```
Provide dates known
2.
           From (Month/Year): 02/2009 To (Month/Year): Present
     Provide full name
                    _First: ___Middle: <u>L (IO)</u> Suffix:
           Last:
     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
           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
                              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 Extension: Time:
     Provide e-mail address for this person ( I don't know: { } ):
     Provide home or work address for this person
           Street: 4000 W. METROPOLITAN DR # 200
           City: ORANGE State: CA Country: Zip Code: 92828
     Provide dates known
3.
           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

Select the type of incident: Left by mutual agreement following notice of unsatisfactory 1. 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 sent me encrypted emails containing sensitive U.S. Drug After Mr. 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 quard 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 quard-house all of us quards 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, David Rodriguez. Mr. Rodriguez can be contacted here: Email: drod33580@yahoo.com Cell: 951-317-8549 14081 Wandering Rill Ct Eastvale, CA 92880

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 }

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

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

PRIVACY ACT INFORMATION

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 you plans up?

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"



__

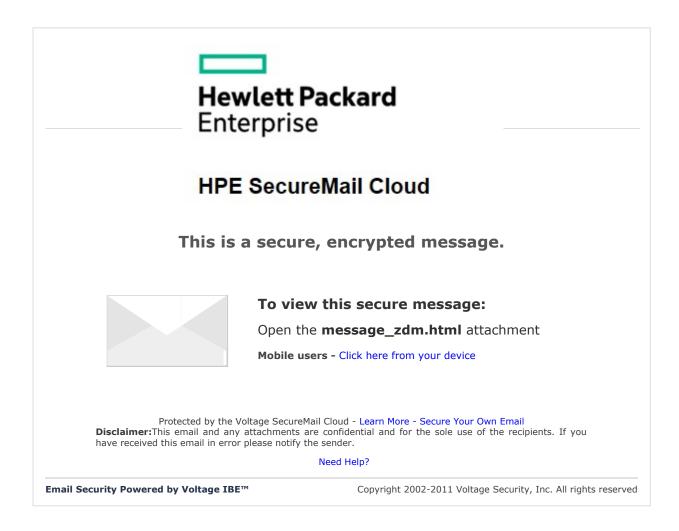
Sent from mobile device # 310-218-6176

Begin forwarded message:

From:

Date: October 19, 2011 9:29:14 PM PDT **To:** Bob McLean <ri>rjmaclean@me.com>

Subject: sensitive 411



Fwd: sensitive 411

October 26, 2011 at 11:23 AM

From Robert MacLean

To "Monica L. Cardenas"



__

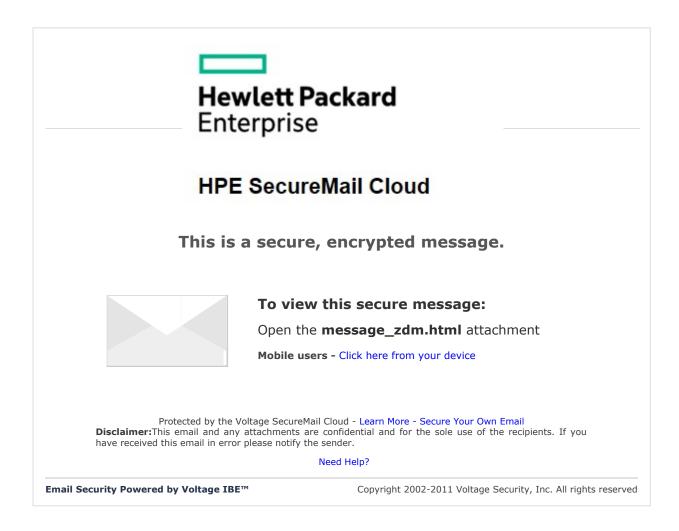
Sent from mobile device # 310-218-6176

Begin forwarded message:

From:

Date: October 19, 2011 9:29:14 PM PDT **To:** Bob McLean <ri>rjmaclean@me.com>

Subject: sensitive 411



Fwd: sensitive 411

October 26, 2011 at 11:23 AM

From Robert MacLean

To "Monica L. Cardenas"



__

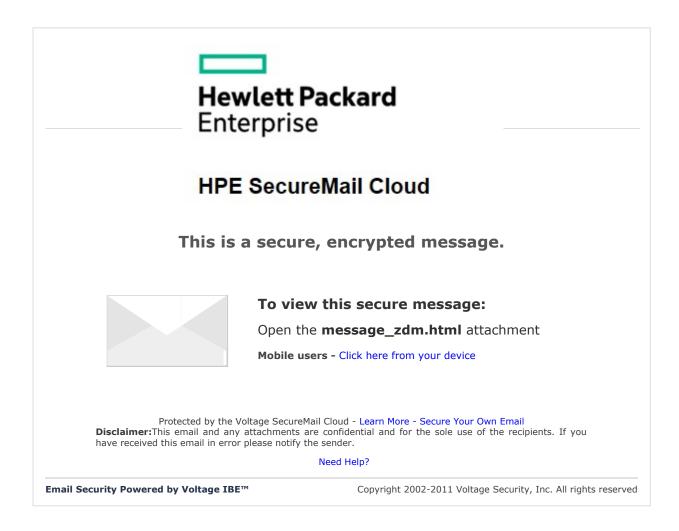
Sent from mobile device # 310-218-6176

Begin forwarded message:

From:

Date: October 19, 2011 9:29:14 PM PDT **To:** Bob McLean <ri>rjmaclean@me.com>

Subject: sensitive 411



Subject: response

Date: December 14, 2011 at 4:01 PM

To: Cardenas, Monica L. Monica.Cardenas@ic.fbi.gov



IL AT&T 3G

1:00 PM

68 % ===



Google

