

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 8/4/77	INVESTIGATIVE PERIOD 5/13/77-6/20/77
TITLE OF CASE CITIZEN		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
CHARACTER OF CASE IMPERSONATION-FORGERY OF AN U.S. GOVERNMENT I.D.-FAC			

REFERENCES: WFO report of SA [REDACTED] dated 5/4/77.  
 WFO letter to the Bureau, dated 6/13/77. Bureau teletype to all offices, dated 7/14/77.

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### ADMINISTRATIVE

For purposes of brevity, only the conviction of GERALD HOLMES is covered by this report. WFO will submit another report covering [REDACTED] and searches conducted in Los Angeles and Washington, D. C. (WFO), at a later date.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 3-2-82 BY SP7/MLC

ACCOMPLISHMENTS CLAIMED					ACQUIT. TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	
1						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *NFS/RA* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 1 - Bureau (47-56639)
- 1 - WFO, INFO
- (Attention: AUSA SEARCH)
- 1 - Los Angeles (47-12239) (Info)
- 1 - WFO (47-13713)

DO NOT WRITE IN SPACES BELOW

47-56639-203X

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ST-126

Dissemination Record of Attached Report		Notes
Agency	100 - Dept. DAAG KEENEY	[REDACTED]
Request Recd.	100 - T (5078)	
Date Fwd.	8/15/77	
How Fwd.	0-6 Hand carried	

70 SEPT 14 1977  
 EP 20 1977

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Washington, D.C.  
(Attention: AUSA GAREY G. STARK)

Report of: SA [REDACTED] Office: Washington, D.C.

Date: 8/1/77  
Field Office File #: 47-10713

b7c

Bureau File #: 47-56689

Title: SITOL

Character: IMPERSONATION-FORGERY OF GOVERNMENT IDENTIFICATION,  
FRAUD AGAINST THE GOVERNMENT.

Synopsis: WOLFE appeared before Judge THOMAS A. FLANNERY, United States District Court (USDC), Washington, D.C. (WDC), 5/13/77 and plead guilty to one count T 18 USC 1017-Fraudulent Use of a Government Seal. On June 10, 1977, WOLFE sentenced to two years probation and 100 hours of community service by Judge FLANNERY.

b3 Rule 6(e)  
b7C

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DETAILS: AT WASHINGTON, D.C.

On May 13, 1977, GERALD BENNETT WOLFE appeared before Judge THOMAS A. FLANNERY, United States District Court (USDC), Washington, D. C. (WDC), and plead guilty to an information charging him with one count of Title 18 United States Code, Section 1017 (Fraudulent Use of a Government Seal).

On June 10, 1977, WOLFE again appeared before Judge FLANNERY, USDC, WDC, and was sentenced to two years probation and one hundred hours of community service.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-26-80 BY SP2TAL/GW

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FEDERAL BUREAU OF INVESTIGATION  
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