



United States Secret Service

CASE SUMMARY

Case Number: 419-704-5253-S
Case Title: OPERATION SUNDEVIL
Case Status: Closed

Controlling Field: SAN JOSE RESIDENT OFFICE
Case Initiation Date:
USSS Lead: ☐
Judicial: ☒
Computer Used: ☐
Case Origin:
Primary Case Type: 771.100 - BANK CARDS

Secondary Case Types:

Case Priority Grouping: -

Cross References:

(b)(7)(E)

Previous Case Numbers:

Actual Loss: \$ 55,000.00
Intended Loss: \$ 55,000.00
Location: SAN JOSE, California United States of America

Quantities by Type:

Credit Cards:	0	\$ 0.00	Debit Cards:	0	\$ 0.00
Bank Accounts:	0	\$ 0.00	Brokerage Accounts:	0	\$ 0.00
Traveler's Checks:	0	\$ 0.00	Brokerage Checks:	0	\$ 0.00
E-Money:	0	\$ 0.00	Other:	0	\$ 0.00
Commercial Cards:	0	\$ 0.00	Prepaid Cards:	0	\$ 0.00
Wire Transfers:	0	\$ 0.00	Commercial Accounts:	0	\$ 0.00
Personal Checks:	0	\$ 0.00	Commercial Checks:	0	\$ 0.00
False IDs:	0	\$ 0.00	Total Quantity by Type:	0	\$ 0.00

Agents

Agent Assigned

Date Assigned

Currently Assigned

(b)(6);(b)(7)(C)

06/10/1992

X

(b)(6);(b)(7)(C)