

# Exhibit 7



Subject of Activity: Personal Interview

Case Number: IN03-OIG-LA-0662

Case Title: Air and Marine Interdiction Center

[REDACTED], Detection Systems Specialist (DSS), GS-12, Air and Marine Interdiction Coordination Center (AMICC), Bureau of Immigration and Customs Enforcement, telephone number [REDACTED] was interviewed on May 26, 2003, from 6:05 AM to 7:00 AM, at March Air Force Base, Riverside, California. In addition to the reporting agent, [REDACTED] Special Agent, Office of Inspector General, Department of Homeland Security (DHS), was present during the interview. [REDACTED] stated substantially as follows:

[REDACTED] was the DSS on duty on May 12, 2003, when a call was received from [REDACTED] Texas Department of Public Safety (DPS). The call was initially received by [REDACTED] Senior DSS, who transferred the call to [REDACTED] as [REDACTED] was working the Texas/New Mexico desk on the operations floor. [REDACTED] identified [REDACTED] as [REDACTED] with DPS from Austin, Texas. [REDACTED] was concerned about an aircraft with Texas officials on board that was supposed to go into Georgetown, Texas, from Ardmore, Oklahoma. [REDACTED] had spoken with an unknown individual on the flight line, but the individual did not have information about the aircraft. [REDACTED] told [REDACTED] that [REDACTED] had not spoken with anyone from the Federal Aviation Administration (FAA).

[REDACTED] asked for the tail number of the aircraft and [REDACTED] callback number.

[REDACTED] then checked for an active flight plan and there was none. [REDACTED] found a proposed flight plan (attached). [REDACTED] identified the airport codes as a flight proposed from Ardmore to Plainview, Texas (attached). [REDACTED] then called the FAA center for the Fort Worth, Texas, area, and spoke with [REDACTED]. According to [REDACTED] at 2358 Zulu (time), they had the aircraft located in Mineral Wells, Texas, about 40 miles west of the Dallas Fort Worth Airport (DFW). That was the last contact with the aircraft. [REDACTED] asked for the telephone number of the Mineral Wells airport. [REDACTED] provided the telephone number of the airport authority at Mineral Wells.

[REDACTED] contacted the airport authority at Mineral Wells and there was no information about the aircraft. [REDACTED] asked that they conduct a physical check around the airport for the aircraft, and gave [REDACTED] telephone number to call [REDACTED] back if there was information.

[REDACTED] called [REDACTED] and explained that [REDACTED] had not found the aircraft and explained to [REDACTED] what [REDACTED] had already done. [REDACTED] told [REDACTED] would call [REDACTED] back with future updates.

[REDACTED] called Miller Flying Service, the fixed base operator at Plainview, Texas, and an answering machine gave [REDACTED] the telephone number to reach [REDACTED]. [REDACTED] called [REDACTED] and advised [REDACTED] of the aircraft number and that the aircraft, carrying government officials, might be lost. [REDACTED] got a bad feeling from [REDACTED] when [REDACTED] stated [REDACTED] thought [REDACTED] read or heard about this the prior day in the news or the media. This comment struck [REDACTED] as a funny (strange) comment. [REDACTED] sounded reluctant to look for the aircraft. [REDACTED] gave [REDACTED] the telephone number of [REDACTED]. [REDACTED] knows more of what is occurring at the airport as [REDACTED].

Title, Signature, and Date: [REDACTED] 6/10/03	Reviewing Official Name, Title, Signature, and Date: Joe Artes, Special Agent in Charge [Signature]	Item #: 6/10/03
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# MEMORANDUM OF ACTIVITY

lives in [REDACTED], and is not normally at the airport. [REDACTED] also gave [REDACTED] the telephone number of [REDACTED] who handles things at the airport when [REDACTED] is not there.

There was no answer at [REDACTED] telephone number.

At this point, [REDACTED] received a call from the airport authorities at Mineral Wells. The aircraft could not be located at the airport.

[REDACTED] then called [REDACTED] at DFW. [REDACTED] was advised that FAA could not find any information on the aircraft. [REDACTED] asked FAA to try and get information on the aircraft from any of their facilities.

[REDACTED] called [REDACTED] and advised [REDACTED] again that [REDACTED] was unable to locate the aircraft.

[REDACTED] took a break. While [REDACTED] was on break, [REDACTED] at DFW called and spoke with [REDACTED] Detection Systems Specialist. [REDACTED] had contacted Lubbock approach that had no information on the aircraft for that day. However, Lubbock approach was familiar with the aircraft because they believed they had worked the aircraft the day before. (In the draft transcript of the recordings, this conversation with [REDACTED] at DFW was shown as occurring with [REDACTED]. Upon [REDACTED] review of the transcript, [REDACTED] advised that [REDACTED] had taken the call. The draft two pages showing [REDACTED] name are attached.) Upon [REDACTED] return from break, [REDACTED] advised [REDACTED] of the call.

[REDACTED] briefed [REDACTED] and [REDACTED], of [REDACTED] attempts to locate the aircraft. [REDACTED] further stated that [REDACTED] could advise [REDACTED] to contact [REDACTED] at DFW to request a search. [REDACTED] concurred with [REDACTED] actions and could not think of anything further that could be done to assist.

[REDACTED] called [REDACTED] and explained that [REDACTED] could not find the aircraft. [REDACTED] gave [REDACTED] the telephone numbers for [REDACTED] and [REDACTED] (and explained [REDACTED] was unable to contact [REDACTED]). [REDACTED] advised [REDACTED] to contact [REDACTED] at DFW for search and rescue. [REDACTED] did not want to go that far and stated "they're Texas legislators and that's all [REDACTED] was at liberty to say." [REDACTED] explained this conversation to [REDACTED] and [REDACTED] and they all agreed it sounded "fishy."

Within two or three minutes, [REDACTED] received a call from [REDACTED] who asked for the telephone number for [REDACTED] at DFW. [REDACTED] said [REDACTED] would make the contact.

After [REDACTED] provided the previous information relating to the incident, [REDACTED] answered some additional questions.

The actions [REDACTED] took relating to the aircraft in question were a normal part of [REDACTED] duties. When a call comes in, [REDACTED] does not need specific authorization to begin locating an aircraft. It is standard operating procedure. [REDACTED] could then later brief the Senior DSS on duty of [REDACTED] actions.

The request to help locate the aircraft came from [REDACTED] never mentioned to whom it belonged. During the call, [REDACTED] mentioned government officials were on the aircraft and they were concerned because they could not locate it. Later, [REDACTED] checked out the aircraft based on the tail number; it was registered to JDL Farms at Plainview, Texas.

[REDACTED] was unaware of any Congressional or Administration contacts relating to the aircraft.

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# MEMORANDUM OF ACTIVITY

When law enforcement agencies call requesting assistance to locate an aircraft, AMICC assists.

██████ had no idea what the cost of providing this assistance was relating to this specific aircraft. ██████ attempts to locate the plane took about 30 to 40 minutes. ██████ was a GS-11 at the time.

According to ██████ no employees or resources of the Department of Homeland Security were diverted from homeland security tasks in order to assist with this request.

All the actions ██████ took were in accordance with their instructions and how they are trained on a routine basis.

According to ██████ as it has been explained to ██████ all calls to/from the operation floor are recorded. This is from the moment the handset is off the hook.

██████ did not believe that ██████ was being deceived by ██████. However, after ██████ stated, ██████ was "not at liberty to say more," ██████ believed that something did not seem right – that there was more involved in this situation.

██████ reviewed the transcript of the recordings of May 12, 2003, and stated that it is complete.

## Attachments:

1. Proposed flight plan from Ardmore, Oklahoma, to Plainview, Texas.
2. Airports/Source Codes for Ardmore, Oklahoma, and Plainview, Texas.
3. Two draft pages of May 12, 2003, transcript, showing ██████ as AMICC person receiving incoming call.

Archive Flight Plans

Action Edit Block Field Record Query

Help

## Archive Flight Plan Detail Record

AC ID: N711RD | AC Type: PAY2 | Speed: 240 | Altitude: 160Mode 3A:        | Fix: 1F0 | Time: P122345 | Rules: IFR

Route:

1F0..PVW/0100Departure Apt: 1F0 | US? YDestination Apt: PVW | US? Y | ETA: 130045 | Suspect?: N

Remarks:

Source: KMLCYFYX | Origin:        | Sent: 12-MAY-03 | 2336 | Rcvd: 12-MAY-03 | 2336CID:        | MType: FP | ICAO:        | Purge: 13-MAY-03 | 0145

Exit

Enter Query

Cancel Query

Print

Summary

Airport Lookup

AC Reg Lookup

Page: 4 | of: 4

Action

17-May-03 0123

UNCLASSIFIED

Airports/Source Code

Apt Id	Airport Name
1F0	ARDMORE DOWNTOWN EXECUTIVE

City	St
ARDMORE	OK

Apt Id	Airport Name
PVW	HALE COUNTY

City	St
PLAINVIEW	TX

Apt Id	Airport Name

City	St

Exit	Enter Query	Cancel Query
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ROUGH DRAFT

1 [REDACTED] Just ask for New Mexico position.

2 [REDACTED] [REDACTED]

3 [REDACTED] Yes, [REDACTED]

4 [REDACTED]: That's going to be the New Mexico  
5 position?

6 [REDACTED] Yes, [REDACTED]

7 [REDACTED] All right. We'll see what we can  
8 find out, I'll call you back here in just a few minutes.

9 [REDACTED] Thanks, [REDACTED]

10 [REDACTED]: All right. Bye.

11 [REDACTED] Bye.

12 (Call ends).

13

14

15 (Phone busy).

16

17

18 [REDACTED] New Mexico desk. Can we help you?

19 Yes. This is Fort Worth Center calling back  
20 about that 711 ROMEO DELTA.

21 Go ahead, [REDACTED]

22 We talked to the approach control there at  
23 Lubbock, Texas, and see if they had worked [REDACTED] sometime  
24 today either \*\*via fire or I a fire, and they have not  
25 been able to locate any records that they talked to them.

# ROUGH DRAFT

1 They said they're familiar with the aircraft though.

2 Okay.

3 But [REDACTED] is, I guess, [REDACTED] based up there in  
4 Plainview.

5 In Plainview? All right.

6 Yeah, they said they remembered talking to [REDACTED]  
7 probably yesterday, but they do not recall talking to [REDACTED]  
8 today, but they are going to continue their search, and I  
9 told them to call us back if they could come up with  
10 anything.

11 Okay. That's great. I appreciate the work  
12 there.

13 That's all we know so far.

14 All right. Thank you.

15 Good bye.

16 (CALL ends).

17  
18  
19 (Phone busy).

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21  
22 (Phone disconnected message).

23  
24 [REDACTED]: This is [REDACTED]

25 [REDACTED]: This is [REDACTED] with U.S.

# Exhibit 8



Type of Activity: Other (Describe): Receipt of Fax from AMICC

Case Number: IN03-OIG-LA-0662	Case Title: Air and Marine Interdiction Center
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On May 21, 2003, [REDACTED] Air and Marine Interdiction Coordination Center (AMICC), Bureau of Immigration and Customs Enforcement, Riverside, California, provided via fax a copy of the transcript of the recording of the telephone calls [REDACTED] Detection Systems Specialist, made in an attempt to locate an alleged missing aircraft, on May 12, 2003. The initial call was received from [REDACTED] Department of Public Safety, Austin, Texas.

The attached is the 29 page fax from [REDACTED]

Case, Title, Signature, and Date: [REDACTED] 5/28/03	Reviewing Official Name, Title, Signature, and Date: Joe Artes, Special Agent in Charge [Signature] 6/3/03	Item #:
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**DEPARTMENT  
OF  
HOMELAND SECURITY**  
Bureau of Immigration and Customs Enforcement  
FACSIMILE TRANSMITTAL

Date: 21 MAY 03

To: [REDACTED]

Org: OIG

Fax number: [REDACTED]

Originating location:  
Sender: [REDACTED]

Air and Marine Interdiction  
Coordination Center (AMICC)  
PO Box 6363  
March ARB, CA 92518-6363

Subject: Transription

Return fax number: [REDACTED] Secure Fax: [REDACTED]

24 Hour Numbers for Comm: [REDACTED]

24 Hour Number for Operations: [REDACTED]

Voice number: [REDACTED]

Number of pages including this cover: 29

- Remarks:
1. Per phonecon today
  2. Directions sent via email fm [REDACTED] Ops Office.

P.S. [REDACTED]

Air Marine Interdiction Coordination Center

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U.S. CUSTOMS DEPARTMENT OF HOMELAND SECURITY

PHONE ON CONSOLE 07 - 12MAY03

STENOWRITERS

12512 Bryce Circle  
Cerritos, California 90703

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[REDACTED] how may I help you?

[REDACTED]: [REDACTED] my name is [REDACTED] I'm a

[REDACTED] with DPS in Austin, Texas.

[REDACTED] Yes.

[REDACTED]: Got a problem. Hope you can help me out. We had a plane that was supposedly to be going from Ardmore, Oklahoma to Georgetown, Texas. It had state representatives in it, and we cannot find this plane.

[REDACTED] Okay. What's the tail number of the airplane?

[REDACTED]: NORA-711 ROBERT DAVID.

[REDACTED]: Robert David.

[REDACTED]: Now we checked with the Austin flight line, and they had no flight plan for that plane.

[REDACTED] And you said it was going from -- Ardmore, Oklahoma.

[REDACTED] -- To Georgetown?

[REDACTED]: To Georgetown, Texas. And they have supposedly left at 5:00.

[REDACTED] Okay. You haven't talked to any of the FAA people or --

[REDACTED] No, I have not.

[REDACTED] Okay. Can I get a phone number for you?

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[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] And my name is [REDACTED] Last name is [REDACTED] and I'm with DPS.

[REDACTED] Okay. I'm going to go ahead and try to contact some FAA people and see if they have any information on this, and we'll check to see if we have any flight plans on it.

[REDACTED] Okay.

[REDACTED] See if we can find it and give you a call back here, okay?

[REDACTED] Okay.

[REDACTED] All right.

[REDACTED] Bye.

[REDACTED] Okay. Bye.

[REDACTED] Bye.

(Call ends).

[REDACTED] Fort Worth Center [REDACTED]

[REDACTED] Hey, [REDACTED] This is [REDACTED] with Customs Radar. I'm trying to find an airplane.

1 [REDACTED]: Okay.

2 [REDACTED]: It's NOV-711 ROMEO DELTA. It was  
3 due in to Plainview, Texas.

4 [REDACTED]: It was due in to Plainview?

5 [REDACTED]: Yeah.

6 [REDACTED]: Today?

7 [REDACTED]: Yeah, today.

8 [REDACTED]: Huh.

9 [REDACTED]: And it's saying 00:45 and the  
10 people's trying to find it, and I can't see it on the  
11 radar or anything, and they don't have an active flight  
12 plan on it, but there is a proposal coming out of  
13 Ardmore, Oklahoma going down to Plainview.

14 [REDACTED]: All right. Hang on a second.

15 [REDACTED]: Okay.

16 [REDACTED]: At 23:48.

17 [REDACTED]: 23:48.

18 [REDACTED]: [REDACTED] was about 11 miles south of  
19 Ardmore, and we show [REDACTED] went via far into Mineral Wells.

20 [REDACTED]: Mineral Wells?

21 [REDACTED]: Yes. MWL.

22 [REDACTED]: MWL. All right. And [REDACTED] went --  
23 you know what time [REDACTED] landed there?

24 [REDACTED]: No, I did not.

25 [REDACTED]: Okay. You wouldn't happen to have

1 a phone number for them, would you?

2 [REDACTED] I can find one.

3 [REDACTED] Okay. If you would please.

4 [REDACTED] Okay. Airport 2 you want --

5 [REDACTED] Probably an FBO or manager or  
6 somebody there. If it has the tower, that would be  
7 great, but I don't think so.

8 [REDACTED] I don't have a tower.

9 [REDACTED] Okay.

10 [REDACTED] Let's see here. Airport  
11 Authority or -- that's about all we got here [REDACTED] --

12 [REDACTED] [REDACTED] --

13 [REDACTED] : [REDACTED] --

14 [REDACTED] [REDACTED] --

15 [REDACTED] [REDACTED]

16 [REDACTED] [REDACTED] And Mineral Wells exactly  
17 where is that?

18 [REDACTED] It melts out via war do you know  
19 where that's at?

20 [REDACTED] No.

21 [REDACTED] Well, it's west of Fort Worth  
22 about 40 miles.

23 [REDACTED] 40 miles west of Fort Worth?

24 [REDACTED] Yeah.

25 [REDACTED] Okay, [REDACTED] Appreciate that. Thank

1 you, [REDACTED]

2 [REDACTED]: You bet.

3 [REDACTED] All right. Bye.

4 (Call ends).

5  
6 (Phone Busy).

7  
8  
9 [REDACTED] Airport.

10 [REDACTED] Yes, [REDACTED] My name is [REDACTED] I work  
11 with U.S. Customs out of Riverside, California.

12 [REDACTED] Yes.

13 [REDACTED] Trying to track down an airplane  
14 for some people up in Oklahoma.

15 [REDACTED] Uh-huh.

16 [REDACTED] It's supposed to have some  
17 government officials on it.

18 [REDACTED] Okay.

19 [REDACTED] NOV--711 ROMEO DELTA, and I just  
20 spoke with Dallas Fort Worth Center, and they said about  
21 23:48 he was 11 miles heading into Mineral Wells, and  
22 that was the last thing that they knew about [REDACTED]

23 [REDACTED] And what time was that?

24 [REDACTED] 2348 ZULU. It's about an hour ago.

25 [REDACTED] All right. About an hour ago?

1 [REDACTED] 50 minutes ago.  
2 [REDACTED] Let's see. It's not on the fuel  
3 log. I haven't heard that pin number yet. 711 ROMEO  
4 Delta?  
5 [REDACTED] Right.  
6 [REDACTED] No, haven't heard that.  
7 [REDACTED] All right. Is there any way we can  
8 get somebody to check out the airport see if it is  
9 actually there?  
10 [REDACTED] Yeah. I can go through all the  
11 hangers and everything else.  
12 [REDACTED] Okay. You know -- we -- I'm just  
13 trying to find it for this guy up in Ardmore, Oklahoma.  
14 It was supposed to be going into Plainview, Texas later  
15 on but...  
16 [REDACTED] [REDACTED] was going to make a stop here  
17 for fuel or?  
18 [REDACTED] I don't know if it was stopping  
19 there for fuel or what. But I'm just going by what  
20 Dallas Fort Worth gave me.  
21 [REDACTED] What kind of plane was it?  
22 [REDACTED] PA-2.  
23 [REDACTED] PA-2.  
24 [REDACTED] Yeah, PAY-2.  
25 [REDACTED] Okay.

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[REDACTED] Pagan 2.

[REDACTED] Okay. Well, I'll go and check all the ramps and drive through all the feed hangers and --

[REDACTED] Okay, sir. And my phone number here -- if you give us call back and just ask for the New Mexico desk.

[REDACTED] Okay.

[REDACTED] Is [REDACTED] And what was your name, sir?

[REDACTED] This is [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] Yeah.

[REDACTED] Okay, sir. I appreciate your help.

[REDACTED]: Okay.

[REDACTED] All right, sir.

[REDACTED] All right.

[REDACTED] Bye.

[REDACTED] Bye.

(Call ends).

1 [REDACTED] This is [REDACTED]  
2 [REDACTED] Yeah, [REDACTED] this is [REDACTED] with U.S.  
3 Customs out of Riverside.  
4 [REDACTED]: Yes, [REDACTED]  
5 [REDACTED] What I found out so far, I have not  
6 found your airplane yet.  
7 [REDACTED]: Okay.  
8 [REDACTED] At 23:48 ZULU Dallas Fort Worth  
9 said that they had [REDACTED] 11 miles outside of Mineral Wells,  
10 Texas going into Mineral Wells.  
11 [REDACTED] Okay.  
12 [REDACTED] I've just spoke with the port  
13 authority or the police department there a [REDACTED]  
14 [REDACTED] Uh-huh.  
15 [REDACTED] [REDACTED] is going out and check the area  
16 right now to see if [REDACTED] can find the airplane, and [REDACTED]  
17 give us a call back here.  
18 [REDACTED] What time did you say 20 --  
19 [REDACTED] 23:48 Zulu which was just about 52  
20 minutes ago.  
21 [REDACTED] Okay.  
22 [REDACTED] That's --  
23 [REDACTED] Outside of Mineral Wells?  
24 [REDACTED] Outside of Mineral Wells. And I do  
25 have the police authority there going out and looking at

1 the airport to see if [REDACTED] can find the aircraft there.

2 [REDACTED] That's all we want to do is --

3 [REDACTED] Yeah.

4 [REDACTED] No contact being made.

5 [REDACTED] Yeah.

6 [REDACTED] Okay.

7 [REDACTED] No contact at this time, you know,  
8 we're just going out there to see. I just want to let  
9 you know on the update that we hadn't forgot about you.

10 [REDACTED]: Great.

11 [REDACTED] And we'll give you a call as soon  
12 as we find out anything, sir.

13 [REDACTED] Okay, [REDACTED]

14 [REDACTED] Okay.

15 [REDACTED]: Thank you.

16 [REDACTED] Bye.

17 (Call Ends).

18  
19  
20  
21 (Phone Recording as Follows): This is Miller  
22 Flight Service. We're either out of the office for a few  
23 minutes or closed for the day. If you would like to  
24 leave a message you may do so at the beep [REDACTED]  
25 [REDACTED]

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[REDACTED]  
[REDACTED]  
[REDACTED]

(Call ends).

[REDACTED] This is [REDACTED]

[REDACTED] Yes. [REDACTED] from

(inaudible) Airport.

[REDACTED] Yes, [REDACTED]

[REDACTED] Are you who I spoke with?

[REDACTED] Yes, [REDACTED] it is.

[REDACTED] I checked everywhere, and it's  
not on the ground here.

[REDACTED] It's not on the ground there?

[REDACTED] No. What kind of plane was that  
anyway, twin engine?

[REDACTED] PAY-Y2.

[REDACTED] Hopper or Navy?

[REDACTED] No. It's a Pasan. I'm not for  
sure. I don't have a picture of it. Okay. But you  
can't find anything on that airplane, huh?

[REDACTED] No. Haven't heard anything.

[REDACTED] I appreciate it, [REDACTED]

[REDACTED] I'll let you know if it does come

1 in.

2 [REDACTED] Okay. I appreciate it. Bye.

3 (Phone ends).

4  
5  
6 [REDACTED] Yes, sir, is this [REDACTED]?

7 [REDACTED]: Who are you calling?

8 [REDACTED] I'm trying to get ahold of [REDACTED]

9 [REDACTED] Plainview, Texas.

10 [REDACTED] Okay. You got [REDACTED]

11 [REDACTED] Okay. All right. [REDACTED] my name is

12 [REDACTED] I work with U.S. Customs out of Riverside,

13 California.

14 [REDACTED]: Uh-huh.

15 [REDACTED] There was an airplane that was  
16 supposed to come in at Plainview there out of Ardmore,  
17 Oklahoma a NOV-711 ROMEO DELTA.

18 [REDACTED]: Uh-huh.

19 [REDACTED] And the people up in Oklahoma is  
20 trying to find the airplane. They have not heard from it  
21 in a while. They were just wondering if it made it  
22 there?

23 [REDACTED]: Well, [REDACTED] doesn't base over at  
24 our side of the airport.

25 [REDACTED] Okay, [REDACTED]

1 [REDACTED]: So I don't -- I wouldn't have  
2 any way of knowing because I don't have a key to their  
3 hanger or anything.

4 [REDACTED]: Okay. Who could I contact on the  
5 other side to see if [REDACTED] over there?

6 [REDACTED]: Oh, well, [REDACTED] is the  
7 owner, but I don't -- [REDACTED] lives in [REDACTED] and [REDACTED]  
8 out of town some so I'm not sure whether there would be  
9 anybody you could find over there tonight or not.

10 [REDACTED]: Okay. Is there any way that I can  
11 find out where -- if the airplane is at the airport  
12 there? I mean, I don't know how big the airport is. I'm  
13 out in California.

14 [REDACTED]: Right.

15 [REDACTED]: And these people up in Oklahoma  
16 they said that these people were like government  
17 officials, and they're trying to find them.

18 [REDACTED]: Yeah, I'm kind of familiar with  
19 that whole -- deal.

20 [REDACTED]: Okay.

21 [REDACTED]: It made the paper today.

22 [REDACTED]: Okay. I don't know what's going  
23 on. I'm just trying to find the people that's all.

24 [REDACTED]: Yeah, I understand. Yeah, I don't  
25 know. Let's see trying to think of somebody. There's no

1 way I can find out because, like I say, if it's here and  
2 in the hanger, I wouldn't have anyway to find out.

3 [REDACTED] Okay.

4 [REDACTED]: You have --

5 [REDACTED] Do they just park the airplanes  
6 outside or --

7 [REDACTED]: No. It's got a hanger it  
8 belongs in. It wouldn't be left out here because we have  
9 such threat of thunderstorms.

10 [REDACTED] Okay.

11 [REDACTED]: But it supposedly left Ardmore  
12 is what they're saying?

13 [REDACTED] Yeah. FAA Fort Worth Center last  
14 contact they had with the airplane was at 23:48 Zulu  
15 which was just a little bit over an hour ago, and it was  
16 11 miles outside of Mineral Wells, Texas, which is  
17 probably 40 miles outside of Fort Worth.

18 [REDACTED]: Yeah, I know where Mineral Wells  
19 is.

20 [REDACTED] Yeah.

21 [REDACTED]: An hour ago outside of Mineral  
22 Wells?

23 [REDACTED] Yeah.

24 [REDACTED]: Huh, let's see, well -- the guy  
25 that's kind of in charge over there -- when [REDACTED]

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is gone [REDACTED]

[REDACTED] Okay, sir,

[REDACTED]: I don't know. Just a second.

[REDACTED] Okay, sir.

[REDACTED]: Well, supposedly, [REDACTED] phone  
number is [REDACTED]

[REDACTED] [REDACTED]

[REDACTED]: Uh-huh.

[REDACTED] Okay. And you say [REDACTED] kind of in  
charge when the other guys --

[REDACTED]: When the owner is gone, [REDACTED]  
kind of in charge of the business for [REDACTED] --

[REDACTED]: Okay.

[REDACTED] So [REDACTED] probably, if anybody,  
knows [REDACTED] probably know.

[REDACTED] Okay. All right, [REDACTED] I  
appreciate it very much.

[REDACTED]: Okay. Thanks.

[REDACTED] Bye.

(Call ends).

(Phone call no answer).

1 [REDACTED] Front desk [REDACTED]  
2 [REDACTED] Yes, [REDACTED] this is  
3 [REDACTED] with Customs Radar again.  
4 [REDACTED] Yes.  
5 [REDACTED] I think spoke with you about 20  
6 minutes ago when A NOV-711 ROMEO DELTA.  
7 [REDACTED] Uh-huh.  
8 [REDACTED] Okay. I've called over to Mineral  
9 Wells. They can't find anything anyone there at the  
10 Mineral Wells Airport.  
11 [REDACTED] Uh-huh.  
12 [REDACTED] I called over, and I talked to the  
13 FBO people. They don't know anything about it in the  
14 Plainview. Is there any way that you can contact some of  
15 the FAA folks that might have talked with anyone its  
16 route over to Plainview to see if they have any updates  
17 on everything to find out if we can find this airplane?  
18 [REDACTED] Yeah. We can call around and see  
19 if we can find them somewhere. You say you called some  
20 FBOs or --  
21 [REDACTED] I called Miller Flying and --  
22 [REDACTED] At Mineral Wells?  
23 [REDACTED] No. At actually Plainview.  
24 [REDACTED] At Plainview?  
25 [REDACTED] Yeah. And I called the airport

1 authority there at Mineral Wells. They did send a car  
2 out and called us back and said they couldn't find it  
3 laying out there anywhere or, you know, in the area that  
4 wasn't locked up or anything.

5 [REDACTED] Right.

6 [REDACTED] So they gave me a name for a [REDACTED]  
7 [REDACTED] there at Plainview. That's on the other side  
8 of the flying or the FBO. And I can't get no answer over  
9 there. I was going to send out maybe -- maybe call the  
10 local police department there and see if they can send a  
11 car out and check the airport to just see if it is out  
12 there. But they said it's usually inside of a hanger  
13 over there.

14 [REDACTED]: Yeah, that's probably likely it  
15 would be in a hanger already.

16 [REDACTED] Yeah, so, I don't know which --  
17 which of your facilities might have talked to them or?

18 [REDACTED]: I'll tell you what, we'll check  
19 with Lubbock approach and see if they talked to [REDACTED]  
20 and --

21 [REDACTED] Okay.

22 [REDACTED] -- and maybe go from there.

23 [REDACTED] Okay. And if you could, if you  
24 could, you know, whatever information get me, you know,  
25 if you could just give us a call back here at [REDACTED]

1 [REDACTED] Just ask for New Mexico position.

2 [REDACTED]: [REDACTED]

3 [REDACTED] Yes, [REDACTED]

4 [REDACTED] That's going to be the New Mexico  
5 position?

6 [REDACTED] Yes, [REDACTED]

7 [REDACTED] All right. We'll see what we can  
8 find out, I'll call you back here in just a few minutes.

9 [REDACTED] Thanks, [REDACTED]

10 [REDACTED] All right. Bye.

11 [REDACTED] Bye.

12 (Call ends).

13

14

15 (Phone busy).

16

17

18 [REDACTED] New Mexico desk. Can we help  
19 you?

20 FAA: Yes. This is Fort Worth Center calling  
21 back about that 711 ROMEO DELTA.

22 [REDACTED] Go ahead, [REDACTED]

23 FAA: We talked to the approach control there at  
24 Lubbock, Texas, and see if they had worked [REDACTED] sometime  
25 today either (inaudible) via fire or I afire, and they

1 have not been able to locate any records that they talked  
2 to them. They said they're familiar with the aircraft  
3 though.

4 [REDACTED] Okay.

5 FAA: But [REDACTED] is, I guess, [REDACTED] based up there in  
6 Plainview.

7 [REDACTED]: In Plainview? All right.

8 FAA: Yeah, they said they remembered talking to  
9 [REDACTED] probably yesterday, but they do not recall talking to  
10 [REDACTED] today, but they are going to continue their search,  
11 and I told them to call us back if they could come up  
12 with anything.

13 [REDACTED] Okay. That's great. I  
14 appreciate the work there.

15 FAA: That's all we know so far.

16 [REDACTED] All right. Thank you.

17 FAA: Good bye.

18 (CALL ends).

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21 (Phone busy).

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24 (Phone disconnected message).  
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[REDACTED]: This is [REDACTED]

[REDACTED] This is [REDACTED] with U.S.

Customs.

[REDACTED] Yes.

[REDACTED] I have not found your airplane yet.

[REDACTED] Okay.

[REDACTED] Tell you what I have done. I have talked to the police authority over there. They could not find it at Mineral Wells. I have talked to the FBO Miller Flying Service out of Plainview. They said they're familiar, but they wouldn't service it. It would be across the field into a hanger over there --

[REDACTED] Okay.

[REDACTED] -- on the other side. They gave me a [REDACTED] phone number [REDACTED] Area code is [REDACTED] I cannot get anybody to answer that phone number.

[REDACTED] Okay.

[REDACTED] I've talked to Dallas Fort Worth Center. They talked to Lubbock Approach who handles that area. They remember the airplane from yesterday.

[REDACTED] Uh-huh.

[REDACTED] But they don't remember it today.

[REDACTED] Okay.

1 [REDACTED] I can give you a number to [REDACTED]  
2 [REDACTED] at Forth Worth Center.

3 [REDACTED] I think what we're going to do is  
4 we're going to send some people up there to start  
5 looking.

6 [REDACTED] Okay.

7 [REDACTED] At different places.

8 [REDACTED] Okay. And this was the city of  
9 Ardmore --

10 [REDACTED] Yeah.

11 [REDACTED] -- airplane. And did it have --  
12 you said it had have government officials onboard?

13 [REDACTED] Yeah.

14 [REDACTED] Is it just city of Ardmore  
15 officials or --

16 [REDACTED] No U.S. -- I mean Texas  
17 representatives.

18 [REDACTED] Texas?

19 [REDACTED] Right.

20 [REDACTED] Reps?

21 [REDACTED] Uh-huh. We're trying to locate, you  
22 know, I don't know -- well, we're trying to do some  
23 checking down here on it. Since there was no flight plan  
24 and all that we're -- we're checking some other things.  
25 I guess I'm really not at liberty to go too much further

1 than that.

2 [REDACTED] Okay.

3 [REDACTED]: Okay.

4 [REDACTED] All right. It's no problem. I can  
5 given you [REDACTED] and they can do a search and  
6 rescue for you.

7 [REDACTED]: No, that's okay.

8 [REDACTED] Okay.

9 [REDACTED]: We don't want to go that far.

10 [REDACTED] Okay. All right. All right. No  
11 problem. They also had a [REDACTED] I think,  
12 number that I had in the book here for the airport for  
13 the hanger that it should be --

14 [REDACTED] Okay. What's [REDACTED] number?

15 [REDACTED] Let me look that up for you real  
16 quick, okay? Hang on one second, all right?

17 [REDACTED]: (Conversation had by [REDACTED] not with

18 [REDACTED] Keep trying to call those guys they -- it rolls  
19 over to their --

20 [REDACTED] Yeah, [REDACTED] all right.

21 Okay. [REDACTED] and they say [REDACTED] the area manager.  
22 And when I talked to the flying service down there, they  
23 said when [REDACTED] not there, this [REDACTED] handles  
24 everything.

25 [REDACTED]: Okay.

1 [REDACTED] So I tried [REDACTED] number, and I didn't  
2 try the [REDACTED] number because [REDACTED] told me [REDACTED] wasn't in  
3 so...

4 [REDACTED]: Okay, [REDACTED]

5 [REDACTED]: Okay, [REDACTED]

6 [REDACTED]: I appreciate your help, man.

7 [REDACTED]: Okay. No problem. Thank you.

8 Bye.

9 [REDACTED] Bye.

10 (Call ends).

11  
12  
13 [REDACTED] Texas.

14 [REDACTED] Is [REDACTED] there?

15 [REDACTED] Yes, this is [REDACTED]

16 [REDACTED]: [REDACTED] this is [REDACTED]

17 [REDACTED] Yeah.

18 [REDACTED]: Hey, I just talked to the one of the  
19 representatives down here.

20 [REDACTED] Okay.

21 [REDACTED]: State representative. They want to  
22 do a search and rescue.

23 [REDACTED] Okay, sir.

24 [REDACTED]: What does it take? Now I told them  
25 that we had an individual? Is this [REDACTED]

1 where is [REDACTED] out of?

2 [REDACTED] Plainview.

3 [REDACTED]: Plainview?

4 [REDACTED] Yeah.

5 [REDACTED] I told [REDACTED] about that, and [REDACTED] says,  
6 no, let's do the search and rescue.

7 [REDACTED] Okay. I can give you the number  
8 for [REDACTED] at Forth Worth Center.

9 [REDACTED]: Okay.

10 [REDACTED]: And it's area code [REDACTED]

11 [REDACTED]: [REDACTED] --

12 [REDACTED]: [REDACTED] --

13 [REDACTED]: [REDACTED] --

14 [REDACTED]: [REDACTED]

15 [REDACTED]: Okay.

16 [REDACTED]: And the FAA is usually the ones  
17 that's responsible for trying to find an airplane that's  
18 flying from Point A to Point B when it's missing.

19 [REDACTED]: Okay.

20 [REDACTED]: And they'll institute their  
21 procedures for going ahead and, you know, going from  
22 Point A to Point B and trying to find.

23 [REDACTED]: Do I need to explain that I have  
24 talked to you and all?

25 [REDACTED] Yeah. You can go ahead and do

1 that. You can tell [REDACTED] I've talked to [REDACTED]  
2 a couple of times.

3 [REDACTED] The [REDACTED] is?

4 [REDACTED]: I do not know [REDACTED] name. [REDACTED] just  
5 got a title there [REDACTED] for the FAA.

6 [REDACTED] Okay.

7 [REDACTED] And [REDACTED] go ahead and talk with  
8 you. I'm sure that they'll go ahead and implement  
9 whatever needs to be done and everything.

10 [REDACTED] Okay.

11 [REDACTED] Okay, Will?

12 [REDACTED]: Okay. Thank you.

13 [REDACTED] All right. Bye.

14 (Call ends).

15  
16  
17 SATO TRAVEL: Thank you for calling Sato Travel.  
18 Our office is currently closed. Our office hours are  
19 7:30 a.m. to 5:30 p.m. local time Monday through Friday.  
20 We are closed on federal holidays. If this is an  
21 emergency, please, call the emergency service center at 1  
22 (800) --

23 (Call ends).  
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1           SATO TRAVEL: Attention Sato Travel customers:  
2           Our menu options have changed. Please listen carefully  
3           and thank you for calling Sato Travel. For quality  
4           assurance purposes, this call may be monitored or  
5           recorded. Please listen to the menu in its entirety as  
6           it has changed.

7           If you're calling for international reservations  
8           including Alaska, Hawaii, and the Caribbean please push 1  
9           now. If you're calling for an Amtrak reservation, please  
10          press 2 now. If you require a car and/or hotel only  
11          reservation please press 3 now. For all other domestic  
12          air reservations within the 48 Continental United States,  
13          please press 4 now.

14                   (Button pushed).

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17          Thank you calling for Sato Travel. Our office  
18          is currently closed. Our office hours are 7:30 a.m. to  
19          5:30 p.m. local time Monday through Friday. We are  
20          closed on federal holidays. If this is an emergency,  
21          please call the emergency service center at [REDACTED]

22          [REDACTED]  
23                   (Call ends).

1           SATO TRAVEL: Thank you for calling Sato Travel.  
2           Our office is currently closed. Our office hours are  
3           7:30 a.m. to 5:30 p.m. local time Monday through. We are  
4           closed on federal holidays. If this is an emergency,  
5           please, call --

6                   (Call ends).

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9           SATO TRAVEL: Thank you for calling Sato Travel.  
10          Our office is currently closed. Our office hours are  
11          7:30 a.m. to 5:30 p.m. local time Monday through Friday.  
12          We are closed on federal holidays --

13                   (Call ends).

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I, [REDACTED], a Shorthand Reporter do hereby state:

That said taped phone conversation transcribed under my direction and supervision, and I hereby state the foregoing taped phone conversation is a full, true, and correct transcript of my shorthand notes so taken.

I further state that I am neither counsel for nor related to any party to said action nor in anyway interested in the outcome thereof.

[REDACTED]

## Exhibit 9



Type of Activity: Telephone Contact

Case Number: IN03-OIG-LA-0662

Case Title: Air and Marine Interdiction Center

[REDACTED] GS-12, Detection Systems Specialist (DSS), Air and Marine Interdiction Coordination Center (AMICC), Bureau of Immigration and Customs Enforcement (BICE), Telephone number [REDACTED] March Air Force Base, Riverside, California, contacted this office by telephone on May 27, 2003, from approximately 10:50 AM to 10:55 AM. In addition to the reporting agent, [REDACTED] Office of Inspector General, Department of Homeland Security (DHS), was present. [REDACTED] provided the following information, in substance:

[REDACTED] said that [REDACTED] recalled a May 12, 2002, call for assistance in locating a missing aircraft in Texas. (Attachment pgs 18, 19) [REDACTED] was filling in for [REDACTED] Detection System Specialist, AMICC, who was on break. [REDACTED] said that [REDACTED] was a floater that day and [REDACTED] function was to give breaks to the other DSS on duty. It is standard operating procedure to assist each other.

An unknown individual for the Federal Aviation Administration (FAA) called and said that they had no contact with the missing aircraft that day. They recalled having contact with the aircraft at other times and knew that it was out of Plainview, Texas. [REDACTED] knew that [REDACTED] was trying to find a missing aircraft and forwarded this information to [REDACTED] when [REDACTED] returned from [REDACTED] break.

[REDACTED] said that when answering the telephone [REDACTED] identities [REDACTED] as either Customs Radar, or by the name of the desk [REDACTED] is working.

[REDACTED] had no further contact with anyone concerning the aircraft.

Title, Signature, and Date: [REDACTED] Special Agent [REDACTED] 5/27/03	Reviewing Official Name, Title, Signature, and Date: [REDACTED] [REDACTED] 5/28/03	Item #:
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[REDACTED] Just ask for New Mexico position.

[REDACTED]: [REDACTED]?

[REDACTED] Yes, [REDACTED]

[REDACTED] That's going to be the New Mexico position?

[REDACTED] Yes, [REDACTED]

[REDACTED] All right. We'll see what we can find out, I'll call you back here in just a few minutes.

[REDACTED] Thanks, [REDACTED]

[REDACTED] All right. Bye.

[REDACTED] Bye.

(Call ends).

(Phone busy).

[REDACTED] New Mexico desk. Can we help you?

FAA: Yes. This is Fort Worth Center calling back about that 711 ROMEO DELTA.

[REDACTED] Go ahead, [REDACTED]

FAA: We talked to the approach control there at Lubbock, Texas, and see if they had worked [REDACTED] sometime today either (inaudible) via fire or I afire, and they

1 have not been able to locate any records that they talked  
2 to them. They said they're familiar with the aircraft  
3 though.

4 [REDACTED] Okay.

5 FAA: But [REDACTED] is, I guess, [REDACTED] based up there in  
6 Plainview.

7 [REDACTED]: In Plainview? All right.

8 FAA: Yeah, they said they remembered talking to  
9 [REDACTED] probably yesterday, but they do not recall talking to  
10 [REDACTED] today, but they are going to continue their search,  
11 and I told them to call us back if they could come up  
12 with anything.

13 [REDACTED] Okay. That's great. I  
14 appreciate the work there.

15 FAA: That's all we know so far.

16 [REDACTED] All right. Thank you.

17 FAA: Good bye.

18 (CALL ends).

19  
20  
21 (Phone busy).

22  
23  
24 (Phone disconnected message).  
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