

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

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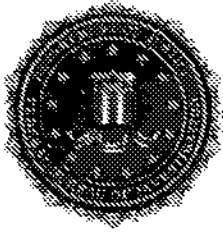


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CASE BRIEFING ACKNOWLEDGEMENT

The purpose of this form is to maintain an official record of persons knowledgeable of a highly sensitive Federal Bureau of Investigation counterintelligence investigation.

I hereby acknowledge that I have received a briefing on the investigative matter(s) identified below. Disclosure of this FBI counterintelligence investigation to anyone is strictly prohibited without the prior concurrence of the Assistant Director of the Counterintelligence Division, Federal Bureau of Investigation. I also understand that, due to the nature and sensitivity of this investigation, compliance with these restrictions may be subject to verification by polygraph examination.

Subject of Briefing: MIDYEAR EXAM

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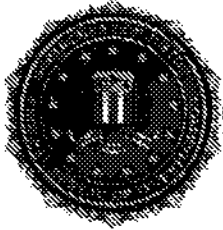
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CASE BRIEFING ACKNOWLEDGEMENT

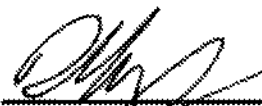
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Subject of Briefing: MidYear Exam

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Subject of Briefing: MIDYEAR EXAM

I. CHARLES M'COLLASH  
Printed or Typed Name

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7/10/2015  
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CASE BRIEFING ACKNOWLEDGEMENT

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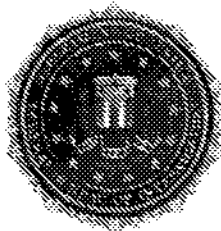
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Subject of Briefing: MIDYEAR EXAM

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7/10/2015  
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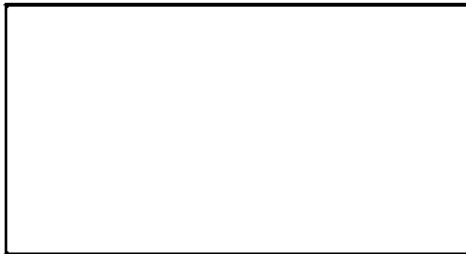


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Subject of Briefing: MED-YEAR EXAM



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**CASE BRIEFING ACKNOWLEDGEMENT  
ADDENDUM**

I have been reminded of my rights and obligations pursuant to the FBI Employment Agreement (FD-291), the Classified Information Nondisclosure Agreement (SF-312), and the Sensitive Compartmented Information Nondisclosure Agreement (Form 4144).

These provisions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by existing statute or Executive order relating to (1) classified information, (2) communications to Congress, (3) the reporting to an Inspector General of a violation of any law, rule, or regulation, or mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety, or (4) any other whistleblower protection. The definitions, requirements, obligations, rights, sanctions, and liabilities created by controlling Executive orders and statutory provisions are incorporated into that Case Briefing Acknowledgement and are controlling.

I have read this Addendum carefully and my questions, if any, have been answered.

Print Name .....  
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Date 6/8/2016

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Subject of Briefing: \_\_\_\_\_

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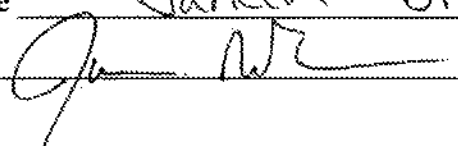
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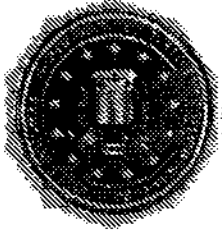
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Print Name Janeen DiGiuseppe  
Signature  Date 6/8/2016



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Subject of Briefing: MID-YEAR EXAM



b6  
b7c

9/1/15  
Date

John Maffa  
Briefed By

9/1/15  
Date

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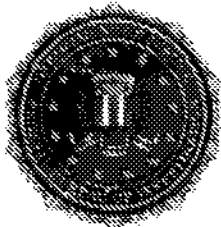
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Signature

Date

6/7/2016

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Subject of Briefing: MIDYEAR EXAM



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b7C

8/17/15  
Date

Jonathan Moffa  
Briefed By

08/17/2015  
Date

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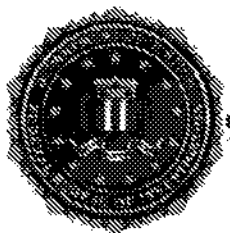
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Signature \_\_\_\_\_ Date 6/7/16

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Subject of Briefing: MIDYEAR EXAM

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11/4/2015  
Date

11/4/15  
Date

**CASE BRIEFING ACKNOWLEDGEMENT  
ADDENDUM**

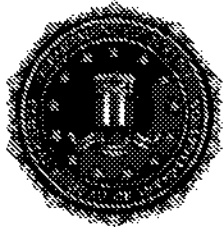
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Signature \_\_\_\_\_ Date 6/7/2016

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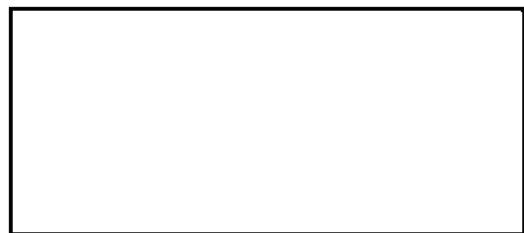


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Subject of Briefing: MIDYEAR EXAM



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b7C

7/28/15  
Date

Jonathan Moffer  
Briefed By

07/28/15  
Date



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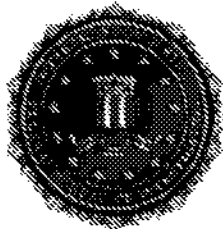
Subject of Briefing: M.I. Year Exam

9/1/15  
Date

Jon Moffa  
Briefed By

9/1/15  
Date

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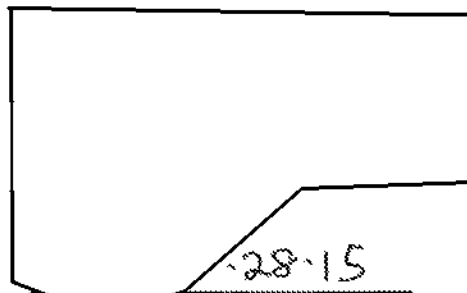


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Subject of Briefing: MIDYEAR EXAM



Date: 07-28-15

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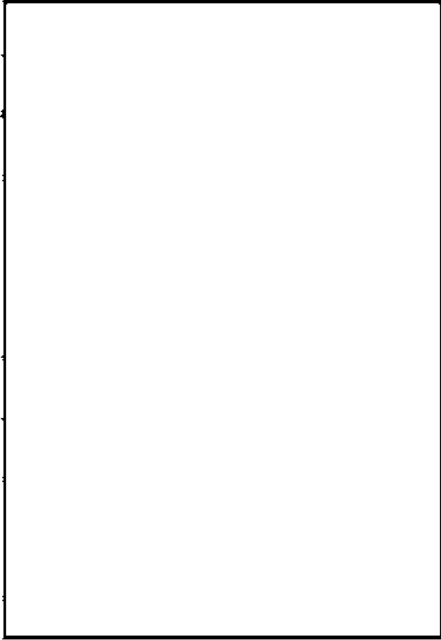
Jonathan M. Aft  
Briefed By

07/28/15  
Date

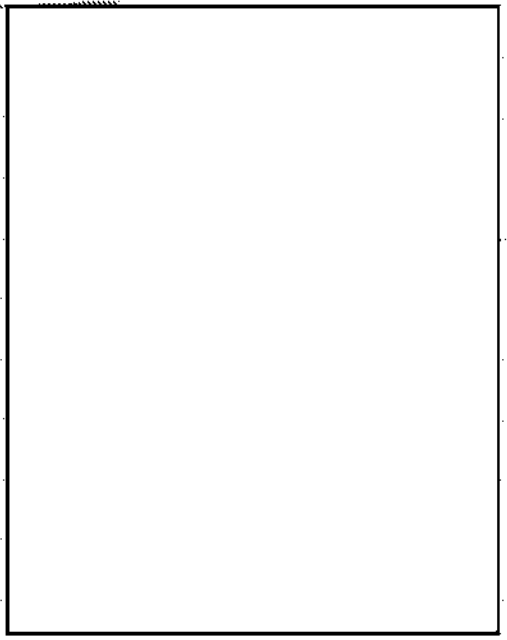
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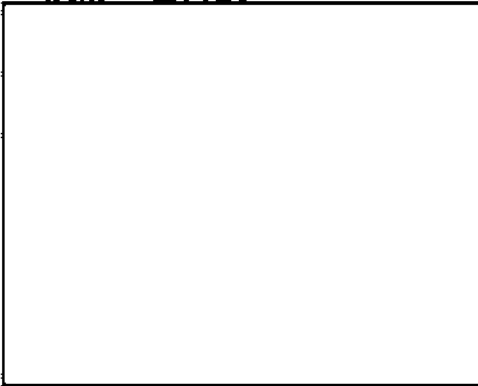
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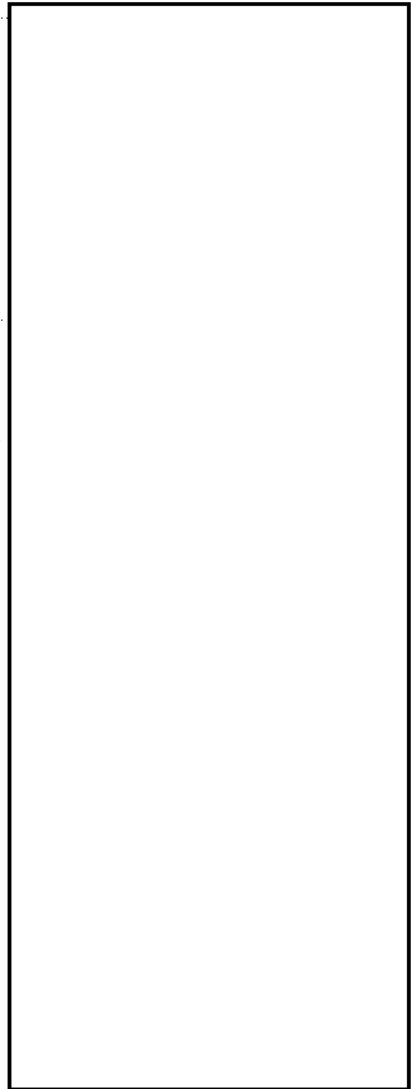
OFFICE

PHONE

Alan Shook



FBI ASAC WF  
DoS CIO  
DoS DCIC  
DoS L/M/DS  
DoS L  
DoS L/M  
DoS/INR



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GREG STARR

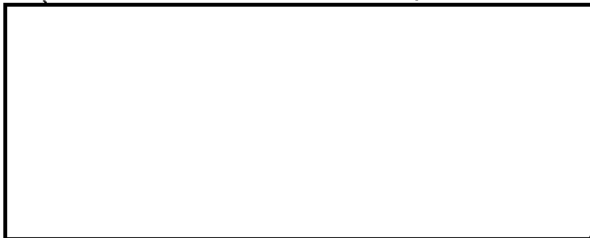
DoS/DS

John Giacalone

FBI

Randall C. Coleman

FBI



FBI

FBI

DS

State/4

Charles Kagle

FBI



FBI O.C.L

JONATHAN MOFFA

FBI

10/26/2015

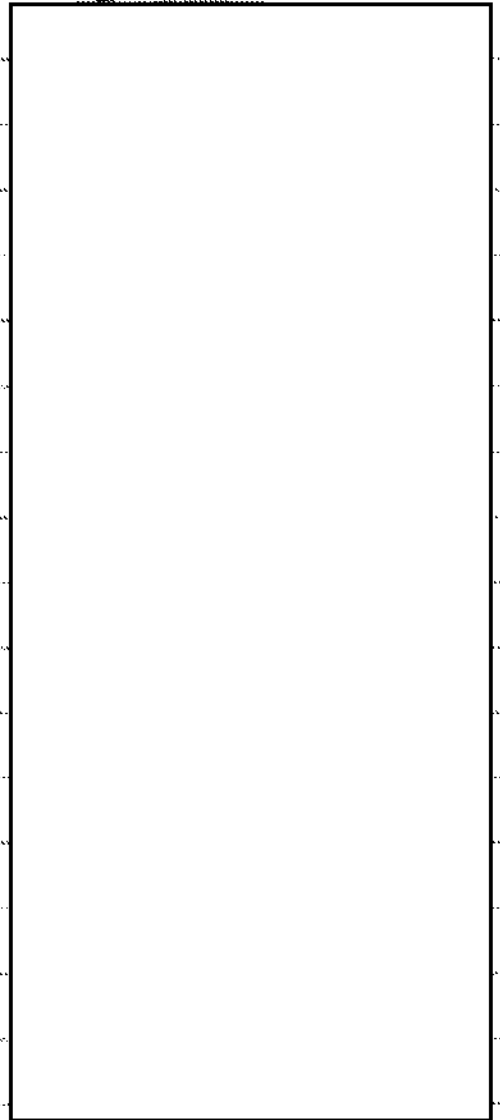
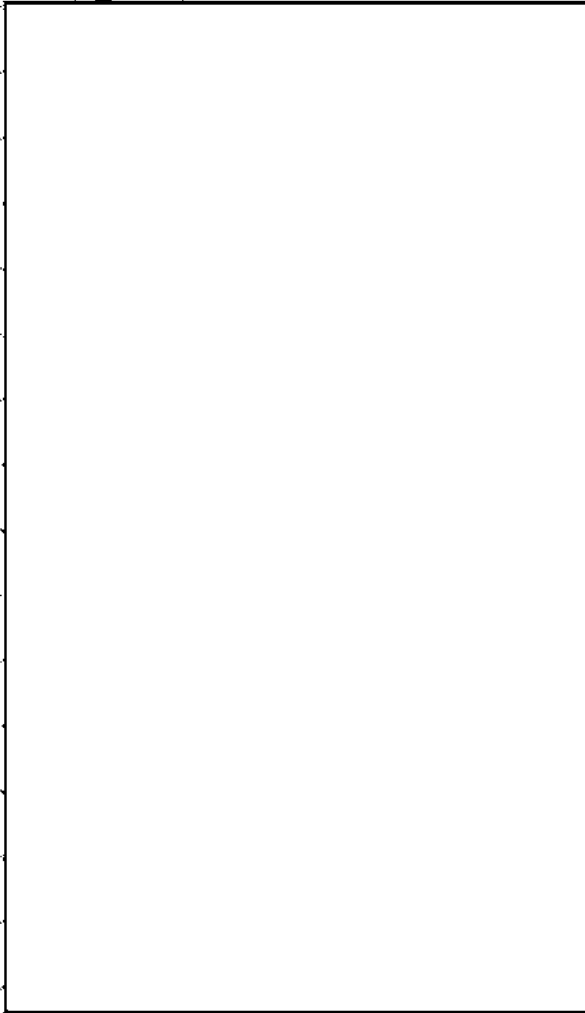
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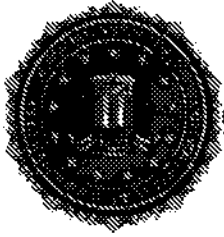
Peter Strzak

Jonathan C. Moffa



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Subject of Briefing: Mid-Year Exam

b6  
b7c

9/1/15  
Date

John Moffa  
Briefed By

8/24/15  
Date

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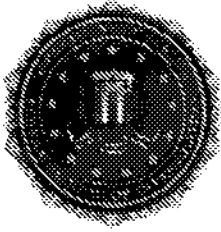
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Print Name

Signature

Date 6-7-16

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Subject of Briefing: Mid year Exam

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10/29/2015  
Date

[Redacted box]

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Briefed by  
10/29/15  
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Print Name

Signature

[Redacted Signature Box]

Date

6/7/14

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Subject of Briefing: MID YEAR EVM

Signature

7-10-15  
Date

Jonathan Ruff  
Briefed By

7/10/15  
Date

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Print Name	
Signature	
Date	<u>06-07-16</u>

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Subject of Briefing: MIDYEAR EXAM



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7/10/15  
Date

[Signature]  
Briefed By

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Date 5/27/10

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Subject of Briefing: MIDYEAR EXAM



b6  
b7C

12 July 2015  
Date

[Signature]  
Briefed By

07/13/2015  
Date

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Subject of Briefing: MID YEAR EXAM.

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9/1/15  
Date

\_\_\_\_\_  
Briefed By

\_\_\_\_\_  
Date

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Subject of Briefing: MIDYEAR EXAM



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Subject of Briefing: Mid Year Exam



b6  
b7c

September 9, 2015  
Date

Jonathan Mofk  
Briefed By

2/9/15  
Date

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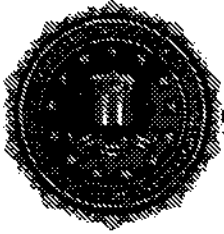
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Date 05-27-2016

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Subject of Briefing: MIOYEAR Exam

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b7C

Signature

9/1/2015

Date

John Maffa

Briefed By

8/24/2015

Date

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Subject of Briefing: Midyear Exam



b6  
b7C

1 Sept. 2015  
Date

Jon Maffa  
Briefed By

1 Sept. 2015  
Date

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Signature

Date 5-27-11

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Subject of Briefing: MEMORIAL EXAM

Peter D. STEBER

Printed or Typed Name

[Handwritten Signature]

Signature

07/21/2015

Date

TOM WOFFA

Briefed By

07/21/2015

Date

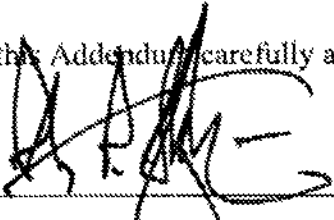
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Signature

  
PETER A. STEELE II

Date

05/27/2016



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Subject of Briefing: MIDYEAR EXAM

JONATHAN MOFFA  
Printed or Typed Name

[Signature]  
Signature

07/10/15  
Date

[Signature]  
Briefed By

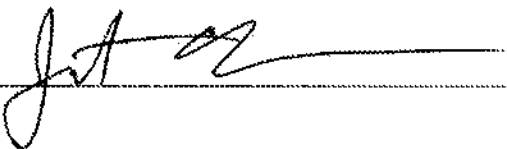
7/10/15  
Date

**CASE BRIEFING ACKNOWLEDGEMENT  
ADDENDUM**

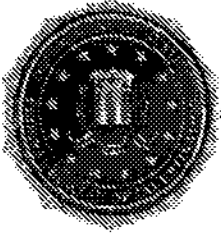
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Signature  Date 05/27/16  
JONATHAN C. MOFFA





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Subject of Briefing: WIDYER EXAM



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9/1/2015  
Date

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Briefed By

\_\_\_\_\_  
Date

**CASE BRIEFING ACKNOWLEDGEMENT  
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Date

5/27/2016

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Subject of Briefing: Mid Year Exam



b6  
b7C

9/9/15  
Date

Jonathan Roth  
Briefed By

9/9/15  
Date

**CASE BRIEFING ACKNOWLEDGEMENT  
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Signature  \_\_\_\_\_ Date 5/27/16

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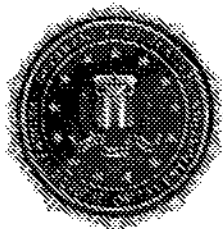
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Subject of Briefing: MIDYEAR EXAM

Signature

9/1/15  
Date

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Briefed By

\_\_\_\_\_  
Date

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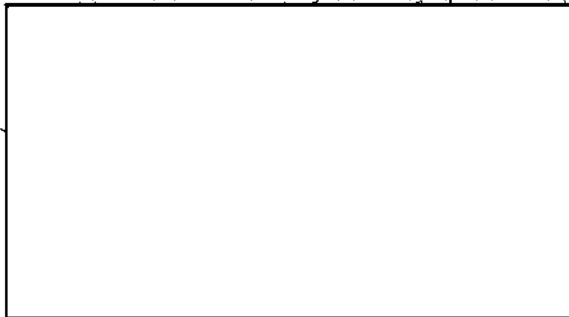
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Date

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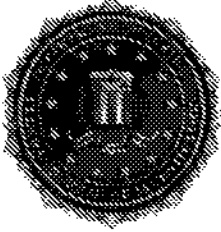
Subject of Briefing: Midyear Exam

3/21/16  
Date

3/21/2016  
Date

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Subject of Briefing: Midyear Exam



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9-1-2015  
Date

John Moffa  
Briefed By

8-24-15  
Date

**CASE BRIEFING ACKNOWLEDGEMENT  
ADDENDUM**

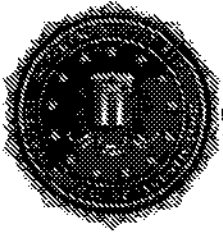
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Signature  Date 27 May 14

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Subject of Briefing: Mid-Year Exam

Signature

September 8, 2015  
Date

Jon Moffa  
Briefed By

September 8, 2015  
Date

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**CASE BRIEFING ACKNOWLEDGEMENT  
ADDENDUM**

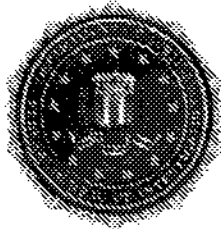
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Print Name   
Signature  Date June 7, 2016

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Subject of Briefing: Midyear Exam

Signature

9-2-15  
Date

Jim Miffa  
Briefed By

9-2-15  
Date

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Signature  Date 27 May 2016

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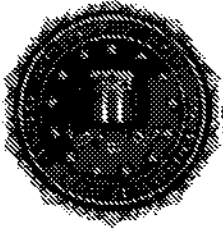
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Subject of Briefing: MIDYEAR EXAM

11/4/15  
Date

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11/4/15  
Date



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Subject of Briefing: MD YEM EYON

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Signature

3/21/16  
Date

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3/21/2016  
Date





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Subject of Briefing: Midyear Exam

3/21/16  
Date

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Subject of Briefing: Mid Year Exam



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9/1/15  
Date

John Moffa  
Briefed By

9/1/15  
Date



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Subject of Briefing: Mid-Year Exam

Signature

1-21-2016

Date

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Initiated by

1-21-2016

Date



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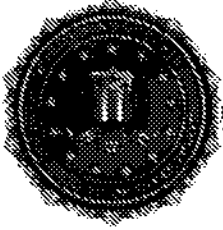
Subject of Briefing: MIDYEAR EXAM

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2/2/2015  
Date

Briefed By

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Date



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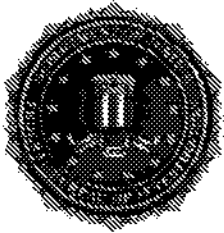
Subject of Briefing: mid year exam

Signature

11-6-15  
Date

11/6/15  
Date

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Subject of Briefing: MIDYEAR EXAM

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b7C

11/4/2015  
Date

11/4/2015  
Date



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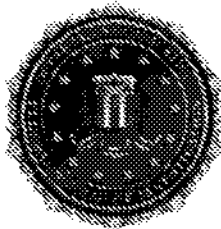
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Subject of Briefing: Midyear Exam

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10/5/15  
Date

Briefed by  
10.5.2015  
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Subject of Briefing: MIDYEAR EXAM

[Redacted Signature Box]

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10/29/2015

Date

[Redacted Name Box]

Briefed By

10/29/15

Date





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Subject of Briefing: MID YEAR EXAM

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Subject of Briefing: MIDYEAR EXAM



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9/14/15  
Date

Jessica Mott  
Briefed By

9/14/15  
Date



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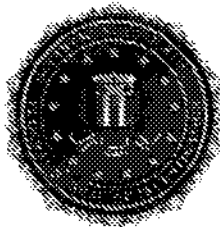
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Subject of Briefing: mid year exam

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10/29/15  
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Briefed by  
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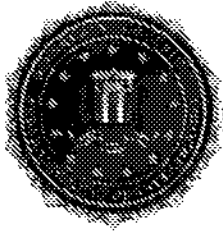
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Subject of Briefing: Midyear Exam

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24 Oct 2015  
Date

Briefed By  
10/29/15  
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Subject of Briefing: Midyear Exam

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10/29/2015  
Date

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Briefed By  
10/29/15  
Date



CASE BRIEFING ACKNOWLEDGEMENT

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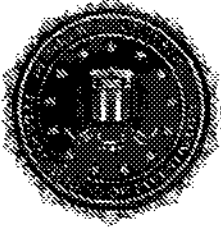
Subject of Briefing: Midyear Exam

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10/5/15  
Date

Briefed By

10.5.2015  
Date



CASE BRIEFING ACKNOWLEDGEMENT

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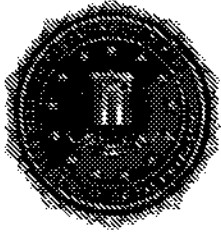
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Subject of Briefing: M. J. EAR ERAM

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10/29/2015  
Date

Briefed By  
10/29/15  
Date



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Subject of Briefing: Midyear Exam

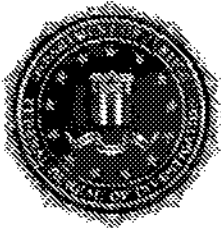
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Briefed By

10.5.2015  
Date





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Subject of Briefing: Midyear Exam

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10/8/2015  
Date

Pete Strook  
Briefed By

10/8/2015  
Date

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Subject of Briefing: Midyear Exam



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10/18/2015  
Date

ASAC Peter Strzok  
Briefed By

10/18/2015  
Date



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Subject of Briefing: Midyear Exam

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10/8/15  
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Peter Strzok  
Briefed By

10/8/15  
Date



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Subject of Briefing: MIDYEAR EXAM



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10/8/15  
Date

Pete Strzok  
Briefed By

10/8/15  
Date



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Subject of Briefing: Mid-year Exam  
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Signature

10/8/15

Date

Peter Strzok

Briefed By

10/8/15

Date



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Subject of Briefing: Midyear Excon

Signature

9/28/2015  
Date

Briefed By

9/28/2015  
Date

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Subject of Briefing: Midyear Exam

9/18/2015  
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Briefed By  
9/18/15  
Date



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Subject of Briefing: MID YEAR REVIEW

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9/2/2015  
Date

John Moran  
Briefed By

\_\_\_\_\_  
Date





CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: Hidayat Eyan

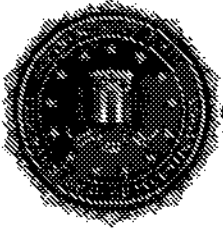


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9/2/2015  
Date

Sandy Kable  
Briefed By

8/24/2015  
Date



CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: Midterm Exam

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Signature

9/2/15  
Date

Sandy Kable  
Briefed By

8/24/15  
Date



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Subject of Briefing: Midterm Exam

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Signature

August 24, 2015  
Date

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Briefed By

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Date



CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: Mid-Year Exam

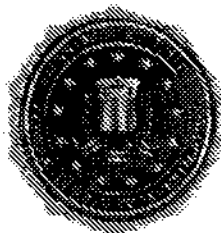
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9/1/2015  
Date

Jon Moffa  
Briefed By

8/27/2015  
Date

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CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: Mid Year Exam

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9/1/2015  
Date

Jon moffa  
Briefed By  
9/1/2015  
Date



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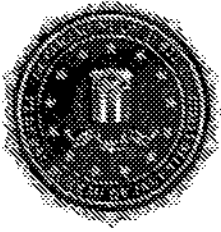
Subject of Briefing: Mid Year Exam

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9/1/15  
Date

Jon Moffa  
Briefed By

9/1/15  
Date



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Subject of Briefing: 100 YEAR EXAM

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09/01/2015

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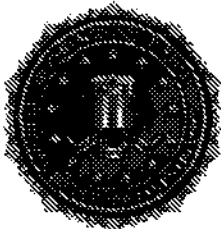
Joe M...

Briefed By

09/01/2015

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Subject of Briefing: Malyone Exam

  
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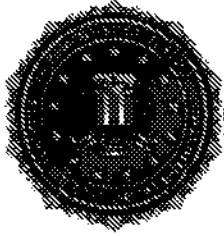
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Subject of Briefing: Midyear Exam

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9/1/15

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Briefed By

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Date



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Subject of Briefing: Midyear Exam



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09/01/2015  
Date

Peter Strzak  
Briefed By

09/01/2015  
Date



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Subject of Briefing: \_\_\_\_\_

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8/20/2015

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Briefed By

8/20/2015

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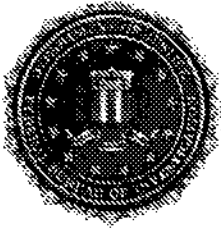
Subject of Briefing: MIDYEAR EXAM



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8/13/2015  
Date

Jonathan Motta  
Briefed By  
8/13/15  
Date



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Subject of Briefing: MIDYEAR EXAM



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8.13.15

Date

Jon the Motz  
Briefed By

8/13/15

Date



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Subject of Briefing: MIDYEAR EXAM



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8/12/15  
Date

Jonathan Moffa  
Briefed By

8/12/15  
Date



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Subject of Briefing: MIDYEAR EXAM

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Subject of Briefing: Midyear Exam

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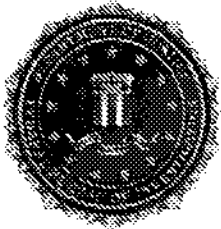
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9/31/2015  
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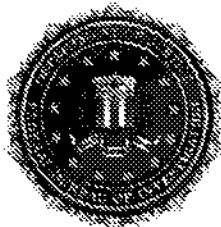


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Date

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Briefed By  
8/3/15  
Date



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Subject of Briefing: MIDYEAR EXAM

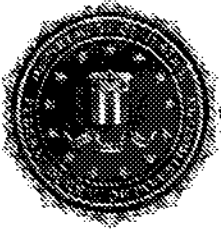
STEPHEN E. RICHMOND  
Printed or Typed Name

[Signature]  
Signature

08/04/2015  
Date

Jonathan Moffa  
Briefed By

08/04/2015  
Date



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Subject of Briefing: MIDYEAR EXAM



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8/5/15  
Date

SC Kable  
Briefed By

8/5/15  
Date



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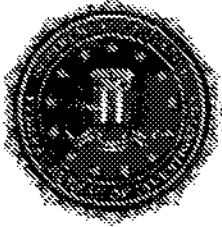
Janeen DiGuiseppe  
Printed or Typed Name

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Signature

8/5/2015  
Date

SC Kelle  
Briefed By

8/5/2015  
Date



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Subject of Briefing: MIDYEAR EXAM

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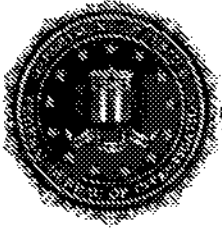
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08/05/2015  
Date

SC Kalle  
Briefed By

8/5/2015  
Date



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Subject of Briefing: MIDYEAR EXAM

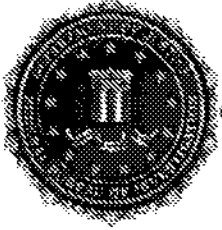
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8/5/2015  
Date

SC Kable  
Briefed By

8/5/2015  
Date



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Subject of Briefing: WIDYERAK EXAM

Richard P. Queen  
Printed or Typed Name

Richard P. Queen  
Signature

07/28/15  
Date

A. H. Kable  
Briefed By

7/28/2015  
Date



CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: MIDYENNE EXAM

MICHAEL KORTAN  
Printed or Typed Name

[Signature]  
Signature

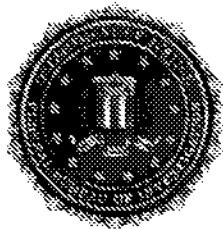
7/28/15  
Date

A.H. Kettle

Briefed By

7/28/2015  
Date





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Subject of Briefing: MIDYEAR EXAM

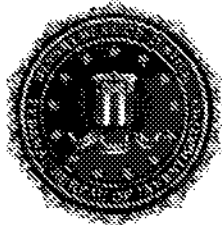
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29 July 2015  
Date

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Briefed By

\_\_\_\_\_  
Date



CASE BRIEFING ACKNOWLEDGEMENT

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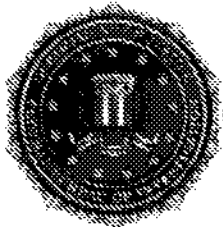
Subject of Briefing: MILKOV E. UAM

[Redacted Signature Area]

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7-30-2015  
Date

[Signature]  
Briefed By  
7/30/2015  
Date



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Subject of Briefing: MIDYEAR EXAM

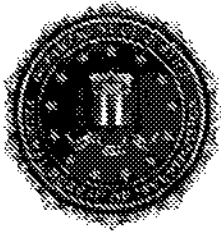
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Signature

7/29/15  
Date

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Briefed By

\_\_\_\_\_  
Date



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Subject of Briefing: Miguel Estrada

[Redacted Signature Box]

b6  
b7C

7/31/15

Date

[Redacted Signature Box]

7/31/2015

Date



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Subject of Briefing: Midyear Exam

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Signature

7/31/15

Date

7/31/2015

Date



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Subject of Briefing: Midyear Exam

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7/31/15

Date

7/31/2015

Date

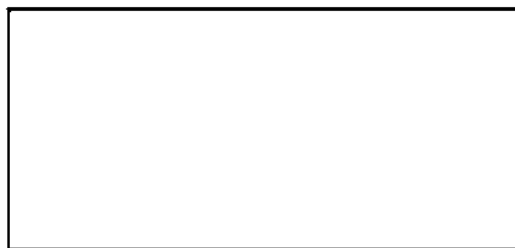


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Subject of Briefing: Mid Year Exam



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8/11/15  
Date

Jonathan Maff  
Briefed By

8/11/15  
Date



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Subject of Briefing: MIDYEAR EXAM

John J. Lenkart  
Printed or Typed Name

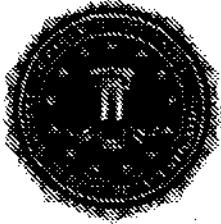
[Signature]  
Signature

7/28/15  
Date

Jonathan Moffitt  
Briefed By

07/28/15  
Date





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Subject of Briefing: MIDYEAR EXAM



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b7C

July 27, 2015  
Date

Charles H. Kable III  
Briefed By  
7/27/15  
Date



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Subject of Briefing: Mid Year Exam

Printed or Typed Name

Signature

7/27/15

Date

Jon Motta  
Briefed By

7/27/15

Date

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CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: Mid-Year Exam

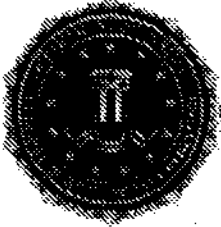
Dave Lautman  
Printed or Typed Name

\_\_\_\_\_  
Signature

7/27/2015  
Date

Jon Matta  
Briefed By

7/27/2015  
Date



CASE BRIEFING ACKNOWLEDGEMENT

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Subject of Briefing: Mid-Year Exam

[Redacted box]

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Signature

7/27/2015  
Date

Jon Matfa  
Briefed By

7/27/2015  
Date



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Subject of Briefing: MidYear Exam



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7/20/15  
Date

[Signature]  
Briefed By

7/20/15  
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Subject of Briefing: \_\_\_\_\_

David W. Archer  
Printed or Typed Name

*David W. Archer*  
Signature

7/13/2015  
Date

C. H. Kabala  
Briefed By

7/13/2015  
Date



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Subject of Briefing: MIDYEAR EXAM



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7/15/15  
Date

[Signature]  
Briefed By

07/15/15  
Date





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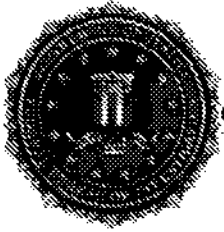
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Subject of Briefing: MIDYEAR EXAM

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7-10-2015  
Date

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Briefed By  
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Briefed By

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Subject of Briefing: MIDYEAR EXAM



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b7C

8/12/15  
Date

Jonathan Moffa  
Briefed By

8/12/2015  
Date



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Subject of Briefing: mid year Exam

Dean W. Chappell  
Printed or Typed Name

[Signature]  
Signature

7/10/15  
Date

[Signature]  
Briefed By

7/10/15  
Date



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Subject of Briefing: MIDHEM FRAM

RA JONES  
Printed or Typed Name

[Signature]  
Signature

7/10/15  
Date

JON MOFFA  
Briefed By

7/10/15  
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Subject of Briefing: Miyeda Exam

Ronald Clatun

Printed or Typed Name

[Signature]

Signature

7/10/15

Date

Charles Koslo

Briefed By

7/10/2015

Date



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Subject of Briefing: MIDYEMU EXAM

CHARLES H. KABLE  
Printed or Typed Name

[Signature]  
Signature

4/10/2015  
Date

[Signature]  
Briefed By

07/10/15  
Date