

REPORT OF INVESTIGATION

1. Program Code	2. Cross File Related Files	3. File No.	4. G-DEP Identifier
5. By: As: TERRY CALDWELL SPECIAL AGENT IN CHARGE SEATTLE DIVISION	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. File Title  CORPORATE CORRUPTION	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:	8. Date Prepared 4/7/89		
9. Other Officers:			
10. Report Re:			

As you know, prior to his death, our offices had long been investigating Thomas Eckhardt, CEO of Eckhardt Global, on allegations of drug trafficking. Though we'd been building a strong case, Eckhardt Global's corporate headquarters is in Hong Kong, and Chinese authorities had been doing everything in their power to block our access to Mr. Eckhardt. It was our intention to take Eckhardt into custody shortly after he returned to the States, but, much to our dismay, on 20 March of this year, Eckhardt was shot and killed by his former concubine, Jocelyn "Josie" Packard, at the Great Northern Hotel in Twin Peaks, WA.

However, Eckhardt's number two, Rowan Abbott, has also been on our radar. As new CEO of Eckhardt Global, we believe he has also inherited his late-mentor's thriving drug business. And we have been presented with another opportunity: Abbott himself has also recently relocated to Twin Peaks and set up shop. Abbott has purchased a burned-out local saw mill (once owned by Jocelyn Packard) and is currently in the process of revitalizing it.

Another person of interest in this investigation is Twin Peaks local Hank Jennings. At the time of Abbott's arrival in the States, Jennings was sitting in a jail cell at the Twin Peaks sheriff's station, awaiting trial on attempted murder charges. As it happened, the man Jennings allegedly shot, Twin Peaks native Leo Johnson, was currently under house arrest after having been recently convicted of arson (bizarrely enough, for burning down the aforementioned Packard Saw Mill).

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It is the opinion of agent of record Denise Bryson that the best way to catch Abbott in the act is to insert a mole into his organization. It was further determined that, based on Jennings' past business relationship with Jocelyn Packard (and, by extension, Thomas Eckhardt), that Jennings is our best candidate for an undercover informant. Our offices did not believe there was any way our agents could approach Jennings while in Twin Peaks sheriff's department custody without tipping off Abbott, so we had to contrive a reason to have Jennings released. We approached Leo Johnson, who, it turns out, was in the process of committing a crime at the precise moment he was shot by Jennings: Were it not for Jennings' timely intervention, Johnson would have murdered his wife Shelly's lover Bobby Briggs in a crime of passion. We arranged for Johnson to swear out a statement that Jennings only shot him to save Briggs' life, leaving the local sheriff no choice but to release Jennings from custody.

And at the earliest possible moment, our agents covertly scooped Jennings up. A proffer agreement (the "Agreement") was drawn up by Government attorneys and signed by the Parties. The Agreement was two and a half pages and contained the handwritten notation "applies to all statements given except information related to Andrew Packard boat bombing on 8/12/87." The relevant section of the Agreement reads: "no statements made by [Jennings] or other information provided by [Jennings] during the 'off-the-record' proffer, will be used directly against [Jennings] in any criminal case." A further provision stipulates that Jennings' immunity is contingent on his truthfulness, and his cooperation in our investigation into Rowan Abbott (including, but not limited to, infiltrating Abbott's organization as a confidential informant, and wearing a wire to obtain proof of Abbott's illegal dealings).

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