

UNITED STATES DEPARTMENT OF HOMELAND SECURITY

CITIZENSHIP AND IMMIGRATION SERVICES

COVER SHEET

RECORD OF PROCEEDING

This is a permanent record of the Citizenship and Immigration Services. Any part of this record that is removed **MUST BE RETURNED** after it has served its purpose.

INSTRUCTIONS

1. Place a separate cover sheet on the top of each Record of Proceeding.
2. Each Record of Proceeding is to be fastened on the inner left side of the file jacket in chronological order.
3. Any person temporarily removing any part of this record must make, date, and sign a notation to this effect which is to be retained in this record, below the cover sheet. The signer is responsible for replacing the removed material as soon as it has served its purpose.
4. See AM 2710 for detailed instructions.

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508/212





VCU

U.S. Department of State
NONIMMIGRANT VISA APPLICATION

Approved OMB 1405-0018
Expires 09/30/2007
Estimated Bureau 1 hour
See Page 2

PLEASE TYPE OR PRINT YOUR ANSWERS IN THE SPACE PROVIDED BELOW EACH ITEM

1. Passport Number 800183584		2. Place of Issuance: City London		Country GREAT BRITAIN AND NORTHERN IRELAND		State/Province		DO NOT WRITE IN THIS SPACE B-1/B-2 MAX B-1 MAX B-2 MAX Other _____ MAX Visa Classification		
3. Issuing Country GREAT BRITAIN AND NORTHERN IRELAND		4. Issuance Date (dd-mm-yy) 19 JUNE 2006		5. Expiration Date (dd-mm-yy) 19 JUNE 2016		Mult or _____ Number of Applications			Months _____ Validity	
6. Surnames (As in Passport) Panayiotou								Issued/Refused		
7. First and Middle Names (As in Passport) Georgios Kyriacos								On _____ By _____		
8. Other Surnames Used (Maiden, Religious, Professional, Alias) George Michael								Under SEC. 214(b) 221(g)		
9. Other First and Middle Names Used						10. Date of Birth (dd-mm-yy) 25 JUNE 1963		Other _____ INA Reviewed By _____		
11. Place of Birth: City London		Country GREAT BRITAIN AND NORTHERN IRELAND		State/Province		12. Nationality GREAT BRITAIN AND NORTHERN IRELAND				
13. Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	14. National Identification Number (if applicable)		15. Home Address (include apartment number, street, city, state or province, postal zone and country) 5 The Grove London N6 5HX GREAT BRITAIN AND NORTHERN IRELAND							
16. Home Telephone Number			Business Phone Number 020 8348 1122			Mobile/Cell Number			Fax Number	
			Business Fax Number 020 8348 0234			Pager Number				
17. Marital Status <input type="checkbox"/> Married <input checked="" type="checkbox"/> Single (Never Married) <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> Separated			18. Spouse's Full Name (Even if divorced or separated. Include maiden name.)				19. Spouse's DOB (dd-mm-yy)			
20. Name and Address of Present Employer or School Name: Sony BMG Music Entertainment Inc Address: 550 Madison Avenue, New York, NY 10022, USA										
21. Present Occupation (If retired, write "retired". If student, write "student") Musician - Entertainer				22. When Do You Intend To Arrive In The U.S.? (Provide specific date if known)				23. E-Mail Address		
24. At What Address Will You Stay In The U.S.? The Four Seasons Hotel, 57 East 57th Street New York NY 10022						 G1AF28JUUA 				
25. Name and Telephone Numbers of Person in U.S. Who You Will Be Staying With or Visiting for Tourism or Business Name: Adam Granite Home Phone: Business Phone: 1 212 833 8005 Cell Phone:										
26. How Long Do You Intend To Stay in The U.S.? Multiple entries - Validity of Petition			27. What is The Purpose of Your Trip? To work as Musician - Entertainer on O-1 visa							
28. Who Will Pay For Your Trip? Self			29. Have You Ever Been in The U.S.? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No WHEN? _____ FOR HOW LONG? Multiple entries on O-1 visa							

DS-156
03-2006

PREVIOUS EDITIONS OBSOLETE

Page 1 of 2

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3/17/2007

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<p>30. Have You Ever Been Issued a U.S. Visa? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No WHEN? <u>13 JULY 2006</u> (See page 3) WHERE? <u>London, UK</u> WHAT TYPE OF VISA? <u>O1</u></p>	<p>31. Have You Ever Been Refused a U.S. Visa? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No WHEN? _____ WHERE? _____ WHAT TYPE OF VISA? _____</p>
<p>32. Do You Intend To Work In The U.S.? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (If YES, give the name and complete address of U.S. employer.) <u>Sony, 550 Madison Avenue, New York, NY 10022</u></p>	<p>33. Do You Intend To Study In The U.S.? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If YES, give the name and complete address of the school.)</p>
<p>34. Names and Relationships of Persons Traveling With You <u>None</u></p>	
<p>35. Has Your U.S. Visa Ever Been Cancelled or Revoked? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>36. Has Anyone Ever Filed an Immigrant Visa Petition on Your Behalf? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, Who?</p>	
<p>37. Are Any of The Following Persons in The U.S., or Do They Have U.S. Legal Permanent Residence or U.S. Citizenship? Mark YES or NO and indicate that person's status in the U.S. (i.e., U.S. legal permanent resident, U.S. citizen, visiting, studying, working, etc.)</p> <p><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Husband/Wife <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Fiancé/Fiancée <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p> <p><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Father/Mother <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Son/Daughter <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO Brother/Sister</p>	
<p>38. IMPORTANT: ALL APPLICANTS MUST READ AND CHECK THE APPROPRIATE BOX FOR EACH ITEM. A visa may not be issued to persons who are within specific categories defined by law as inadmissible to the United States (except when a waiver is obtained in advance). Is any of the following applicable to you?</p> <ul style="list-style-type: none"> • Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty or other similar legal action? Have you ever unlawfully distributed or sold a controlled substance (drug), or been a prostitute or procurer for prostitutes? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO • Have you ever been refused admission to the U.S., or been the subject of a deportation hearing, or sought to obtain or assist others to obtain a visa, entry into the U.S., or any other U.S. immigration benefit by fraud or willful misrepresentation or other unlawful means? Have you attended a U.S. public elementary school on student (F) status or a public secondary school after November 30, 1996 without reimbursing the school? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO • Do you seek to enter the United States to engage in export control violations, subversive or terrorist activities, or any other unlawful purpose? Are you a member or representative of a terrorist organization as currently designated by the U.S. Secretary of State? Have you ever participated in persecutions directed by the Nazi government of Germany; or have you ever participated in genocide? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO • Have you ever violated the terms of a U.S. visa, or been unlawfully present in, or deported from, the United States? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO • Have you ever withheld custody of a U.S. citizen child outside the United States from a person granted legal custody by a U.S. court, voted in the United States in violation of any law or regulation, or renounced U.S. citizenship for the purpose of avoiding taxation? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO • Have you ever been afflicted with a communicable disease of public health significance or a dangerous physical or mental disorder, or ever been a drug abuser or addict? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <p><small>While a YES answer does not automatically signify ineligibility for a visa, if you answered YES you may be required to personally appear before a consular officer.</small></p>	
<p>39. Was this Application Prepared by Another Person on Your Behalf? (If answer is YES, then have that person complete item 40.) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>40. Application Prepared By: NAME: <u>Chris Magrath, Magrath & Co</u> Relationship to Applicant: <u>Solicitor/Attorney</u> ADDRESS: <u>66/67 Newman Street, London, W1T 3EQ</u> Signature of Person Preparing Form: <u>[Signature]</u> DATE (dd/mm/yyyy) <u>30 JULY 2007</u></p>	
<p>41. I certify that I have read and understood all the questions set forth in this application and the answers I have furnished on this form are true and correct to the best of my knowledge and belief. I understand that any false or misleading statement may result in the permanent refusal of a visa or denial of entry into the United States. I understand that possession of a visa does not automatically entitle the bearer to enter the United States of America upon arrival at a port of entry if he or she is found inadmissible.</p> <p>APPLICANT'S SIGNATURE <u>[Signature]</u> DATE (dd/mm/yyyy) <u>30/7/07</u></p>	
<p>Privacy Act and Paperwork Reduction Act Statements</p> <p><small>INA Section 222(i) provides that visa issuance and refusal records shall be considered confidential and shall be used only for the formulation, amendment, administration, or enforcement of the immigration, nationality, and other laws of the United States. Certified copies of visa records may be made available to a court which certifies that the information contained in such records is needed in a case pending before the court.</small></p> <p><small>Public reporting burden for this collection of information is estimated to average 1 hour per response, including time required for searching existing data sources, gathering the necessary data, providing the information required, and reviewing the final collection. You do not have to provide the information unless this collection displays a currently valid OMB number. Send comments on the accuracy of this estimate of the burden and recommendations for reducing it to: U.S. Department of State, A/RPS/DJR, Washington, DC 20520.</small></p>	

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U.S. Department of State
SUPPLEMENT TO
NONIMMIGRANT VISA APPLICATION

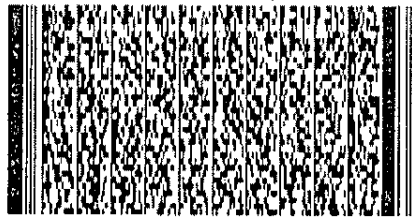
PLEASE BE SURE TO SUBMIT THIS PAGE WITH THE REST OF YOUR APPLICATION

DO NOT MARK OR WRITE IN THIS SPACE

Georgios Kyriacos Panayiotou

Barcode Number: G1AF28JUUA

29. Additional Visits to the U.S.:
30. Additional Visa Issuances: 10th June 2004 - O-1 visa
31. Additional Visa Refusals:



EVAF 02.02.02

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Knightsbridge Doctors
US Embassy Panel Physicians
15 Basil Mansions
Basil Street
London
SW3 1AP

MC/CJO/090807

9th August 2007

Mrs Katherine McGowen
US Embassy
5 Upper Grosvenor Street
London
W1A 2JB

Dear Katherine,

**Re: Georgios Panayiotou dob: 06.25.43
Passport No: 800183584**

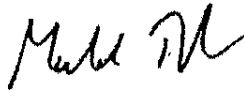
I saw this man for a toxicology screen.

His history is that he has a conviction for unfit driving due to "prescription drugs and tiredness" in September 2006 in the UK. At that time he had taken some Stilnoet sleeping tablets of his way home for preparation for sleeping when he got home, was breathalysed (which was said to be negative) and at the police station was said to be "medically not impaired". One cannabis joint was found in his car and a blood test apparently showed that there was a small amount of cannabis present. He was therefore charged and found guilty as above and fined £2000 with 100 hours community service. He also has a two year ban on his licence for 6 points on his licence for speeding. He has no other offences either here or in America at the present time.

He has been on a pretty arduous tour for about the last year and it is during such periods that he uses cannabis regularly in the form of 4 or 5 joints per day. He told me that he has very rarely taken any other drugs and certainly none recently and consumes very little alcohol, perhaps one unit every 2 weeks. Up until about 10 years ago he was drinking more heavily, around 1-2 bottles of wine per week.

He has no relevant past-medical history and his urine test confirmed the presence of cannabis metabolites. His liver tests, blood tests and blood alcohol were all normal. I also enclose a copy of a letter from his doctor describing the recent medical situation and his use of drugs.

Yours sincerely,



Dr Michael Clarke
MA FRCP FFOM DDAM

(b)(3)

Mr. M... Scientific health his passport

U.S. Department of State
**MEDICAL EXAMINATION FOR
 IMMIGRANT OR REFUGEE APPLICANT**

GMR No. 1406-0113
 EXPIRATION DATE: 06/31/2007
 ESTIMATED DURATION: 30 minutes
 (See Page 2 - Back of Form)

Photo

Name (Last, First, MI) PANAYIOTOU, GEORGIOS, KYRIACOS
 Birth Date (mm-dd-yyyy) 02-25-1963 SEX: M F
 Birthplace (City/Country) London U.K.
 Present Country of Residence U.K. Prior Country U.K.
 U. S. Consul (City/Country) LONDON
 Passport Number 500153554 Alien (Case) Number NON IMM
 Date (mm-dd-yyyy) of Medical Exam 08-01-2007 Date (mm-dd-yyyy) of Prior Exam, if any _____
 Date Exam Expires (6 months from examination date, if Class A or TB condition exists, otherwise 12 months) (mm-dd-yyyy) _____
 Exam Place (City/Country) LONDON U.K. Panel Physician (name) DR CLARKE MICHAEL
 Radiology Services (name) DR RUGENS Screening Site (name) BASIL MANSIONS
 Lab (name for HIV/syphilis/TB) HCA HCA

(1) Classification (check all boxes that apply):

No apparent defect, disease, or disability (see Worksheets DS-3024, DS-3025 and DS-3026)

Class A Conditions (From Past Medical History and Physical Examination Worksheets)

TB, active, infectious (Class A, from Chest X-Ray Worksheet) Human immunodeficiency virus (HIV)
 Syphilis, untreated Hansen's disease, lepromatous or multibacillary
 Chancroid, untreated Addiction or abuse of specific* substance without harmful behavior
 Gonorrhea, untreated Any physical or mental disorder (including other substance-related disorder) with harmful behavior or history of such behavior likely to recur
 Granuloma inguinale, untreated
 Lymphogranuloma venereum, untreated

* amphetamines, cannabis, cocaine, hallucinogens, inhalants, opioids, phenycyclidines, sedative-hypnotics, and anxiolytics

Class B Conditions (From Past Medical History and Physical Examination Worksheets)

TB, active, noninfectious (Class B1, from Chest X-Ray Worksheet) Hansen's disease, prior treatment
 Treatment: None Partial Completed Hansen's disease, tuberculoid, borderline, or paucibacillary
 TB, inactive (Class B2, from Chest X-Ray Worksheet) Sustained, full remission of addiction or abuse of specific* substances
 Treatment: None Partial Completed
 See Section #4 on page 2 for TB treatment details Any physical or mental disorder (including addiction or abuse of specific* substance but including other substance-related disorder) without harmful behavior or history of such behavior unlikely to recur
 Syphilis (with residual deficit), treated within the last year
 Other sexually transmitted infections, treated within last year
 Current pregnancy, number of weeks pregnant _____
 Other (specify or give details on checked conditions from worksheets) _____

certified to provide P (immunology) / My / + (analysis) in house

(2) Laboratory Findings (check all boxes that apply):

Syphilis: Not done

Test name	Date(s) run (mm-dd-yyyy)	Negative	Positive	Titer 1	Notes
Screening: <u>ELISA</u>		<input type="checkbox"/>	<input type="checkbox"/>		
Confirmatory		<input type="checkbox"/>	<input type="checkbox"/>		

Treated: Yes No

If treated, therapy: Benzathine penicillin, 2.4 MU IM Other (therapy, dose): E

Dates(s) treatment given (3 doses for penicillin): _____

HIV: Not done

Test name	Date(s) run (mm-dd-yyyy)	Negative	Positive	Indeterminate	Notes
Screening: <u>HIV-1/2 ABS</u>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Secondary		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Confirmatory		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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(3) Immunizations (See Vaccination Form, check all boxes that apply) Not required for refugee applicants.

Vaccine history complete
 Vaccine history incomplete, requesting waiver (indicate type below)

Incomplete vaccine history, no waiver requested
 Blanket waiver
 Individual waiver

I certify that I understand the purpose of the medical examination and I authorize the required tests to be completed.

[Signature]
Applicant Signature

[Signature]
Panel Physician Signature

08-07-2007
Date (mm-dd-yyyy)

(4) Tuberculosis Treatment Regimen

(Fill out if applicant has taken in the past, or is now taking TB medication. If drug, doses or dates not known or not available, mark "unknown".)

Check if therapy currently prescribed (if current, don't mark "End Date")

Medication	Dose/Interval (i.e. mg/day)	Start Date (mm-dd-yyyy)	End Date (mm-dd-yyyy)
<input type="checkbox"/> Isoniazid (INH)	_____	_____	_____
<input type="checkbox"/> Rifampin	_____	_____	_____
<input type="checkbox"/> Pyrazinamide	_____	_____	_____
<input type="checkbox"/> Ethambutol	_____	_____	_____
<input type="checkbox"/> Streptomycin	_____	_____	_____
<input type="checkbox"/> Other, specify	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Applicant's weight (kg) _____

Remarks _____

PAPERWORK REDUCTION ACT AND PRIVACY ACT NOTICES

Public reporting burden for this collection of information is estimated to average 10 minutes per response, including time required for searching existing data sources, gathering the necessary data, providing the information required, and reviewing the final collection. Persons are not required to provide this information in the absence of a valid OMB approval number. Send comments on the accuracy of this estimate of the burden and recommendations for reducing it to: U.S. Department of State (A/RPS/DIR) Washington, DC 20520.

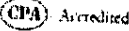
We ask for information on this form, in the case of applicants for immigrant visas, to determine medical eligibility under INA Sections 212(a) and 221(d), and, in the case of refugees, as required under INA Section 412(b)(4) and (5). If an immigrant visa is issued or refugee status granted, you will convey this form to U.S. Department of Homeland Security (DHS) for disclosure to the Centers for Disease Control and Prevention and to the U.S. Public Health Service. Failure to provide this information may delay or prevent the processing of your case. If an immigrant visa is not issued or refugee status is not granted, this form

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HCA Laboratories  Accredited

PATHOLOGY REPORT				
Patient : Panayiotou, Georgios Unit No : X0262969 DOB : 25/06/63 Sex : M Ref.No. : Location: HCA Laboratories	Knightsbridge Doctors 15 Basil Mansions Basil Street London SW3 1AP			
Requisition No. : 02678396 Date of Report : 08/08/07		Date of Receipt : 07/08/07 Time of Receipt : 1737 Time of Collection : 07/08/07 UNK		
Test	Result	Flag	Reference	Units
HAEMATOLOGY				
Haemoglobin	15.0	#	(13.0-18.0)	g/dL
Haematocrit	43.8		(40-54)	%
RBC	4.6		(4.5-6.5)	x10e12/L
MCV	95.9		(80-100)	fL
MCH	32.9		(27-33.5)	pg
MCHC	34.3	✓	(31-37)	g/dL
Platelets	219		(130-450)	x10e9/L
WBC	8.1		(4.0-11.0)	x10e9/L
Neutrophils	4.7		(2.0-7.5)	x10e9/L
Lymphocytes	2.7		(1.0-4.0)	x10e9/L
Monocytes	0.5		(0.2-1.0)	x10e9/L
Eosinophils	0.10		(0-0.4)	x10e9/L
Basophils	0.00		(0-0.1)	x10e9/L
BIOCHEMISTRY				
Total Protein	76		(66-87)	g/L
Albumin	50		(35-50)	g/L
Globulin	26		(20-40)	g/L
Total Bilirubin	13		(0-20)	umol/L
Alkaline Phosphatase	86		(40-129)	IU/L
AST	20		(< 37)	IU/L
ALT	10		(< 41)	IU/L
Gamma GT	25		(8-61)	IU/L
PRIVATE AND CONFIDENTIAL				
<u>Drugs of Abuse Screen (Urine)</u>				
Benzodiazepines	Negative		-C/Off	200 ng/mL
Methadone	Negative		-C/Off	300 ng/mL
Cannabis Metab.	POSITIVE		-C/Off	50 ng/mL
Cocaine Metabs.	negative		-C/Off	300 ng/mL
Amphetamine Met	Negative		-C/Off	300 ng/mL
Barbiturates	Negative		-C/Off	200 ng/mL
Opiate Metabs.	Negative		-C/Off	300 ng/mL
Blood Alcohol	< 1		(< 10)	mg/dl
Comment	PLEASE NOTE - The above result is a SCREENING result only. For Positive findings on pre employment and employee health screening samples : We recommend that consideration be given to confirmation of positive findings by Gas Chromatography/Mass Spectrometry. Please contact the Laboratory to arrange.			

(b)(3)

HCA Laboratories  Accredited

PATHOLOGY REPORT				
Patient : Panayiotou, Georgios	Knightsbridge Doctors			
Unit No : X0262969	15 Basil Mansions			
DOB : 25/06/63	Basil Street			
Sex : M	London			
Ref.No. :	SW3 1AP			
Location: HCA Laboratories				
Requisition No. : 02678396	Date & Time of Receipt : 07/08/07 1737			
Date of Report : 08/08/07	Date of Sample : 07/08/07			
Test	Result	Flag	Reference	Units
Urine Creatinine (Random)	9.8	/		mmol/L

(b)(3)



JUL-12-2006 10:04 DHS BCIS DIO 1
U.S. Citizenship and Immigration Services

9493893273 P.02

THE UNITED STATES OF AMERICA

RECEIPT NUMBER WAC-06-184-50891		CASE TYPE I129																
RECEIPT DATE May 26, 2006		PETITION FOR A NONIMMIGRANT WORKER																
PRIORITY DATE		PETITIONER SONY BMG MUSIC ENTERTAINMENT																
NOTICE DATE July 12, 2006		PAGE 1 of 1																
LAVA R. KUSHNER KUSHNER & KUSHNER P C RE: SONY BMG MUSIC ENTERTAINMENT 6719 FAIRVIEW RD SECOND FL CHARLOTTE NC 28210		Notice Type: Amended Approval Notice Class: O1 Valid from 06/01/2006 to 05/31/2009																
<p>The above petition has been approved, and notification has been sent to the listed consulate. You may also send the tear-off bottom part of this notice to the worker(s) to show the approval. Please contact the consulate with any questions about visa issuance. THIS FORM IS NOT A VISA AND MAY NOT BE USED IN PLACE OF A VISA.</p> <p>Petition approval does not authorize employment. When the workers are granted status based on this petition they can then work for the petitioner, but only as detailed in the petition and for the period authorized. Please contact the IRE with any questions about tax withholding.</p> <p>If circumstances change, the petitioner can file Form I-129 to have us notify another consulate of this approval. If any of the workers are already in the U.S. the petitioner can file a new Form I-129 to seek to change or extend their status based on this petition. Changes in employment also require a new petition. Include a copy of this notice with any other required documentation.</p> <p>The approval of this visa petition does not in itself grant any immigration status and does not guarantee that the alien beneficiary will subsequently be found to be eligible for a visa, for admission to the United States, or for an extension, change, or adjustment of status.</p>																		
<table border="0"> <tr> <td>Number of workers: 1</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Name</td> <td>DOB</td> <td>COB</td> <td>Class</td> <td>Consulate or POE</td> </tr> <tr> <td>PANAYIOTOU, GEORGIOS KYRIACOS</td> <td>06/23/1963</td> <td>UNITED KINGDOM</td> <td>O1</td> <td>LONDON</td> </tr> </table>				Number of workers: 1					Name	DOB	COB	Class	Consulate or POE	PANAYIOTOU, GEORGIOS KYRIACOS	06/23/1963	UNITED KINGDOM	O1	LONDON
Number of workers: 1																		
Name	DOB	COB	Class	Consulate or POE														
PANAYIOTOU, GEORGIOS KYRIACOS	06/23/1963	UNITED KINGDOM	O1	LONDON														

Please see the additional information on the back. You will be notified separately about any other cases you filed.

U.S. CITIZENSHIP & IMMIGRATION SVC
CALIFORNIA SERVICE CENTER
P. O. BOX 30111
LAGUNA HIGUEL, CA 92607-0111
Customer Service Telephone: (800) 375-5283
Form I-797B (Rev. 09/07/03)N



Please tear off portion below and forward it to the alien worker.

The alien may use this portion when applying for a visa at an American consulate abroad, or if no visa is required, when applying for admission to the U.S.

Receipt#: WAC-06-184-50891	Case Type: I129
Notice Date: July 12, 2006	Petitioner: SONY BMG MUSIC ENTERTAINMENT
Petition Validity Dates: 06/01/2006 through 05/31/2009	Number of Workers: 1
Name: PANAYIOTOU, GEORGIOS KYRIACOS	DOB: 06/23/1963
COB: UNITED KINGDOM	Class Consulate or POE: O1
	CCG Code: LONDON

Form I-797B (Rev. 10/31/05) N
TOTAL P.02

(b)(3)



OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME PANAYIOTOU,GEORGIOS KYRIACOS FBI NO. 702495HB8 DATE REQUESTED 2006/07/13

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE
M W 1963/06/25 511 . 170 BRO BRO ENGLAND

FINGERPRINT CLASS PATTERN CLASS
16 11 11 13 09 RS RS RS RS UC LS RS LS LS LS
17 CO 10 13 09 WU WU WU WU WU

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

USDOSPPIZ ICH IFCS0001000017187409
PART 2

- FBI IDENTIFICATION RECORD - FBI NO-702495HB8

1-ARRESTED OR RECEIVED 1998/04/07 SID- CA12046004
AGENCY-POLICE DEPARTMENT BEVERLY HILLS (CA0191000)
AGENCY CASE-9802756
CHARGE 1-DISORDERLY CONDUCT SOLICIT LEWD ACT-M

COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J)
CHARGE-547 A PC-DISORDERLY CONDUCT SOLICIT LEWD ACT
SENTENCE-
CONVICTED-PRCB/JAIL -024MONTHS
PROBATION -001DAYS JAIL
FINE - WORK PROGRAM

RECORD UPDATED 2006/07/13

about:blank

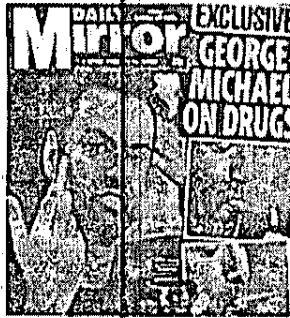
7/13/2006

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'I'm Glad I Took Grass'

Updated: 07:03, Friday October 20, 2006

George Michael has reportedly spoken openly about taking cannabis - while smoking the drug during a TV interview.

The pop star is said to have lit up a joint backstage before a concert in Madrid while talking to ITV's the South Bank Show.

The Mirror leads on Michael

The Daily Mirror said he told interviewer Melvyn Bragg: "This is the only drug I've ever thought worth taking but you have to wait."

"It never occurred to me to take even this until I was about 22 or 23. This stuff keeps me sane and happy: I could write without it ... if I were sane and happy."

He continued that marijuana was "a great drug" but "not very healthy".

The singer also warned how it could be a "terrible, terrible drug" that can "chill you out to such a degree that you could lose your ambitions".

He admitted dabbling in other drugs, but added: "There's not another drug in life that I'm glad I took but grass."

Michael denied that his life was out of control after twice being caught slumped at the wheel of his car, insisting: "I feel good."

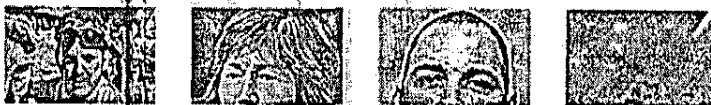
"I live in the house of my dreams, with the man of my dreams. I'm happy with the music I'm making - and I'm still loaded."

Michael lives with long-term partner Kenny Goss. The interview will be screened on October 31.

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News

George smokes joint on telly

October 20, 2006

COMMENT ON THIS STORY

GEORGE Michael will spark outrage when he is seen smoking cannabis in a TV interview.

The star was filmed puffing on a joint backstage at a concert in Madrid.

He said: "This stuff keeps me sane."

George, 43 — cautioned twice for possessing cannabis after being spotted by cops slumped in his car — gave a frank interview to Melvyn Bragg on ITV's South Bank Show, to be screened on October 31.

The singer-songwriter said: "It's the only drug I've ever thought worth taking. But it's not very healthy."

"I think my life might be somewhere else if I'd chosen



Drugs ... George Michael

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News > Music > Pop Star: 'I'm Glad I Took Grass' Jump

Pop Star 'I'm Glad I Took Grass'

Friday October 20, 08:03 AM



George Michael has reportedly spoken openly about taking cannabis - while smoking the drug during a TV interview. The pop star is said to have lit up a joint backstage before a concert in Madrid while talking to ITV's the South Bank Show. The Daily Mirror said he told interviewer Melvyn Bragg: "This is the only drug I've ever thought worth taking but you have to wait.

"It never occurred to me to take even this until I was about 22 or 23. This stuff keeps me sane and happy. I could write

without it ... if I were sane and happy."

He continued that marijuana was "a great drug" but "not very healthy".

The singer also warned how it could be a "terrible, terrible drug" that can "chill you out to such a degree that you could lose your ambitions".

He admitted dabbling in other drugs, but added: "There's not another drug in life that I'm glad I took but grass."

Michael denied that his life was out of control after twice being caught slumped at the wheel of his car, insisting: "I feel good.

"I live in the house of my dreams, with the man of my dreams. I'm happy with the music I'm making - and I'm still loaded."

Michael lives with long-term partner Kenny Goss. The interview will be screened on October 31.

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Dope 'keeps George Michael sane'

Friday October 20, 11:31 AM



Click to enlarge photo

George Michael has been speaking openly about smoking cannabis during a TV interview - even appearing to light up a joint.

He sparked up backstage at a gig in Madrid while talking to ITV's South Bank Show.

George defends his dope habit, saying it keeps him sane and happy. But he admits it's not very healthy. He says it can have a 'terrible,

terrible effect'.

The singer denies his life is out of control after twice being caught slumped at the wheel of his car. Earlier this year he admitted being in possession of Class C drugs when he was arrested in London's West End.

George is about to release a new album marking 25 years of his singing career.

Twenty Five is due for release on November 13.

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U.S. Department of State

SUPPLEMENTAL NONIMMIGRANT VISA APPLICATION

Approved OASD 1405-01-4
 Expires 05/31/2015
 Estimated Burden 1 Hour

PLEASE TYPE OR PRINT YOUR ANSWERS IN THE SPACE PROVIDED BELOW EACH ITEM
 PLEASE ATTACH AN ADDITIONAL SHEET IF YOU NEED MORE SPACE TO CONTINUE YOUR ANSWERS

1. Last Name(s) (List all Spellings) PANAYIOTOU		2. First Name(s) (List all Spellings) GEORGIOS KYRIAKOS		3. Full Name (In Native Alphabet)	
4. Clan or Tribe Name (If Applicable)			5. Spouse's Full Name (If Married)		
6. Father's Full Name JACK PANAYIOTOU			7. Mother's Full Name LESLEY PANAYIOTOU		
8. Full Name and Address of Contact Person or Organization in the United States (Include Telephone Number) SONY 1 550 MADISON AVE. NEW YORK NY 10022					
9. List All Countries You Have Entered in the Last Ten Years (Give the Year of Each Visit) LIST ATTACHED		10. List All Countries That Have Ever Issued You a Passport GBR		11. Have You Ever Lost a Passport or Had One Stolen? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
12. Not Including Current Employer, List Your Last Two Employers					
Name		Address		Telephone No. Job Title Supervisor's Name Dates of Employment	
13. List all Professional, Social and Charitable Organizations to Which You Belong (Belonged) or Contribute (Contributed) or with Which You Work (Have Worked) LIST ATTACHED					
14. Do You Have Any Specialized Skills or Training, Including Firearms, Explosives, Nuclear, Biological, or Chemical Experience? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, please explain					
15. Have You Ever Performed Military Service? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, Give Name of Country, Branch of Service, Rank/Position, Military Specialty, and Dates of Service.					
16. Have You Ever Been in an Armed Conflict, Either as a Participant or Victim? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, please explain.					
17. List All Educational Institutions You Attend or Have Attended. Include Vocational Institutions But Not Elementary Schools.					
Name of Institution		Address/Telephone No.		Course of Study Dates of Attendance	
18. Have You Made Specific Travel Arrangements? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, please provide a complete itinerary for your travel, including arrival/departure dates, flight information, specific location you will visit, and a point of contact at each location NOT AT THIS TIME					
<p align="center">Paperwork Reduction Act Statement</p> <p>*Public reporting burden for this collection of information is estimated to average 1 hour per response, including time required for searching existing data sources, gathering the necessary data, providing the information required, and reviewing the final collection. You do not have to provide the information unless this collection displays a currently valid OMB number. Send comments on the accuracy of this estimate of the burden and recommendations for reducing it to: U.S. Department of State, A/RPS/DIR, Washington, DC 20520.</p>					

DS-157
07-2002

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8/17/2007

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Supplement to DS-156 Item #38

Georgios Kyriacos Panayiotou (p/k/a George Michael) was arrested in Beverly Hills, California on April 7, 1998 for "engaging in a lewd act". Georgios Kyriacos Panayiotou pled "No Contest" to the charge and was fined \$810.00 and sentenced to eighty (80) hours of Community Service, which he completed. We understand that this is NOT a crime involving moral turpitude as Georgios Kyriacos Panayiotou has been issued two (2) O-1 Visas subsequent to this arrest and its disclosure.

On February 26, 2006, Georgios Kyriacos Panayiotou was arrested for possession of Class C (Cannabis) drugs in the United Kingdom. On March 29, 2006, Georgios Kyriacos Panayiotou was formally Cautioned by the Government of the United Kingdom. It is our understanding that Cautions in the United Kingdom are not considered to be convictions or crimes involving moral turpitude.

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Dr Barington Cooper 15 Devonshire Place London W1G 0AN TEL 020 7935 1335

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27th July 2007

To Mr. John Reid and Other Associated Professionals

I am Mr. Panayiotou's treating/main doctor. I am a consulting psychiatrist and have had care of Mr. Panayiotou for over 15 years.

Mr. Panayiotou has, for a long time, suffered from resistant depression sometimes refractory to treatment with acute phases of severity. He was treated with psychotherapy until February 1995 when a series of events including the death of a much loved partner provoked major relapse; I treated this with 'prozac' with gradual improvement but in December 1996 the patient began to relapse further and responded somewhat to a replacement of prozac by Seroxel 40 mg daily

For the past two years I have treated Mr. Panayiotou with the following medication in combination, which I have found, although unusual, to be the most effective treatment for his complex condition:

1. Caps Zyban 150 mg Sig tab. 10 mdnp
2. Inderal 1-2 80 mg Sig. tab. 10 midnp
3. Caps Effexor 75 mg Sig. tab. 20 mdnp
4. Siltacet 10 mg tab. Sig 1-2 nocte

In his struggle with depression Mr. Panayiotou has found that the use of cannabis has much assisted him in dealing with his symptoms of depression and this usage has been progressively reduced over the last two years, years of great stress, since the treatment noted above was progressively introduced. Indeed, Mr. Panayiotou had made very good progress even by the middle of 2006. Although his progress faltered slightly in late 2006, he has since begun to make excellent progress once again.

To date, although Mr. Panayiotou has not yet ceased using cannabis, he has made excellent progress. I am optimistic that this course of medical treatment and cognitive analytical psychotherapy together with his great effort at this time is highly likely to ensure that he will be able to withdraw from the use of cannabis. It is my opinion that he is making a great positive effort and good progress.

If I can be of further assistance in this matter, please do not hesitate to contact me.

Yours sincerely,

Dr. Barington Cooper
PhD BA MBBS MRCP ARCPsychSoc FSoCpsych MWPA
US Learned societies: FNYASc FAAASc MWPsychASS

has been 2005 1000 - found 01/01/2006 10:13:00 am

Dr Barington Cooper 15 Devonshire Place London W1G 0AN TEL 020 7935 1335

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Georgios Kyriacos PANAYIOTOU
5 The Grove
Highgate
LONDON
N6 6JU

National Identification Service
Subject Access Office
Room 350
New Scotland Yard
Broadway
London SW1H 0BG

Tel: 020 7230 2958
Fax: 020 7230 2688

Our Ref: 2007/1078436N

17 July 2007

Dear Sir/Madam,

Section 7, Data Protection Act, 1998 - Subject Access

In reply to your request for information that may be held about you by the Metropolitan Police on computers in the following categories:

Person Record: Prosecution/Conviction

The Data Protection Act places an obligation on the Police when holding personal information on computer to provide a copy of that information (unless an exemption applies) to the individual concerned on request.

From the personal details supplied in your request the information which the Chief Officer is required to supply under the provisions of the Act is enclosed.

Information held, if any, which can identify another person may have been deleted. Where deletions have been made for this reason the places where they occur are identified by a series of dots.

If you think that the information is incorrect please write to the above address quoting the reference number.

If you requested any categories not shown above the Metropolitan Police will send you a separate reply.

Yours faithfully,



For Director of NIS

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PNC = POLICE NATIONAL COMPUTER Response Recorded: 04/06/07
 CRO = CRIMINAL RECORDS OFFICE NUMBER: 254096/06E
 PNCID = IDENTIFICATION: 06/1430561

NOMINAL DETAILS

SURNAME: PANAYIOTOU
 FORENAME(S): GEORGIOS
 BIRTH DATE: 25/06/63
 SEX: MALE
 COLOUR: WHITE

NATIONALITY

BIRTH PLACE: FINCHLEY

PERSONAL DESCRIPTION

ETHNIC APPEARANCE: DARK EUROPEAN
 HEIGHT: 5'11" (M180)
 BUILD: PROPORTIONATE
 HANDED: LEFT
 HAIR: SHORT/BLACK GREYING
 FACE HAIR: BEARD/BLACK GREYING
 FACE HAIR: MOUSTACHE/BLACK GREYING

INTELLIGENCE INFORMATION

ALIAS NAMES

I: PANAYIOTOU, GEORGE

ADDRESS: 5 THE GROVE HIGHGATE
 LONDON
 P/CODE: N6
 DATE AT ADDRESS: 26/02/06
 HOME FORCE: 01 METROPOLITAN POLICE

PHOTO LOCATIONS

HELD AT: 01 METROPOLITAN POLICE TAKEN ON: 01/10/06
 HELD AT: 01 TAKEN ON: 26/02/06

FILENAME: PANAYIOTOU, GEORGIOS
 BIRTH DATE: 25/06/63

IMPENDING PROSECUTIONS SUMMARY

IMPENDING PROSECUTIONS: 1
 OFFENCE SUMMARY:

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1 MISCELLANEOUS OFFENCES (2006)
 CONVICTIONS SUMMARY
 NO CONVICTIONS
 REPRIMANDS/WARNINGS/CAUTIONS SUMMARY
 REPRIMANDS/WARNINGS/CAUTIONS OFFENCES 2
 DATE FIRST REPRIMANDED/WARNED/CAUTIONED 29/03/06
 DATE LAST REPRIMANDED/WARNED/CAUTIONED 01/10/06
 OFFENCE SUMMARY

2 DRUG OFFENCES (2006)

NON CONVICTIONS SUMMARY
 NO NON CONVICTIONS
 NOT GUILTY DISPOSALS SUMMARY
 NO NOT GUILTY DISPOSALS

DNA REPORT SUMMARY

1 A/S REF 06/0000/00/269310W
 DNA STATUS CONFIRMED
 SAMPLE BARCODE 96646787
 DATE OF SAMPLE 26/02/06
 SENT TO LAB FORENSIC SCIENCE SERVICE
 SAMPLE TYPE SWAB
 DNA FS/REF 01/C612/06

IMPENDING PROSECUTIONS FULL DETAILS

1 A/S REF 06/0000/00/1259097B
 FORCE/STATION CODE 01
 FINGER PRINT STATUS CONFIRMED
 NAME GIVEN PANAYIOTOU, GEORGE
 DOB GIVEN 25/06/63
 REPORTED AT 07:15 HRS ON 01/10/06
 DRIVING A MECHANICALLY PROPELLED VEHICLE WHILE UNFIT THROUGH
 DRINK OR
 DRUGS (DRINK)
 ROAD TRAFFIC ACT 1988 s.4(1)
 OFFENCE ORIGINATOR 01
 CRIME/OFF REF 01/6217/06
 OFFENCE DATE(S) / TIME(S) 01/10/06 03:23 01/10/06 07:15
 OFFENCE ADDRESS CRICKLEWOOD LANE

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J/W A41 HENDON WAY
LONDON (01)
COMMITTED ON BAIL : NO
COURT REF : NOT YET FIXED
PROSECUTING AGENT : POLICE
COURT : NOT YET FIXED
DATE : NOT YET SCHEDULED

REMAND DETAILS

1. REMAND DATE : 01/10/06
REMAND LOCN : 01
REMAND TYPE : ON POLICE BAIL
TO APPEAR AT : 01
APPEAR DATE : 20/11/06

REPRIMANDS/WARNINGS/CAUTIONS SUMMARY

REPRIMANDS/WARNINGS/CAUTIONS : 2
OFFENCES : 2
DATE FIRST REPRIMANDED/WARNED/CAUTIONED : 29/03/06
DATE LAST REPRIMANDED/WARNED/CAUTIONED : 01/10/06
OFFENCE SUMMARY
2 DRUG OFFENCES (2006)

REPRIMANDS/WARNINGS/CAUTIONS FULL DETAILS

1. A/S REF : 06/0000/00/1259097B
FORCE/STATION CODE : 01
FINGER PRINT STATUS : CONFIRMED
NAME GIVEN : PANAYIOTOU, GEORGE
DOB GIVEN : 25/06/63
REPORTED AT 07:15 ON 01/10/06
POSSESS CANNABIS A CLASS C CONTROLLED DRUG
OFFENCE ORIGINATOR : 01
OFFENCE DATE(S) / TIME(S) : 01/10/06 03:23 : 01/10/06 07:15
OFFENCE ADDRESS : CRICKLEWOOD LANE J/W A41 HENDON WAY
LONDON (01)
CRIME/OFF REF : 01/6217/06
COMMITTED ON BAIL : NO
CAUTION REF : 01/6217/06
CAUTION LOCATION : 01
CAUTION DATE : 01/10/06
CAUTIONED BY :

2. A/S REF : 06/0000/00/269310W
FCE/STN CODE : 01
FP STATUS : CONFIRMED
NAME GIVEN : PANAYIOTOU, GEORGIU

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DOB GIVEN : 25/06/63
 REPORTED AT : 01:55 ON 29/03/06
 POSSESS CANNABIS A CLASS C CONTROLLED DRUG
 DRESS : BASEBALL CAP JEANS DARK COAT TRAINERS
 OFFENCE ORIGINATOR : 01
 OFFENCE DATE(S) / TIME(S) : 26/02/06 01:55
 OFFENCE ADDRESS : HYDE PARK CORNER J/W CONSTITUTION HILL
 LONDON (01)
 P/CODE : SW1
 CRIME/OFF REF : 01AB/C612/06
 COMMITTED ON BAIL : NO
 CAUTION REF : 01/612/06
 CAUTION LOCATION : 01
 CAUTION DATE : 29/03/06
 CAUTIONED BY :

CURRENT REMAND/BAIL INFORMATION

A/S REF : 06/0000/00/1259097B
 REMAND DATE : 01/10/06
 REMAND LOCATION : 01
 REMAND TYPE : ON POLICE BAIL
 TO APPEAR AT : 01
 APPEAR DATE : 20/11/06

HISTORICAL REMAND/BAIL INFORMATION

A/S REF : 06/0000/00/269310W
 REMAND DATE : 26/02/06
 REMAND LOCATION : 01
 REMAND TYPE : ON POLICE BAIL
 TO APPEAR AT : 01AB
 APPEAR DATE : 29/03/06

FILENAME : PANAYIOTOU GEORGIU
 BIRTH DATE : 25/06/63

RECORD ADMINISTRATION

BRC STATUS : CREATED POST MIGRATION
 BRC SOURCE CONVICTIONS : NO BRC
 BRC FCE/STN :
 DATE OF CREATION : 27/02/06
 PLACE FIRST TO NOTICE : DATE FIRST TO NOTICE

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Supplement to form DS-156 - Item 38

Georgios Kyriacos Panayiotou (p/k/a George Michael) was arrested in Beverly Hills, California, on April 7th, 1998, for "engaging in a lewd act". Georgios Kyriacos Panayiotou pled "No Contest" to the charge and was fined \$810.00 and sentenced to eighty (80) hours of Community Service, which he completed. We understand that this is NOT a crime involving moral turpitude as Georgios Kyriacos Panayiotou has been issued two (2) O-1 visas subsequent to this arrest and its disclosure.

On February 26th, 2006, Georgios Kyriacos Panayiotou was arrested for possession of Class C (Cannabis) drugs in the United Kingdom. On March 29th, 2006, Georgios Kyriacos Panayiotou was formally Cautioned by the Government of the United Kingdom. It is our understanding that Cautions in the United Kingdom are not considered to be convictions or crimes involving moral turpitude.

On October 1st, 2006, Georgios Kyriacos Panayiotou was arrested on suspicion of possession a Class C (Cannabis) drugs, and driving a motor vehicle while unfit to drive through drink or drugs. In respect of the Cannabis possession he received a Caution, and for the offence of driving whilst unfit, he was convicted at Brent Magistrates Court on June 8th, 2007, based upon his intake of prescription (legal) drugs only.

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U.S. Department of State
SUPPLEMENTAL NONIMMIGRANT VISA APPLICATION

Approval OMB 1495-014
Expires 07/31/2005
Estimated Burden 1 Hour*

PLEASE TYPE OR PRINT YOUR ANSWERS IN THE SPACE PROVIDED BELOW EACH ITEM
PLEASE ATTACH AN ADDITIONAL SHEET IF YOU NEED MORE SPACE TO CONTINUE YOUR ANSWERS

1. Last Name(s) <i>(List all Spellings)</i> Panayiotou		2. First Name(s) <i>(List all Spellings)</i> Georgios Kyriacos		3. Full Name <i>(In Native Alphabet)</i> Georgios Kyriacos Panayiotou	
4. Clan or Tribe Name <i>(If Applicable)</i>			5. Spouse's Full Name <i>(If Married)</i>		
6. Father's Full Name Jack Panayiotou			7. Mother's Full Name Lesley Panayiotou		
8. Full Name and Address of Contact Person or Organization in the United States <i>(Include Telephone Number)</i> Adam Granite, Sony BMG Music Entertainment Inc, 515 Madison Avenue, New York, NY 10022 (tel: 1 212 833 8005)					
9. List All Countries You have Entered in the Last Ten Years <i>(Give the Year of Each Visit)</i> See attached list.		10. List All Countries That Have Ever Issued You a Passport UK		11. Have You Ever Lost a Passport or Had One Stolen? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
12. Not Including Current Employer, List Your Last Two Employers					
<u>Name</u>	<u>Address</u>	<u>Telephone No.</u>	<u>Job Title</u>	<u>Supervisor's Name</u>	<u>Dates of Employment</u>
13. List all Professional, Social and Charitable Organizations to Which You Belong (Belonged) or Contribute (Contributed) or with Which You Work <i>(Have Worked)</i> . See attached list.			14. Do You Have Any Specialized Skills or Training, Including Firearms, Explosives, Nuclear, Biological, or Chemical Experience? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, please explain		
15. Have You Ever Performed Military Service? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, Give Name of Country, Branch of Service, Rank/Position, Military Specialty, and Dates of Service.					
16. Have You Ever Been in an Armed Conflict, Either as a Participant or Victim? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, please explain.					
17. List All Educational Institutions You Attend or Have Attended. Include Vocational Institutions But Not Elementary Schools.					
<u>Name of Institution</u>	<u>Address/Telephone No.</u>	<u>Course of Study</u>	<u>Dates of Attendance</u>		
Bushey Meads High School	Bushey, Hertfordshire, WD23 4PA	Secondary Education	1974 to 1979		
18. Have You Made Specific Travel Arrangements? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, please provide a complete itinerary for your travel, including arrival/departure dates, flight information, specific location you will visit, and a point of contact at each location.					
<p align="center">Paperwork Reduction Act Statement</p> <p>*Public reporting burden for this collection of information is estimated to average 1 hour per response, including time required for searching existing data sources, gathering the necessary data, providing the information required, and reviewing the final collection. You do not have to provide the information unless this collection displays a currently valid OMB number. Send comments on the accuracy of this estimate of the burden and recommendations for reducing it to: U.S. Department of State, A/RPS/DIR, Washington, DC 20520.</p>					

DS-157
07-2002

(b)(3)

Travel in the last ten years:

USA (multiple entries)	1997 to 2007
Barbados and UK	1998
Barbados and UK	1999
Morocco and UK	2000
Israel and UK	2001
UK	2002
UK	2003
UK	2004
Japan and UK	2005
Spain, France, Italy, Germany, Norway, Sweden, Switzerland, Netherlands, Ireland and UK	2006
UK, Portugal, Denmark, Hungary, Slovakia, Germany, Romania, Czech Republic, Ireland, France, Netherlands, Sweden, Finland, Russian, Ukraine, Poland, Australia, Italy, Greece, Maritius and UK	2007

(b)(3)

Charitable Organisations to which I contribute:

Elton John Aids Foundation
Terrence Higgins Trust
Childline
UK Thalassaemia Society
Outline
Platinum Overseas Trust
Children With Aids Charity
Cancer & Leukaemia in Childhood
Macmillan Cancer Relief
Jubilee Action
Islington Mind
North Worcestershire Bereavement Support
The Healing Circle
Project Angel Food

(b)(3)

https:



8/17/2007
38



Embassy of the United States of America
 Visa Branch, 5 Upper Grosvenor Street London W1A 2JB

MACHINE READABLE VISA APPLICATION FEE RECEIPT



00805837

Applicant Name: Mr Georgios Kyriacos Panayiotou
Appointment Date: 31-Jul-2007
Receipt Date: 26-Jul-2007

This receipt confirms payment of the United States Machine Readable Visa (MRV) application fee of \$100.00. It will appear on your credit card statement as 'US VISA APPLICATION GBC'. It is valid only for submitting a nonimmigrant visa application for the above named applicant and cannot be transferred to another applicant. You are required to print this receipt, sign the acknowledgement below and submit it to the Embassy at the time of your visa application. If you do not bring the signed receipt you will be denied entry.

Important Notice: This is an application fee and is valid for one visa application within twelve months from the date of payment. **There can be no refund of the fee if you cancel the appointment and do not reschedule, or if your visa application is unsuccessful and denied by the interviewing consular officer.**

Acknowledgment: Applicant must read and sign below.

I understand that this fee is an application fee required to submit an application for a nonimmigrant U.S. visa, and that the fee is nonrefundable and nontransferable regardless of any action or inaction on the part of the U.S. government. I understand that any misrepresentation or malfeasance with regard to the U.S. Machine Readable Visa fee can lead to life-long exclusion from the United States of America.

Applicant Signature: 
Cardholder Name: C Magrath
Credit Card Number: *****2916
Date Paid: 26-Jul-2007
Payment Reference: 24U9RLD7

**Failure to present this MRV Fee Receipt at the Embassy
 will result in cancellation of the appointment**

NIVS1E - London Appointment Letter - March 2007 - US & UK Callers

<http://london.usembassy.gov/>

(b)(3)

BCL Burton Copeland Solicitors

51 Lincoln's Inn Fields, London, WC2A 3LZ
Telephone: +44 (0)20 7430 2277 Fax: +44 (0)20 7430 1101 DX: 37901 KINGSWAY www.burtoncopeland.co.uk

Our reference: BS R931
Your reference: Brian Spiro
When calling please ask for: 0207 831 5014
Group facsimile:

27 July 2007

To Whom It May Concern:

**RE: GEORGIOS KYRIACOS PANAYIOTOU – CONVICTION FOR DRIVING A MOTOR VEHICLE
WHILST UNFIT TO DRIVE CONTRARY TO SECTION 4(1) ROAD TRAFFIC ACT 1988**

I represented Mr Panayiotou in relation to his recent prosecution and conviction for driving whilst unfit contrary to s.4(1) of the Road Traffic Act 1988. I write this letter in order to clarify certain matters relating to Mr Panayiotou's conviction on 8 May and subsequent sentence on 8 June 2007 and, in particular, to correct any misunderstandings that may have been caused by the very public and widely inaccurate reporting of this incident in the national newspapers.

In the early hours of 1 October 2006, Mr Panayiotou was arrested on suspicion of driving a motor vehicle whilst unfit. Mr Panayiotou was subsequently charged with the offence.

On 8 May 2007, Mr Panayiotou appeared before Brent Magistrates' Court and entered a guilty plea in relation to the charge against him. In summary, the basis of Mr Panayiotou's guilty plea was that his unfitness to drive was caused by a combination of his tiredness and the side effects of the prescribed medication that he was then, and is still, taking.

At a subsequent hearing on 30 May 2007, the District Judge accepted that the appropriate course was for Mr Panayiotou to be sentenced on the basis of his plea (as set out above) and Mr Panayiotou was duly sentenced at the final hearing on 8 June 2007.

Accordingly, Mr Panayiotou was sentenced for the offence of driving whilst unfit on the basis that his unfitness was due the effects of prescribed medication, which the Court

BSPIRO_330745_2

IAN B. BURTON HARRY A. TRAVAS BRIAN SPIRO MARK HASLAM RICHARD SALLYBANKS
JANE GLASS ROBIN BOOTH KACHEL HUBBARD SAMANTHA J. MOORE PAUL MORRIS
Consultants: CATHERINE M. MATHEK KAREN A. PEACOCK

This firm is regulated by The Law Society

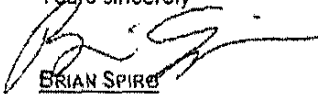
(b)(3)

accepted had been taken by him in accordance with his treating doctor's directions, combined with his pre-existing tiredness.

During the course of the press reporting of the proceedings, many newspapers and broadcasters, as particularised by sensationalist headlines, incorrectly suggested and/or implied that illegal drugs had played a part in Mr Panayiotou's unfitness to drive. Whilst it is correct that traces of illegal drugs were found in the sample of Mr Panayiotou's blood taken at the time of his arrest, and that Mr Panayiotou had an unsmoked cannabis joint in his possession at the time of his arrest (for which he received a formal caution), I wish to make clear that the Court did not find that illegal drugs had played any part in Mr Panayiotou's unfitness to drive. In this respect, the inaccurate news reporting earlier this year gave a misleading impression of the basis upon which Mr Panayiotou was sentenced.

I trust that this makes the position clear. If I can be of any further assistance, please do not hesitate to contact me.

Yours sincerely



BRIAN SPIRE

BSPIRO_330745_2

(b)(3)

https://



3/17/2007

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PERSONAL DATA

Please use BLOCK LETTERS and answer ALL questions, using additional pages if necessary.

1. SURNAME: PANAYIOTOU

FIRST NAMES: GEORGIOS

ALIASES:

(i.e. Maiden Name, Previous Married Name, etc.)

2. DATE OF BIRTH: 25/6/63 3. PLACE OF BIRTH: LONDON, ENGLAND
(Day/Month/Year) (City, Country)

4. If you have been arrested or summoned for, charged with, indicted for, or convicted of a crime of other offense, please give full details including date, place and nature of offense.

DATE	COURT	OFFENSE	SENTENCE
<u>8/6/07</u>	<u>WILSON</u>	<u>WEFT</u>	<u>2 yr tot</u>
		<u>DRIVING</u>	<u>and 100 hrs</u>
			<u>community 8 w</u>

If, as a result of any conviction, you served a prison sentence, complete the questions in full:

- a) DURATION OF SENTENCE ACTUALLY SERVED: _____
- b) PRISON(S) IN WHICH SENTENCE WAS SERVED: _____
- c) DATE OF RELEASE FROM PRISON: _____
Day/Month/Year
- d) DATE OF RELEASE FROM PROBATION: _____
Day/Month/Year
- e) DATE PROBATION TERMINATED: _____
Day/Month/Year

6. If you have answered "Yes" to question 38 on form OF-156 for any reason other than for an arrest and/or conviction, please explain below. Please include any relevant dates and locations and continue on a separate sheet if necessary.

I CERTIFY THAT MY ANSWERS TO THE ABOVE ARE TRUE AND CORRECT:

Signature: [Signature] Date 30/7/07

VCU 1 May 2007

<http://london.usembassy.gov>

(b)(3)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

USDOSPP1Z
TCN LND000102923

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH CONTAINED
THE FOLLOWING DESCRIPTORS:

NAME PANAYIOTOU, GEORGIOS KYRIACOS
DATE ARRESTED/FINGERPRINTED 2007/07/31

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	U	1963/06/25	UNK	UNK	UNK	UNK

STATE ID	BIRTH PLACE
	ENGLAND

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS

ALIAS NAME(S)
NONE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

USDOSPP1Z
TCN E2007212000000015627

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD IS SUBJECT TO THE
FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL
REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL
ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION
RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS
WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI.
IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR
THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING
DEPARTMENT, RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION
ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE
DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE
APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE
INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING

about:blank

8/2/2007

(b)(3)



OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME PANAYIOTOU, GEORGIOS KYRIACOS FBI NO. 702495HBB DATE REQUESTED 2007/07/31

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR M W 1963/06/25 511 170 BRO BRO

BIRTH PLACE ENGLAND

FINGERPRINT CLASS PATTERN CLASS 16 11 11 13 09 RS RS RS RS UC LS RS LS LS LS 17 CC 10 13 09 WU WU WU WU

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION CRIMINAL JUSTICE INFORMATION SERVICES DIVISION CLARKSBURG, WV 26306

USD05PP13 PART 2 ICN E2007212000000015627

- FBI IDENTIFICATION RECORD - FBI NO-702495HBB

1-ARRESTED OR RECEIVED 1998/04/07 SID- CA12046004 AGENCY-POLICE DEPARTMENT BEVERLY HILLS (CA0191000) AGENCY CASE-9802756 CHARGE 1-DISORDERLY CONDUCT SOLICIT LEWD ACT-M

COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J) CHARGE-647 A PC-DISORDERLY CONDUCT SOLICIT LEWD ACT SENTENCE- CONVICTED-PROB/JAIL -024MONTHS PROBATION -001DAYS JAIL FINE WORK PROGRAM

RECORD UPDATED 2007/07/31

about:blank

8/2/2007

(b)(3)

https://

Page 3 of 3

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

JJ

about:blank

8/2/2007

(b)(3)

https

8/17/2007
45

09:51:32

IO95 Inspection Results

081707 T2MRM910

TID=[REDACTED] A551 DALLAS, FT WORTH AP, BRANIFF

T2PRM914

FLT/VES#: BA 2193 BRITISH AIRWAYS P.L.C.

DOC TYPE: P #: 015942911 CNTRY: GB UNITED KINGDOM

SEX: M

DNAME(LAST): PANAYIOTOU FRST: GEORGE

DOB: 062563

RFRD BY: [REDACTED] CBP OFFCR-C

DTE: 02232004 TME: 1538

REASON:

CCD: (N/Y)

[REDACTED] (b)(7)(c) (b)(7)(e)

NO FIN NUMBER

SNAME(LAST):

FRST:

DOB:

NATIONALITY: GB UNITED KINGDOM

DISPOSITION: WT VISA WAIVER/TOURIST

ADMIT UNTIL DATE: 05242004

CHARGE (CODED):

DEFERRED TO POE:

FIN#:

SECONDARY OFFICER: [REDACTED] CBP OFFCR-C

02/23/2004 16:45

COMMENTS: REFERRAL CODE:

WHTI COMPLIANT?: ADDL COMMENTS: (X=MORE + PF8)

(F1=HELP) (F2=FLD HELP) (F3=MAIN) (F4=PREV) (F9=VIEW ACCESS) (F10=CHECKLIST)
(PF14=LINKLIST) (PF15=PREV LINKLIST) (PF16=PRINT) (PF17=HOME BASE)

(b)(7)(c)

(b)(7)(e)

NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	TERM/ LANE	API
PANAYIOTOU, GEORGIOS KYRIAC	062563	040407	1551	CUS	[REDACTED]	API		V%29	C
DFW -DALLAS/FT WORTH INTL	DOC: 800183584					GB P	INSP: [REDACTED]		

COA : 01 ADMIT UNTIL : 06/10/2009

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: BA	BRITISH AIRWAYS P.L.C.
FLT/VES NUMBER	: 2193	
ARRIVAL LOCATION	: DFW	DALLAS/FT WORTH INTL
DEPARTURE LOCATION	: LGW	LONDON / GATWICK INTL
TRANSMITTED BY	: BA	BRITISH AIRWAYS PASSENGE
INBOUND/OUTBOUND	: INBOUND	

(PF3=MAIN MENU)

(PF4=PREV MENU)

TID- [REDACTED]

(b)(7)(c)

(b)(7)(e)

NAME	DOB	DATE	TIME	AGN	QUERY	RSLT	LNE	REF	TERM/
PANAYIOTOU, GEORGIOS KYRIAC	062563	042607	0000			[REDACTED]	API		LANE API
LGW -LONDON / GATWICK INTL	DOC: 800183584						GB P	INSP:	APIS QRY

TECS RECORD ID : BF200710480199

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: BA	BRITISH AIRWAYS P.L.C.
FLT/VES NUMBER	: 2192	
ARRIVAL LOCATION	: LGW	LONDON / GATWICK INTL
DEPARTURE LOCATION	: DFW	DALLAS/FT WORTH INTL
TRANSMITTED BY	: BA	BRITISH AIRWAYS PASSENGE
INBOUND/OUTBOUND	: OUTBOUND	

(PF3=MAIN MENU)

(PF4=PREV MENU)

TID: [REDACTED]

(b)(7)(e)

(b)(7)(c)

NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	TERM/ LANE	API
PANAYIOTOU, GEORGIOSKYRIACO	062563	012607	1507	INS	[REDACTED]	API		V%32	C
DFW -DALLAS/FT WORTH INTL	DOC: 800183584					GB P	INSP:	[REDACTED]	

COA : 01 ADMIT UNTIL : 02/21/2007

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: BA	BRITISH AIRWAYS P.L.C.
FLT/VES NUMBER	: 2193	
ARRIVAL LOCATION	: DFW	DALLAS/FT WORTH INTL
DEPARTURE LOCATION	: LGW	LONDON / GATWICK INTL
TRANSMITTED BY	: BA	BRITISH AIRWAYS PASSENGE
INBOUND/OUTBOUND	: INBOUND	

(PF3=MAIN MENU)

(PF4=PREV MENU)

TID: [REDACTED]

(b)(7)(c) (b)(7)(e)

NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	TERM/ LANE	API
PANAYIOTOU, GEORGIOSKYRIACO	062563	030807	0000		[REDACTED]	API			R
LGW -LONDON / GATWICK INTL		DOC: 800183584				GB P	INSP:	APIS	QRY

TECS RECORD ID : BF200702477634

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: BA	BRITISH AIRWAYS P.L.C.
FLT/VES NUMBER	: 2192	
ARRIVAL LOCATION	: LGW	LONDON / GATWICK INTL
DEPARTURE LOCATION	: DFW	DALLAS/FT WORTH INTL
TRANSMITTED BY	: BA	BRITISH AIRWAYS PASSENGE
INBOUND/OUTBOUND	: OUTBOUND	

(PF3=MAIN MENU)

(PF4=PREV MENU)

(b)(3)

(b)(3)

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(b)(3)

(b)(3)

09:55

TECS II EXTERNAL MESSAGE DISPLAY

08172007 T2MD0611

T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: AW6E

MSG STATUS: NACK

***** TEXT OF MESSAGE ***** PAGE 01 *****

FROM NCIC ON 08/17/07 AT 09:55:16

7L01CQUAW6E45800458

VAUSC6731

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/PANAYIOTOU, GEORGIOS KYRIACOS SEX/M RAC/W DOB/19630625 PUR/C

NAME	FBI NO.	INQUIRY DATE
PANAYIOTOU, GEORGIOS KYRIACOS	702495HB8	2007/08/17

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	W	1963/06/25	511	170	BRO	BRO	N

BIRTH PLACE
ENGLAND

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)
PF16 (NEXT MSG). PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

09:55

TECS II EXTERNAL MESSAGE DISPLAY

08172007 T2MD0611

T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: AW6E

MSG STATUS: NACK

***** TEXT OF MESSAGE ***** PAGE 02 *****

FINGERPRINT CLASS

PATTERN CLASS

16 11 11 13 09

RS RS RS RS UC LS RS LS LS LS

17 CO 10 13 09

WU

WU WU WU WU

ALIAS NAMES

GEORGE, MICHAEL

OTHER

BIRTH DATES

1963/06/23

IDENTIFICATION DATA UPDATED 2007/07/31

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

09:55

TECS II EXTERNAL MESSAGE DISPLAY

08172007 T2MD0611

T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: AW6E

MSG STATUS: NACK

***** TEXT OF MESSAGE ***** PAGE 03 *****

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

CALIFORNIA - STATE ID/CA12046004

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)
PF16 (NEXT MSG). PF19 (MSG LOG) PF18=(REROUTE)

END OF THIS MESSAGE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

09:57

TECS II EXTERNAL MESSAGE DISPLAY

08172007 T2MD0611

T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: AW6E

MSG STATUS: NACK

***** TEXT OF MESSAGE ***** PAGE 01 *****
FROM NLETS ON 08/17/07 AT 09:57:13

FR.CASIR0000 (b)(7)(c)

06:52 08/17/2007 82580

06:52 08/17/2007 56300 VAUSC6731

*CQUAW6E478

TXT

PUR/C.ATT[REDACTED]/CA12046004

CA DOJ SACRAMENTO, DATE: 20070817 TIME: 06:57:12

THE FOLLOWING RECORD PERTAINS TO SID/CA12046004

RESTRICTED - DO NOT USE FOR EMPLOYMENT, LICENSING, PLACEMENT OR

CERTIFICATION PURPOSES

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE).

09:56

TECS II EXTERNAL MESSAGE DISPLAY

08172007 T2MD0611

T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: AW6E

MSG STATUS: NACK

***** TEXT OF MESSAGE ***** PAGE 02 *****

III CALIFORNIA ONLY SOURCE RECORD

CII/A12046004

DOB/19630625 SEX/M RAC/WHITE

HGT/511 WGT/170 EYE/BRO HAI/BRO POB/EN

NAM/01 PANAYIOTOU, GEOGIOS KYRIACOS

02 MICHAELS, GEORGE

MNU/FBI-702495HB8

19980407 CAPDBEVERLY HILLS

DOB:19630625

9802756

01:647(A) PC-DISORDERLY CONDUCT: SOLICIT LEWD ACT

19980514 CASCBEVERLY HILLS

8BH0046701

01:647(A) PC-DISORDERLY CONDUCT: SOLICIT LEWD ACT

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)

PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

09:56

TECS II EXTERNAL MESSAGE DISPLAY

08172007 T2MD0611

T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: AW6E

MSG STATUS: NACK

***** TEXT OF MESSAGE ***** PAGE 03 *****

*DISPO: CONVICTED-PROB/JAIL

CONV STATUS: MISDEMEANOR

SEN: 024 MONTHS PROBATION , 001 DAYS JAIL ,

FINE , WORK PROGRAM ,

IMP SEN SS

WANTS NOT CHECKED - PLEASE CHECK NCIC WANTS

END OF RECORD

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18 = (REROUTE)

END OF THIS MESSAGE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

09:57

TECS II EXTERNAL MESSAGE DISPLAY

08172007 T2MD0611

T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: AW6E

MSG STATUS: NACK

***** TEXT OF MESSAGE ***** PAGE 02 *****

III CALIFORNIA ONLY SOURCE RECORD

CII/A12046004

DOB/19630625 SEX/M RAC/WHITE

HGT/511 WGT/170 EYE/BRO HAI/BRO POB/EN

NAM/01 PANAYIOTOU, GEOGIOS KYRIACOS

02 MICHAELS, GEORGE

MNU/FBI-702495HB8

19980407 CAPDBEVERLY HILLS

DOB:19630625

9802756

01:647(A) PC-DISORDERLY CONDUCT: SOLICIT LEWD ACT

19980514 CASCBEVERLY HILLS

8BH0046701

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

09:57

TECS II EXTERNAL MESSAGE DISPLAY

08172007 T2MD0611

T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: AW6E

MSG STATUS: NACK

***** TEXT OF MESSAGE ***** PAGE 03 *****

01:647(A) PC-DISORDERLY CONDUCT:SOLICIT LEWD ACT

*DISPO:CONVICTED-PROB/JAIL

CONV STATUS:MISDEMEANOR

SEN: 024 MONTHS PROBATION , 001 DAYS JAIL ,

FINE , WORK PROGRAM ,

IMP SEN SS

WANTS NOT CHECKED - PLEASE CHECK NCIC WANTS

END OF RECORD

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

END OF THIS MESSAGE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

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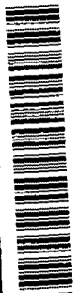
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RETURN TO THE NEAREST OFFICE
OF THE

U.S. DEPARTMENT OF HOMELAND SECURITY

CK9653 A888 386 967
LOCATION: NRC CK 9653
FILE ROOM NUMBER 2 LLK
ROW CK SHELF 9653 - CK9653
SEND TO: NRC National Records Center
SEIT ADMIN
SE SHELF 0012 - SCANNING INBOX
ALIEN NAME:
PRIORITY: Priority Request
P/A:
REQ-DATE: 10/31/2017
PRINT DATE: 10/31/2017
SE
1 of 1
1st Print

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	FCO	Date	Initials
NF	Cow	8/20/07	al
Verf	Cow	8/21/07	PW
CONS A#	FCO	Date	Initials



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