

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

Total Deleted Page(s) = 93

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X   For this Page         X  
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1A42

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

File Number [redacted] GJ

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b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 44

Date Received 2-3-2016

From [redacted] (Interviewee)

b3
b7E

[redacted] (Address)
[redacted] (City and State)

By [redacted]

b6
b7C

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No
- Federal Taxpayer Information (FTI) Yes No

M. dyer Exam

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

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b7E

[redacted]

Description: Original notes re interview of

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FOI/PA# 1353814-0

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1A43

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

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

45

Date Received

2/5/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

subpoena returns

b3
b7E

1A43

[Redacted] (WF) (FBI)

b3
b6
b7C
b7E

From: [Redacted]
Sent: Friday, February 05, 2016 6:20 PM
To: [Redacted] (USAVAE); [Redacted] (WF) (FBI)
Subject: RE: [Redacted] Responsive Information to Your Legal Process
Attachments: [Redacted]

Hello,

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

[Redacted]

b3
b7E

Regards,

[Redacted]

b3
b7E

1A44

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

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

46

Date Received

2-10-14

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]

GSSubpoena Response to

(Communication Enclosing Material)

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Description:

Original notes re interview of

1A44

1A45

FD-340 (Rev. 4-11-0

File Number

[Redacted]

GJ

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b6
b7C
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

47

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Copies of

[Redacted]

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b7E

1A45

1A46

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

File Number -61

b3
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Field Office Acquiring Evidence WF

Serial # of Originating Document 48

Date Received 2-23-2014

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

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b7E

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1A47

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

File Number

[Redacted]

- 65

Field Office Acquiring Evidence

WF

Serial # of Originating Document

[Redacted]

49

Date Received

5/1/2017 2/12/2016

From

[Redacted]

(Name of Contributor or Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

subpoena returns

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b7E

1A48

FD-340 (Rev. 4-11-

File Number

[Redacted]

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b7E

Field Office Acquiring Evidence

Serial # of Originating Document

50

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[Redacted]

b6
b7C

To Be Returned

Yes

No

Receipt Given

Yes

No

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

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED
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Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

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Subpoena

[Redacted]

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

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

51

Date Received

2-24-16

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

M.d year Exam.

Reference:

[Redacted]

Return Part B

(Communication Enclosing Material)

b3
b7E

Re:

[Redacted]

GJ Case

[Redacted]

Description:

Original notes re interview of

1A49

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

File Number - GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 52

Date Received 3-3-2016

From
(Name of Contributor/Interviewee)

b3
b7E

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference: Subpoena Return
(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

1A50

1A51

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File Number

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-GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

53

Date Received

3-9-2006

From

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(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:

GJ Subpoena Response

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(Communication Enclosing Material)

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Description:

Original notes re interview of

[Redacted]

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File Number [redacted] - GJ

Field Office Acquiring Evidence WF

Serial # of Originating Document 54

Date Received 3-7-2016

From [redacted]
(Name of Contributor/Interviewee)

(City and State)

By [redacted]

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exaor

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

Description: Original notes re interview of

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