

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

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MARVIN LEON HOLT,

Plaintiff,

v.

UNITED STATES DEPARTMENT OF  
JUSTICE, et al.

Defendants.

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Civil Action No. 09-01515 (RBW)

**NCIC ACTIVITY LOG**  
(Instructions - Reverse Side)

Bureau File No. \_\_\_\_\_

Field Office File No. 88A-WF-182216

Activity	Date	Serial	NCIC Number	Date Retention Period Expires	Miscellaneous Information
<i>Enter</i>	<i>8/19/92</i>	<i>2</i>	<i>W7066579889</i>		
<i>Clear</i>	<i>8/21/92</i>	<i>3</i>	<i>"</i>		

Validation: (Date/Initials)

1	5	9
2	6	10
3	7	11
4	8	12

TOP SERIAL - NOT TO BE SERIALIZED

HOLT-1

## INSTRUCTIONS

### 1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

### 2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

### 3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

### 4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

### 5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

#### Article File

Remainder of the year of entry plus one year.

#### Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

#### Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

#### Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

#### III File

Retained until the individual reaches the age of 80.

#### License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

#### Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

#### Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

#### U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

#### Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

#### Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

#### Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.

Memorandum

REVISED: 8/15/89



To SAC, WMFO (ATTN: FUGITIVE/GOVERNMENT CRIMES SUPV.) (C-10)

Date 8/19/92

From SA [Redacted] (P)

b6 -1 b7C -1

SUBJECT: \*\*\*\*\*  
\* Leon Holt \*  
\* FUGITIVE (A) \*\* \*  
\* UFAP- Murder \*  
\* OO:WMFO \*  
\*\*\*\*\*

- \*List all known aliases
- \*\*Detail "A" or "B" Priority

Captioned individual is the subject of a felony arrest warrant and is being targeted by the joint and cooperative FBI (WMFO)/MPDC (Special Operations Division) joint fugitive apprehension effort, which was initiated 7/31/89.

FRCP 5.2/L.R. 5.4(f)(1) & (f)(3)

Subject is described as:

Name: Leon Holt  
Aliases: Marvin Leon Holt  
Race: B  
Sex: M  
DOB: 1/65  
Height: 6'2"  
Weight: 260

SSAN: 7760  
PDID #: 337224  
FBI #: 96842 / CA 9  
Arrest Warrant #: USW 164692  
Date of Warrant: 8/17/92  
Charges: Murder

Last Known Address: 621 15th St. NE  
WDC

ROP Target (Case) #:

Agent:

[Redacted]

b6 -1 b7C -1

For administrative purposes, an FD-45 is being prepared and a wanted person's notice is being placed in NCIC, in addition to that of MPD. As all warrants issued in the District of Columbia are considered Federal in nature, no specific evidence of interstate flight is required, to justify FBI fugitive involvement. Appropriate USDO authorization has been given WMFO to initiate this and similar fugitive inquiries. Based on our existing agreement with MPDC, the USDO and D.C. Superior Court, WMFO will assist those agencies in attempting to locate and apprehend subject. Investigative documentation will be detailed in the files of the lead agency, i.e., MPDC, if investigation contains no interstate aspects and WMFO, if investigation involves an interstate character.

AM 8/19/92

88A-WF-182216  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
[Redacted]

b6 -1 b7C -1

2-WMFO  
(1-88 - WF- ) (Case file)  
(1-88A-13697 Sub C) (Target Control File)  
RC:bjw  
(2)

HOLT-3

1 WALES RECORD(S) FOUND, TO GENERATE NCIC INQUIRY  
PAGE TO DESIRED ID RECORD, PRESS THE ENTER KEY

\*\*\*\*\* P/

HOLT, LEON

DOB= 65 BLACK MALE 6'2" 260 LBS  
EYES= BRO HAIR= BLK SKIN= MED  
ADDR= 621 15TH ST NE

AKA= HOLT, MARVIN LEON  
SOC'S= 7768

PDID# = 337224 FBI# = 968421CA9  
FPC = AAPI10P015AAPM12PI13

**FRCP 5.2/L.R. 5.4(f)(1) &  
(f)(3)**

FELONY WARRANT IND= 08/17/92 INT= 15:07  
EW DC001021J WARRANT NUMBER= USW164692 WARRANT DATE 08/17/92 CCN= 256289  
OFF= 0999 HOMICIDE-MURDER II WHILE ARMED  
WARRANT HELD BY DC SUPERIOR CT 879-1377 WILL EXTRADITE  
ORIGINATING OFFICER=

b6 -2  
b7C -2

B162 CID

WIN/W0072761

T085 67777 NCIC 950

DCMPD00J9

MKE/WANTED PERSON

ORI/DC001021J NAM/HOLT, LEON SEX/M RAC/B DOB/ 65 HGT/602 WGT/260

EYE/BRO HAI/BLK FBI/968421CA9 SKN/MED

FPC/AAPI10P015AAPM12PI13 SOC/ 7768 OFF/HOMICIDE DOW/081792

OCA/USW164692

MIS/D162 CID

OFF/HOMICIDE-MURDER II WHILE ARMED

ORI IS D C SUPERIOR COURT WASHINGTON DC

AKA/HOLT, MARVIN LEON

\*\* NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY \*\*

T085 67777 NCIC 950

NIC/W706147545

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

NO NCIC WANT DOB/ 65 NAM/HOLT, LEON SEX/M RAC/B

HOLT-4

**FRCP 5.2/L.R. 5.4(f)(1) &  
(f)(3)**

**AIRTEL**

To: Director, FBI  
Att: Criminal Investigative Division  
Fugitive Unit

Date: **AUG 20 1992**

**INSTRUCTIONS - Reverse Side**

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC,  
**WMFO**

**88A-WF-182216**

Subject: **LEON HOLT  
FUGITIVE (A)  
UFAP-MURDER  
OO:WMFO**

- Initial Inquiry
- Initial Submission
- Initial Submission - Parental Kidnaping
- Supplements FD-65 dated \_\_\_\_\_

Indicate Fugitive Priority

- A
- B
- C
- D (Parental Kidnaping)

Caution <input type="checkbox"/>		MKE	Name		NAM	Sex	SEX	Race	RAC			
			<b>LEON HOLT</b>		<b>M</b>			<b>B</b>				
Place of Birth	<b>MD</b>	POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight	WGT		
			<b>/65</b>		<b>6'2"</b>		<b>260</b>					
Eye Color	<b>BROWN</b>	EYE	Hair Color	<b>BLACK</b>	HAI	FBI No.	FBI	Skin Tone	<b>MED</b>	SKN		
						<b>968421CA9</b>		<b>FRCPS 2/L.R. 5.4(1) &amp;</b>				
Scars, Marks, Tattoos, and Other Characteristics												
<b>(f)(3)</b>												
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security		SOC				
<b>AAP110P015AAPM12PI13</b>						<b>7768</b>		<b>SOC</b>				
Operator's License Number		OLN	Operator's License State		OLS	Year Expires		OLY				
Offense Charged <b>UFAP-MURDER</b>												
U. S. Code, Title and Section <b>CODE 22 SECTION 2404</b>												
Warrant Issued By <b>D.C. SUPERIOR COURT</b> on <b>8/17/92</b> <b>88A-WF-182216</b>												
Miscellaneous Including Bond Recommended (MIS)												
<p><b>Arrest only if D.C. warrant #USW 16492 active in NCIC.</b></p> <p><b>Notify SA [ ] at (202) [ ] No formal UFAP required.</b></p> <p><b>ARMED AND DANGEROUS</b></p>												
<b>LICENSE PLATE AND VEHICLE INFORMATION</b>												
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type		LIT			
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color	VCO
Aliases					Additional Identifiers							
<b>Marvin Leon Holt</b> <b>Marvin Holt</b> <b>Marvin L. Holt</b>					<b>FRCP 5.2/L.R. 5.4(f)(1)</b>  <b>SSAN: -2268</b> <b>-1168</b>  <b>2-Bureau</b> <b>1-88A-WF-182216</b> <b>DTH:mjf</b> <b>(3)</b>							
NCIC #		<b>W7066579889</b>			NIC							

b6 -1  
b7C -1

HOLT-5

**88A-WF-182216-2**  
SEARCHED INDEXED  
SERIALIZED FILED  
FBI/DOJ

**HOLT is being sought for a shooting murder in the Lincoln Park area, N.E., WDC.**

**INSTRUCTIONS**

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an ill inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

AIRTEL

To: Director, FBI  
At: Criminal Investigative Division  
Fugitive Unit

Date: 8/19/92

INSTRUCTIONS - Reverse Side  
NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, WMFO

Subject: Leon Holt  
Fugitive (A)  
UFAP - Murder  
OO: WMFO

- III Inquiry
- Initial Submission
- Initial Submission - Parental Kidnaping
- Supplements FD-65 dated \_\_\_\_\_

- Indicate Fugitive Priority
- A
  - B
  - C
  - D (Parental Kidnaping)

*XW*

CANCEL  LOCATS

DATE 8-19-92 NCIC # W700579889

Caution <input checked="" type="checkbox"/>	MKE	Name	LEON HOLT	NAM	Sex	SEX	Race	RAC
Place of Birth	MD	DOB	65	Date of Emancipation	62	Weight	260	WGT
Eye Color	BRO	Hair Color	BLK	FBI No.	968421CA9	FBI	Skin Tone	MEB
Scars, Marks, Tattoos, and Other Characteristics								SMT
NCIC Fingerprint Classification	FPC		Other Identifying Number	MNU	Social Security #	SOC		
Operator's License Number	OLN	Operator's License State	OLS	Year Expires	OLY			
Offense Charged								OFF
U. S. Code, Title and Section								
Warrant Issued By								WDC SUPERIOR COURT on 8/17/92
Miscellaneous Including Bond Recommended								(MIS)
Arrest only if WDC warrant #USW 164692 is active in NCIC. Notify SA [ ] t (202) [ ] No formal UFAP Required.								
ARMED AND DANGEROUS								
LICENSE PLATE AND VEHICLE INFORMATION								
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style VST Color VCO
Aliases				Additional Identifiers				
Marvin Leon Holt				SOC   7768				
<del>XXXXXXXXXXXX</del>				SOC   - 2268				
Marvin L. Holt				SOC   1168				
Marvin Holt				SOC				
NCIC #			NIC					
W700579889			Holt is being sought for the shooting murder in a Lincoln Park area, DC.					

b6 -1  
b7C -1

HOLT-7



0819 12853 1620  
NCIC REPLY

VAFBINV00

MKE/WANTED PERSON

ORI/DC001021J NAM/HOLT, LEON SEX/M RAC/B DOB 65 HGT/602 WGT/260

EYE/BRO HAI/BLK FBI/968421CA9 SKN/MED

FPC/AAP110P015AAPM12PI13 SOC. 7768 OFF/HOMICIDE DOW/081792

FRCP 5.2/L.R. 5.4(f)(1) &  
(f)(3)

OCA/USW164692

MIS/D162 CID

OFF/HOMICIDE-MURDER II WHILE ARMED

ORI IS D C SUPERIOR COURT WASHINGTON DC

AKA/HOLT, MARVIN LEON

NIC/W706147545

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

#112855

0819 12854 1620  
NCIC REPLY

VAFBINV00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/HOLT, LEON SEX/M RAC/U DOB. 65 PUR/C

NAME  
HOLT, LEON

FBI NO.  
968421CA9

INQUIRY DATE  
08/19/92

FRCP 5.2/L.R. 5.4(f)(3)

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	B	'65	602	175	BRO	BLK	MARYLAND

FINGERPRINT CLASS

AA PI 10 PD 15

AA PM 12 PI 13

ALIAS NAMES

HOLT, MARVIN

HOLT, MARVIN LEON

HOLT, MARVIN L

HOLT, MARVIN MR

SOCIAL SECURITY

-7768

-2268

-1168

FRCP 5.2/L.R. 5.4(f)(1)

IDENTIFICATION DATA UPDATED 08/17/92

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

FBI

- FBI/968421CA9

HOLT-8

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

END

#112874

0819 12851 1620  
VCIN REPLY

VAFBINV00

RE: NAM/HOLT, LEON SEX/M RAC/U DOB 65  
NO WANT ON THE VCIN FILE  
#112864

FRCP 5.2/L.R. 5.4(f)(3)

0819 12852 1620  
VCIN REPLY

VAFBINV00

QH VAFBINV00.NAM/HOLT, LEON.SEX/M.RAC/U.DOB

65.PUR/C.ATN/SA

b6 -1  
b7c -1

NO MATCH FOUND USING ABOVE IDENTIFIERS

FRCP 5.2/L.R. 5.4(f)(3)

#112867

HOLT-9

cic.zw.dcfbiwf00.nic/w706579889  
NCIC INQUIRY NUMBER 50965 INITIATED  
TOCX 50965 NCIC  
DCFBIWF00

MKE/WANTED PERSON - CAUTION  
ORI/DCFBIWF00 NAM/HOLT, LEON SEX/M RAC/B POB/MD DOB 65 HGT/602  
WGT/260 EYE/BRO HAI/BLK FBI/948421CA9 SKN/MED  
FPC/AAP110P015AAPM12PI13 SOC, 7768  
OFF/FLIGHT TO AVOID SEE MIS DOW/081792 OCA/88A182216  
MIS/A&D UFAP-MURDER ARREST IF DC WRNT 164692 IS ACTIVE NOTIFY SA  
[REDACTED] AT 202-[REDACTED] NO BOND

FRCP 5.2/L.R. 5.4(f)(1) &  
(f)(3)

ORI TO FBI FIELD OFFICE WASHINGTON DC  
SOC 2268 1168

b6 -1  
b7C -1

\*\* NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY \*\*

cic.zw.dcfbiwf00.nic/w706579889  
NCIC INQUIRY NUMBER 50965 INITIATED  
TOCX 50965 NCIC  
AKA/HOLT, MARVIN LEON  
AKA/HOLT, MARVIN L  
AKA/HOLT, MARVIN  
NIC/W706579889

HOLT-10

0819 15149 1635  
VQIN, REPLY

VAFBINV00

THIS ACKNOWLEDGMENT PERTAINS TO FBI/968421CA9  
VIRGINIA HAS NO RECORD OF THIS FBI.  
AUTH VIRGINIA ST POLICE  
END

#115156

0819 15150 1635  
NCIC REPLY

VAFBINV00

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/968421CA9. THE FOLLOWING WILL RESPOND TO YOUR  
AGENCY:

FBI - FBI/968421CA9

END

#115163

0819 15150 1635  
NCIC REPLY

HOLT-11

VAFBINV00

ATN/SA

b6 -1  
b7C -1

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-968421CA9.  
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY  
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE  
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME FBI NO. DATE REQUESTED  
HOLT, LEON 9684216A9 08/19/92

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE  
M B '65 602 175 BRO BLK MARYLAND

FRCP 5.2/L.R. 5.4(f)(3)

FINGERPRINT CLASS  
AA PI 10 PQ 15  
AA PM 12 PI 13

1-ARRESTED OR RECEIVED 06/14/84  
AGENCY-US ATTORNEY WASHINGTON (DC001017A)  
AGENCY CASE-337224  
CHARGE 1-ARMED ROBBERY

COURT-  
08/06/85 DISPOSITION-  
CHARGE-ROBBERY

SENTENCE-  
NOT GUILTY  
08/06/85 DISPOSITION-  
CHARGE-ADW  
SENTENCE-  
NOT GUILTY  
08/06/85 DISPOSITION-  
CHARGE-THREATS  
SENTENCE-  
GUILTY

2-ARRESTED OR RECEIVED 08/16/84  
AGENCY-PRINCE GEORGES CO PD LANDOVER (MD0172100)  
AGENCY CASE-114794 NAME USED-HOLT, MARVIN LEON  
CHARGE 1-HINDERING A POLICE OFFICER  
CHARGE 2-BATTERY

3-ARRESTED OR RECEIVED 04/23/85  
AGENCY-US ATTORNEY WASHINGTON (DC001017A)  
AGENCY CASE-337224  
CHARGE 1-BURGLARY II

4-ARRESTED OR RECEIVED 03/22/90  
AGENCY-POLICE DEPARTMENT WASHINGTON (DCMPD0000)  
AGENCY CASE-337224  
CHARGE 1-UNAUTHORIZED USE OF VEHICLE

COURT-  
DISPOSITION-  
CHARGE-UNAUTHORIZED USE OF VEHICLE  
SENTENCE-  
03-22-90 NO PAPER

5-ARRESTED OR RECEIVED 05/06/90  
AGENCY-POLICE DEPARTMENT WASHINGTON (DCMPD0000)

AGENCY CASE-337224  
CHARGE 1-BURGLARY

HOLT-12

COURT-  
DISPOSITION-  
CHARGE-BURGLARY ONE  
SENTENCE-  
06-21-90 GOVT DISMISSED CASE COMPLAINING WITNESS SIGNED OFF

ARRESTED OR RECEIVED 07/08/90

AGENCY-POLICE DEPARTMENT WASHINGTON (DCMPD0000)

AGENCY CASE-337224

CHARGE 1-UNIFORMED CONTROLLED SUBSTANCE ACT COCAINE DISTRIBUTION

7-ARRESTED OR RECEIVED 07/02/92

AGENCY-POLICE DEPARTMENT WASHINGTON (DCMPD0000)

AGENCY CASE-337224

CHARGE 1-UNIFORM CONTROLLED SUBSTANCE ACT COCAINE

-----

\* WANTED \*  
 \* \*  
 \* CONFIRM WARRANT STILL OUTSTANDING \*

\* \*  
 \* AGENCY-DC SUPERIOR COURT WASHINGTON (DC001021J) \*  
 \* WANTED-NCIC #W706147545 \*  
 \* HOLT, LEON \*  
 \* HOMICIDE \*  
 \* CASE #USW164692 \*  
 \* DATE OF WARRANT 081792 \*  
 \* NOTIFY DC SUPERIOR COURT WASHINGTON DIST OF COLUMBIA \*

-----

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED. END OF RECORD

#115180

HOLT-13

TREAT AS MEND

NCIC	SEARCH	INDEX	FILE
ENTER <input type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input checked="" type="checkbox"/>			
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			

DATE 8-21-92 NCIC 11700579889

1 WALES RECORD(S) FOUND, TO GENERATE NCIC INQUIRY PAGE TO DESIRED ID RECORD, PRESS THE ENTER KEY \*\*\*\*\* P/

HOLT, LEON DOB= 65 BLACK MALE 6'2" 260 LBS EYES= BRO HAIR= BLK SKIN= MED ADDR= 621 15TH ST NE FRCP 5.2/L.R. 5.4(1) & (1)(3)

AKA= HOLT, MARVIN LEON SOC'S= 7768 PDID#= 337224 FBI#= 968421CA9 FPC= AAPI10PO15AAPM12PI13

88A-WF 82216-3

SERVED WARRANT IND= 08/17/92 INT= 15:07 SW DC001021J WARRANT NUMBER= USW164692 WARRANT DATE 08/17/92 CCN= 256289 OFF= 0999 HOMICIDE-MURDER II WHILE ARMED TYPE=FELONY WARRANT HELD BY DC SUPERIOR CT 879-1377 WILL EXTRADITE ORIGINATING OFFICER= [redacted] HOLT-14 D162 CID

FBI - [redacted]
338351730

b6 -2 b7C -2

SERVED BY= CIH DATE SERVED= 08/20/92 ARREST BOOK NUMBER= 0504728 WIN/W0072761 T085 15241 NCIC 950

DCMPD00J9

MKE/WANTED PERSON

ORI/DC001021J NAM/HOLT, LEON SEX/M RAC/B DOB/ 65 HGT/602 WGT/260

EYE/BRO HAI/BLK FBI/968421CA9 SKN/MED

FRCP 5.2/L.R. 5.4(f)(1) &

FPC/AAP110P015AAPM12PI13 SOC/ 7768 OFF/HOMICIDE DOW/081792 (X3)

QCA/USW164692

MIS/D162 CID

QFF/HOMICIDE-MURDER II WHILE ARMED

ORI IS D C SUPERIOR COURT WASHINGTON DC

AKA/HOLT, MARVIN LEON

\*\* NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY \*\*

T085 15241 NCIC 950

NIC/W706147545

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON - CAUTION

ORI/DCFBIF00 NAM/HOLT, LEON SEX/M RAC/B POB/MD DOB/ 65 HGT/602

FRCP 5.2/L.R. 5.4(f)(1) &

WGT/260 EYE/BRO HAI/BLK FBI/968421CA9 SKN/MED

(X3)

FPC/AAP110P015AAPM12PI13 SOC 7768

OFF/FLIGHT TO AVOID SEE MIS DOW/081792 QCA/88A182216

MIS/A&B UFAP-MURDER ARREST IF DC WRNT 164692 IS ACTIVE NOTIFY SA

[REDACTED] AT 202-[REDACTED] NO BOND

ORI IS FBI FIELD OFFICE WASHINGTON DC

b6 -1

b7C -1

\*\* NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY \*\*

T085 15241 NCIC 950

SOC 2268 1168

FRCP 5.2/L.R. 5.4(f)(1)

AKA/HOLT, MARVIN LEON

AKA/HOLT, MARVIN L

AKA/HOLT, MARVIN

NIC/W706579889

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

@

HOLT-15



NCIC UPDATE NUMBER 05202 INITIATED/W706579889.082192  
TOCX 05202 NCIC  
DCFBIF00  
CLEAR NAM/HOLT,LEON NIC/W706579889

HOLT-16

HOLT-17

2 WALES RECORD(S) FOUND, TO GENERATE NCIC INQUIRY  
PAGE TO DESIRED ID RECORD, PRESS THE ENTER KEY

\*\*\*\*\* P/  
ID RECORD IND= 08/04/80 INT= 08:15 UPD= 07/15/92 RECORD STATUS= 3  
HOLT, LEON DOB= 65 BLACK MALE 6'2" 260 LBS  
EYES= BRN HAIR= BLK SKIN= MED  
ADDR= 621 15TH ST NE

AKA= HOLT, MARVIN LEON  
SOC'S= 7768  
PDID#= 33/224 FBI#= 96842 A9  
FPC= AAPI10PQ15AAPM12PI13  
WIN= I1763288

FRCP 5.2/L.R. 5.4(f)(1) &  
(f)(3)

CLEARED WARRANT IND= 08/17/92 INT= 1510/  
CW DC001021J WARRANT NUMBER= USW164692 WARRANT DATE 08/17/92 CCN= 256289  
OFF= 0999 HOMICIDE-MURDER IN WHILE ARMED TYPE=FELONY  
WARRANT HELD BY DC SUPERIOR CT 879-1377 WILL EXTRACT  
ORIGINATING OFFICER= [REDACTED] b6 -2  
0162 CID b7C -2

DISPOSITION= CLEARED 338351730  
SERVED BY= CIH DATE SERVED= 08/21/92 ARREST BOOK NUMBER= 0504728  
WIN/W0072761  
TO DISPLAY MORE DATA PRESS THE PA2 KEY 0  
\*\*\*\*\* P/

HOLT, MARVIN LEON

FRCP 5.2/L.R. 5.4(f)(1) &  
(f)(3)

OPERATOR'S PERMIT RECORD PERMIT: 578847768  
NAME : HOLT, MARVIN LEON DOB: /65 SEX: M SSN 7768  
ADDRESS: 621 15TH ST NE WASHINGTON  
EXPIRES: 05/11/93 TYPE: REGULAR  
RESTRTN: GLASSES  
TOCX 04987 NCIC VPM

FRCP 5.2/L.R. 5.4(f)(3)

MKE/WANTED PERSON - CAUTION  
ORI/DCFBIWFOO NAM/HOLT,LEON SEX/M RAC/B POB/MD DOB 65 HGT/602  
WGT/260 EYE/BRO HAI/BLK FBI/968421CA9 SKN/MED  
FPC/AAP110P015AAPM12PI13 SOC. 7768  
OFF/FLIGHT TO AVOID SEE MIS DOW/081792 OCA/88A182216  
MIS/A&D UEAP-MURDER ARREST IF DC WRNT 164692 IS ACTIVE NOTIFY SA  
[REDACTED] AT 202- [REDACTED] NO BOND b6 -1  
[REDACTED] b7C -1

ORI IS FBI FIF D OFFICE WASHINGTON DC  
SOC. 12268 1168  
\*\* NCIC RESPONSE CONTINUES - PRESS THE PA2 KEY \*\* FRCP 5.2/L.R. 5.4(f)(1)  
TOCX 04987 NCIC VPM  
AKA/HOLT, MARVIN LEON  
AKA/HOLT, MARVIN L  
AKA/HOLT, MARVIN  
NIC/W706579889  
NO NCIC WANT OLN/ 7768

HOLT-18

TO: Director, FBI

FROM: SAC,  
 SUBJECT: **WMFO**

**LEON HOLT  
 FUGITIVE (A)  
 UFAP-MURDER  
 OO: WMFO**

b6 -1  
 b7C -1

Bureau File Number  
 88A-WF-182216  
 Field Office File Number  
 C-10  
 Squad or RA Number  
 Agent's Social Security No.

Date **AUG 20 1992**

**Investigative Assistance or Technique Used**  
 Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help      3 = Helped, substantially  
 2 = Helped, but only minimally      4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Type Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UCO Group	
5. ELSUR FISC		12. Lab Div Exams		19. Surveil Syst (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

X if a joint operation with:  
**MPD SOD**  
 (Identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

<b>A. Preliminary Judicial Process</b> (Number of subjects)	Complaints	Informations	Indictments	<b>D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)</b> (Explain valuation in remarks)											
	1			Property Type Code*	Recoveries	Restitutions	PELP Type Code	Potential Economic Loss Prevented							
<b>B. Arrests, Locates, Summonses or Subpoenas Served</b> (No. of Subjects)					\$	\$		\$							
Subject Priority*					\$	\$		\$							
A B C Subpoenas Served					\$	\$		\$							
FBI Arrests -															
FBI Locates -															
Local Arrests -															
FBI Subj. Resisted _____; Armed _____															
Criminal Summonses				<b>E. Civil Matters</b>		Government Defendant		Government Plaintiff							
Local Crim. Summonses				RICO - Civil Convictions	Civil Suits Amount of Suit	\$	\$	\$							
<b>C. Release of Hostages or Children Located:</b> (Number of Hostages or Children Located)				No. of Subj.	Settlement of Award	\$	\$	Enter AFA Payment Here							
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____				<b>F. Administrative Sanctions</b>											
Missing or Kidnaped Children Located: _____				Subject 1 Subject Description Code* -											
				<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment Time Frame - Years: _____ Months: _____ <input type="checkbox"/> Permanent											
<b>G. Final Judicial Process:</b> Judicial District _____				Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____											
District State				Acquitted _____ Dismissed _____											
Subject 1 Subject Description Code* -				Subject 2 Subject Description Code* -											
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				Conviction Title Section Counts Combined Sentence In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos. Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.				<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				Conviction Title Section Counts Combined Sentence In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos. Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.			
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (F-94) for each subject.															
<b>H. Identifying Data:</b> For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.															
Name		Date of Birth		Race* Sex		Place of birth (if available)		Social Security Number (if available)							
LEON HOLT		765		B/M				7768							
FRCP 5.2/L.R. 5.4(D)(1)															

Explanation of accomplishment claimed:

**Subject targeted by FBI/MPD JFAT. D.C. Superior Court felony warrant# USW 1646-92 dated 8/17/92. As D.C. process is Federal in nature, one (1) complaint to be credited to WMFO. Investigation initiated. DTH:mjf (8)**

(X-88A-WF-182216) (1-88-179935 SUB B) (1-66-2178 SUB A) (fug coor)

HOLT-19

88A-WF-182216-4  
 SEARCHED INDEXED  
 SERIALIZED FILED

C-10

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 8/21/92

FM FBI WMFO (88A-WF-182216) (C) (C-10)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: F/GRCU, CID.

SUBJECT: LEON HOLT, AKA: MARVIN LEON HOLT; FUGITIVE (A);

UFAP-MURDER; OO: WMFO.

SAFE STREETS INITIATIVE - WMFO

VIOLENT CRIMES/FUGITIVE SUB PROGRAM

ARMED AND DANGEROUS.

DISCONTINUE FUGITIVE INVESTIGATION.

CAPTIONED SUBJECT IS DESCRIBED AS A BLACK MALE, DATE OF

BIRTH: 1965, SOCIAL SECURITY ACCOUNT NUMBER: FRCP 5.2/L.R. 5.4(f)(1)  
 (f)(3)  
 -7768, FBI NUMBER: 968421CA9, WAS ARRESTED BY THE

HOLT-20

88A-WF-182216-5  
 SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED MM FILED MM

Approved: \_\_\_\_\_ Original filename: \_\_\_\_\_  
 Time Received: 305 Telprep filename: LAT00550234  
 MRI/JULIAN DATE: 1325/234 ISN: 028  
 FOX DATE & TIME OF ACCEPTANCE: 8/21/92 314 KUH

^PAGE 2 WMFO (88A-WF-182216) UNCLAS

FBI/MPD JOINT FUGITIVE APPREHENSION TEAM (JFAT), AT 621 15TH STREET, NORTHEAST, WASHINGTON, D.C. ON AUGUST 20, 1992.

CAPTIONED SUBJECT WAS BEING SOUGHT BY THE WASHINGTON, D.C. AUTHORITIES FOR A SHOOTING DEATH IN THE NORTHEAST QUADRANT OF THE DISTRICT. HE WAS BEING SOUGHT ON WARRANT NUMBER USW 164692, DATED AUGUST 17, 1992.

LEAD.

WMFO AT FALLS CHURCH, VIRGINIA.

WILL ENSURE SUBJECT IS CLEARED FROM NCIC.

ARMED AND DANGEROUS.

BT

HOLT-21

/READ 1325/234  
0000 MRI 01325

RR RUCNFB

DE FBIWMFO #0028 2341917

ZNR UUUUU

R 211916Z AUG 92

FM FBI WMFO (88A-WF-182216) (C) (C-10)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: F/GRCU, CID.

SUBJECT: LEON HOLT, AKA: MARVIN LEON HOLT; FUGITIVE (A);

UFAP-MURDER: OO: WMFO.

SAFE STREETS INITIATIVE - WMFO

VIOLENT CRIMES/FUGITIVE SUB PROGRAM

ARMED AND DANGEROUS.

DISCONTINUE FUGITIVE INVESTIGATION.

CAPTIONED SUBJECT IS DESCRIBED AS A BLACK MALE, DATE OF

BIRTH: 1965, SOCIAL SECURITY ACCOUNT NUMBER:

FRCP 5.2/L.R. 5.4(f)(1) &  
(f)(3)

-7768, FBI NUMBER: 968421CA9, WAS ARRESTED BY THE

HOLT-22

88A-WF-182216-5  
SEARCHED INDEXED  
SERIALIZED FILED

PAGE TWO DE FBIWMFO 0028 UNCLAS

FBI/MPD JOINT FUGITIVE APPREHENSION TEAM (JFAT), AT 621 15TH STREET, NORTHEAST, WASHINGTON, D.C. ON AUGUST 20, 1992.

CAPTIONED SUBJECT WAS BEING SOUGHT BY THE WASHINGTON, D.C. AUTHORITIES FOR A SHOOTING DEATH IN THE NORTHEAST QUADRANT OF THE DISTRICT. HE WAS BEING SOUGHT ON WARRANT NUMBER USW 164692, DATED AUGUST 17, 1992.

LEAD.

WMFO AT FALLS CHURCH, VIRGINIA.

WILL ENSURE SUBJECT IS CLEARED FROM NCIC.

ARMED AND DANGEROUS.

BT

#0028

NNNN

HOLT-23



TO: Director, FBI

FROM: SAC,  
 SUBJECT: **WMFO (C)**

**LEON HOLT  
 FUGITIVE (A)  
 UFAP-MURDER W/ARMED  
 OO: WMFO**

b6 -1  
 b7C -1

Bureau File Number
88A-WF-182216 Field Office File Number
C-10 Squad or RA Number
Agent's Social Security No.

X If a joint operation with:  
**MPD SOD**  
 (Identity of other agency)

X If case involves corruption of a public official (Federal, State or Local).

Date **AUG 24 1992**

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Type Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR FISC		12. Lab Div Exams	
6. ELSUR Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Survival Sqd (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	Rating
23. UCO Group I		24. UCO Group II	
25. UCO Other		26. NCAVC/VI-CAP	
27. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
				Property Type Code*	Recoveries	Restitutions	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)	Subject Priority				\$	\$	\$
FBI Arrests - FBI Locates - Local Arrests -	A	B	C	Subpoenas Served	\$	\$	\$
				Criminal Summonses	\$	\$	\$
				Local Crim. Summonses	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters	Civil Suits Amount of Suit		Government Defendant
Hostages Held by Terrorists: _____ All Other Hostage Situations: _____				RICO - Civil Convictions	\$	\$	\$
Missing or Kidnaped Children Located: _____				No. of Subj.	\$	\$	Enter AFA Payment Here
G. Final Judicial Process: Judicial District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquired _____ Dismissed _____				F. Administrative Sanctions			
Subject 1				Subject 2			
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion			

Explanation of accomplishment claimed:  
**Based on a request for FBI fugitive assistance from MPDC and the USAO, WDC, captioned subject became a target of WMFO's FBI/MPD JFAT. Subject was arrested by FBI/MPD JFAT at, 621 15th Street, N.E., WDC on 8/20/92. Subject was being sought for a shooting death in the N.E. Quadrant of the District. Warrant USW# 1646-92 dated 8/17/92. Investigation initiated. Federal warrant issued and executed. WMFO claims one (1) arrest. DTH:mjf (8)**  
**(1-88A-WF-182216) (1-88-179935 SUB B) (1-66-2178 SUB A) (fug coor)**

HOLT-24

*[Handwritten signature and initials]*  
 8/24/92

88A-WF-182216-6  
 SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

COPY

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/95

**FRCP 5.2/L.R. 5.4(f)(3)**

LEON HOLT, date of birth, -65, Lorton, Virginia, Maximum Security Facility, DCDC number 217655, was advised of the identities of the interviewing agents and the purpose of the interview.

HOLT refused to give any information to the interviewing agents concerning inappropriate behavior by correctional officers towards himself or any other inmates of the Lorton Maximum Security Facility.

HOLT-25

Investigation on 12/1/95 at Lorton, Virginia File # 282A-WF-178445-101  
by SA  *equa*  
SA *frc* Date dictated 12-8-95 b6 -1  
b7C -1