

03/30/2011 07:46 [REDACTED]

FBI

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/30/2011

JEAN-GUY LAMARCHE, date of birth: [REDACTED] was telephonically contacted at his cell phone [REDACTED]. He was advised of the official identity of the interviewing agent and the purpose of the interview. LAMARCHE provided the following information:

LAMARCHE stated he could not travel to Los Angeles to testify because he was afraid and because his wife was recently hospitalized and is under medication due to stress caused by the Lindsey case. LAMARCHE explained he and his wife recently began to see cars drive by his street which he did not recognize. Shortly after he spoke to Special Agent (SA) Farrell Binder, approximately one month ago or less, a black Ford pickup truck parked next to his house and there was a white male on the driver's seat who appeared to be hiding himself. As his wife walked out towards the vehicle, the white male, who was wearing a knit cap, pulled the cap down to cover his face and drove away. In addition, his wife recently received a telephone call from Mexico and when she answered the phone, the caller hung up. They believed the call came from Mexico because a caller id feature indicated it was a Mexican telephone number.

Around this same time period, after he last spoke to SA Binder, LAMARCHE was visited by two private investigators, a male and a female, who were from an investigative agency in Canada. LAMARCHE pronounced the name of the firm but the interviewing agent could only phonetically understand and spell, "Gard.." LAMARCHE indicated he would text the name of the agency and the names of the investigators to the interviewing agent. LAMARCHE said the male and female introduced themselves as investigators. He asked if they were associated with the FBI case in the U.S. and they responded yes. He thought they were associated with the FBI. After answering a few questions, LAMARCHE realized they were private investigators associated with LINDSEY MANUFACTURING and not the FBI. He then stopped speaking with the investigators. The visit by the private investigators scared him and his wife because it illustrated that LAMARCHE's whereabouts could be discovered. This, combined with the above mentioned events and his history with ENRIQUE AGUILAR in Mexico scared his wife very much. LAMARCHE reminded the interviewing agent that AGUILAR had him kidnaped in

Investigation on 03/26/2011 at Los Angeles, CA (telephonically)
File # [REDACTED] Date dictated _____
by SSA Carlos A. Narro/can

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Lindsey_DOJ_025630

EXHIBIT 9

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[REDACTED]

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Mexico and this event was very traumatic for him and his wife. Because of all this stress, LAMARCHE's wife was recently hospitalized and is currently taking medication. LAMARCHE said he and his wife are planning to move to a new location because they are afraid.

LAMARCHE indicated he would be willing to review any new e-mails which the FBI wanted him to review and to provide information regarding these e-mails. Because LAMARCHE was at work during the time of the interview, he asked the interviewing agent if the agent could call him back at approximately five or six o'clock when LAMARCHE would be home. The interviewing agent later contacted LAMARCHE's cell phone and left a message for LAMARCHE to contact the interviewing agent.