

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1346119-0

Total Deleted Page(s) = 46

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Page 31 ~ b3; b6; b7C; b7D;

Page 32 ~ b3; b6; b7C; b7D;

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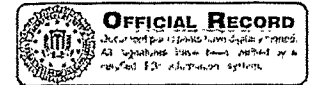
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UNCLASSIFIED



**FEDERAL BUREAU OF INVESTIGATION**

**Electronic Communication**

Title: (U) Opening EC

Date: 09/26/2013

From: OKLAHOMA CITY

OC-7

Contact: [Redacted]

b6  
b7C

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 60-OC-3260138

[Redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Synopsis: (U) To open and assign captioned investigation

[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted] Email
- 2. (U) Memorandum

b6  
b7C

**Details:**

On September 11, 2013, [Redacted] Trial Attorney, United States Department of Justice, Antitrust Division, 209 South LaSalle Street, Suite 600, Chicago, Illinois 60604, telephone number [Redacted]

[Redacted] telephonically contacted Special Agent [Redacted]

[Redacted]

b3  
b5  
b6  
b7C

UNCLASSIFIED

Serial 1

UNCLASSIFIED

Title: (U) Opening EC  
Re: 60-OC-3260138, 09/26/2013

[Redacted]

On September 19, 2013, [Redacted] emailed SA [Redacted] b3 Per FBI ary of the  
matter. In the summary, [Redacted] advised [Redacted] b6 Per FBI  
[Redacted] b7C Per FBI  
[Redacted] Dur b7D Per FBI & DOJ Anti-Trust Division  
this investigation, the Antitrust Division [Redacted] b5 Per DOJ Anti-Trust Division

[Redacted]

During a [Redacted] b6 Per FBI  
[Redacted] b7C Per FBI  
[Redacted] b7D Per FBI & DOJ Anti-Trust Division

[Redacted]

[Redacted]

b3  
b6  
b7C  
b7D

In [Redacted]  
[Redacted]

UNCLASSIFIED

b3 Per FBI & DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI  
b7D Per FBI

UNCLASSIFIED

Title: (U) Opening EC  
Re: 60-OC-3260138, 09/26/2013

[Redacted]

b3  
b7D

[Redacted]

b3  
b7D

[Redacted]

It is believed [Redacted]

[Redacted] It

is requested that an antitrust investigation by opened by the Oklahoma  
City office of Federal Bureau of Investigation and SA [Redacted]

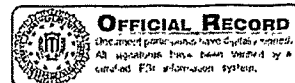
[Redacted] be assigned as the case agent.

b3 Per DOJ Anti-Trust Division  
b5 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

◆◆

UNCLASSIFIED

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**FEDERAL BUREAU OF INVESTIGATION**

**Electronic Communication**

Title: (U) LHM Submission

Date: 09/30/2013

From: OKLAHOMA CITY  
OC-7

Contact: [Redacted]

b6  
b7C

Approved By: SSA [Redacted]

Drafted By: [Redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Case ID #: 60-OC-3260138



Synopsis: (U) Submission of Letterhead Memorandum (LHM) regarding captioned matter.



b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) LHM

Details:

Submission of Letterhead Memorandum (LHM) regarding captioned matter.

◆◆

UNCLASSIFIED

Serial 2



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/16/2014

[redacted] date of birth [redacted] home address [redacted] cellular telephone number [redacted] after being advised the identity of the interviewing Agent and introduced to Antitrust Division Trial Attorney's [redacted] and [redacted] and Paralegal, [redacted] was interviewed at the Chicago Office of the Department of Justice's Antitrust Division, 209 South LaSalle Street, Suite 600, Chicago, Illinois 60604.

The interview was in regard to [redacted] b6 Per FBI & DOJ Anti-Trust Division b7C Per FBI & DOJ Anti-Trust Division b7D Per FBI & DOJ Anti-Trust Division

Also present during the interview were, [redacted] and [redacted] of [redacted] telephone number [redacted] and [redacted]

telephone number [redacted] Prior to the start of the interview, [redacted] indicating the interview was being conducted in furtherance of [redacted]

[redacted] A copy of the letter is attached as a digital 1A. AUSA [redacted] advised [redacted] statements were truthful. [redacted] acknowledged that he understood the [redacted] and then provided the following information:

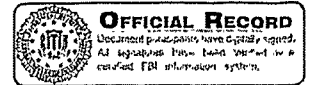
[Large redacted block]

b6 Per FBI & DOJ Anti-Trust Division b7C Per FBI & DOJ Anti-Trust Division b7D Per FBI & DOJ Anti-Trust Division

Serial 14

Investigation on [redacted] at Chicago, Illinois, United States (In Person) File # 60-OC-3260138 Date drafted 12/02/2013 by [redacted]

b6 b7C b7D



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/23/2014

[redacted] b6 Per FBI  
[redacted] telephone number [redacted] b7C Per FBI & DOJ Anti-Trust Division  
[redacted], pursuant to [redacted] b7D Per FBI & DOJ Anti-Trust Division  
[redacted] at the Department of Justice's  
Antitrust office, 209 South LaSalle Street, Suite 600, Chicago, Illinois  
60604. The following individual's were present during [redacted] proffer:

1. [redacted] Assistant United States Attorney (AUSA),  
Department of Justice (DOJ), Antitrust Division, 209 South LaSalle  
Street, Suite 600, Chicago, Illinois 60604
2. [redacted] AUSA, DOJ, Antitrust Division, 209 South LaSalle  
Street, Suite 600, Chicago 60604
3. [redacted] Paralegal, DOJ, Antitrust Division, 209 South  
LaSalle Street, Suite 600, Chicago 60604
4. [redacted] Special Agent, Federal Bureau of  
Investigation, 3301 West Memorial Road, Oklahoma City, Oklahoma  
73134
5. [redacted]  
[redacted] telephone number [redacted]  
cellular telephone number [redacted] e-mail address [redacted]
6. [redacted]  
[redacted] telephone number [redacted]
7. [redacted]  
[redacted]

b6  
b7C  
b7D

During [redacted] provided additional b3 Per FBI production  
pursuant to the Grand Jury Subpoena issued on [redacted] b6 Per FBI  
[redacted] b7C Per FBI  
[redacted] b7D Per FBI & DOJ Anti-Trust Division

[redacted] During [redacted] provided  
the following information:

[redacted]  
[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C  
b7D

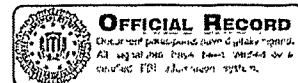
Serial 5

Investigation on [redacted] at Chicago, Illinois, United States (In Person)  
File # 60-OC-3260138 Date drafted 11/26/2013  
by [redacted]

b6  
b7C  
b7D



UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U) Travel Authorization

Date: 01/31/2014

CC: [Redacted]

From: OKLAHOMA CITY  
OC-7

b6  
b7C

Contact: [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 60-OC-3260138

[Redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Synopsis: (U) To document use of writer's government issued travel card in absence of an approved FD540.

[Redacted]

b7E

### Details:

The captioned investigation is an antitrust matter involving,

[Redacted]

A Grand Jury investigation has been opened in [Redacted]

Trial attorneys [Redacted] and [Redacted]

[Redacted] from the Department of Justice's (DOJ) Antitrust division are

assigned to prosecute the matter. [Redacted] and [Redacted] are

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Chicago, Illinois. Writer regularly travels to Chicago, conduct witness interviews with [Redacted] and [Redacted] Writer's travel expenses are reimbursed by the DOJ'S Antitrust division. Writer charges the travel expenses to his government issued travel card and submits the receipts the Antitrust division for reimbursement. Since the travel

UNCLASSIFIED

Serial 6

UNCLASSIFIED

Title: (U) Travel Authorization

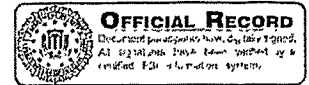
Re: 60-OC-3260138, 01/31/2014

expenses are not paid by the Federal Bureau of Investigation, writer has not submitted a FD540 to Oklahoma City.

To date, writer has traveled to Chicago on three occasions. Additional travel is anticipated.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/27/2014

[redacted] date of birth [redacted]  
home address [redacted] cellular  
telephone number [redacted] after being advised of the identity of the  
interviewing Agent and introduced to Antitrust Division Trial Attorney,  
[redacted] was interviewed at the Chicago office of the Department  
of Justice's Antitrust Division, 209 South LaSalle Street, Suite 600,  
Chicago, Illinois 60604. The interview was in regard to [redacted]

b6 Per FBI & DOJ Anti-Trust Division  
b7C Per FBI & DOJ Anti-Trust Division  
b7D Per FBI & DOJ Anti-Trust Division

[redacted] Also present during the interview were  
[redacted] attorneys, [redacted] and [redacted]  
[redacted] telephone number  
[redacted] and [redacted] of [redacted]  
[redacted] telephone number [redacted]  
[redacted] and [redacted]  
[redacted] telephone number [redacted]

Prior to the start of the interview, [redacted] advised he had reviewed the  
[redacted] with [redacted] and that he understood [redacted]  
[redacted] further advised that he was  
submitting to the interview voluntarily and that he was [redacted]  
[redacted] Government's investigation. During the interview,  
[redacted] provided the following information:

Background

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

Serial 7

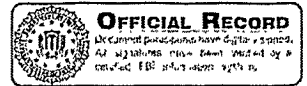
Investigation on [redacted] at Chicago, Illinois, United States (In Person)

b6  
b7C  
b7D

File # 60-OC-3260138

Date drafted 01/18/2014

by [redacted]



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/27/2014

[redacted] date of birth [redacted]  
home address [redacted] cellular  
telephone number [redacted] after being advised the identity of the  
interviewing Agent and introduced to Antitrust Division <sup>b6 Per FBI & DOJ Anti-Trust Division</sup>  
[redacted] was interviewed at the Chicago Office <sup>b7C Per FBI & DOJ Anti-Trust Division</sup>  
of Justice's Antitrust Division, 209 South LaSalle <sup>b7D Per FBI & DOJ Anti-Trust Division</sup>  
Chicago, Illinois 60604. The interview was regarding [redacted]

[redacted]

Also present during the interview were [redacted]

and [redacted] of [redacted]

[redacted] telephone number [redacted] and [redacted]

[redacted]

telephone number [redacted] Prior to the start of the interview,

[redacted] A copy of the letter is attached

as a digital 1A. [redacted] advised [redacted] that [redacted]

[redacted]

[redacted] statements were truthful. [redacted] acknowledged reviewing the  
letter with [redacted] prior to the interview and that he understood the  
terms of the agreement. [redacted] further indicated he was voluntarily  
submitting to the interview. During the interview [redacted] provided the  
following information:

[redacted] Employment History

[redacted]

[redacted]

[redacted]

Serial 8

Investigation on [redacted] at Chicago, Illinois, United States (In Person)

File # 60-OC-3260138 Date drafted 01/09/2014

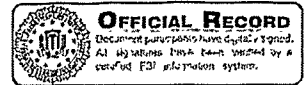
by [redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C  
b7D

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/14/2014

Title: (U) [Redacted]

b3 Per DOJ Anti-Trust Division  
b5 Per DOJ Anti-Trust Division

Approved By: SSA [Redacted]

Drafted By: [Redacted]

b6  
b7C

Case ID #: 60-OC-3260138

[Redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Synopsis: (U) [Redacted]

[Redacted]

b3 Per DOJ Anti-Trust Division

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UNCLASSIFIED

Serial 9

Replacement form for FD-350

b3 Per DOJ Anti-Trust Division

(Mount Clipping in Space Below)

Name of Newspaper:

Page number:

Date: 3/1/2014

Edition:

b3 Per DOJ Anti-Trust Division

Title:

Character:

Or

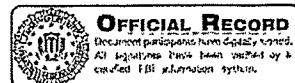
Classification: 60-OC-3260138

Submitting Office: Oklahoma City

Indexing:

b3 Per DOJ Anti-Trust Division

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 03/14/2014

b3 Per DOJ Anti-Trust Division

Title: (U) [Redacted]

Approved By: SSA [Redacted]

b6  
b7C

Drafted By: [Redacted]

Case ID #: 60-OC-3260138

[Redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Synopsis: (U) [Redacted]

b3 Per DOJ Anti-Trust Division

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Serial 10

Replacement form for FD-350

b3 Per DOJ Anti-Trust Division

(Mount Clipping in Space Below)

Name of Newspaper:

Page number:

Date: 3/1/2014

Edition:

b3 Per DOJ Anti-Trust Division

Title

Character:

Or

Classification: 60-OC-3260138

Submitting Office: Oklahoma City

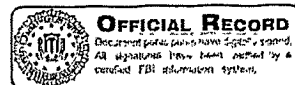
Indexing:

b3 Per DOJ Anti-Trust Division





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# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 03/14/2014

b3 Per DOJ Anti-Trust Division

Title: (U)

[Redacted Title]

Approved By: SSA

[Redacted Name]

b6  
b7C

Drafted By:

[Redacted Name]

b3 Per DOJ Anti-Trust Division

Case ID #: 60-OC-3260138

[Redacted Case Information]

Synopsis: (U)

[Redacted Synopsis]

[Redacted Synopsis]

b3 Per DOJ Anti-Trust Division

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UNCLASSIFIED

Serial 11

Replacement form for FD-350

b3 Per DOJ Anti-Trust Division

(Mount Clipping in Space Below)

Name of Newspaper:   
Page number:  
Date: 3/6/2014  
Edition: Business b3 Per DOJ Anti-Trust Division  
Title:   
  
Character:  
Or  
Classification: 60-OC-3260138  
Submitting Office: Oklahoma City

Indexing:

b3 Per DOJ Anti-Trust Division

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FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1346119-0

Total Deleted Page(s) = 66

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- Page 9 ~ b4; b6; b7C;
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- Page 14 ~ b4; b6; b7C;
- Page 15 ~ b4; b6; b7C;
- Page 16 ~ b4; b6; b7C;
- Page 17 ~ b4; b6; b7C;
- Page 18 ~ b4; b6; b7C;
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- Page 20 ~ b4; b6; b7C;
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- Page 42 ~ b4; b6; b7C;
- Page 43 ~ b4; b6; b7C;
- Page 44 ~ b4; b6; b7C;
- Page 45 ~ b4; b6; b7C;
- Page 46 ~ b4; b6; b7C;
- Page 47 ~ b4; b6; b7C;
- Page 48 ~ b4; b6; b7C;
- Page 49 ~ b4; b6; b7C;
- Page 50 ~ b4; b6; b7C;
- Page 51 ~ b4; b6; b7C;
- Page 52 ~ b4; b6; b7C;
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- Page 54 ~ b4; b6; b7C;
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Page 56 ~ b4; b6; b7C;  
Page 57 ~ b4; b6; b7C;  
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Division; b7C - Per FBI & DOJ Anti-Trust Division; b7D - Per DOJ Anti-  
Trust Division;

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X For this Page X  
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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/9/91

1 To : SAC, [redacted]

2 From : SAC, KANSAS CITY (87-0) (SQ 4)

3 Subject: [redacted] O dba [redacted] O

4 [redacted]

5 ITSP

b3 Per DOJ-Anti-Trust Division

b6 Per FBI

b7C Per FBI

b3 Per DOJ-Anti-Trust Division

6 On 4/30/91, [redacted] home phone [redacted] and

7 work [redacted] advised he was [redacted]

8 and had run across some information concerning a fraud. [redacted]

9 [redacted] that is soliciting

10 illegal funds from non-industry oil and gas ventures for drilling

11 and soliciting funds at random, in different parts in the

12 country. [redacted] b6 Per FBI

13 and he has telephone [redacted] They are rais. b7C Per FBI for

14 [redacted] b3 Per DOJ-Anti-Trust Division

15 [redacted]

16 [redacted] complained this operation is not being fairly run in that

17 they are not disclosing to the people who they are contacting the

18 amount of risk involved with drilling these wells and charging

19 five to six times as much to actually do the drilling. As near

20 as he can tell [redacted]

21 [redacted]

The above is being furnished for information and any action deemed appropriate by Dallas or Oklahoma City.

- 2-Dallas
- 2-Oklahoma City
- 1-Kansas City
- ssc
- (5)

Approved: Transmitted

INDEXED SEARCHES [initials]

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(Number) [redacted] TO [redacted]

196B NEWS

SEARCHED [initials] INDEXED [initials]

SERIALIZED [initials] FILED [initials]

MAY 15 1991

FBI - OKLAHOMA CITY

U.S. Government Printing Office: 1989-241-706/080-6

Received at [redacted] 5/21/91

196B-0050750-1

b6 b7C

TITLE:

[Redacted]

b6 Per FBI

b7C Per FBI

b3 Per DOJ-Anti-Trust Division

[Redacted]

FILE: OC-0050750 (196B)

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1A NO | DESCRIPTION

0002 | ORIG NOTES,

b3 Per DOJ-Anti-Trust Division

0001 | PRODUCTION REPORT  
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b6 Per FBI  
b7C Per FBI  
b3 Per DOJ-Anti-Trust Division

(Title) [Redacted]

*ET AL*

(File No.) 196B-oc-50750

Item	Date Filed	To be returned		Disposition
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Field File No. 196b ac - SD750 - 1A1

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b3 Per DOJ-Anti-Trust Division

By \_\_\_\_\_ and State)

(Name of Special Agent)

b6 Per FBI  
b7C Per FBI

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

Title: \_\_\_\_\_

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b6 Per FBI  
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Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of  
Production reports

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OC# OC-50750-1A1

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By  \_\_\_\_\_  
(City and State)  
(Name of Special Agent)

b6 Per FBI  
b7C Per FBI

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

Title   
ETAT

b6 Per FBI  
b7C Per FBI

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

b3 Per DOJ-Anti-Trust Division



E0264141

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/91

b3 Per DOJ-Anti-Trust Division

[redacted] date of birth [redacted]  
[redacted] Social Security Account Number [redacted]

[redacted], telephone number [redacted] was advised of the identity of the interviewing Agents, the nature and the purpose of the interview. The following information was provided:

b3 Per DOJ-Anti-Trust Division

[redacted]

Generally [redacted]

b3 Per DOJ-Anti-Trust Division

[redacted]

The [redacted] is [redacted] [redacted] date of birth is [redacted] and currently maintains an office at [redacted]

Several production reports were provided and are maintained in a 1A envelope.

b3 Per DOJ-Anti-Trust Division

b6 Per FBI

b7C Per FBI

Investigation on 6/14/91 at Oklahoma City, Oklahoma

by SAs [redacted] and [redacted]  
[redacted] BTB/mh

Date dictated

6/17/91 1991

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
JUN 27 1991  
FBI - OKLAHOMA CITY  
File # 44-196B-OC-50750-2

b6  
b7C

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196B-OC-50750-2

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**STANDARD C**  
Next business days  
available to all loc



**INTERNATIONAL**  
Scheduled del  
location

Check For Set

194B-OC-50710-1B(6)



E0264185

Memorandum



To : SAC, OKLAHOMA CITY (196B-OC-50750) (P) Date 7/2/91

From : SA [redacted]

b6  
b7C

Subject: [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

FBW (B);  
OO: OKLAHOMA CITY

A criminal history check was requested for [redacted]  
[redacted] date of birth [redacted] and [redacted] date  
of birth [redacted] Social Security Account Number [redacted]  
[redacted] The results of this check will be forwarded to this  
file.

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

2 - Oklahoma City  
BTB/mh  
(2)

1\*

SEARCHED  
SERIALIZED  
JUL 30 1991  
FBI - OKLAHOMA CITY

196B-OC-50750-3



196B-OC-50750  
BTB/mh

1

The following investigation was conducted by Special Agent [redacted] at Oklahoma City, Oklahoma, on July 10, 1991:

b6  
b7C

Criminal checks for [redacted] date of birth [redacted] and [redacted] date of birth [redacted] Social Security Account Number [redacted], proved negative.

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

196B-OC-50750-4

Memorandum



To : SAC, OKLAHOMA CITY (196B-OC-50750) (C)

Date 8/8/91

From : SA [redacted]

b6  
b7C

Subject: [redacted] dba  
[redacted]  
ITSP  
OO: OKLAHOMA CITY

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Investigation to date has failed to uncover any Federal violation. It is therefore recommended that this case be closed.

*[Signature]* Oklahoma City  
BFB/em *[Signature]*  
(1)

1\*

~~Classified 7~~

*[Signature]*  
AUG 20 1991  
FBI - OKLAHOMA CITY

196B-OC-50750-5

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
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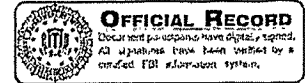
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Page 355 ~ b3; b5; b6; b7C;  
Page 356 ~ b3; b5; b6; b7C;  
Page 357 ~ b3; b5; b6; b7C;  
Page 358 ~ b3; b5; b6; b7C;  
Page 359 ~ b3; b5; b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U) Case Opening

Date: 09/14/2015

From: OKLAHOMA CITY

OC-7

Contact: [Redacted]

b6  
b7C

Approved By: SSA [Redacted]

Drafted By: [Redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Case ID #: 295A-OC-6656480

[Redacted]

Synopsis: (U) To open and assign case

Full Investigation Initiated: 09/14/2015

Details:

b3 Per DOJ Anti-Trust Division

[Large Redacted Area]

On September 14, 2015, writer, SSA [Redacted] SA [Redacted] and AUSA [Redacted] met with [Redacted] In-house counsel, [Redacted] [Redacted] and [Redacted] and [Redacted] outside counsel

UNCLASSIFIED

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Serial

UNCLASSIFIED

Title: (U) Case Opening  
Re: 295A-OC-6656480, 09/14/2015

b6  
b7C

[redacted]. The meeting was at the United States Attorney's office for the Western District of Oklahoma. During the meeting, [redacted] provided the following information:

In August 2015, [redacted] received a telephone call from attorney, [redacted] advised [redacted] that he was representing [redacted] who may have information to assist [redacted] did

not want to discuss the matter on the telephone. [redacted] and [redacted] subsequently met to further discuss the matter. During the meeting, [redacted] advised his client could provide information of [redacted] who [redacted] following [redacted] [redacted] did not advise [redacted] the identity of his client but indicated his client wanted some assurance that his job was protected if they were to provide the information. On August 14, 2015, [redacted] faxed [redacted] a document which outlined the impact of his client's testimony.

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

After receiving the fax from [redacted] conducted an internal investigation to identify [redacted] client. [redacted] ultimately determined [redacted] client to be [redacted] [redacted] is [redacted] al.

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

[redacted] to be [redacted] At one time [redacted] was [redacted] was later [redacted] and [redacted] and [redacted]

After determining [redacted] to be the identity of [redacted] client, [redacted] along with [redacted] Investigators [redacted] and [redacted] attempted to interview [redacted] requested his attorney be present before discussing the matter. On or about August 31, 2015, [redacted] and [redacted] met with [redacted] and [redacted] During the meeting, [redacted] advised [redacted] for his

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Case Opening  
Re: 295A-OC-6656480, 09/14/2015

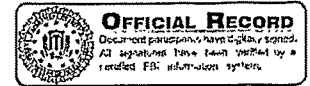
information. [redacted] advised he was [redacted] b3 Per DOJ Anti-Trust Division  
and refused to provide any information [redacted] As b6 Per FBI  
[redacted] lack of cooperation, [redacted] b7C Per FBI

[redacted] is unable to provide a specific value for the mis b3 Per DOJ Anti-Trust Division  
information. However, [redacted] b6 Per FBI  
[redacted] further advised the misappropriated b7C Per FBI  
information was [redacted]  
[redacted]

AUSA [redacted] has agreed to open an investigation in the Western  
District of Oklahoma. It is therefore requested the matter be opened an b6  
assigned to SA [redacted] It is further requested that SA b7C  
[redacted] be assigned as co-case Agent.

◆◆

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 09/16/2015

Title: (U) [redacted] to [redacted]

b6  
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Case ID #: 295A-OC-6656480 [redacted]

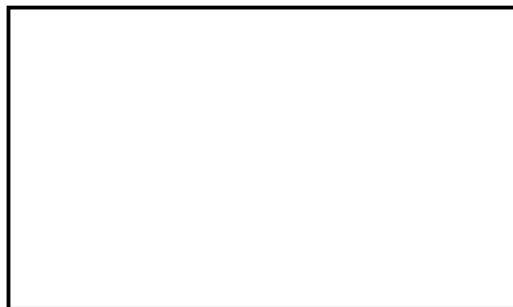
Synopsis: (U) To document fax from [redacted] to [redacted] dated August 14, 2015.

b6  
b7C

◆◆

UNCLASSIFIED

Serial 2



b6  
b7C

**FAX COVER SHEET**

b6  
b7C

To: <input type="text"/>	Date: <u>8/14/15</u> Time: <u>7:25 a.m.</u> Fax#: <input type="text"/> <u>LAU.COM</u> <u>6771</u>
No. of Pages: <u>7</u> (including cover sheet)	

From:

b6  
b7C

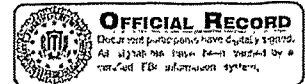
MESSAGE: Attached are some documents from my client.

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL

b6  
b7C

This facsimile is a privileged and confidential communication and is transmitted for the exclusive information and use of the addressee. Persons responsible for delivering this communication to the intended recipient are admonished that this communication may not be copied or disseminated except as directed by the addressee. If you receive this communication in error, please notify us immediately by telephone.

Thank You.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/23/2015

[redacted] b3 Per DOJ Anti-Trust Division  
[redacted] b6 Per FBI, number  
[redacted] b7C Per FBI  
[redacted] provided the following information:

b3 Per DOJ Anti-Trust Division

[redacted]

[redacted] is run by [redacted] b3 Per DOJ Anti-Trust Division  
[redacted] request, b6 Per FBI, provided  
[redacted] b7C Per FBI, with a

[redacted] at

[redacted] is expected to [redacted]

On or about [redacted] b3 Per DOJ Anti-Trust Division  
[redacted] telephone number [redacted] b6 Per FBI the  
following information: b7C Per FBI

[redacted] b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

[redacted] is aware [redacted] b3 Per DOJ Anti-Trust Division  
[redacted] information to Federal law b6 Per FBI ent.  
[redacted] would not be surprised to receive a call from the Federal Bureau of b7C Per FBI  
Investigation.

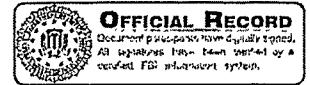
Serial 3

Investigation on 09/22/2015 at Oklahoma City, Oklahoma, United States (Phone)

File # 295A-OC-6656480 Date drafted 09/23/2015

by [redacted]

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/23/2015

[redacted] b3 Per DOJ Anti-Trust Division

[redacted] b6 Per FBI

[redacted] b7C Per FBI number

[redacted] email

[redacted] mailed Special Agent [redacted] correspondence between [redacted] and [redacted] dated [redacted]

[redacted] and [redacted] dated [redacted]

[redacted] The correspondence relates to [redacted]. The email correspondence is maintained in a digital 1A.

In the email correspondence dated [redacted] b3 Per DOJ Anti-Trust Division

[redacted] b6 Per FBI

[redacted] b7C Per FBI

[redacted]

In the email correspondence between [redacted] and [redacted] b3 Per DOJ Anti-Trust Division

[redacted] b6 Per FBI

[redacted] b7C Per FBI

[redacted] requests [redacted] in [redacted] [redacted] advised [redacted] that he would [redacted]

[redacted] b3 Per DOJ Anti-Trust Division

Serial 4

Investigation on 09/23/2015 at Oklahoma City, Oklahoma, United States (Mail)

File # 295A-OC-6656480

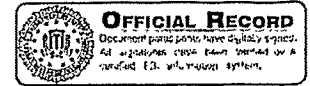
Date drafted 09/23/2015

by [redacted]

b6  
b7C



UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/05/2015

Title: (U) Polygraph Exam on October 13th

Approved By: SSA [redacted]

b6  
b7C

Drafted By: [redacted]

Case ID #: 295A-OC-6656480

[redacted] b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Synopsis: (U) Polygraph Exam on October 13th

Enclosure(s): Enclosed are the following items:

- 1. (U) [redacted]

b6  
b7C

◆◆

UNCLASSIFIED

Serial 5

To: [redacted] (OC) (FBI)  
Subject: Polygraph Exam on October 13th --- UNCLASSIFIED

b6  
b7C

SentinelCaseId: 295A-OC-6656480  
SentToSentinel: 10/2/2015 9:05:51 PM

Classification: UNCLASSIFIED

=====  
Sent for Approval for RECORD//Sentinel Case 295A-OC-6656480

b6  
b7C

[redacted]  
Here is the information you requested.

File Number: 295A-OC-6656480

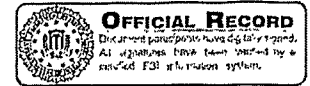
Subject: [redacted]



b6  
b7C

[redacted]  
=====  
Classification: UNCLASSIFIED

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U) Request for Polygraph Examination

Date: 10/05/2015

CC: [Redacted]

b6  
b7C

From: OKLAHOMA CITY

OC-7

Contact: [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 295A-OC-6656480

[Redacted] b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

b6  
b7C

Synopsis: (U) To request polygraph examination of [Redacted]

Full Investigation Initiated: 09/14/2015

### Details:

It has been determine that a polygraph examination would be the next logical step in the investigation of the captioned matter.

[Redacted] was interviewed on [Redacted] in regards to his knowledge of [Redacted]

[Redacted]

Name [Redacted]  
DOB: [Redacted]  
SSAN [Redacted]

b6  
b7C

It is the opinion of SA [Redacted] that [Redacted] is in generally good health, does not manifest any outward abnormal mental behavior; and is generally suited for a polygraph examination.

UNCLASSIFIED

Serial 6

UNCLASSIFIED

Title: (U) Request for Polygraph Examination  
Re: 295A-OC-6656480, 10/05/2015

Case Summary

On [redacted] attorney / [redacted] b3 Per DOJ Anti-Trust Division  
provided [redacted] b6 Per FBI  
[redacted] with a document, indicating [redacted] b7C Per FBI  
[redacted] had first hand knowledge of [redacted]  
[redacted]. Included with  
the document was [redacted]  
included [redacted]  
[redacted] in-house counsel met with [redacted] and [redacted] to  
discuss the information [redacted] claimed to have in the document.  
[redacted] refused to provide [redacted]  
[redacted] refused to provide [redacted]  
[redacted]

On [redacted] SAs [redacted] and [redacted] met  
with [redacted] and [redacted] to discuss the [redacted] provided  
[redacted] During the meeting, [redacted] refused to provide any  
information. At the conclusion of the meeting, SA [redacted] served  
[redacted] with a Federal Grand Jury subpoena, requiring [redacted]  
[redacted]

On October 2, 2015, [redacted] was interviewed by SAs [redacted] b3 Per DOJ Anti-Trust Division  
[redacted] at the United States Attorney's office for the We [redacted] b6 Per FBI  
of Oklahoma. Also present during the interview were [redacted] b7C Per FBI  
[redacted] and [redacted] AUSAs  
[redacted] and [redacted] During the interview,  
[redacted] claimed to have [redacted]  
[redacted]  
[redacted] further advised [redacted]  
[redacted]

It is believed that [redacted] may not have been truthful during the  
October 2, 2015 interview for multiple reasons. [redacted]

UNCLASSIFIED

b3  
b6  
b7C

b6  
b7C

UNCLASSIFIED

Title: (U) Request for Polygraph Examination

Re: 295A-OC-6656480, 10/05/2015

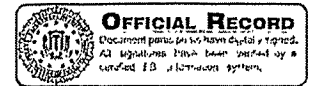
[redacted] is employed with [redacted] b3 Per DOJ Anti-Trust Division  
current company. [redacted] is fearful [redacted] b6 Per FBI  
it became apparent [redacted] was cooperating with the government's b7C Per FBI  
investigation. It should also be noted that [redacted] admitted during the  
October 2, 2015 interview [redacted]

[redacted]  
[redacted] It is believed [redacted]  
[redacted] with information relevant to the investigation  
[redacted]

It is the opinion of SA [redacted] that other investigative avenues  
have been pursued to corroborate the information, and that a polygraph  
examination is the next logical step in the process. AUSA [redacted] is  
assigned to the investigation, has been consulted and concurs with the  
use of a polygraph examination as requested.

b6  
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/08/2015

[redacted], date of birth [redacted] social security number [redacted] home address [redacted] cellular telephone number [redacted] was interviewed at the United States Attorney's office, Western District of Oklahoma, 210 Park Avenue, Suite 400, Oklahoma City, Oklahoma 73102. Also present during the interview were [redacted] attorney, [redacted] office address [redacted] [redacted] telephone number [redacted] and Assistant United States Attorneys [redacted] and [redacted]. After being reintroduced to the interviewing Agents, [redacted] provided the following information:

b6  
b7C

In [redacted] office was located [redacted] Oklahoma, [redacted] wife, [redacted] was [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

In [redacted] met [redacted] and [redacted] At the time, [redacted] was [redacted] [redacted] was a [redacted] After meeting, [redacted] and [redacted] became close friends and [redacted] and [redacted] socialized with [redacted] and [redacted] They also [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Approximately [redacted] before meeting [redacted] as [redacted] After [redacted] to [redacted] and [redacted] always had time for [redacted] believes their close relationship is a result of [redacted] always made himself available [redacted] For several years, [redacted] believes [redacted] is more loyal to [redacted] than [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

[redacted] has met [redacted] [redacted] believe [redacted] knows him.

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Serial 7

Investigation on 10/02/2015 at Oklahoma City, Oklahoma, United States (In Person)

File # 295A-OC-6656480 Date drafted 10/05/2015

by [redacted]

b6  
b7C

295A-OC-6656480

Continuation of FD-302 of [redacted], On 10/02/2015, Page 2 of 4

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

In [redacted] let [redacted] and [redacted] invited [redacted] and [redacted] to go along. [redacted] did

not know [redacted] During the vacation, [redacted] had [redacted]  
[redacted] One evening, while [redacted]

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

In addition to letting [redacted] allows [redacted] is home or not.

b3 Per DOJ Anti-Trust

b6 Per FBI

b7C Per FBI

b6  
b7C

On September 18, 2015, [redacted] was telephonically contacted by Special Agent (SA) [redacted]

b6  
b7C

[redacted] advised [redacted] that he was

After meeting with SAs [redacted] and

[redacted] called [redacted] asked [redacted]

[redacted] advised [redacted] that the FBI [redacted]

further advised [redacted] that the FBI

does not believe [redacted]

b6  
b7C

295A-OC-6656480

Continuation of FD-302 of [redacted]

, On

10/02/2015

, Page

3 of 4

b6  
b7C

[redacted]

[redacted]  
[redacted]

b6  
b7C

[redacted] did not advise [redacted] that he was [redacted].  
[redacted] However, during the interview, [redacted] received a call on his  
cellular telephone. When asked by SA [redacted]  
advised, "yes."

[redacted] was questioned regarding certain allegations identified in the  
document [redacted]  
was specifically questioned about the following allegations identified  
under the section The Employee can and will testify to the following:

b6  
b7C

1) [redacted]  
[redacted]

[redacted]

b6  
b7C

[redacted] does not know whether [redacted] asked [redacted] b3 Per DOJ Anti-Trust Division  
[redacted] speculated that [redacted] asked [redacted] b6 Per FBI  
[redacted] b7C Per FBI

3) [redacted]  
[redacted]

On one occasion, [redacted] advised [redacted] b3 Per DOJ Anti-Trust Division  
[redacted] b6 Per FBI  
[redacted] b7C Per FBI



295A-OC-6656480

Continuation of FD-302 of [redacted], On 10/02/2015, Page 4 of 4

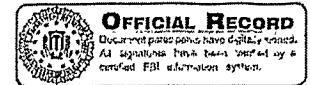
[redacted] why [redacted] b3 Per DOJ Anti-Trust Division  
 [redacted] b6 Per FBI  
 [redacted] b7C Per FBI  
 [redacted] did not advise [redacted] how much [redacted]  
 [redacted] assumed this because  
 this occurred around the time [redacted]  
 [redacted]  
 [redacted] subsequently advised [redacted] that [redacted]  
 [redacted] does not believe [redacted]  
 [redacted] described [redacted] as [redacted]  
 [redacted] does not know whether [redacted] provided [redacted]  
 [redacted]

[redacted] was advised by SAs [redacted] and [redacted] that the dc b3 Per DOJ Anti-Trust Division  
 provided [redacted] is very specific and in some instances cc b6 Per FBI  
 in which [redacted] advised he embellished some of the b7C Per FBI citations  
 information in the document, in an attempt to [redacted]  
 [redacted] assumed [redacted] with [redacted]  
 [redacted] can not provide any information in regards to  
 [redacted]

[redacted] was referring to [redacted] when he advised [redacted] b3 Per DOJ Anti-Trust Division  
 and [redacted] that he was [redacted] b6 Per FBI  
 [redacted] b7C Per FBI  
 [redacted]

[redacted] is willing to submit to a polygraph examination to corroborate the above information.

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 10/23/2015

Title: (U) [redacted] Polygraph Results

b6  
b7C

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 295A-OC-6656480

[redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Synopsis: (U) To document results of [redacted] Polygraph

b6  
b7C

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UNCLASSIFIED

Serial 8

FEDERAL BUREAU OF INVESTIGATION  
**CONSENT TO INTERVIEW WITH POLYGRAPH**

**INTERVIEW TYPE**

General     Employee - Administrative     Applicant     Employee     Task Force Member

**LOCATION**

Place: Oklahoma City, OK    Date: 2015-10-13    Time:

b7E

**AFFILIATION**

Before we begin an examination by means of the polygraph in connection with **b3 Per DOJ Anti-Trust Division** allegations you made regarding the theft of confidential information from

you must understand your rights.

**YOUR RIGHTS**

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at anytime.

If you agree to take the polygraph test, you have the right to refuse to answer any individual question.

**WAIVER AND CONSENT**

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph.

b7E

With the above understanding, I agree to submit to a polygraph examination.

Examinee Signature:

Examinee Name:

Examiner Signature:

Examiner Name:

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
**ADVICE OF RIGHTS**

**LOCATION**

Place: Oklahoma City, OK	Date: 2015-10-13	Time: 
-----------------------------	---------------------	-----------

b7E

**YOUR RIGHTS**

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

**CONSENT**

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed:

Name:

--

b6  
b7C

**WITNESS**

Witness  
Signature:  
Witness  
Name:

Witness  
Signature:  
Witness  
Name:

--

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
POLYGRAPH EXAMINATION REPORT

**EXAMINATION INFORMATION**

<i>Examinee Name</i>	<i>Date of Birth</i>	<i>Social Security Number</i>	<i>Case File Number</i>
			295A-OC-6656480
<i>Examiner Name</i>	<i>Date of Examination</i>	<i>Date of Report</i>	<i>Examination Iteration</i>
	2015-10-13	2015-10-14	Initial

b6  
b7C

**EXAMINATION RESULTS**

<i>Reviewer</i>	<i>Date of Review</i>	<i>Countermeasures Strongly Suspected or Confirmed:</i>
	2015-10-22	<i>Recommend No Further Testing:</i>

<i>SERIES NAME</i>	<i>SERIES RESULT</i>

b6  
b7C  
b7E

**CASE TITLE**

[Redacted Case Title]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

EXAMINATION LOCATION: OKLAHOMA CITY, OK

**CASE / EXAMINATION SYNOPSIS**

[Redacted] attorney [Redacted] b3 Per DOJ Anti-Trust Division  
[Redacted] b6 Per FBI  
[Redacted] with a document. The document indicated [Redacted] had b7C Per FBI knowledge  
of [Redacted]  
[Redacted] Included with the document was [Redacted]  
[Redacted] in-house counsel met with [Redacted] and  
[Redacted] to discuss the information [Redacted] claimed to have in the document.  
[Redacted] refused to provide [Redacted]  
[Redacted] refused to provide [Redacted] with any information [Redacted]  
[Redacted] SAs [Redacted] and [Redacted] met with [Redacted] and  
[Redacted] to discuss the [Redacted] provided [Redacted]. During the meeting,  
[Redacted] refused to provide any information. At the conclusion of the meeting, SA  
[Redacted] served [Redacted] with a Federal Grand Jury subpoena, requiring [Redacted]

b3  
b6  
b7C

On 10/02/2015, [Redacted] was again interviewed by SAs [Redacted] and [Redacted] at the United States Attorney's office for the Western District of Oklahoma. Also present during the interview were [Redacted] and AUSAs [Redacted] and [Redacted]. During the interview, [Redacted] claimed to have [Redacted]

b6  
b7C

[redacted] further advised he did not have any evidence of [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI

It is believed that [redacted] may not have been truthful during [redacted] interview for multiple reasons. [redacted]

b7C Per FBI/02/2015

[redacted] is employed with [redacted] company. [redacted] is fearful [redacted] if it became apparent [redacted] with the government's investigation. It should also be noted that [redacted] admitted during the 10/02/2015 interview [redacted]

It is believed [redacted] with information relevant to the investigation [redacted]

After other investigative avenues had been exhausted, a polygraph examination was requested by the case agent for the purpose of determining the veracity of [redacted] statements regarding his reported [redacted] and his attorney agreed to the polygraph exam, which was scheduled to be conducted at the Oklahoma City Division office on 10/13/2015.

b6  
b7C

On 10/13/2015 [redacted] arrived at the Oklahoma City Division office where he was escorted to the Polygraph Office and introduced to the Polygraph Examiner. The examiner provided [redacted] with a copy of forms FD-328, Consent to Interview with Polygraph, and FD-395, Advice of Rights, to read along with the examiner. [redacted] signed each form acknowledging his willingness to continue with the interview.

b6  
b7C

[redacted] provided the following relevant information in the pre-test interview:

On or about [redacted] attorney, [redacted] letter to one of [redacted] attorneys on [redacted] behalf. [redacted] had been in an ongoing negotiation with [redacted] at the company. The purpose of the letter was to help [redacted] [redacted] added that it did not matter to him [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

[redacted] stated that he and [redacted] discussed the topics [redacted] letter; however, [redacted] did not review the letter before it [redacted] attorney. [redacted] eventually reviewed the letter [redacted] after his first meeting with [redacted] was not sure how much time had passed before he finally reviewed the letter himself, but was confident it was prior to his [redacted] The letter did not disclose [redacted] identity, [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Some time after the letter was sent by [redacted] with [redacted] Present at the meeting was [redacted] for [redacted] attended the meeting without his attorney. According to [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

[redacted] was not at that meeting because he was otherwise occupied. b3 Per DOJ Anti-Trust Division  
[redacted] did not provide [redacted] representatives with any information that day. b6 Per FBI  
[redacted] admitted he was scared and [redacted] that they had identified him b7C Per FBI  
since he knew he was anonymous in the letter [redacted] sent to the company. He  
was also shocked that [redacted] would [redacted]

[redacted] As a result  
he tried to [redacted]  
[redacted] admitted he initially thought [redacted]  
would be a good go-between with [redacted]  
However, [redacted] later came to realize he had made a mistake.

[redacted] later returned to [redacted] with [redacted] b3 Per DOJ Anti-Trust Division  
During that [redacted] meeting, [redacted] wanted assurances from [redacted] b6 Per FBI  
[redacted] He also wanted [redacted] to [redacted] b7C Per FBI  
[redacted] the subject of the information [redacted] was going to provide to [redacted]  
[redacted] was identified in the letter [redacted] suspected [redacted]  
[redacted] had something to do with [redacted]  
[redacted] admitted he saw [redacted]  
[redacted] but did not want the information about [redacted]  
[redacted] Prior to [redacted] sending the letter to [redacted]  
[redacted] heard that [redacted] could be good to employees who were  
loyal, but not good to employees who were not. In the end, [redacted]  
[redacted] Instead, [redacted]

The examiner reviewed with [redacted] the subject letter set forth b3 Per DOJ Anti-Trust Division  
[redacted] on his behalf. The purpose of the review was to determine b6 Per FBI  
specifically which items in the letter were factual and which were embellished b7C Per FBI  
and presented as truth to [redacted] The following excerpt items from the  
subject letter were of particular relevance and are included herein for  
reference:

"The employee can and will testify to the following:

- 1) Being an eye witness of an [redacted] b6  
[redacted] b7C
- 2) [redacted] b6  
[redacted] b7C
- 3) [redacted] b6  
[redacted] b7C
- 4) The Employee can provide the approximate dates these events occurred [redacted] b6  
[redacted] The Employee can provide the cell phone number [redacted] b7C  
[redacted]

[redacted] Even if the Employee's testimony being tainted because of [redacted] there is no way [redacted] from [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI  
b7C Per DOJ Anti-Trust Division

5) The Employee can give a summarized statement [redacted] for his use.

6) The Employee can testify to statements and actions performed [redacted] regarding [redacted] asked [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

[redacted] He was to [redacted]

[redacted] provided a written statement detailing inaccurate [redacted] aforementioned items listed in the letter sent to [redacted] transcribed in its entirety as follows:

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

The examiner and I reviewed the letter sent by my attorney [redacted] (sic) to [redacted] attorneys on [redacted]

As to the letter and bullet points listed under "The Employee can and will testify to the following" the statements are not 100% accurate and I can not (sic) testify to those statements. To clarify what I do know regarding the statements I will cross reference the listed # with the same # listed below.

1) [redacted]

b6  
b7C

2) [redacted] I know of no [redacted] that were sent to [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

3) [redacted] I don't know when or why, but [redacted] also [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

4) [redacted] I have no other info as to [redacted] I know [redacted] cell # [redacted] but have no knowledge they were used to steal anything.

b6  
b7C

5) I don't know of any trade secret theft or a statement from such. I know [redacted] said that [redacted] I am not 100% sure of [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

6) [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI



[redacted] give it to [redacted] soon. b3 Per DOJ Anti-Trust Division  
actions that [redacted] b6 Per FBI  
[redacted] b7C Per FBI  
[redacted]

Note: I don't know of any theft that occurred by an employee. b3 Per DOJ Anti-Trust Division  
[redacted]

[redacted] signed original statement along with a copy of the letter the b6  
statement referenced was provided to the case agent for inclusion in the b7C  
captioned case file.

[redacted] was asked if he ever told [redacted] to put items in the letter that he  
[redacted] knew were embellished or not true. At that point [redacted] advised  
[redacted] told him to say the answer to that question was part of a privileged  
conversation between [redacted] and his attorney [redacted] b3 Per DOJ Anti-Trust Division  
instead, if he lied in the letter sent to [redacted] b6 Per FBI ed that he  
had not seen the letter before it was sent to the company; the [redacted] b7C Per FBI had not  
lied. [redacted] was then asked if [redacted] was the one who made the false statements  
in the letter. [redacted] said he did not know how to answer that question, and  
again stated that [redacted] sent out the letter before he could review it.

[redacted] stated that no one else gave him information to b3 Per DOJ Anti-Trust Division  
All of the items in the letter came from his [redacted] susp. b6 Per FBI ut [redacted]  
[redacted] Those suspicions were then shared with [redacted] b7C Per FBI ssions to  
help [redacted]

[redacted] said he had not agreed to testify to the items listed in  
the letter sent [redacted] He just wanted to talk to [redacted] to  
see if his information could help them and in turn help him [redacted]  
[redacted] admitted he asked [redacted] to list the [redacted]  
[redacted] He knew that  
[redacted]

[redacted] admitted he wished he had not used [redacted] to help him [redacted] b6  
[redacted] When they started out, [redacted] did not think it would come to b7C  
the point it has. [redacted] stated he did not lie to the agents of the FBI during  
his last interview in [redacted] at the United States Attorney's Office.

[redacted] understood he was to answer questions on his polygraph exam  
pertaining to the veracity of the written statement he prepared during this  
interview.

A polygraph examination was administered to [redacted] which consisted of the b6  
following relevant questions: b7C

Series I:

- A. Did you falsify any part of your statement today?  
(Answer: No)

B. Did you intentionally leave out important information from your statement today?

(Answer: No)

[redacted] was advised he had not been completely truthful regarding the veracity and completeness of his statement. He was offered an opportunity to explain and provided the following relevant information in the post-test interview:

b6  
b7C

[redacted] maintained he had left nothing out of his [redacted] prepared this date. He admitted, however, that he had "a hunch" about the details". [redacted] explained that he keeps thinking if [redacted] He also doubted whether [redacted] was [redacted] or [redacted] that told him about [redacted] [redacted] for [redacted] stated the doubts did not bother him on the exam, but admitted he still had doubts. He further stated he did not intentionally leave anything out of his statement.

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

[redacted] reiterated that hindsight being 20/20, he never [redacted] admitted once again that he had reviewed the letter sent by [redacted] the [redacted] He again stated he did not tell [redacted] to embellish his statements in the letter to [redacted] said, [redacted], referring to the embellishments found in the subject letter. [redacted] revealed he had a private conversation with [redacted] In that conversation [redacted] told [redacted] did not, however, tell [redacted] the letter contained several mistruths. [redacted] simply let the meeting continue to see where it would go. [redacted] admitted he would not have said "no" to any offer [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

[redacted] was a reason that was "present" in [redacted] mind when he decided to have [redacted] send the letter, but his primary purpose was to help himself and his family [redacted] Ideally, [redacted] wanted [redacted]

He reiterated that he told [redacted] to ask for [redacted] strategy from [redacted] said he [redacted] saw an [redacted] he reit his collective knowledge about [redacted] would help him [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

The information in the letter was shared with [redacted] in discussions they had over time. [redacted] admitted he was the one who approached [redacted] and asked for his help in negotiating with [redacted]

[redacted] said he discussed the question of money with [redacted] in so far as he advised [redacted] he could not pay him. [redacted] told [redacted] he would get paid somehow. [redacted] recalled [redacted] fee would be 25% of everything he [redacted] would get from [redacted] Potentially, [redacted] fee would amount to 25% of up to over [redacted]

b6  
b7C

[redacted] agreed that [redacted] may have gone high on the proposed amount of compensation to make it better in the end for himself.

b6  
b7C

[redacted] stated [redacted] had nothing to do with providing him with information regarding [redacted] said [redacted]

[redacted] admitted that at times he would ask [redacted] however, did not provide him with much information [redacted]

According to [redacted] he did not attempt to provide [redacted] with information about [redacted] He saw it more as an [redacted] b3 Per DOJ Anti-Trust Division what he knew [redacted] b6 Per FBI:Y LO use admitted he did not like [redacted] b7C Per FBI.

[redacted] explained that [redacted] Given his dislike for [redacted] still maintained he did not attempt to provide information about [redacted] In the end, [redacted] had a plan to [redacted] but the plan did not work out. [redacted] said, "I learned my lesson."

[redacted] provided no further relevant information. The post-test interview was then terminated. The case agent escorted [redacted] out of the office.

b6  
b7C

During the polygraph examination, [redacted] was provided with water at his request.

The results of this examination are located in the "Examination Results" section at the top of this report.

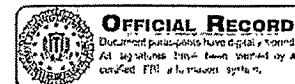
b3 Per DOJ Anti-Trust Division  
b7D Per DOJ Anti-Trust Division



SA FSI

b6  
b7C

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U) [redacted] Polygraph Examination  
1As

Date: 10/26/2015

From: OKLAHOMA CITY  
OC-7

Contact: [redacted]

b6  
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Case ID #: 295A-OC-6656480

[redacted]

Synopsis: (U) To document the 1As associated with [redacted] polygraph examination.

b6  
b7C

Full Investigation Initiated: 09/14/2015

Reference: 295A-OC-6656480 Serial 8

Enclosure(s): Enclosed are the following items:

1. (U) Original Statement from [redacted]
2. (U) Pre and Post-Test Notes

b6  
b7C

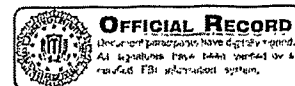
Details:

The physical 1As for [redacted] polygraph examination are attached.

◆◆

UNCLASSIFIED

Serial 9



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/03/2015

[redacted] Supervisor, [redacted] b6 Per FBI  
[redacted] telephone number [redacted] email address b7C Per DOJ Anti-Trust Division  
[redacted] emailed Special Agent [redacted] the  
title history for the following vehicle:

VIN: [redacted]  
Year: [redacted]  
Make: [redacted]  
Model [redacted]  
Body [redacted]  
Color [redacted]  
Plate [redacted]  
Owner [redacted]

b6  
b7C

Owner Address: [redacted]

b6  
b7C

On [redacted] purchased the vehicle from [redacted]  
[redacted]

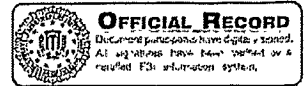
Seriz110

Investigation on 11/02/2015 at Oklahoma City, Oklahoma, United States (Email)

File # 295A-OC-6656480 Date drafted 11/03/2015

by [redacted]

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/10/2015

[redacted]  
[redacted] cellular telephone number [redacted] after being advised the identity of the interviewing Agent and the purpose of the interview, provided the following information:

b6  
b7C

In [redacted] sold a [redacted] to [redacted] [redacted] did not know [redacted] located the vehicle for sale [redacted] [redacted] initially looked at the vehicle [redacted] [redacted] told [redacted] she had [redacted] [redacted] believed [redacted] [redacted] paid for the vehicle [redacted]

b6  
b7C

[redacted] does not recall anything unusual about the sale other than [redacted]

b6  
b7C

Serial 11

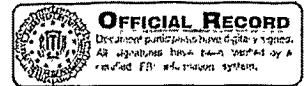
Investigation on 11/09/2015 at Oklahoma City, Oklahoma, United States (Phone)

File # 295A-OC-6656480 Date drafted 11/10/2015

by [redacted]

b6  
b7C

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/12/2015

Title: (U) [redacted] Attorney

b6  
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 295A-OC-6656480

[redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Synopsis: (U) To document email from [redacted] advising [redacted] is representing [redacted]

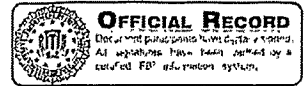
b6  
b7C

◆◆

UNCLASSIFIED

Serial 12





FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/18/2015

[redacted], date of birth [redacted] social security number [redacted] home address [redacted] [redacted] cellular telephone number [redacted] after being

advised the identity of the interviewing Agents was interviewed [redacted]

[redacted] Prior to the start of the ir b3 Per DOJ Anti-Trust Division

was advised the Federal Bureau of Investigation (FBI) rece b6 Per FBI mation b7C Per FBI alleging confidential [redacted]

[redacted]

[redacted] advised she was aware of the FBI's investigation and asked whether the allegations involved [redacted] The interviewing Agents advised [redacted] the allegations did involve [redacted] then provided the following information:

[redacted] advised [redacted]

[redacted]

b3 Per DOJ Anti-Trust Division

[redacted] left [redacted] approximately [redacted] and we b6 Per FBI k with b7C Per FBI

[redacted]

In the last [redacted] emp b3 Per DOJ Anti-Trust Division

[redacted] have been questioned by [redacted] representat b6 Per FBI it their b7C Per FBI

knowledge of [redacted]

One the employees questioned [redacted] would not provide the interviewing Agents the identity of [redacted]

[redacted] asked the interviewing Agents whether there was [redacted]

[redacted] The interviewing Agents advised [redacted] they were not lawyers but it was their understanding [redacted]

b6 b7C

At one time, [redacted] and [redacted] no longer has [redacted] last spoke with [redacted] approximately [redacted] ago.

While [redacted] and [redacted] commented that things

b6 b7C

Serial 13

Investigation on 11/05/2015 at Edmond, Oklahoma, United States (In Person)

File # 295A-OC-6656480

Date drafted 11/06/2015

by [redacted]

b6 b7C

295A-OC-6656480

Continuation of FD-302 of [redacted]

, On

11/05/

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

were going down between [redacted] and [redacted] wondered why [redacted] would want to talk with [redacted] asked [redacted] whether there was [redacted] advised [redacted] that he [redacted]

[redacted] believes [redacted] played a game with [redacted] According to [redacted] approached [redacted] about [redacted] proactively [redacted] believes he was approached by [redacted] because of [redacted]

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

did not

When approached, [redacted] advised [redacted] that he might have some information. [redacted] does not know whether [redacted] verbally provided the information to [redacted] or whether he provided it in a written communication from his attorney.

[redacted] believes [redacted] advised the FBI he obtained the [redacted] provided [redacted] from [redacted] does not believe that [redacted] believes [redacted] started a fire when he did not have any information. [redacted] does not know what [redacted] would have done if he would have testified in a legal proceeding.

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

[redacted] was not aware he was [redacted] was advised of the [redacted] Last Name Unknown. [redacted] does not recall [redacted]

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

One day after [redacted] received [redacted] did not know [redacted] believes [redacted] believes she [redacted] believes [redacted] and [redacted] did not begin looking for [redacted] does not believe [redacted] had any discussions with [redacted] about [redacted]

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

[redacted] was shown a copy of her and [redacted] was referred to a [redacted] reviewed the [redacted] and advised the [redacted] was referred to a second [redacted] reviewed the [redacted] and advised [redacted]

b6  
b7C

295A-OC-6656480

Continuation of FD-302 of [redacted]

, On 11/05/2015, Page 3 of 3

b6  
b7C

[redacted] was advised by the interviewing Agents that [redacted] must have [redacted]

As such, [redacted] must have received [redacted]

[redacted] was shown a copy of [redacted] dated [redacted] and payable to [redacted]

b6  
b7C

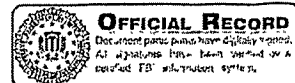
[redacted] is not aware of [redacted] ever [redacted]

Within the last [redacted] and [redacted] have only [redacted] accounts with [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/02/2015

Title: (U) [redacted] Deposition

b6  
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Case ID #: 295A-OC-6656480

[redacted]

Synopsis: (U) To document draft transcript of [redacted] deposition taken pursuant to [redacted]

[redacted]

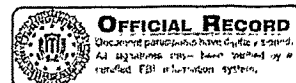
b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

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UNCLASSIFIED

Serial 14

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 12/02/2015

Title: (U) [redacted] Deposition

b6  
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Case ID #: 295A-OC-6656480

[redacted]

Synopsis: (U) To document draft transcript of [redacted] deposition taken pursuant to [redacted]

[redacted]

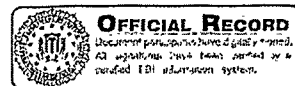
b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

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UNCLASSIFIED

Serial 15

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: OTHER

Date: 12/03/2015

Title: (U) [redacted] Deposition

b6  
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Case ID #: 295A-OC-6656480

[redacted]

Synopsis: (U) To document draft transcript of [redacted] deposition taken pursuant to [redacted]

[redacted]

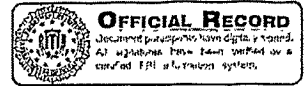
b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

◆◆

UNCLASSIFIED

Serial 16

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) AUSA Declination

Date: 01/11/2016

CC: [Redacted]

b6  
b7C

From: OKLAHOMA CITY

OC-7

Contact: [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

Case ID #: 295A-OC-6656480

[Redacted]

Synopsis: (U) To document email from AUSA [Redacted] in which AUSA [Redacted] declines prosecution of captioned matter.

b6  
b7C

Full Investigation Initiated: 09/14/2015

Enclosure(s): Enclosed are the following items:

- 1. (U) AUSA [Redacted]

b6  
b7C

Details:

In an email to Special Agents [Redacted] and [Redacted] dated, January 10, 2016, AUSA [Redacted] declined prosecution of the captioned matter.

b6  
b7C

On January 11, 2016, SA [Redacted] advised [Redacted] General Counsel for [Redacted] of AUSA [Redacted] dec

b3 Per DOJ Anti-Trust Division  
b6 Per FBI  
b7C Per FBI

In lieu of AUSA [Redacted] declination, the captioned matter will be closed by Oklahoma City.

UNCLASSIFIED

Serial 17

UNCLASSIFIED

Title: (U) AUSA Declination  
Re: 295A-OC-6656480, 01/11/2016

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UNCLASSIFIED