

**E-Tip**Transaction Number: **Closed**

b7E -7

**Details** 

Created

5/21/2021

Submitted

5/21/2021

Language

Owner

Restricted

Closed

b6 -1

b7C -1

b7E -4

# Legalhotwater.com

## E-Tip Details

Violation

**Espionage**

IP

b6 -2

b7C -2

b7E -4

Remote Host

Referrer

User Agent

b7E -3

**Location**b6 -2  
b7C -2

# Legalhotwater.com

**Violation Questions****Is your information related to national security or economic espionage?**

No

**Do you know what information was stolen? If so, how do you know?**

No

**How, why, and from whom was the information stolen?**

No

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

No

**Was the subject hired to steal the information for a foreign entity?**

No

**Synopsis**

b7E -3

2/6



**Phone(s)****Address(es)** Notes ▾ 0 Emails ▾ 0 Attachments ▾ 

b7E -4

 Queries ▾  Review ▾**Review Details ▾**

Incident Zip

75023

Field Office

**Dallas Field Office (DL)**

Disposition

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b6 -4

b7C -4

b7E -4

Self-Designated Repeat Tipster

b7E -3,-4

Send to Intel

Review History **Legalhotwater.com**

b6 -1  
b7C -1  
b7E -4

**PLV Questions ^**

**Question**

DEATH OR INTENDED DEATH

HARM TO CHILDREN

SERIOUS PHYSICAL INJURY

NATIONAL SECURITY OR TERRORISM

THREATS TO PUBLIC/POLITICAL FIGURES

STATE, LOCAL, OR TRIBAL NEXUS

**Response**

Credible

Credible

Credible

Credible

Credible

Credible

b7E -4

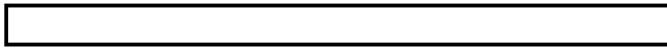


b7E -3, -7



⌚ History ▾

# Legalhotwater.com



**E-Tip**Transaction Number: **Closed**

b7E -7

**Details** 

Created

5/1/2021

Submitted

5/1/2021

Language

Owner

Restricted

Closed

b6 -1

b7C -1

b7E -4

# Legalhotwater.com

**E-Tip Details**

Violation

**Espionage**

IP

b6 -2

b7C -2

b7E -4

Remote Host

Referrer

User Agent

**Location**

b7E -3

1/5

# Legalhotwater.com

## Violation Questions

**Is your information related to national security or economic espionage?**

yes

**Do you know what information was stolen? If so, how do you know?**

titles phones computers cars

**How, why, and from whom was the information stolen?**

hearing aids

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

yes, computer orders from private and government sextors

**Was the subject hired to steal the information for a foreign entity?**

No idea

## Synopsis

I have had my information stolen and this has caused breaches in ATT, Class C Solutions Group, Compcom and delays in windmill farm.

My hearing aids got hacked after a breaking where a virus took them over. This has caused radio/ham signals sexually harassing non stop.

# Tags  0

Entities

b6 -2  
b7C -2  
b7E -4

### Complainant

First Name

Last Name

DOB

### Phone(s)

Home

### Address(es)

Residential

### Account(s)

Email

Notes  0

Emails  0

Attachments

b7E -3,-4

Queries

 Review ^

## Review Details ^

Incident Zip

79411

Field Office

Dallas Field Office (DF)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b7E -4

Self-Designated Repeat Tipster

Send to Intel

## Review History ^

b6 -1  
b7C -1  
b7E -4b7E -3  
4/5

b6 -1  
b7C -1  
b7E -4

## PLV Questions ^

Question	Response	
DEATH OR INTENDED DEATH	Credible	b7E -4
HARM TO CHILDREN	Credible	
SERIOUS PHYSICAL INJURY	Credible	
NATIONAL SECURITY OR TERRORISM	Credible	
THREATS TO PUBLIC/POLITICAL FIGURES	Credible	
STATE, LOCAL, OR TRIBAL NEXUS	Credible	

b7E -7

## ⌚ History ▾

b7E -3

5/5

**E-Tip**Transaction Number: **Closed**

b7E - 7

**Details** 

# Legalhotwater.com

Created

3/22/2021

Submitted

3/22/2021

Language

Owner

Restricted

Closed

b6 - 1

b7C - 1

b7E - 4

**E-Tip Details**

Violation

**Espionage**

IP

b6 - 2

b7C - 2

b7E - 4

Remote Host

Referrer

User Agent

b7E - 3

**Location**A large rectangular box with a black border, used to redact location information.b6 -2  
b7C -2

# Legalhotwater.com

**Violation Questions****Is your information related to national security or economic espionage?**

Unknown

**Do you know what information was stolen? If so, how do you know?**

None

**How, why, and from whom was the information stolen?**

Attempts to my personal data

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

Croud consultancy

**Was the subject hired to steal the information for a foreign entity?**

SSN, dob, passport

**Synopsis**

b7E -3

2/4

Offering a job wanting a emailed copy of my personal information with out a proper website

# Tags  0

Entities   Legalhotwater.com

b6 -2  
b7C -2  
b7E -4

### Complainant

First Name

Last Name

DOB

### Phone(s)

Cell

### Address(es)

Notes  0

Emails  0

Attachments

b7E -4

Queries

Review

### Review Details

Incident Zip

76101

b7E -3

3/4

Field Office  
Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

Send to Intel

# Legalhotwater.com

## Review History ^

b6 -1  
b7C -1  
b7E -4

b7E -7

🕒 History ▾

b7E -3

4/4

FBI(21-cv-4536)-1136

**E-Tip**Transaction Number: 

Closed

b7E -7

**Details** 

Created

4/6/2021

b7E -4

Submitted

4/6/2021

Language

Owner

Restricted

Closed

**E-Tip Details**

Violation

**Espionage**

IP

b6 -2

b7C -2

b7E -4

Remote Host

Referrer

User Agent

**Location**

b7E -3

1/5

FBI(21-cv-4536)-1137

# Legalhotwater.com

## Violation Questions

**Is your information related to national security or economic espionage?**

No

**Do you know what information was stolen? If so, how do you know?**

They

**How, why, and from whom was the information stolen?**

Have

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

Somehow hacked

**Was the subject hired to steal the information for a foreign entity?**

Through

## Synopsis

Energy sources and won't stop trying to hurt people they did this to Steve Jobs

 **# Tags**  0 **Entities**  

b7E -4

**Complainant**

# Legalhotwater.com

First Name

Last Name

DOB

**Phone(s)****Address(es)** **Notes**  0 **Emails**  0 **Attachments**  

b7E -4

 **Queries**   **Review** **Review Details** 

Incident Zip

76101

Field Office

Dallas Field Office (DL)

Disposition

b7E -3,-4

## Disposition Remarks

Threat to Life

Emergency

1st Amendment

Self-Designated Repeat Tipster

# Legalhotwater.com

Send to Intel

**Review History ^**

b6 -1  
b7C -1  
b7E -4

**PLV Questions ^****Question**

DEATH OR INTENDED DEATH

**Response**

Credible

HARM TO CHILDREN

b7E -4

SERIOUS PHYSICAL INJURY

Credible

NATIONAL SECURITY OR TERRORISM

Credible

Credible

b7E -3

4/5

FBI(21-cv-4536)-1140

**Question**

THREATS TO PUBLIC/POLITICAL FIGURES

**Response**

Credible

b7E -4

STATE, LOCAL, OR TRIBAL NEXUS

Credible

# Legalhotwater.com

b7E -7

 History ▾

b7E -3

5/5

FBI(21-cv-4536)-1141

**E-Tip**Transaction Number: **Closed**

b7E - 7

**Details** 

# Legalhotwater.com

Created

3/14/2021

b6 - 1

b7C - 1

b7E - 4

Submitted

3/14/2021

Language

Owner

Restricted

Closed

## E-Tip Details

Violation

**Espionage**

IP

b6 - 2

b7C - 2

b7E - 4

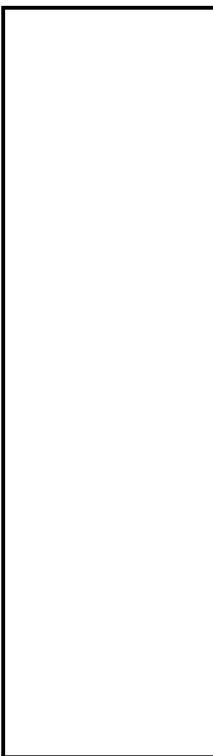
Remote Host

Referrer

User Agent

b7E - 3

1/6

**Location**A large rectangular black-outlined box used to redact location information.b6 -2  
b7C -2

# Legalhotwater.com

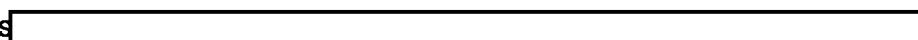
**Violation Questions****Is your information related to national security or economic espionage?**

National security

**Do you know what information was stolen? If so, how do you know?**

Video on TikTok showing someone filming the White House

A small black-outlined box used to redact video information.b6 -4  
b7C -4**How, why, and from whom was the information stolen?**

TikTok users  display the video

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

No, but unsure who was filming.

**Was the subject hired to steal the information for a foreign entity?**

Unsure

b7E -3  
2/6

## Synopsis

There is a user on TikTok who has been reported several time, but still has a platform. User is

[REDACTED] He dueted a video from user [REDACTED] that shows the

White House [REDACTED], which also displays the user [REDACTED]

The TikTok user [REDACTED] as a group. Calling to take action. He has threatened several TikTok users by violent means. TikTok has yet to shut him down.

b6 -4  
b7C -4

# Legalhotwater.com

# Tags ▾ 0

Entities ▾

b6 -2  
b7C -2  
b7E -4

## Complainant

First Name

Last Name

DOB

[REDACTED]

### Phone(s)

Cell

[REDACTED]

### Address(es)

Residential

[REDACTED]

### Account(s)

Email

[REDACTED]

## Subject

First Name

Last Name

DOB

### Phone(s)

### Address(es)

Other

[REDACTED]

b7E -3

3/6



b6 -4

b7C -4

b7E -4

Additional Info



# Legalhotwater.com

 Notes ▾ 0 Emails ▾ 0 Attachments ▾ 

b7E -4

 Queries ▾  Review ▾

## Review Details ▾

Incident Zip

79040

Field Office

Dallas Field Office (DL)

Disposition



b6 -4

b7C -4

b7E -4

Disposition Remarks



Threat to Life



b7E -3

Emergency

1st Amendment

Self-Designated Repeat Tipster

b7E -4

# Legalhotwater.com

Send to Intel

b6 -1  
b7C -1  
b7E -4

## Review History ^

b7E -4

## PLV Questions ^

### Question

DEATH OR INTENDED DEATH

### Response

Credible

HARM TO CHILDREN

Credible

SERIOUS PHYSICAL INJURY

Credible

NATIONAL SECURITY OR TERRORISM

Credible

THREATS TO PUBLIC/POLITICAL FIGURES

Credible

b7E -3

5/6

**Question**

STATE, LOCAL, OR TRIBAL NEXUS

**Response**

Credible

b7E -4

# Legalhotwater.com

 History ▾

b7E -7

b7E -3

6/6

FBI(21-cv-4536)-1147

**E-Tip**Transaction Number: **Closed****b7E -7****Details** 

# Legalhotwater.com

Created

3/11/2021

**b6 -1****b7C -1****b7E -4**

Submitted

3/11/2021

Language

Owner

Restricted

Closed

**E-Tip Details**

Violation

**Espionage**

IP

**b6 -2****b7C -2****b7E -4**

Remote Host

Referrer

User Agent

**b7E -3**

FBI(21-cv-4536)-1148

**Location**b6 -2  
b7C -2

# Legalhotwater.com

**Reported Agency**

Agency Name

**Policía de Allen Tx 75002**

Report Number

**No se**

Date of Report

**03/10/2021**

Phone

**469-685-2224**

Phone Type

**Other**

Email

b6 -2  
b7C -2

Address

**550 E. Bethany Dr.  
Allen TX 75002  
USA**

b7E -3

Address Type  
Other

## Violation Questions

**Is your information related to national security or economic espionage?**

No sé

# Legalhotwater.com

**Do you know what information was stolen? If so, how do you know?**

Mi cuenta de Facebook está siendo utilizada para estar a mis amigos

**How, why, and from whom was the information stolen?**

No sé como sucedió

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

No

**Was the subject hired to steal the information for a foreign entity?**

No se de donde hacen eso

## Synopsis

Tengo evidencias donde mis amigos han depositado dinero por la app zelle donde se hacen pasar por mi identidad pidiendoles dinero de \$400 \$500 y hasta \$1000 hice un reporte con la policía y también en Facebook pero aún no recibo ayuda de nadie

# Tags  0

Entities

b6 -2  
b7C -2  
b7E -3, -4

## Complainant

First Name

Last Name

DOB

**Phone(s)**

Cell

**Address(es)**

Residential

**Account(s)**

Email

**Legalhotwater.com****Subject**

First Name

Last Name

DOB

**Phone(s)****Address(es)**

Additional Info

How Known

 Notes  

b7E - 4

 Emails   Attachments   Queries  

b7E - 3

FBI(21-cv-4536)-1151

b6 -2  
b7C -2  
b7E -4

 Review ^

## Review Details ^

Incident Zip

75002

Field Office

Dallas Field Office (DF)

# Legalhotwater.com

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

Send to Intel

## Review History ^

b6 -1

b7C -1

b7E -4

b7E -7

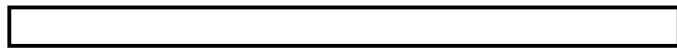
 History ^

b7E -3

5/6

FBI(21-cv-4536)-1152

**Legalhotwater.com**



**E-Tip**Transaction Number: **Closed**

b7E - 7

**Details** 

Created

5/15/2021

Submitted

5/15/2021

Language

Owner

Restricted

Closed

b6 - 1

b7C - 1

b7E - 4

# Legalhotwater.com

## E-Tip Details

Violation

**Other**

IP

b6 - 2

b7C - 2

b7E - 4

Remote Host

Referrer

User Agent

b7E - 3

**Location**b6 -2  
b7C -2

# Legalhotwater.com

**Violation Questions****What was the exact crime that occurred?**

Espionage with attempt to harm

**When did the crime/incident occur? (Please provide an approximate date and time)**

May 14, 2021

**Where did the crime/incident occur? (Please provide the specific location/address if possible)**

Arlington, TX

**Synopsis**

Attempted plan for sexual assault towards [REDACTED] as collateral action to induce  
intimidation towards [REDACTED]

b6 -4  
b7C -4

Current status as MS-13 member unknown

Last known location: Arlington, TX

b7E -3

2/5

FBI(21-cv-4536)-1155

# Tags 0

Entities □

b7E -4

Notes 0

# Legalhotwater.com

Emails 0

Attachments □

b7E -4

Queries □

Review ^

## Review Details ^

Incident Zip

76244

Field Office

Dallas Field Office (DL)

Disposition

□

b7E -4

Disposition Remarks

□

Threat to Life

□

Emergency

1st Amendment

□

b7E -3,-4

Self-Designated Repeat Tipster

b7E - 4

Send to Intel

# Legalhotwater.com

**Review History ^**b6 -1  
b7C -1  
b7E -4**PLV Questions ^****Question**

DEATH OR INTENDED DEATH

HARM TO CHILDREN

SERIOUS PHYSICAL INJURY

NATIONAL SECURITY OR TERRORISM

THREATS TO PUBLIC/POLITICAL FIGURES

STATE, LOCAL, OR TRIBAL NEXUS

**Response**

Credible

Credible

Credible

Credible

Credible

b7E - 4

b7E - 3

4/5



History

# Legalhotwater.com



**E-Tip**Transaction Number: **Closed**

b7E -7

**Details** 

# Legalhotwater.com

Created

3/9/2021

Submitted

3/9/2021

Language

Owner

Restricted

Closed

b6 -1

b7C -1

b7E -4

**E-Tip Details**

Violation

**Other**

IP

b6 -2

b7C -2

b7E -4

Remote Host

Referrer

User Agent

b7E -3

1/5

**Location**A large rectangular black-outlined box used to redact location information.b6 -2  
b7C -2

# Legalhotwater.com

**Reported Agency**

Agency Name

Local police although did not know it as hafnium at time

Report Number

There are various reports not all with numbers

Date of Report

Address

Address Type

Other

**Violation Questions**

**What was the exact crime that occurred?**

b7E -3

A large rectangular black-outlined box used to redact violation question information.

2/5

FBI(21-cv-4536)-1160

Hafnium virus and espionage

**When did the crime/incident occur? (Please provide an approximate date and time)**

Started more than one year ago and continues

**Where did the crime/incident occur? (Please provide the specific location/address if possible)**

It has not stopped for over -1.5 years

**Synopsis**

# Legalhotwater.com

We had thousands stolen over past year. Calls are denied service and rerouted so we cannot call for help. Also., I am followed and they mess with my phones, computers, and cameras while I'm driving. Upstairs they hack us every night. Contestant drilling in floor, sawing etc - they are shooting strange infrared beams and they are flashing lights to hack meme

# Tags ▾ 0

# Entities ▾

b6 -2  
b7C -2  
b7E -4

**Complainant**

First Name

Last Name

DOB

**Phone(s)**

Cell

**Address(es)**

Residential

**Account(s)**

Email

b7E -3

3/5

FBI(21-cv-4536)-1161

**Subject**

First Name

Last Name

DOB

Age

b6 -4  
b7C -4  
b7E -4**Phone(s)****Address(es)**

Residential

**Legalhotwater.com****Additional Info****How Known** **Notes**  0 **Emails**  0 **Attachments**  

b7E -4

 **Queries**   **Review** **Review Details** 

Incident Zip

b7E -3

75098

Field Office

Dallas Field Office (DL)

Disposition

Disposition Remarks

Threat to Life

Emergency

Send to Intel

**Review History ^**

b6 -1

b7C -1

b7E -4

b7E -7

 **History** ▾

b7E -3

5/5

**E-Tip**Transaction Number: **Closed**

b7E - 7

 **Details** 

# Legalhotwater.com

Created

3/7/2021

b6 - 1

b7C - 1

b7E - 4

Submitted

3/7/2021

Language

Owner

Restricted

Closed

## E-Tip Details

Violation

**Espionage**

IP

b6 - 2

b7C - 2

b7E - 4

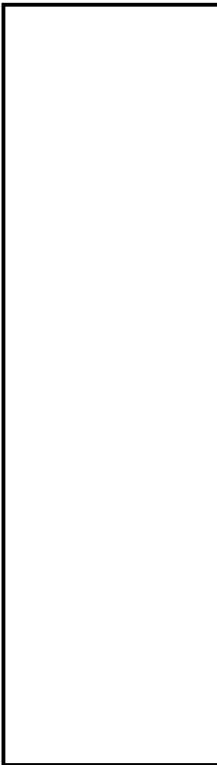
Remote Host

Referrer

User Agent

b7E - 3

1/5

**Location**b6 -2  
b7C -2

# Legalhotwater.com

**Violation Questions****Is your information related to national security or economic espionage?**

NSA Austin

**Do you know what information was stolen? If so, how do you know?**

Warheads

**How, why, and from whom was the information stolen?**

Marines and Navy

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

Espionage is Iraq

**Was the subject hired to steal the information for a foreign entity?**

Kunzst

**Synopsis**

b7E -3

2/5

[REDACTED] murder of Detective Marconi....(Being modelling murder of my Detective is going on )....

Whole Foods Coop (Kassesbeh being said 2004)

b6 -3  
b7C -3

⌘ Tags  0

# Legalhotwater.com

⌘ Entities  [REDACTED]

b6 -2  
b7C -2  
b7E -4

## Complainant

First Name

Last Name

DOB

Phone(s)

Address(es)

⌘ Notes  0

⌘ Emails  0

⌘ Attachments  [REDACTED]

b7E -4

⌘ Queries  [REDACTED]

⌘ Review

Review Details

b7E -3

Incident Zip

75080

Field Office

**Dallas Field Office (DL)**

Disposition

b6 -2  
b7C -2  
b7E -4, -7

Disposition Remarks

**Legalhotwater.com**

Threat to Life

Emergency

1st Amendment

Self-Designated Repeat Tipster

b7E -4

Send to Intel

## Review History ^

b6 -1  
b7C -1  
b7E -4

## PLV Questions ^

b7E -3

**Question**

DEATH OR INTENDED DEATH

HARM TO CHILDREN

SERIOUS PHYSICAL INJURY

NATIONAL SECURITY OR TERRORISM

THREATS TO PUBLIC/POLITICAL FIGURES

STATE, LOCAL, OR TRIBAL NEXUS

**Response**

Credible

Credible

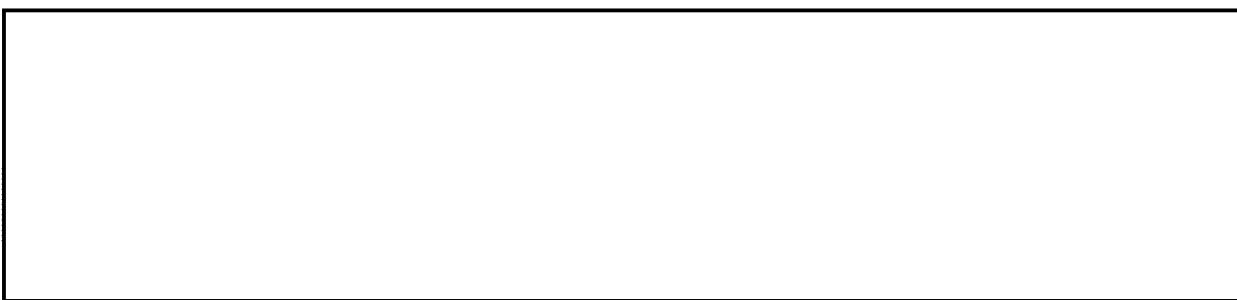
Credible

Credible

Credible

Credible

b7E -4

**Legalhotwater.com**A large rectangular area of the page is completely redacted with a thick black border, obscuring several lines of text that would normally be present in that section of the form.

b7E -7



b7E -3

A small rectangular area of the page is redacted with a black border, located near the bottom left corner.

5/5

**E-Tip**Transaction Number: **Closed**

b7E -7

**Details** 

Created

3/3/2021

b7E -4

Submitted

3/3/2021

Language

Owner

Restricted

Closed

**E-Tip Details**

Violation

**Espionage**

IP

b6 -2

b7C -2

b7E -4

Remote Host

Referrer

User Agent

**Location**

b7E -3

1/6

# Legalhotwater.com

## Violation Questions

**Is your information related to national security or economic espionage?**

N/A

**Do you know what information was stolen? If so, how do you know?**

N/A

**How, why, and from whom was the information stolen?**

N/A

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

N/A

**Was the subject hired to steal the information for a foreign entity?**

N/A

## Synopsis

[redacted] can't be on his own he has problems [redacted] his methamphetamine needs to

vanish no more remove it I am his girlfriend

# Tags  0

Entities

# Legalhotwater.com

b6 -2  
b7C -2  
b7E -4

## Complainant

First Name

Last Name

DOB

Phone(s)

Address(es)

## Witness

First Name

Last Name

DOB

Phone(s)

Address(es)

Additional Info

b6 -2  
b7C -2  
b7E -4

How Known

Notes  0

Emails  0

b7E -3

3/6

FBI(21-cv-4536)-1171

Attachments  b7E - 4

Queries  0

Review

## Review Details

Incident Zip

75201

Field Office

**Dallas Field Office (DL)**

Disposition

 b7E - 4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

Self-Designated Repeat Tipster

 b7E - 4

Send to Intel

## Review History

Type	User	Start Date	End Date
------	------	------------	----------

b6 -1  
b7C -1  
b7E -4

# Legalhotwater.com

## PLV Questions ^

Question	Response
DEATH OR INTENDED DEATH	Credible b7E -4
HARM TO CHILDREN	Credible
SERIOUS PHYSICAL INJURY	Credible
NATIONAL SECURITY OR TERRORISM	Credible
THREATS TO PUBLIC/POLITICAL FIGURES	Credible
STATE, LOCAL, OR TRIBAL NEXUS	Credible

b7E -7



⌚ History ▾

b7E -3

5/6

FBI(21-cv-4536)-1173

**Legalhotwater.com**

b7E -3

6/6

FBI(21-cv-4536)-1174

E-Tip

Transaction Number: 

Closed

b7E -7

Details 

# Legalhotwater.com

Created

3/1/2021

b6 -1

b7C -1

b7E -4

Submitted

3/1/2021

Language

Owner

Restricted

Closed

## E-Tip Details

Violation

**Espionage**

IP

b6 -2

b7C -2

b7E -4

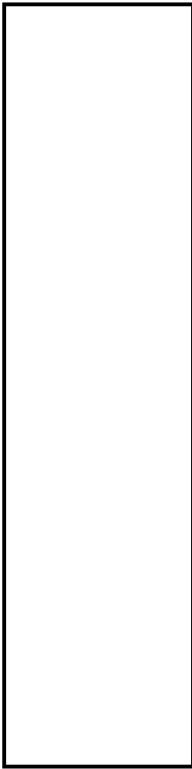
Remote Host

Referrer

User Agent

b7E -3

1/6

**Location**A large rectangular box with a black border, used to redact location information.b6 -2  
b7C -2

# Legalhotwater.com

**Violation Questions****Is your information related to national security or economic espionage?**

N/A

**Do you know what information was stolen? If so, how do you know?**

N/A

**How, why, and from whom was the information stolen?**

N/A

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

N/A

**Was the subject hired to steal the information for a foreign entity?**

N/A

**Synopsis**

b7E -3

The people in the walls need to leave. I need my deposits. [REDACTED] is clearing me for life [REDACTED]  
 [REDACTED] is my boyfriend  
 [REDACTED] has been a stripper  
 [REDACTED] has always shined and nothing happened Stalking TWC  
 [REDACTED] didn't pass in 2016 I am off limits my name is not to be brought up [REDACTED]

b6 -4  
 b7C -4  
 b7E -4

b6 -4  
 b7C -4

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I need it in my account CHASE.

Detective [REDACTED] is retired and never paid me Crimestoppers

Detective [REDACTED] tried burning [REDACTED]

I need my methamphetamine how I had it [REDACTED] Alpha Aviaton.

Pressing charges and something legal those females in the narcs narcissists will never be bad bitches I have been around for a long time and what happened in 2016 never should have happened stubborn people

# Tags ▾ 0

Entities ▾ [REDACTED]

b6 -2  
 b7C -2  
 b7E -4

## Complainant

First Name

Last Name

DOB

Phone(s)

Address(es)

## Subject

First Name

Last Name

DOB

b7E -3

3/6

**Phone(s)****Address(es)**

Additional Info

How Known

b6 -4  
b7C -4

# Legalhotwater.com

**Witness**

First Name

Last Name

DOB

**Phone(s)****Address(es)**

Additional Info

b6 -2  
b7C -2  
b7E -4

How Known

 Notes ▾ 0 Emails ▾ 0 Attachments ▾ 

b7E -4

 Queries ▾ 

b7E -3

4/6

FBI(21-cv-4536)-1178

 Review ^

## Review Details ^

Incident Zip

75201

Field Office

Dallas Field Office (DF)

# Legalhotwater.com

Disposition

b6 -2

b7C -2

b7E -4

Disposition Remarks

Threat to Life

b7E -4

Emergency

1st Amendment

Self-Designated Repeat Tipster

Send to Intel

b6 -1

b7C -1

b7E -4

## Review History ^

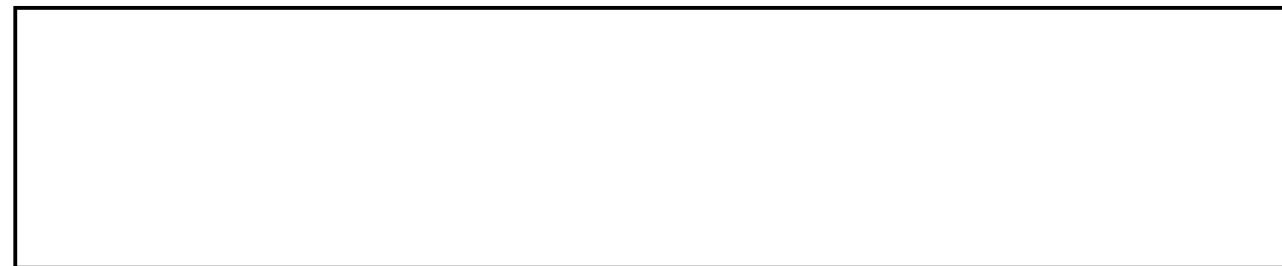
b7E -3

5/6

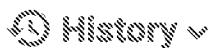
**PLV Questions ^**

Question	Response	
DEATH OR INTENDED DEATH	Credible	b7E -4
HARM TO CHILDREN	Credible	
SERIOUS PHYSICAL INJURY	Credible	
NATIONAL SECURITY OR TERRORISM	Credible	
THREATS TO PUBLIC/POLITICAL FIGURES	Credible	
STATE, LOCAL, OR TRIBAL NEXUS	Credible	

**Legalhotwater.com**

A large, empty rectangular box with a black border, occupying the majority of the page below the PLV Questions table. It is positioned within a larger rectangular frame with a dotted border.

b7E -7



b7E -3

6/6

FBI(21-cv-4536)-1180

**E-Tip**Transaction Number: **Closed****b7E -7****Details** 

# Legalhotwater.com

Created

2/27/2021

**b6 -1****b7C -1****b7E -4**

Submitted

2/27/2021

Language

Owner

Restricted

Closed

## E-Tip Details

Violation

**Espionage**

IP

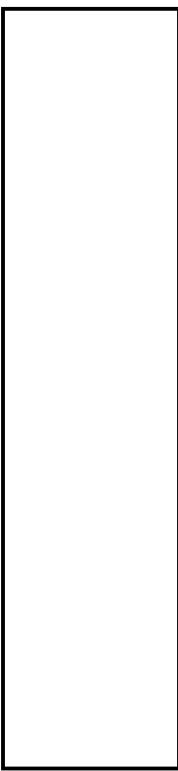
**b6 -2****b7C -2****b7E -4**

Remote Host

Referrer

User Agent

**b7E -3**

**Location**A large rectangular black-outlined box used to redact location information.b6 -2  
b7C -2

# Legalhotwater.com

**Reported Agency**

Agency Name

Put On Money For Dadb6 -4  
b7C -4

Report Number

Date of Report

Address

Address Type

Other

**Violation Questions****Is your information related to national security or economic espionage?**

N/A

b7E -3

**Do you know what information was stolen? If so, how do you know?**

N/A

**How, why, and from whom was the information stolen?**

N/A

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

N/A

**Was the subject hired to steal the information for a foreign entity?**

N/A

**Legalhotwater.com**

## Synopsis

[REDACTED] 1:45 a.m. 45

b6 -4

b7C -4

2 white men CPS

Hit children from narcs/narcissists other people they know for life

My boyfriend is [REDACTED]

Owner of [REDACTED] the colored eyed female remove the methamphetamine and [REDACTED]  
etc.

[REDACTED] is clearing me for life not a dot can hit me I have my protection for life

Pressing charges and something legal

I have [REDACTED] benefits for life I can't way to long.

[REDACTED] I need my money I'd he has been against

# Tags ~ 0

b7E -4

# Entities ~ [REDACTED]

## Complainant

First Name

Last Name

DOB

## Phone(s)

b7E -3

**Address(es)****Witness**

First Name

Last Name

DOB

**Phone(s)****Legalhotwater.com****Address(es)**

Additional Info

How Known

b6 -2  
b7C -2  
b7E -4 **Notes**  0 **Emails**  0 **Attachments**  

b7E -4

 **Queries**   **Review** **Review Details** 

Incident Zip

75201

Field Office

b7E -3

## Dallas Field Office (DL)

Disposition

Disposition Remarks

Threat to Life

Emergency

1st Amendment

Self-Designated Repeat Tipster

Send to Intel

## Review History ^

## PLV Questions ^

## Question

## Response

DEATH OR INTENDED DEATH

 Credible

b7E -3, -4

HARM TO CHILDREN

 Credible

SERIOUS PHYSICAL INJURY

 Credible

**Question**

NATIONAL SECURITY OR TERRORISM

**Response**

Credible

b7E -4

THREATS TO PUBLIC/POLITICAL FIGURES

Credible

STATE, LOCAL, OR TRIBAL NEXUS

Credible

# Legalhotwater.com



b7E -7

History ▾

b7E -3



6/6

FBI(21-cv-4536)-1186

**E-Tip**Transaction Number: **Closed****b7E - 7****Details** 

# Legalhotwater.com

Created

2/22/2021

Submitted

2/22/2021

Language

Owner

Restricted

Closed

**b6 - 1****b7C - 1****b7E - 4**

## E-Tip Details

Violation

**Espionage**

IP

**b6 - 2****b7C - 2****b7E - 4**

Remote Host

Referrer

User Agent

## Location

**b7E - 3**

1/6

# Legalhotwater.com

## Violation Questions

**Is your information related to national security or economic espionage?**

No

**Do you know what information was stolen? If so, how do you know?**

Yes

**How, why, and from whom was the information stolen?**

Stolen by ghosting my cell phone and taking over my bank, td ameritrade, emails. These guys got into everything.

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

No I do not think so

**Was the subject hired to steal the information for a foreign entity?**

I do not know, I think they are domestic.

## Synopsis

My cell phone was taken over by a group of people in Dallas that are trying to take over my Bank of America account, T.D. Ameritrade account, my bitcoin, and my emails, they were able to change my passwords. I have been helped by a group of people centered around lovers and Greenville ave in Dallas. A few days ago I was told to leave Dallas, so I did. The thing is I need help staying away from Dallas please. They took over my cell number [REDACTED] and my previous cell [REDACTED] they are everywhere there in Dallas, the network is so vast it is almost impossible to understand.

These guys seem to be a huge network in Dallas of Police, hotel workers, store clerks, bank employees ... even my probation officer who told me to come help my mom, now told me to come back to Dallas when she found out I was here this morning. The situation is scary. I needed to heal a few days and every time I went to a hotel they put me in a room that had weak security. The Omni, the Sheraton in downtown Dallas I held the door shut for five hours four guys tried to break down the door, the police came and told me to let the nice people in! Once 6 am hit I was able to make it out and immediately your guys picked me up at tom thumb. It is a miracle I survived as many times as I did. Once I do and some transfers I made from bitcoin and my T.D. Ameritrade to my bofA I can keep moving. that is exactly what I plan on doing; however, I need help with my court case in Dallas county. the good news is that I have completed all the terms and paid all fees. I got an attorney [REDACTED] his number is [REDACTED] to help end my probation early and that paperwork to end my probation early was filed before all of this happened. If I go back to Dallas I will die, there is no question about it. I was helped to get out of there and I am extremely grateful for that. Now that I am away I need to stay away. I have a court case in the 204th, we need [REDACTED] to end my probation please. If I go back...

b6 -2  
b7C -2

b6 -4  
b7C -4

⌘ Tags ▾ 0

⌘ Entities ▾ [REDACTED]

b6 -2  
b7C -2  
b7E -4

## Complainant

First Name

Last Name

DOB

## Phone(s)

Home

[REDACTED]

## Address(es)

b7E -3

Residential

**Account(s)**

Email

**Witness**

# Legalhotwater.com

First Name

Last Name

DOB

**Phone(s)****Address(es)**

Additional Info

b6 -3  
b7C -3  
b7E -4

How Known

 Notes ▾ 0 Emails ▾ 0 Attachments ▾ 

b7E -3,-4

Q Queries ▾

b7E -4

## Review ▶

## Review Details ^

Incident Zip  
75215

Field Office  
**Dallas Field Office (DL)**

Disposition

b7E -4

Disposition Remarks

### Threat to Life

## Emergency

### 1st Amendment

b7E -4

**Self-Designated Repeat Tipster**

Send to Intel

b6 -1  
b7C -1  
b7E -4

## Review History ^

7E -3  
5/6

**PLV Questions ^**

**Question** **Response**

DEATH OR INTENDED DEATH

Credible

HARM TO CHILDREN

Credible

SERIOUS PHYSICAL INJURY

Credible

NATIONAL SECURITY OR TERRORISM

Credible

THREATS TO PUBLIC/POLITICAL FIGURES

Credible

STATE, LOCAL, OR TRIBAL NEXUS

Credible

b7E -7

⌚ History ▾

**E-Tip**Transaction Number: **Closed****b7E -7****Details** 

Created

2/10/2021 

Submitted

Language

Owner

Restricted

Closed

**b6 -1****b7C -1****b7E -4**

# Legalhotwater.com

## E-Tip Details

Violation

**Espionage**

IP

**b6 -2****b7C -2****b7E -4**

Remote Host

Referrer

User Agent

## Location

**b7E -3**

1/6

# Legalhotwater.com

## Violation Questions

**Is your information related to national security or economic espionage?**

ayes

**Do you know what information was stolen? If so, how do you know?**

No

**How, why, and from whom was the information stolen?**

Trying to provide information

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

I don't know

**Was the subject hired to steal the information for a foreign entity?**

I don't know

## Synopsis

Chinese national owns home in Richardson area; violates city ordinances of property ownership; has not registered properties as land lord; says her ex-husband owns 3 of the properties she

manages and he is unable to leave China because he is a card carrying member of the Chinese Communist Party (CCP) ; 2 Chinese nationals moved into one of the properties; has said she wants to sell one of her homes and put on the China market only;

# Tags  0

Entities

# Legalhotwater.com

b6 -2  
b7C -2  
b7E -4

## Complainant

First Name

Last Name

DOB

### Phone(s)

Cell

### Address(es)

Residential

### Account(s)

Email

## Subject

First Name

Last Name

DOB

Age

b6 -4  
b7C -4  
b7E -4

### Phone(s)

Cell

### Address(es)

Residential

b7E -3

3/6

b6 -4  
b7C -4  
b7E -4

Additional Info

How Known

# Legalhotwater.com

b6 -4  
b7C -4  
b7E -4

 Notes ▾ 0

 Emails ▾ 0

 Attachments ▾

b7E -4

 Queries ▾

 Review ▾

## Review Details ▾

Incident Zip

75201

Field Office

Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

b7E -3

Emergency  
1st Amendment  
Self-Designated Repeat Tipster

b7E -4

# Legalhotwater.com

Send to Intel  
b6 -1  
b7C -1  
b7E -4

## Review History ^

## PLV Questions ^

**Question****Response**

DEATH OR INTENDED DEATH

  
Credible

b7E -4

HARM TO CHILDREN

  
Credible

SERIOUS PHYSICAL INJURY

  
Credible

NATIONAL SECURITY OR TERRORISM

  
Credible

THREATS TO PUBLIC/POLITICAL FIGURES

  
Credible

b7E -3

5/6

FBI(21-cv-4536)-1197

**Question**

STATE, LOCAL, OR TRIBAL NEXUS

**Response**

Credible

b7E -4

# Legalhotwater.com

 History ▾

b7E -7

b7E -3

**E-Tip**Transaction Number: **Closed****b7E - 7****Details** 

Created

2/1/2021 

Submitted

Language

Owner Restricted Closed **b6 - 1****b7C - 1****b7E - 4**

# Legalhotwater.com

**E-Tip Details**

Violation

**Espionage**IP **b6 - 2****b7C - 2****b7E - 4**Remote Host Referrer User Agent **Location** **b7E - 3**

1/5

# Legalhotwater.com

## Violation Questions

**Is your information related to national security or economic espionage?**

Yes

**Do you know what information was stolen? If so, how do you know?**

Intellectual Property

**How, why, and from whom was the information stolen?**

Memory bank victim

**Does the subject work for the government agency, university, or business where the information was stolen from? If so, what is their title/position?**

0

**Was the subject hired to steal the information for a foreign entity?**

Yes

## Synopsis

Memory banks (recorded memories in a bank in our heads were given to us by Chinese spies) they say what we were thinking and the Chinese government intellectual property thefted. Mass

scales. Umbilical cord identical were made by the Chinese government, unknowingly made victims by the Chinese by paralyzing their own memories and giving them others with memory banks. Ref [REDACTED]

b6 -3  
b7C -3

# Tags

b6 -2  
b7C -2  
b7E -4

Entities

## Complainant

First Name

Last Name

DOB

Phone(s)

Address(es)

Notes  0

Emails  0

Attachments

b7E -4

Queries

Review

## Review Details

Incident Zip

79101

b7E -3

3/5

Field Office  
Dallas Field Office (DL)

Disposition

b7E -4

Disposition Remarks

Threat to Life

Emergency

1st Amendment

b7E -4

Self-Designated Repeat Tipster

Send to Intel

## Review History ^

b6 -1  
b7C -1  
b7E -4

## PLV Questions ^

### Question

DEATH OR INTENDED DEATH

### Response

Credible

b7E -4

HARM TO CHILDREN

Credible

SERIOUS PHYSICAL INJURY

Credible

b7E -3

4/5

**Question**

NATIONAL SECURITY OR TERRORISM

**Response**

Credible

b7E -4

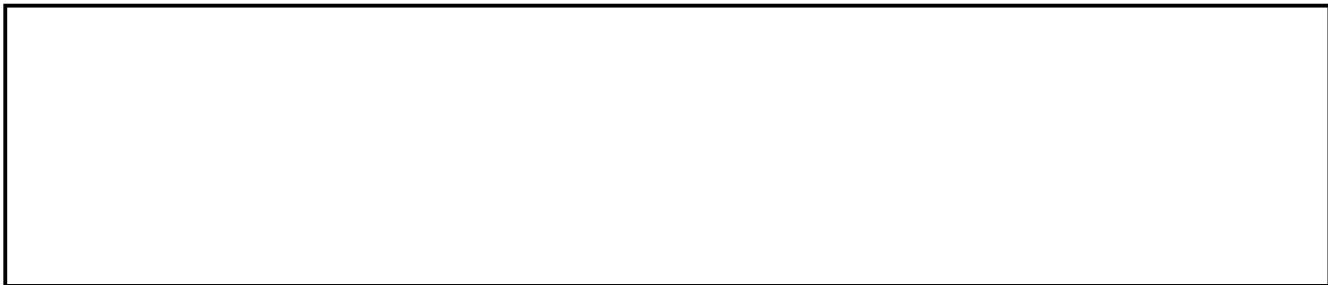
THREATS TO PUBLIC/POLITICAL FIGURES

Credible

STATE, LOCAL, OR TRIBAL NEXUS

Credible

# Legalhotwater.com



b7E -7

 History ▾

b7E -3

5/5

FBI(21-cv-4536)-1203