PM EST
>> To: rjmaclean@me.com
>> Subject: ??

>>

>> what up ??

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Reply

Reply to All

Forward

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