

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 325

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Field Office Acquiring Evidence

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Date Received

09/09/2015

From

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(Address)

(City and State)

By

SA

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To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Substantive subpoena returns from

[Redacted]

b3
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1A10

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1353814-0

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FD-340 (Rev. 4-11)

File Number

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Field Office Acquiring Evidence

WF

Serial # of Originating Document

13

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

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Federal Taxpayer Information (FTI)

Yes

No

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subpoena returns of

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(WF) (FBI)

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From: [Redacted]
Sent: Thursday, September 24, 2015 5:32 PM
To: [Redacted] (WF) (FBI)
Subject: [Redacted]
Attachments: Subpoena.tif

Hello,

On September 23, 2015, we received the attached request.

[Large Redacted Block]

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If you have any questions you may contact us at [Redacted]

Regards,

[Redacted Signature]

b3
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U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

**FACSIMILE TRANSMISSION
COVER PAGE**

DATE: 9/23/2015

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SENDER:

SENDER'S PHONE:

SENDER'S FAX:

PAGES:

[Redacted]

[Redacted]

703-739-9556

4

Not Including Cover Page

b3
b7E

b6
b7C

Level of Transmitted Information:

- Non-Sensitive Information
- Sensitive But Unclassified (SBU)
- Limited Official Use (LOU)
- Grand Jury Information
- Tax Information
- Law Enforcement Information
- Victim Witness Information

CONTENTS:

National Security Grand Jury Subpoena and Court Order

1A12

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- EJ

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

14

Date Received

9-28-15

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

[Redacted]

s)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

Subpoena Return from

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

Original notes re interview of

1A12

* * * COMMUNICATION RESULT REPORT (SEP. 23. 2015 10:44AM) * * *

FAX HEADER 1: US ATTORNEY'S OFFICE
FAX HEADER 2:

TRANSMITTED/STORED : SEP. 23. 2015 10:42AM
FILE MODE OPTION

ADDRESS

RESULT

PAGE

0418 MEMORY TX

Fax

OK

4/4

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWER

E-2) BUSY
E-4) NO FACSIMILE CONNECTION



U.S. Department of Justice

United States Attorney
Eastern District of Virginia

National Security and International Crime Unit

Fax: (703) 739-9556

**FACSIMILE TRANSMISSION
COVER PAGE**

DATE: 9/23/2015

TO: [Redacted]

PHONE: [Redacted]

TO FAX NO.: [Redacted]

SENDER: [Redacted]

SENDER'S PHONE: [Redacted]

SENDER'S FAX: 703-739-9556

PAGES: 3

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Not Including Cover Page

Level of Transmitted Information:

- Non-Sensitive Information
- Sensitive But Unclassified (SBU)
- Limited Official Use (LOU)
- Grand Jury Information
- Tax Information
- Law Enforcement Information
- Victim Witness Information

CONTENTS:

National Security Grand Jury Subpoena

1A13

FD-340 (Rev. 4-11-03)

File Number - EJ

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 15

Date Received 9-29-15

From

b3
b6
b7C
b7E

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM

Reference: Subpoena Return from

b3
b7E

(Communication)

Description: Original notes re interview of

1A13



U.S. Department of Justice

United States Attorney

Eastern District of Virginia

Justin W. Williams United States Attorney's Building
2100 Jamieson Avenue
Alexandria, Virginia 22314-5794 703-299-3982
(703) 399-3700

**FACSIMILE TRANSMISSION
COVER PAGE**

DATE: 09/08/2015
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TO FAX NO.: [Redacted]

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SENDER: [Redacted] for AUSA [Redacted]

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SENDER'S PHONE NO.: 703-299-3700

SENDER'S FAX NO.: 703-299-3982

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- Grand Jury Information
- Tax Information
- Law Enforcement Information
- Victim Witness Information

CONTENTS:

Grand Jury Subpoena [Redacted]

b3
b7E

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1A14

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

64

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

17

Date Received

10-5-15

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

[Redacted]

(Address)

[Redacted]

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Midyear Exam

Reference:

Subpoena Return from

[Redacted]

(Communication Enclosing Material)

[Redacted]

b3
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Description:

Original notes re interview of

1A14

#15

1A15

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

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Field Office Acquiring Evidence

WFO

Serial # of Originating Document

18

Date Received

10-2-2015

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Midyear Exam

Reference:

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

Original notes re interview of

1A15

HRC-3743

[Redacted] (WF) (FBI)

b3
b6
b7C
b7E

From: [Redacted] (WF) (FBI)
Sent: Friday, October 02, 2015 2:54 PM
To: [Redacted] (RO) (FBI); [Redacted] (WF) (FBI); [Redacted] (WF) (FBI)
Subject: Fwd: [Redacted] Responsive Information to Your Legal Process
Attachments: Letter [Redacted]
Follow Up Flag: Follow Up
Due By: Friday, October 02, 2015 9:17 PM
Flag Status: Flagged

SA [Redacted]
FBI/WFO
[Redacted] (desk)
[Redacted] (mobile)

b6
b7C

----- Original message -----

From: [Redacted]
Date: 10/02/2015 2:33 PM (GMT-05:00)
To: [Redacted] (WF) (FBI); [Redacted]
Subject: RE: [Redacted] Responsive Information to Your Legal Process

b3
b6
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b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

[Large Redacted Block]

b3
b7E

Regards

[Redacted]

b3
b7E

1A16

FD-340 (Rev. 4-11-03)

File Number GJ-1A

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 19

Date Received 10-8-15

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:
Midyear Exam

Reference: Subpoena Return
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

1A16

1A17

FD-340 (Rev. 4-11-03)

File Number 61

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Field Office Acquiring Evidence WFO

Serial # of Originating Document 20

Date Received 10-14-15

From

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(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:
Midyear Exam

Reference: Subpoena return
(Communication Enclosing Material)

b3
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Description: Original notes re interview of
 Subpoena return

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1A17

1A18

FD-340 (Rev. 4-11-03)

File Number 6J

b3
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Field Office Acquiring Evidence WFC

Serial # of Originating Document 21

Date Received 10-15-15

From
(Name of Contributor/Interviewee)

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(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:
Midyear Exam

Reference:
(In Enclosing Material)

b3
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Description: Original notes re interview of
envelope return from dated 10-9-2015

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1A18

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1A20

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

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b7E

Field Office Acquiring Evidence

wfd

Serial # of Originating Document

23

Date Received

10-14-15

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b6
b7C
b7E

[Redacted]

Address

[Redacted]

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Midyear Exam

Reference:

Subpoena Returns from

[Redacted]

(Communication Enc)

b3
b7E

Description: Original notes re interview of

Subpoena Returns from

[Redacted]

[Redacted]

b3
b7E

1A20

1A20

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

23

Date Received

10/16/2015

From

Katherine M. Turner

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM,
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

FD 597 Receipt for Property

1A20

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property**

Case ID: _____

On (date) 10/16/2015

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) Katherine M Turner

(Street Address) 725 12th St, NW

(City) Washington, DC 20005

Description of Item (s): 1 32 GB Apple iPad, S/N [redacted]

b6
b7C

1 Black-Berry 8700G, IMEI 357646006545990

1 Black-Berry 8310, IMEI 359158027424467

*Nothing Further
10/16/2015*

b6
b7C

Received By: [redacted]

Received From: *[Signature]*

b6
b7C

Printed Name/Title: [redacted]

Printed Name/Title: Katherine M Turner
Williams & Connolly LLP,
Partner

Special Agent

1A21

FD-340 (Rev. 4-11-03)

File Number 63

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 24

Date Received 10-19-15

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

M.dyer Exam

Reference: Subpoena Return
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

Subpoena Return

b3
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1A22

FD-340 (Rev. 4-11-03)

File Number - 6-1

b3
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Field Office Acquiring Evidence WF

Serial # of Originating Document 25

Date Received 10-19-15

From
(Name of Contributor/Interviewee)

b3
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b7E

(Address)
 (City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference Suspense Return
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of
 Suspense Return

b3
b7E

1A22

1A23

FD-340 (Rev. 4-11-03)

File Number - 0-1

b3
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Field Office Acquiring Evidence wfo

Serial # of Originating Document 76

Date Received 10-22-15

From
(Name of Contributor/Interviewee)

b3
b6
b7C
b7E

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:
MIDYEAR EXAM

Reference: Subpoena Response
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of
 Subpoena Response

b3
b7E

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FD-340 (Rev. 4-11-03)

File Number

[Redacted]

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Field Office Acquiring Evidence

WFO

Serial # of Originating Document

27

Date Received

10-23-15

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MID YEAR EXAM

Reference:

[Redacted]

Subpoena Return

(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

[Redacted]

Subpoena Return

[Redacted]

b3
b7E

LAZY

HRC-3799

1A25

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

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b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

28

Date Received

10-23-15

From

[Redacted]

[Redacted]

b3
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(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Midyear Exam

Reference:

[Redacted]

Subpoena Return

(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

[Redacted]

Subpoena Return

[Redacted]

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1A25

#26

FD-340 (Rev. 4-11-03)

File Number CJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document _____

Date Received 11-9-15 29

From
(Name of Contributor/Interviewee)

b3
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By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

1A26

Title: Midyear Exam

Reference: Subpoena Return
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of
 Subpoena Return

b3
b7E

1A27

FD-340 (Rev. 4-11-03)

File Number [redacted] -GJ

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 30

Date Received 11-12-2015

From [redacted]

b3
b6
b7C
b7E

[redacted]

[redacted]

(City and State)

By [redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference: Subpoena Return from [redacted]
(Communication Enclosing Material)

b3
b7E

[redacted]

Description: Original notes re interview of

[redacted] Subpoena Response from

b3
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[redacted]

1A27

1A28

FD-340 (Rev. 4-11-03)

File Number EJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 31

Date Received 11-17-2015

From

b3
b6
b7C
b7E

(Address)
City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Midyear Exam

Reference: Subpoena Return
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of
 from

b3
b7E

1A28

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1A30

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

33

Date Received

11-24-2015

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b6
b7C
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

[Redacted]

Subpoena Return

(Communication Enclosing Material)

b3
b7E

Description:

Original notes re interview of

[Redacted]

Subpoena Response to

[Redacted]

[Redacted]

b3
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1A30

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1353814-0

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1A31

FD-340 (Rev. 4-11-03)

File Number [Redacted] -6J

Field Office Acquiring Evidence WF

Serial # of Originating Document 34

Date Received 12/8/2015

From [Redacted]

(Address)

(City and State)

By GA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Reference: Subpoena return from [Redacted]
(Communication Enclosing Material)

[Redacted]

Description: Original notes re interview of

Subpoena return from [Redacted]

[Redacted] regarding federal

Grand Jury Subpoena [Redacted]

1A31

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1353814-0

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