

(Rev. 05-01-2008)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2011

To: San Diego

From: San Diego
Squad WC3
Contact: SA [REDACTED]

Approved By: [REDACTED] 25

Drafted By: [REDACTED] ecp

Case ID #: SD 205-0 (Pending) 14

Title: FOREIGN CORRUPT PRACTICES ACT OF 1977;
ZERO FILESynopsis: To document the receipt of documents from [REDACTED]
attorney representing [REDACTED]

Reference: SD 205-0 Serials 12, 13

Details: On 02/11/2011 through 02/12/2011, Writer received a series of e-mails from [REDACTED] 1320 Columbia Street, Suite 200, San Diego, CA 92101 office telephone (619) 702-8623, cellular telephone [REDACTED] mail address [REDACTED] represents [REDACTED] a "whistleblower" complainant against Semptra Energy, as documented in referenced serial 12.

Attached to the first e-mail received on 02/11/2011 were two additional documents related to potential and alleged bribes made by Semptra to Mexican officials. One attachment was a Semptra internal accounting memo, dated 02/11/2005, from [REDACTED] to the "File", entitled "Accounting for the Energia Costa Azul Trust Agreement." The memo discusses the history of the Ensenada Trust and the company's reasoning for capitalizing the expenses for the trust as they were directly associated with developing the company's liquefied natural gas (LNG) facility. The second attachment included a series of e-mails between Semptra personnel discussing the building of a fire station in Tijuana. Semptra financed the entire cost of the fire station. Semptra provided a presentation to Writer and representatives of the U.S. Department of Justice and the U.S. Securities and Exchange

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SA [REDACTED] 88

205-SD-72665; 6
SD 205-0, 14

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To: San Diego From: San Diego
Re: SD 205-0, 02/28/2011

Commission to answer, in part, the allegations stated above, as documented in referenced serial 13.

Also on 02/11/2011, [redacted] sent Writer an e-mail stating that the mayor of Ensenada and police "stormed" the LNG facility in Ensenada, claiming that Semptra acquired permits illegally. On 02/12/2011, [redacted] sent Writer another e-mail stating that the Semptra CEO "dumped" 8 million shares of Semptra stock on the same day that the LNG facility was raided.

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All documents detailed above will be maintained in the 1A section of the zero file.

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U.S. HOUSE OF REPRESENTATIVES

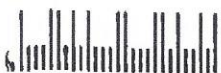
WASHINGTON, DC 20515-0551

PUBLIC DOCUMENT

OFFICIAL BUSINESS

Return Service Requested

MAR 09 2011



BOB FILNER
51ST DISTRICT, CALIFORNIA

VETERANS' AFFAIRS COMMITTEE
RANKING MEMBER

TRANSPORTATION AND INFRASTRUCTURE
COMMITTEE

AVIATION
HIGHWAY AND TRANSIT
WATER RESOURCES AND ENVIRONMENT
ECONOMIC DEVELOPMENT, PUBLIC BUILDINGS,
AND EMERGENCY MANAGEMENT



CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES

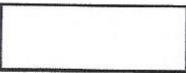
2428 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
TEL: (202) 225-8045
FAX: (202) 225-9073

333 F STREET, SUITE A
CHULA VISTA, CALIFORNIA 91910
TEL: (619) 422-5963
FAX: (619) 422-7290

1101 AIRPORT ROAD, SUITE D
IMPERIAL, CALIFORNIA 92251
TEL: (760) 355-8800
FAX: (760) 355-8802

website: www.house.gov/filner

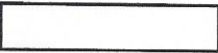

March 1, 2011



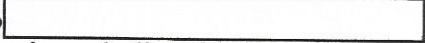


Acting Agent-In-Charge
Federal Bureau of Investigation
9797 Aero Drive
San Diego, CA 92123

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Dear 

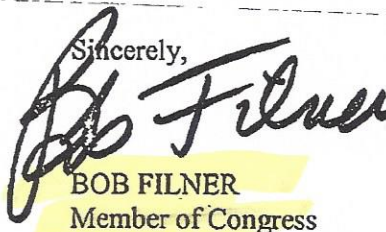
I recently met with  and his attorney to discuss ongoing allegations of wrongdoing by a Fortune 500 company, Semptra Energy. Specifically,  discussed several different acts of violations of the Federal Corrupt Practices Act.

 informed me that he had met with lawyers from the U.S. Department of Justice and the U.S. Securities and Exchange Commission, along with special agents with the Federal Bureau of Investigation. Separately, I met with a member of the Mexican Congress  and others who shared similar stories fraud and bribery committed in Mexico by Semptra Energy. Additionally, I have learned that San Diego  has called for a federal investigation into Semptra Energy's business dealings in Mexico.





Based on my meetings and additional investigations my office has conducted, I request an update on your investigation of Semptra Energy and urge you to continue with the investigation until all persons and entities who have violated any federal laws have been brought to justice.

If I can be of any assistance, please feel free to contact me or Jessica Gomez of my staff at (619) 422-5963.

Sincerely,


BOB FILNER
Member of Congress

BF/jg
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SA  

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MAR 09 2011

FBI - SAN DIEGO

SD 205-0 15 25
205-SD-12665; 17 3/14/11