

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

Total Deleted Page(s) = 239

Page 3 ~ b3; b6; b7C; b7E;
Page 4 ~ b3; b6; b7C; b7E;
Page 5 ~ b3; b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7E;
Page 7 ~ b3; b6; b7C; b7E;
Page 8 ~ b3; b6; b7C; b7E;
Page 9 ~ b3; b6; b7C; b7E;
Page 10 ~ b3; b6; b7C; b7E;
Page 11 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 14 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b6; b7C; b7E;
Page 16 ~ b3; b6; b7C; b7E;
Page 17 ~ b3; b6; b7C; b7E;
Page 18 ~ b3; b6; b7C; b7E;
Page 19 ~ b3; b6; b7C; b7E;
Page 20 ~ b3; b6; b7C; b7E;
Page 21 ~ b3; b6; b7C; b7E;
Page 22 ~ b3; b6; b7C; b7E;
Page 23 ~ b3; b6; b7C; b7E;
Page 24 ~ b3; b6; b7C; b7E;
Page 25 ~ b3; b6; b7C; b7E;
Page 26 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7E;
Page 29 ~ b3; b6; b7C; b7E;
Page 30 ~ b3; b6; b7C; b7E;
Page 31 ~ b3; b6; b7C; b7E;
Page 32 ~ b3; b6; b7C; b7E;
Page 33 ~ b3; b6; b7C; b7E;
Page 34 ~ b3; b6; b7C; b7E;
Page 35 ~ b3; b6; b7C; b7E;
Page 36 ~ b3; b6; b7C; b7E;
Page 37 ~ b3; b6; b7C; b7E;
Page 38 ~ b3; b6; b7C; b7E;
Page 39 ~ b3; b6; b7C; b7E;
Page 40 ~ b3; b6; b7C; b7E;
Page 41 ~ b3; b6; b7C; b7E;
Page 42 ~ b3; b6; b7C; b7E;
Page 43 ~ b3; b6; b7C; b7E;
Page 44 ~ b3; b6; b7C; b7E;
Page 45 ~ b3; b6; b7C; b7E;
Page 46 ~ b3; b6; b7C; b7E;
Page 47 ~ b3; b6; b7C; b7E;
Page 48 ~ b3; b6; b7C; b7E;
Page 49 ~ b3; b6; b7C; b7E;
Page 50 ~ b3; b6; b7C; b7E;

Page 51 ~ b3; b6; b7C; b7E;
Page 52 ~ b3; b6; b7C; b7E;
Page 53 ~ b3; b6; b7C; b7E;
Page 54 ~ b3; b6; b7C; b7E;
Page 55 ~ b3; b6; b7C; b7E;
Page 56 ~ b3; b6; b7C; b7E;
Page 57 ~ b3; b6; b7C; b7E;
Page 58 ~ b3; b6; b7C; b7E;
Page 59 ~ b3; b6; b7C; b7E;
Page 60 ~ b3; b6; b7C; b7E;
Page 61 ~ b3; b6; b7C; b7E;
Page 62 ~ b3; b6; b7C; b7E;
Page 63 ~ b3; b6; b7C; b7E;
Page 64 ~ b3; b6; b7C; b7E;
Page 65 ~ b3; b6; b7C; b7E;
Page 66 ~ b3; b6; b7C; b7E;
Page 67 ~ b3; b6; b7C; b7E;
Page 68 ~ b3; b6; b7C; b7E;
Page 69 ~ b3; b6; b7C; b7E;
Page 70 ~ b3; b6; b7C; b7E;
Page 71 ~ b3; b6; b7C; b7E;
Page 72 ~ b3; b6; b7C; b7E;
Page 73 ~ b3; b6; b7C; b7E;
Page 74 ~ b3; b6; b7C; b7E;
Page 75 ~ b3; b6; b7C; b7E;
Page 76 ~ b3; b6; b7C; b7E;
Page 77 ~ b3; b6; b7C; b7E;
Page 78 ~ b3; b6; b7C; b7E;
Page 79 ~ b3; b6; b7C; b7E;
Page 80 ~ b3; b6; b7C; b7E;
Page 81 ~ b3; b6; b7C; b7E;
Page 82 ~ b3; b6; b7C; b7E;
Page 83 ~ b3; b6; b7C; b7E;
Page 84 ~ b3; b6; b7C; b7E;
Page 85 ~ b3; b6; b7C; b7E;
Page 86 ~ b3; b6; b7C; b7E;
Page 87 ~ b3; b6; b7C; b7E;
Page 88 ~ b3; b6; b7C; b7E;
Page 89 ~ b3; b6; b7C; b7E;
Page 90 ~ b3; b6; b7C; b7E;
Page 91 ~ b3; b6; b7C; b7E;
Page 92 ~ b3; b6; b7C; b7E;
Page 93 ~ b3; b6; b7C; b7E;
Page 94 ~ b3; b6; b7C; b7E;
Page 95 ~ b3; b6; b7C; b7E;
Page 96 ~ b3; b6; b7C; b7E;
Page 97 ~ b3; b6; b7C; b7E;
Page 98 ~ b3; b6; b7C; b7E;
Page 99 ~ b3; b6; b7C; b7E;
Page 100 ~ b3; b6; b7C; b7E;
Page 101 ~ b3; b6; b7C; b7E;
Page 102 ~ b3; b6; b7C; b7E;
Page 103 ~ b3; b6; b7C; b7E;
Page 104 ~ b3; b6; b7C; b7E;

Page 105 ~ b3; b6; b7C; b7E;
Page 106 ~ b3; b6; b7C; b7E;
Page 107 ~ b3; b6; b7C; b7E;
Page 108 ~ b3; b6; b7C; b7E;
Page 109 ~ b3; b6; b7C; b7E;
Page 110 ~ b3; b6; b7C; b7E;
Page 111 ~ b3; b6; b7C; b7E;
Page 112 ~ b3; b6; b7C; b7E;
Page 113 ~ b3; b6; b7C; b7E;
Page 114 ~ b3; b6; b7C; b7E;
Page 115 ~ b3; b6; b7C; b7E;
Page 116 ~ b3; b6; b7C; b7E;
Page 117 ~ b3; b6; b7C; b7E;
Page 118 ~ b3; b6; b7C; b7E;
Page 119 ~ b3; b6; b7C; b7E;
Page 120 ~ b3; b6; b7C; b7E;
Page 121 ~ b3; b6; b7C; b7E;
Page 122 ~ b3; b6; b7C; b7E;
Page 123 ~ b3; b6; b7C; b7E;
Page 124 ~ b3; b6; b7C; b7E;
Page 125 ~ b3; b6; b7C; b7E;
Page 126 ~ b3; b6; b7C; b7E;
Page 127 ~ b3; b6; b7C; b7E;
Page 128 ~ b3; b6; b7C; b7E;
Page 129 ~ b3; b6; b7C; b7E;
Page 130 ~ b3; b6; b7C; b7E;
Page 131 ~ b3; b6; b7C; b7E;
Page 132 ~ b3; b6; b7C; b7E;
Page 133 ~ b3; b6; b7C; b7E;
Page 134 ~ b3; b6; b7C; b7E;
Page 135 ~ b3; b6; b7C; b7E;
Page 136 ~ b3; b6; b7C; b7E;
Page 137 ~ b3; b6; b7C; b7E;
Page 138 ~ b3; b6; b7C; b7E;
Page 139 ~ b3; b6; b7C; b7E;
Page 140 ~ b3; b6; b7C; b7E;
Page 141 ~ b3; b6; b7C; b7E;
Page 142 ~ b3; b6; b7C; b7E;
Page 143 ~ b3; b6; b7C; b7E;
Page 144 ~ b3; b6; b7C; b7E;
Page 145 ~ b3; b6; b7C; b7E;
Page 146 ~ b3; b6; b7C; b7E;
Page 147 ~ b3; b6; b7C; b7E;
Page 148 ~ b3; b6; b7C; b7E;
Page 149 ~ b3; b6; b7C; b7E;
Page 150 ~ b3; b6; b7C; b7E;
Page 151 ~ b3; b6; b7C; b7E;
Page 152 ~ b3; b6; b7C; b7E;
Page 153 ~ b3; b6; b7C; b7E;
Page 154 ~ b3; b6; b7C; b7E;
Page 155 ~ b3; b6; b7C; b7E;
Page 156 ~ b3; b6; b7C; b7E;
Page 157 ~ b3; b6; b7C; b7E;
Page 158 ~ b3; b6; b7C; b7E;

Page 159 ~ b3; b6; b7C; b7E;
Page 160 ~ b3; b6; b7C; b7E;
Page 161 ~ b3; b6; b7C; b7E;
Page 162 ~ b3; b6; b7C; b7E;
Page 163 ~ b3; b6; b7C; b7E;
Page 164 ~ b3; b6; b7C; b7E;
Page 165 ~ b3; b6; b7C; b7E;
Page 166 ~ b3; b6; b7C; b7E;
Page 167 ~ b3; b6; b7C; b7E;
Page 168 ~ b3; b6; b7C; b7E;
Page 169 ~ b3; b6; b7C; b7E;
Page 170 ~ b3; b6; b7C; b7E;
Page 171 ~ b3; b6; b7C; b7E;
Page 172 ~ b3; b6; b7C; b7E;
Page 173 ~ b3; b6; b7C; b7E;
Page 174 ~ b3; b6; b7C; b7E;
Page 175 ~ b3; b6; b7C; b7E;
Page 176 ~ b3; b6; b7C; b7E;
Page 177 ~ b3; b6; b7C; b7E;
Page 178 ~ b3; b6; b7C; b7E;
Page 179 ~ b3; b6; b7C; b7E;
Page 180 ~ b3; b6; b7C; b7E;
Page 181 ~ b3; b6; b7C; b7E;
Page 182 ~ b3; b6; b7C; b7E;
Page 183 ~ b3; b6; b7C; b7E;
Page 184 ~ b3; b6; b7C; b7E;
Page 185 ~ b3; b6; b7C; b7E;
Page 186 ~ b3; b6; b7C; b7E;
Page 187 ~ b3; b6; b7C; b7E;
Page 188 ~ b3; b6; b7C; b7E;
Page 189 ~ b3; b6; b7C; b7E;
Page 190 ~ b3; b6; b7C; b7E;
Page 191 ~ b3; b6; b7C; b7E;
Page 192 ~ b3; b6; b7C; b7E;
Page 193 ~ b3; b6; b7C; b7E;
Page 194 ~ b3; b6; b7C; b7E;
Page 195 ~ b3; b6; b7C; b7E;
Page 196 ~ b3; b6; b7C; b7E;
Page 197 ~ b3; b6; b7C; b7E;
Page 198 ~ b3; b6; b7C; b7E;
Page 199 ~ b3; b6; b7C; b7E;
Page 200 ~ b3; b6; b7C; b7E;
Page 201 ~ b3; b6; b7C; b7E;
Page 202 ~ b3; b6; b7C; b7E;
Page 203 ~ b3; b6; b7C; b7E;
Page 208 ~ b3; b6; b7C; b7E;
Page 209 ~ b3; b6; b7C; b7E;
Page 210 ~ b3; b6; b7C; b7E;
Page 211 ~ b3; b6; b7C; b7E;
Page 212 ~ b3; b6; b7C; b7E;
Page 213 ~ b3; b6; b7C; b7E;
Page 214 ~ b3; b6; b7C; b7E;
Page 215 ~ b3; b6; b7C; b7E;
Page 216 ~ b3; b6; b7C; b7E;

Page 217 ~ b3; b6; b7C; b7E;
Page 218 ~ b3; b6; b7C; b7E;
Page 219 ~ b3; b6; b7C; b7E;
Page 220 ~ b3; b6; b7C; b7E;
Page 221 ~ b3; b6; b7C; b7E;
Page 222 ~ b3; b6; b7C; b7E;
Page 223 ~ b3; b6; b7C; b7E;
Page 224 ~ b3; b6; b7C; b7E;
Page 225 ~ b3; b6; b7C; b7E;
Page 226 ~ b3; b6; b7C; b7E;
Page 227 ~ b3; b6; b7C; b7E;
Page 228 ~ b3; b6; b7C; b7E;
Page 229 ~ b3; b6; b7C; b7E;
Page 239 ~ b3; b6; b7C; b7E;
Page 240 ~ b3; b6; b7C; b7E;
Page 241 ~ b3; b6; b7C; b7E;
Page 242 ~ b3; b6; b7C; b7E;
Page 243 ~ b3; b6; b7C; b7E;
Page 244 ~ b3; b6; b7C; b7E;
Page 245 ~ b3; b6; b7C; b7E;
Page 246 ~ b3; b6; b7C; b7E;
Page 247 ~ b3; b6; b7C; b7E;
Page 248 ~ b3; b6; b7C; b7E;
Page 249 ~ b3; b6; b7C; b7E;
Page 250 ~ b3; b6; b7C; b7E;
Page 251 ~ b3; b6; b7C; b7E;
Page 252 ~ b3; b6; b7C; b7E;
Page 253 ~ b3; b6; b7C; b7E;
Page 269 ~ b3; b6; b7C; b7E;

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

1A 19

FD-340 (Rev. 4-11-07)

File Number - GJ

b3
b7E

Field Office Acquiring Evidence **WF**

Serial # of Originating Document **22**

Date Received **10/14/2015**

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By **SA**

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Title: **MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Subpoena returns from

b3
b7E

1A 19

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

Total Deleted Page(s) = 168

Page 3 ~ b3; b6; b7C; b7E;
Page 4 ~ b3; b6; b7C; b7E;
Page 5 ~ b3; b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7E;
Page 7 ~ b3; b6; b7C; b7E;
Page 8 ~ b3; b6; b7C; b7E;
Page 9 ~ b3; b6; b7C; b7E;
Page 10 ~ b3; b6; b7C; b7E;
Page 11 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 14 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b6; b7C; b7E;
Page 16 ~ b3; b6; b7C; b7E;
Page 17 ~ b3; b6; b7C; b7E;
Page 18 ~ b3; b6; b7C; b7E;
Page 19 ~ b3; b6; b7C; b7E;
Page 20 ~ b3; b6; b7C; b7E;
Page 21 ~ b3; b6; b7C; b7E;
Page 22 ~ b3; b6; b7C; b7E;
Page 23 ~ b3; b6; b7C; b7E;
Page 24 ~ b3; b6; b7C; b7E;
Page 25 ~ b3; b6; b7C; b7E;
Page 26 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7E;
Page 29 ~ b3; b6; b7C; b7E;
Page 30 ~ b3; b6; b7C; b7E;
Page 31 ~ b3; b6; b7C; b7E;
Page 32 ~ b3; b6; b7C; b7E;
Page 33 ~ b3; b6; b7C; b7E;
Page 34 ~ b3; b6; b7C; b7E;
Page 35 ~ b3; b6; b7C; b7E;
Page 36 ~ b3; b6; b7C; b7E;
Page 37 ~ b3; b6; b7C; b7E;
Page 38 ~ b3; b6; b7C; b7E;
Page 39 ~ b3; b6; b7C; b7E;
Page 40 ~ b3; b6; b7C; b7E;
Page 41 ~ b3; b6; b7C; b7E;
Page 42 ~ b3; b6; b7C; b7E;
Page 43 ~ b3; b6; b7C; b7E;
Page 44 ~ b3; b6; b7C; b7E;
Page 45 ~ b3; b6; b7C; b7E;
Page 46 ~ b3; b6; b7C; b7E;
Page 47 ~ b3; b6; b7C; b7E;
Page 48 ~ b3; b6; b7C; b7E;
Page 49 ~ b3; b6; b7C; b7E;
Page 50 ~ b3; b6; b7C; b7E;

Page 51 ~ b3; b6; b7C; b7E;
Page 52 ~ b3; b6; b7C; b7E;
Page 53 ~ b3; b6; b7C; b7E;
Page 54 ~ b3; b6; b7C; b7E;
Page 55 ~ b3; b6; b7C; b7E;
Page 56 ~ b3; b6; b7C; b7E;
Page 57 ~ b3; b6; b7C; b7E;
Page 58 ~ b3; b6; b7C; b7E;
Page 59 ~ b3; b6; b7C; b7E;
Page 60 ~ b3; b6; b7C; b7E;
Page 61 ~ b3; b6; b7C; b7E;
Page 62 ~ b3; b6; b7C; b7E;
Page 63 ~ b3; b6; b7C; b7E;
Page 64 ~ b3; b6; b7C; b7E;
Page 65 ~ b3; b6; b7C; b7E;
Page 66 ~ b3; b6; b7C; b7E;
Page 67 ~ b3; b6; b7C; b7E;
Page 68 ~ b3; b6; b7C; b7E;
Page 69 ~ b3; b6; b7C; b7E;
Page 70 ~ b3; b6; b7C; b7E;
Page 71 ~ b3; b6; b7C; b7E;
Page 72 ~ b3; b6; b7C; b7E;
Page 73 ~ b3; b6; b7C; b7E;
Page 74 ~ b3; b6; b7C; b7E;
Page 75 ~ b3; b6; b7C; b7E;
Page 76 ~ b3; b6; b7C; b7E;
Page 77 ~ b3; b6; b7C; b7E;
Page 78 ~ b3; b6; b7C; b7E;
Page 79 ~ b3; b6; b7C; b7E;
Page 80 ~ b3; b6; b7C; b7E;
Page 81 ~ b3; b6; b7C; b7E;
Page 82 ~ b3; b6; b7C; b7E;
Page 83 ~ b3; b6; b7C; b7E;
Page 84 ~ b3; b6; b7C; b7E;
Page 85 ~ b3; b6; b7C; b7E;
Page 86 ~ b3; b6; b7C; b7E;
Page 87 ~ b3; b6; b7C; b7E;
Page 88 ~ b3; b6; b7C; b7E;
Page 89 ~ b3; b6; b7C; b7E;
Page 90 ~ b3; b6; b7C; b7E;
Page 91 ~ b3; b6; b7C; b7E;
Page 92 ~ b3; b6; b7C; b7E;
Page 93 ~ b3; b6; b7C; b7E;
Page 94 ~ b3; b6; b7C; b7E;
Page 95 ~ b3; b6; b7C; b7E;
Page 96 ~ b3; b6; b7C; b7E;
Page 97 ~ b3; b6; b7C; b7E;
Page 98 ~ b3; b6; b7C; b7E;
Page 99 ~ b3; b6; b7C; b7E;
Page 100 ~ b3; b6; b7C; b7E;
Page 101 ~ b3; b6; b7C; b7E;
Page 102 ~ b3; b6; b7C; b7E;
Page 103 ~ b3; b6; b7C; b7E;
Page 104 ~ b3; b6; b7C; b7E;

Page 105 ~ b3; b6; b7C; b7E;
Page 106 ~ b3; b6; b7C; b7E;
Page 107 ~ b3; b6; b7C; b7E;
Page 108 ~ b3; b6; b7C; b7E;
Page 109 ~ b3; b6; b7C; b7E;
Page 110 ~ b3; b6; b7C; b7E;
Page 111 ~ b3; b6; b7C; b7E;
Page 112 ~ b3; b6; b7C; b7E;
Page 113 ~ b3; b6; b7C; b7E;
Page 114 ~ b3; b6; b7C; b7E;
Page 115 ~ b3; b6; b7C; b7E;
Page 116 ~ b3; b6; b7C; b7E;
Page 117 ~ b3; b6; b7C; b7E;
Page 118 ~ b3; b6; b7C; b7E;
Page 119 ~ b3; b6; b7C; b7E;
Page 120 ~ b3; b6; b7C; b7E;
Page 121 ~ b3; b6; b7C; b7E;
Page 122 ~ b3; b6; b7C; b7E;
Page 123 ~ b3; b6; b7C; b7E;
Page 124 ~ b3; b6; b7C; b7E;
Page 125 ~ b3; b6; b7C; b7E;
Page 126 ~ b3; b6; b7C; b7E;
Page 127 ~ b3; b6; b7C; b7E;
Page 128 ~ b3; b6; b7C; b7E;
Page 129 ~ b3; b6; b7C; b7E;
Page 130 ~ b3; b6; b7C; b7E;
Page 131 ~ b3; b6; b7C; b7E;
Page 132 ~ b3; b6; b7C; b7E;
Page 133 ~ b3; b6; b7C; b7E;
Page 134 ~ b3; b6; b7C; b7E;
Page 135 ~ b3; b6; b7C; b7E;
Page 136 ~ b3; b6; b7C; b7E;
Page 137 ~ b3; b6; b7C; b7E;
Page 138 ~ b3; b6; b7C; b7E;
Page 139 ~ b3; b6; b7C; b7E;
Page 140 ~ b3; b6; b7C; b7E;
Page 141 ~ b3; b6; b7C; b7E;
Page 142 ~ b3; b6; b7C; b7E;
Page 143 ~ b3; b6; b7C; b7E;
Page 144 ~ b3; b6; b7C; b7E;
Page 145 ~ b3; b6; b7C; b7E;
Page 146 ~ b3; b6; b7C; b7E;
Page 147 ~ b3; b6; b7C; b7E;
Page 148 ~ b3; b6; b7C; b7E;
Page 149 ~ b3; b6; b7C; b7E;
Page 150 ~ b3; b6; b7C; b7E;
Page 151 ~ b3; b6; b7C; b7E;
Page 152 ~ b3; b6; b7C; b7E;
Page 153 ~ b3; b6; b7C; b7E;
Page 154 ~ b3; b6; b7C; b7E;
Page 155 ~ b3; b6; b7C; b7E;
Page 156 ~ b3; b6; b7C; b7E;
Page 157 ~ b3; b6; b7C; b7E;
Page 158 ~ b3; b6; b7C; b7E;

Page 159 ~ b3; b6; b7C; b7E;
Page 160 ~ b3; b6; b7C; b7E;
Page 161 ~ b3; b6; b7C; b7E;
Page 162 ~ b3; b6; b7C; b7E;
Page 163 ~ b3; b6; b7C; b7E;
Page 164 ~ b3; b6; b7C; b7E;
Page 165 ~ b3; b6; b7C; b7E;
Page 166 ~ b3; b6; b7C; b7E;
Page 167 ~ b3; b6; b7C; b7E;
Page 168 ~ b3; b6; b7C; b7E;
Page 169 ~ b3; b6; b7C; b7E;
Page 170 ~ b3; b6; b7C; b7E;

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

1A29

FD-340 (Rev. 4-11-0) [Redacted] - 65
File Number

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 32

Date Received 11/22/2015

From [Redacted]

b3
b6
b7C
b7E

[Redacted]

By [Redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference: Supplemental Subpoena Return from
(Communication Enclosing Material)

[Redacted]

b3
b7E

Description: Original notes re interview of

Supplemental Subpoena Return from

[Redacted]

b3
b7E

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

Total Deleted Page(s) = 78

Page 3 ~ b3; b6; b7C; b7E;
Page 4 ~ b3; b6; b7C; b7E;
Page 5 ~ b3; b6; b7C; b7E;
Page 8 ~ b3; b6; b7C; b7E;
Page 9 ~ b3; b6; b7C; b7E;
Page 10 ~ b3; b6; b7C; b7E;
Page 11 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 14 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b6; b7C; b7E;
Page 16 ~ b3; b6; b7C; b7E;
Page 17 ~ b3; b6; b7C; b7E;
Page 18 ~ b3; b7E;
Page 19 ~ b3; b7E;
Page 20 ~ b3; b6; b7C; b7E;
Page 21 ~ b3; b6; b7C; b7E;
Page 22 ~ b3; b6; b7C; b7E;
Page 23 ~ b3; b6; b7C; b7E;
Page 24 ~ b3; b6; b7C; b7E;
Page 25 ~ Duplicate;
Page 26 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ Duplicate;
Page 29 ~ b3; b6; b7C; b7E;
Page 30 ~ b3; b6; b7C; b7E;
Page 31 ~ Duplicate;
Page 32 ~ b3; b6; b7C; b7E;
Page 33 ~ b3; b6; b7C; b7E;
Page 34 ~ Duplicate;
Page 35 ~ b3; b6; b7C; b7E;
Page 36 ~ b3; b6; b7C; b7E;
Page 37 ~ Duplicate;
Page 38 ~ b3; b6; b7C; b7E;
Page 39 ~ b3; b6; b7C; b7E;
Page 40 ~ Duplicate;
Page 41 ~ b3; b6; b7C; b7E;
Page 42 ~ b3; b6; b7C; b7E;
Page 43 ~ b3; b6; b7C; b7E;
Page 44 ~ b3; b6; b7C; b7E;
Page 45 ~ b3; b6; b7C; b7E;
Page 46 ~ Duplicate;
Page 47 ~ b3; b6; b7C; b7E;
Page 48 ~ b3; b6; b7C; b7E;
Page 49 ~ Duplicate;
Page 50 ~ b3; b6; b7C; b7E;
Page 51 ~ b3; b6; b7C; b7E;
Page 52 ~ Duplicate;
Page 53 ~ b3; b6; b7C; b7E;

Page 55 ~ b3; b6; b7C; b7E;
Page 58 ~ b3; b6; b7C; b7E;
Page 59 ~ b3; b6; b7C; b7E;
Page 60 ~ b3; b6; b7C; b7E;
Page 61 ~ b3; b7E;
Page 64 ~ b3; b6; b7C; b7E;
Page 65 ~ b3; b6; b7C; b7E;
Page 67 ~ b3; b6; b7C; b7E;
Page 69 ~ b3; b6; b7C; b7E;
Page 70 ~ b3; b6; b7C; b7E;
Page 71 ~ b3; b6; b7C; b7E;
Page 72 ~ b3; b6; b7C; b7E;
Page 73 ~ b3; b6; b7C; b7E;
Page 74 ~ b3; b6; b7C; b7E;
Page 75 ~ b3; b6; b7C; b7E;
Page 76 ~ b3; b6; b7C; b7E;
Page 78 ~ b3; b6; b7C; b7E;
Page 82 ~ b3; b7E;
Page 83 ~ b3; b7E;
Page 84 ~ b3; b6; b7C; b7E;
Page 85 ~ b3; b6; b7C; b7E;
Page 86 ~ b3; b7E;
Page 87 ~ b3; b6; b7C; b7E;
Page 88 ~ b3; b7E;
Page 89 ~ b3; b7E;
Page 90 ~ b3; b7E;
Page 91 ~ b3; b7E;
Page 92 ~ b3; b7E;
Page 93 ~ b3; b7E;
Page 94 ~ b3; b7E;

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

1A32

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

File Number - GJ

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 35

Date Received 12-15-15

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference: Subpoena Return
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

Subpoena Return

b3
b7E

1A32

1A33

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

File Number - GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 36

Date Received 12-21-2015

From
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

M. dyer Eyam

Reference: Subpoena Response from
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

Subpoena Return from

b3
b7E

1A33

1A34

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

File Number [redacted] -G-1

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 37

Date Received 12-21-2015

From [redacted]
(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By [redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Midyear Exam

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

b3
b7E

Description: Original notes re interview of

[redacted] Records related to [redacted]

b3
b7E

[redacted]

1A34

1A35

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

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

38

Date Received

12-21-2015

From

[Redacted]

b3
b6
b7C
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

GJ Subpoena Return from

[Redacted]

(Communication Enclosing M)

b3
b7E

[Redacted]

Description:

Original notes re interview of

1A35

[redacted] (WF) (FBI)

b6
b7C

From: [redacted] (WF) (FBI)
Sent: Monday, December 21, 2015 4:21 PM
To: [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Cc: [redacted] (RO) (FBI)
Subject: FW: Subpoena dated [redacted]
Attachments: FBI Subpoena Response.pdf

b3
b7E

From: [redacted] [mailto:[redacted]]
Sent: Monday, December 21, 2015 4:11 PM
To: [redacted] (WF) (FBI)
Subject: RE: Subpoena dated [redacted]

b3
b6
b7C
b7E

Thanks for the response [redacted] executed certificate attached.

b6
b7C

From: [redacted] (WF) (FBI) [mailto:[redacted]]
Sent: Monday, December 21, 2015 8:39 AM
To: [redacted]
Subject: RE: Subpoena dated [redacted]

b3
b6
b7C
b7E

[redacted]

Thank you for contacting me. Yes, the subpoena is a legitimate request. If you have no records, please complete the Certificate of Authenticity noting that you have not rendered services, as mentioned below, and send it back to us.

Thanks so much for your assistance. If you have any questions, please do not hesitate to contact me at one of the numbers below.

[redacted]

b6
b7C

SA [redacted]
Federal Bureau of Investigation
Washington Field Office
[redacted] (desk)
[redacted] (mobile)

From: [redacted] [mailto:[redacted]]
Sent: Friday, December 18, 2015 3:48 PM
To: [redacted] (WF) (FBI)
Subject: Subpoena dated [redacted]

b3
b6
b7C
b7E

[redacted]

b6
b7C

We received a subpoena today asking us to either provide records to you via this email address, or appear in person on [redacted] at the U.S. District Court in Alexandria.

b3
b7E

I first would like to confirm the legitimacy of the subpoena as it was received via mail rather than in person.

Second, we have not rendered services to [redacted] listed in the subpoena. Based on that we have no documents to supply.

b3
b7E

Please advise.

[redacted]

b3
b6
b7C
b7E

[redacted]

1A36

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

File Number

[Redacted]

-Gd

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

39

Date Received

12-23-15

From

[Redacted]

Contributor/Interviewee

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

Subpoena Return

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

Original notes re interview of

CD & letter in response to GJ Subpoena

1A36

1A37

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

File Number

[Redacted]

-6J

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

40

Date Received

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

Subpoena Return

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

Original notes re interview of

Subpoena Return from

[Redacted]

b3
b7E

1A37

[Redacted] (WF) (FBI)

b3
b6
b7C
b7E

From: [Redacted] (WF) (FBI)
Sent: Tuesday, January 12, 2016 4:19 PM
To: [Redacted] (WF) (FBI); [Redacted] (RO) (FBI); [Redacted] (WF) (FBI)
Subject: FW: [Redacted] Subpoena
Attachments: scan.pdf; scan.pdf; scan.pdf; scan.pdf

From: [Redacted] [mailto:[Redacted]]
Sent: Tuesday, January 12, 2016 3:52 PM
To: [Redacted] (WF) (FBI)
Subject: FW: [Redacted] Subpoena

b3
b6
b7C
b7E

Hello [Redacted]
In response to your letter Re [Redacted] dated January 04/2016, regarding the production of certain records [Redacted] before the grand jury in Alexandria, VA.
We would like to mention that we could provide [Redacted]
[Redacted] listed below and attached:

b3
b6
b7C
b7E

[Redacted]

b3
b7E

We are glad to provide all the help we can.
Thanks and Regards

[Redacted]

b3
b6
b7C
b7E

[Redacted]

1A38

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

File Number GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 41

Date Received 1-12-2016

From
(Name of Contributor/Interviewee)

b3
b7E

Subpoenas
(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

M. dyer Exam

Reference:
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

Subpoena Return

b3
b7E

1A38

[Redacted] (WF) (FBI)

b3
b6
b7C
b7E

From: [Redacted] (WF) (FBI)
Sent: Tuesday, January 12, 2016 4:43 PM
To: [Redacted] (WF) (FBI); [Redacted] (RO) (FBI); [Redacted] (WF) (FBI)
Subject: FW: [Redacted]

From: [Redacted] mailto:[Redacted]
Sent: Tuesday, January 12, 2016 4:30 PM
To: [Redacted] (WF) (FBI)
Subject: [Redacted]

b3
b6
b7C
b7E

Via Email Delivery

Special Agent [Redacted]
Federal Bureau of Investigation
935 Pennsylvania Ave NW, [Redacted]
Washington, SC, Virginia 20535

b6
b7C

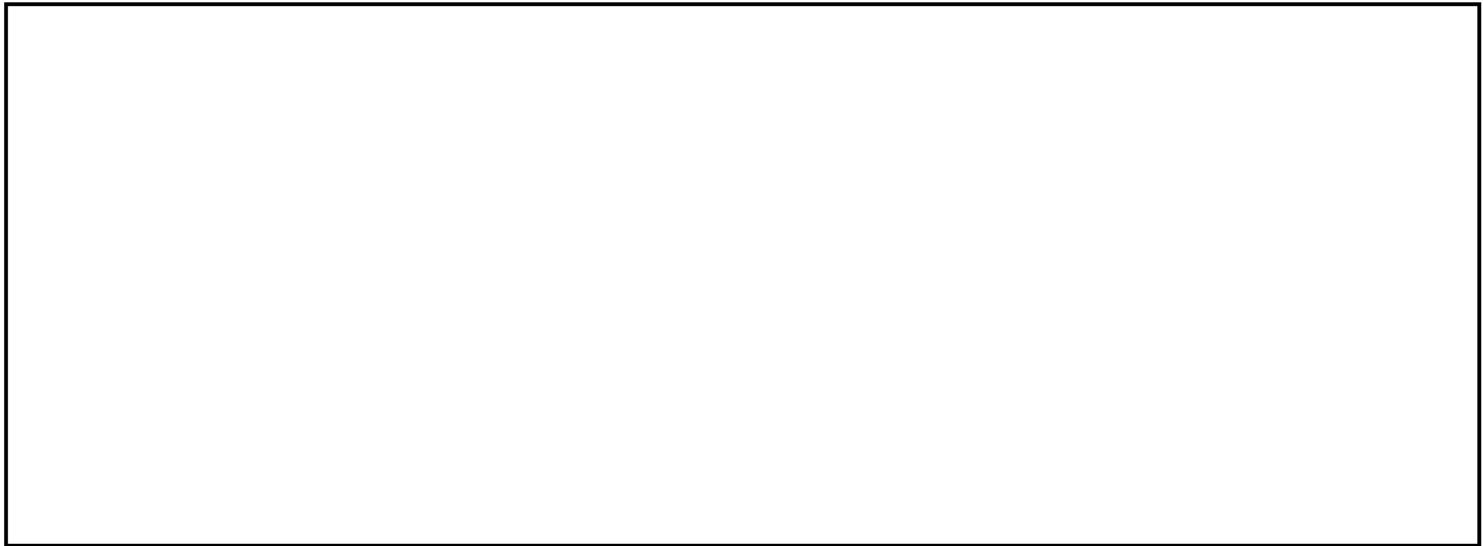
Dear Special Agent [Redacted]

b6
b7C

[Large Redacted Area]

b3
b7E

Sincerely,



b3
b7E

[Redacted] (WF) (FBI)

b3
b6
b7C
b7E

From: [Redacted] (WF) (FBI)
Sent: Tuesday, January 12, 2016 4:43 PM
To: [Redacted] (WF) (FBI); [Redacted] (RO) (FBI); [Redacted] (WF) (FBI)
Subject: FW: [Redacted]

From: [Redacted] mailto:[Redacted]
Sent: Tuesday, January 12, 2016 4:30 PM
To: [Redacted] (WF) (FBI)
Subject: [Redacted]

b3
b6
b7C
b7E

Dear Special Agent [Redacted]

b6
b7C

[Large Redacted Area]

b3
b7E

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

Total Deleted Page(s) = 7
Page 3 ~ b3; b6; b7C; b7E;
Page 5 ~ b3; b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7E;
Page 7 ~ b3; b6; b7C; b7E;
Page 8 ~ b3; b7E;
Page 9 ~ b3; b7E;
Page 10 ~ b3; b6; b7C; b7E;

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

1A4B

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

File Number

[Redacted]

- 8J

b3
b7E

Field Office Acquiring Evidence

NF

Serial # of Originating Document

44

Date Received

2-3-2010

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

Subpoena Return from

(Communication)

[Redacted]

b3
b7E

Description:

Original notes re interview of

[Redacted]

1A41

[Redacted] (WF) (FBI)

b3
b6
b7C
b7E

From: [Redacted] (WF) (FBI)
Sent: Wednesday, February 03, 2016 4:11 PM
To: [Redacted] (RO) (FBI); [Redacted] (WF) (FBI); [Redacted] (WF) (FBI)
Subject: FW: [Redacted]
Attachments: [Redacted] Response.pdf; [Redacted] Certification of Records.pdf

From: [Redacted] mailto:[Redacted]
Sent: Wednesday, February 03, 2016 4:07 PM
To: [Redacted] (WF) (FBI)
Cc: [Redacted]
Subject: [Redacted]

b3
b6
b7C
b7E

February 3, 2016

SA [Redacted]
Federal Bureau of Investigation

b6
b7C

Dear SA [Redacted]

RE: Grand Jury Subpoena dated [Redacted]
Your File No.: [Redacted]
Our File No.: [Redacted]

b3
b7E

Please find attached the results of a search for information in accordance with your request.

[Redacted]

b3
b7E

We trust the above is satisfactory.

Yours truly,

[Redacted]

b3
b7E