

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 5
Page 8 ~ b5; b6; b7C;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;

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From: [redacted]
To: [redacted] IISTPolice@IISTPolice

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Date: Monday, July 27, 2009 08:13AM
Subject: Re: Interview of [redacted] & [redacted]

[redacted]

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I was glad to help, though it wasn't the outcome I'd hoped we'd have gotten, since we all know he believe Larry will end up getting arrested at some point, and I definitely want a call when that happens anything else I can ever do, just let me know. It was nice getting to know you during this, so all we

Take care and give me a call when you're in the area.

[redacted]

Sergeant [redacted]
Central Illinois Public Corruption Task Force
[redacted] cell
[redacted] FBI office

[redacted] IISTPolice

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[redacted] /IISTPolice

07/24/2009 10:26 AM

To [redacted]
cc [redacted]
(USALS)
[redacted]
Subject
Re: Interview of [redacted] & [redacted]

[redacted]

I called [redacted] this morning and spoke about the case. Despite the fact that I invested a large amount of money in this case, I agree with the [redacted]

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[redacted] I appreciate everyone's assistance on this investment. [redacted]

[redacted] will send me a letter indicating [redacted]

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from me, I'll be glad to assist them. Again, thank you all for your hard work, driving to Danville & a Midwest to do interviews, but, if it is not there, it's not there!

Be safe!

194B-51-53656-250

RECEIVED
SEP 25 2009

BY: [redacted]

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9/25/2009

[redacted]

[redacted] you can mail the letter to me at: [redacted]

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Sgt [redacted] # [redacted]
Deputy Director
VMEG
Danville, IL
Tel: [redacted]

[redacted]

To: [redacted] (USAILS)"
[redacted]
CC: [redacted]
SubjectRe: Interview of [redacted] & [redacted]

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07/23/2009 04:46 PM

..

[redacted]

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[redacted]

----- Original Message -----

From: [redacted]
To: [redacted] (USAILS)
Cc: [redacted]

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b7E

Sent: Thu Jul 23 17:29:17 2009
Subject: RE: Interview of [redacted] & [redacted]

I was going to e-mail everyone, just hadn't had the chance. I reviewed the recordings between the CHS and [redacted]

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[redacted]

What are everyone else's thoughts?

[redacted]

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Sergeant [redacted]
Central Illinois Public Corruption Task Force

[redacted]

9/25/2009

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[redacted] cell
FBI office

b6
b7C
b7E

[redacted]
[redacted] (USAILS) "
[redacted]

07/23/2009 09:58
AM

[redacted] To
[redacted] cc
[redacted] (FBI) "
[redacted] Subject
RE: Interview of [redacted] &
[redacted]

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b7D

[redacted]

b5
b6
b7C

Do we have any updates on Larry Mills? [redacted]
[redacted] What is
everyone's opinion on where we stand currently?

[redacted]

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b7D

From: [redacted] [mailto:[redacted]]
Sent: Tuesday, May 12, 2009 11:40 AM
To: [redacted]
Cc: [redacted] (FBI); [redacted]
[redacted] (USAILS)
Subject: Re: Interview of [redacted] & [redacted]

Hello all:

Last week, [redacted] and I interviewed [redacted]
[redacted] and is living in the [redacted] area. [redacted] and I
initially interviewed [redacted] earlier in the investigation, but she was
[redacted] For sake of
review, [redacted] alleged [redacted]
[redacted] also allegedly [redacted]
[redacted] at The Playpen when she was a [redacted] there. [redacted]
[redacted] but did remember it. She denied ever

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[redacted]

9/25/2009

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having any contact with Mills outside of court, and denied ever seeing him at The Playpen strip bar. [redacted] theorized that [redacted]

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On 05/04/09, I participated in an interview with [redacted] & S/A [redacted] (VMEG) of [redacted]

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[redacted]

[redacted]

[redacted]

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b7D

[redacted] is attempting to set this up.

[redacted] did you receive [redacted] address? Are you at a point where we can send him the letter we discussed in the meeting? Or would you like to wait a while for his interview?

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b7C

Thanks again for everyone's help!

Sgt. [redacted] # [redacted]
Deputy Director
VMEG
Danville, IL
Tel: [redacted]

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b7C
b7E

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2009

To: Springfield

Attn: ECT [redacted]

ITSFE [redacted]

From: Springfield
Squad 4

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #:

194D-SI-53656 (Pending)

-251

Title: EVIDENCE MATTERS
SPRINGFIELD DIVISION

LARRY SCOTT MILLS, ET AL
FIRST ASSISTANT STATE'S ATTORNEY
VERMILLION COUNTY, ILLINOIS
CSLPO- LAW ENFORCEMENT DRUG RELATED

Synopsis: To request SAC authority to close captioned case.

Details: All logical investigation relating to this matter has been completed. Captioned subject is no longer employed by the Vermillion County State's Attorney's Office, thus is no longer a public official. After conferring with the United States Attorney's Office (USAO), [redacted]

[redacted] so prosecution has been declined. Therefore, it is requested this case and its associated sub-files be closed.

All leads in this matter have been covered in ACS. There were four 1Cs in the captioned case which have been destroyed. Elsur issues are in compliance and the writer approves of destruction once all of the Elsur destruction requirements are met. No leads requiring action are outstanding and no NCIC

UNCLASSIFIED



09266A EC

Handwritten: Case 4-4, 10/21/09

RECEIVED
OCT 17 2009

BY: [redacted]

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b7E

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b5

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UNCLASSIFIED

To: Springfield From: Springfield
Re: [redacted] 10/15/2009

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entries were made on this matter. No fingerprints or R-84s have been submitted and all statistical accomplishments have been claimed.

On 09/23/2009, e-mail communication with the USAO concurs the evidence is no longer needed and may be destroyed.

Remaining evidence in this matter should be addressed as follows:

1. 194D-SI-53656, 1B1, hair: Since the subject of the investigation will not be prosecuted, the hair evidence is not required to be kept in accordance to the Innocence Protection Act. The CDC concurred Exhibit 1B1 may be destroyed. Therefore, Evidence Control Technician (ECT) [redacted] is requested to have this item destroyed according to established guidelines.

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2. 194D-SI-53656, 1B2, cocaine: ECT [redacted] is requested to have this item destroyed at the next drug burn.

3. 194D-SI-53656, 1B5, 1B6, 1B7: These items consist of hard drives that are FBI property. ECT [redacted] is requested to release these items to CART Examiner [redacted] so that these hard drives can be wiped and re-used. CART Examiner [redacted] is requested to coordinate with ECT [redacted] and retrieve the items from the ECT. It is further requested that CART Examiner [redacted] complete appropriate procedures to wipe the hard drives so that they may be re-used.

Once the SAC approves of closing this investigation, an LHM and two copies will be forwarded to FBIHQ, Public Corruption/Government Fraud Unit.

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To: Springfield From: Springfield
Re: [REDACTED] 10/15/2009

b7E

Set Lead 1: (Action)

SPRINGFIELD

AT SPRINGFIELD, IL

ECT [REDACTED] is requested to address 1B1, 1B2, 1B5, 1B6, and 1B7 evidence as detailed in this EC.

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Set Lead 2: (Action)

SPRINGFIELD

AT SPRINGFIELD, IL

CART Examiner [REDACTED] is requested to address 1B5, 1B6, and 1B7 evidence as detailed in this EC.

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

October 28, 2009

LARRY SCOTT MILLS, ET AL
FIRST ASSISTANT STATE'S ATTORNEY
VERMILLION COUNTY, ILLINOIS
CSLPO - LAW ENFORCEMENT DRUG RELATED

[Redacted]

b7E

This case was predicated upon information received by the Springfield Division and was worked jointly with the Illinois State Police (ISP). The captioned investigation was initiated on December 24, 2003, based on the following: the originating agent received information concerning Vermillion County Assistant State's Attorney (ASA) LARRY SCOTT MILLS, white male, born January 17, 1955, SSAN 348-46-1208, pertaining to allegations MILLS had used cocaine with several individuals during approximately the past year. Additionally, it was alleged MILLS was dismissing cases or providing lighter sentence recommendations in exchange for cocaine and/or sex.

After 74 interviews, to include two interviews and hair analysis of samples taken from the main subject, LARRY S. MILLS, the matter remains reasonably unverifiable. Some individuals claimed to have had first-hand knowledge of criminal activity conducted by MILLS and had [Redacted] polygraph examinations, but no direct evidence was shown that federal law had been violated. A Confidential Human Source (CHS) was developed during the course of the investigation and multiple consensual recordings took place which again, resulted in no direct evidence that a federal law had been violated.

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[Redacted]

[Redacted] The Assistant United State's Attorney was recently notified of protocol changes which directly impacted this case. [Redacted]

[Redacted] In addition, an undercover operation was conducted, which resulted in no direct evidence that federal law had been violated. All reasonable investigative avenues have been pursued.

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[Redacted] 09299A [Redacted]

RECEIVED
OCT 27 2009

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BY: [Redacted]

194D-SI-53656-253

LARRY S. MILLS
CSLPO - LAW ENFORCEMENT DRUG RELATED

MILLS is no longer employed with the Vermillion County State's Attorney's Office. Therefore, he is no longer serving as a public official.

The Office of the United States Attorney, Central District of Illinois, concluded that prosecution is not warranted

b5

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2009

To: Criminal Investigative

Attn:

[Redacted]

Unit

SSA

[Redacted]

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b7E

From: Springfield

Squad 4

Contact:

[Redacted]

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Approved By:

[Redacted]

Drafted By:

Case ID #: 194D-SI-53656 ²⁵⁴ (Pending)

Title: LARRY SCOTT MILLS, ET AL
FIRST ASSISTANT STATE'S ATTORNEY
VERMILLION COUNTY, ILLINOIS
CSLPO- LAW ENFORCEMENT DRUG RELATED

[Redacted]

b7E

Synopsis: To provide FBIHQ, [Redacted]
[Redacted] with enclosed Letterhead Memorandum (LHM).

Full Investigation Initiated: 12/24/2003

Enclosure(s): Enclosed for [Redacted] are the original and two copies of a LHM suitable for dissemination.

b7E

Details: Springfield Division has closed captioned investigation and is providing the closing LHM to [Redacted] SSA [Redacted]

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RECEIVED
OCT 27 2009

BY: [Redacted]

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[Redacted] 99A.CC [Redacted]

UNCLASSIFIED

To: Criminal Investigative From: Springfield
Re: 194D-SI-53656, 10/28/2009

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

◆◆

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 19

- Page 6 ~ b5; b6; b7C;
- Page 7 ~ b5; b6; b7C;
- Page 8 ~ b5; b6; b7C;
- Page 9 ~ b5; b6; b7C;
- Page 10 ~ b5; b6; b7C;
- Page 11 ~ b5; b6; b7C;
- Page 12 ~ b5; b6; b7C;
- Page 13 ~ b5; b6; b7C;
- Page 14 ~ b5; b6; b7C;
- Page 15 ~ b5; b6; b7C;
- Page 16 ~ b5; b6; b7C;
- Page 17 ~ b5; b6; b7C;
- Page 18 ~ b5; b6; b7C;
- Page 19 ~ b5; b6; b7C;
- Page 20 ~ b5; b6; b7C;
- Page 21 ~ b5; b6; b7C;
- Page 22 ~ b5; b6; b7C;
- Page 23 ~ b5; b6; b7C;
- Page 24 ~ b5; b6; b7C;

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File Number

194D-ST 53656 -1A66

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

191

Date Received

06-13-2008

From

[Redacted]

(Name of Contributor/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

Title:

Larry Mills, et al;

Reference:

FD-302 dated 6/13/08

(Communication Enclosing Material)

Serial 191

Description:

Original notes re interview of

[Redacted]

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b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 126

Page 5 ~ b6; b7C;
Page 6 ~ b6; b7C;
Page 7 ~ b6; b7C;
Page 8 ~ b5; b6; b7C;
Page 9 ~ b5; b6; b7C;
Page 10 ~ b5; b6; b7C;
Page 11 ~ b5; b6; b7C;
Page 12 ~ b5; b6; b7C;
Page 13 ~ b5; b6; b7C;
Page 14 ~ b5; b6; b7C;
Page 15 ~ b5; b6; b7C;
Page 16 ~ b5; b6; b7C;
Page 17 ~ b5; b6; b7C;
Page 18 ~ b5; b6; b7C;
Page 19 ~ b5; b6; b7C;
Page 20 ~ b5; b6; b7C;
Page 21 ~ b5; b6; b7C;
Page 22 ~ b5; b6; b7C;
Page 23 ~ b5; b6; b7C;
Page 24 ~ b5; b6; b7C;
Page 25 ~ b5; b6; b7C;
Page 26 ~ b5; b6; b7C;
Page 27 ~ b5; b6; b7C;
Page 28 ~ b5; b6; b7C;
Page 29 ~ b5; b6; b7C;
Page 30 ~ b5; b6; b7C;
Page 31 ~ b5; b6; b7C;
Page 32 ~ b5; b6; b7C;
Page 33 ~ b5; b6; b7C;
Page 34 ~ b5; b6; b7C;
Page 35 ~ b5; b6; b7C;
Page 36 ~ b5; b6; b7C;
Page 37 ~ b5; b6; b7C;
Page 38 ~ b5; b6; b7C;
Page 39 ~ b5; b6; b7C;
Page 40 ~ b5; b6; b7C;
Page 41 ~ b5; b6; b7C;
Page 43 ~ b5; b6; b7C; b7D;
Page 44 ~ b5; b6; b7C; b7D;
Page 45 ~ b5; b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D;
Page 53 ~ b6; b7C; b7D;
Page 54 ~ b6; b7C; b7D;
Page 56 ~ b5; b6; b7C;
Page 57 ~ b5; b6; b7C;
Page 58 ~ b5; b6; b7C;
Page 59 ~ b5; b6; b7C;
Page 60 ~ b5; b6; b7C;
Page 61 ~ b5; b6; b7C;
Page 64 ~ b5; b6; b7C;
Page 65 ~ b5; b6; b7C;
Page 66 ~ b5; b6; b7C;
Page 67 ~ b5; b6; b7C;
Page 68 ~ b5; b6; b7C;
Page 69 ~ b5; b6; b7C;
Page 70 ~ b5; b6; b7C;
Page 71 ~ b5; b6; b7C;
Page 72 ~ b5; b6; b7C;
Page 73 ~ b5; b6; b7C;
Page 74 ~ b5; b6; b7C;
Page 75 ~ b5; b6; b7C;

Page 76 ~ b5; b6; b7C;
Page 77 ~ b5; b6; b7C;
Page 78 ~ b5; b6; b7C;
Page 79 ~ b5; b6; b7C;
Page 80 ~ b5; b6; b7C;
Page 81 ~ b5; b6; b7C;
Page 83 ~ b5; b6; b7C;
Page 84 ~ b5; b6; b7C;
Page 85 ~ b5; b6; b7C;
Page 87 ~ b5; b6; b7C;
Page 88 ~ b5; b6; b7C;
Page 89 ~ b5; b6; b7C;
Page 90 ~ b5; b6; b7C;
Page 93 ~ b5; b6; b7C;
Page 94 ~ b5; b6; b7C;
Page 95 ~ b5; b6; b7C; b7D;
Page 96 ~ b5; b6; b7C;
Page 98 ~ b5; b6; b7C; b7D;
Page 100 ~ b5; b6; b7C; b7D;
Page 101 ~ b5; b6; b7C;
Page 102 ~ b5; b6; b7C;
Page 104 ~ b5; b6; b7C; b7D;
Page 106 ~ b5; b6; b7C;
Page 107 ~ b5; b6; b7C;
Page 108 ~ b5; b6; b7C;
Page 109 ~ b5; b6; b7C;
Page 110 ~ b5; b6; b7C;
Page 112 ~ b5; b6; b7C;
Page 113 ~ b5; b6; b7C;
Page 114 ~ b5; b6; b7C; b7D;
Page 115 ~ b5; b6; b7C; b7D;
Page 116 ~ b5; b6; b7C; b7D;
Page 117 ~ b5; b6; b7C; b7D;
Page 118 ~ b5; b6; b7C; b7D;
Page 119 ~ b5; b6; b7C; b7D;
Page 120 ~ b5; b6; b7C; b7D;
Page 121 ~ b5; b6; b7C;
Page 123 ~ b5; b6; b7C;
Page 124 ~ b5; b6; b7C;
Page 125 ~ b5; b6; b7C;
Page 126 ~ b5; b6; b7C;
Page 127 ~ b5; b6; b7C;
Page 128 ~ b5; b6; b7C;
Page 130 ~ b5; b6; b7C; b7D;
Page 131 ~ b5; b6; b7C; b7D;
Page 132 ~ b5; b6; b7C;
Page 133 ~ b5; b6; b7C;
Page 134 ~ b5; b6; b7C;
Page 136 ~ b5; b6; b7C; b7E;
Page 137 ~ b5; b6; b7C; b7E;
Page 138 ~ b5; b6; b7C; b7E;
Page 139 ~ b5; b6; b7C; b7E;
Page 141 ~ b5; b6; b7C; b7D;
Page 142 ~ b5; b6; b7C; b7D;
Page 143 ~ b5; b6; b7C; b7D;
Page 144 ~ b5; b6; b7C;
Page 145 ~ b5; b6; b7C;
Page 146 ~ b5; b6; b7C;
Page 147 ~ b5; b6; b7C; b7D;

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File Number

194D-51-53656

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

188

Date Received

6-5-2008

From

[Redacted]

(Address)

Danville, IL

(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

Title:

Larry Mills, et al

Reference:

FD-302

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

(1)

(2) DL notes

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b7C

b6
b7C

b6
b7C

File Number

194D-SI-53656

-1A6Z

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

187

Date Received

06-05-2008

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

[Redacted]

(City and State)

By

SA

[Redacted]

To Be Returned Yes

No

Receipt Given Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Larry Mills, et al.

Reference:

FD-301

(Communication Enclosing Material)

Description:

Original notes re interview of

(1)
(2)
(3)

[Redacted]

[Redacted]

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b7C

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b7D

File Number

194D-51-53856 -1A63

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

191

Date Received

06-13-2008

From

[Redacted]

(Address)

Danville, IL

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

Title:

Larry Mills, et al;

Reference:

FA-302

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

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b7C

b6
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b6
b7C

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

File Number 194D-51-53656 - 1A64

Field Office Acquiring Evidence Springfield

Serial # of Originating Document 193

Date Received 06-16-2008

From
(Name of Contributor/Interviewee)

(Address)

By SA

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: LARRY S. MILLS, et al,

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of

(1)
(2) A. knowledge of faults
for false statements to the FBI

b6
b7C

b6
b7C

b6
b7C

KEEP ATTACHED TO EXHIBIT
194D-SI-53656-1A64

Place Danville, Illinois
Date 06-16-2008
Time 3:15 p.m.

ACKNOWLEDGMENT OF PENALTIES FOR FALSE STATEMENTS TO THE FBI

Unites States Code, Title 18, Section 1001 provides, in part, as follows:

"Whoever, in any matter within the jurisdiction of the executive branch of the Government of the United States, knowingly and willfully -

1. falsifies, conceals, or covers up by any trick, scheme, or device of a material fact;
2. makes any materially false, fictitious, or fraudulent statement or representation; or
3. makes or uses any false writing or document knowing the same to contain any material false, fictitious, or fraudulent statement or entry;

- shall be fined under this title or **imprisoned not more than 5 years**, or both."

I have read and understand the provisions set forth above and agree that I am making an oral or written statement subject to those provisions and the attendant parties.

Signed

[Signature Box]

b6
b7c

Witness:

[Witness Box]

Witness:

(7/26/2004)

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

File Number

1990-51-53656

1A65

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

8199

Date Received

08/14/2008

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

[Redacted]

(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

Title:

LARRY S. MILLS, et al.

Reference:

FD-302

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

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b7C

b6
b7C

b6
b7C

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

File Number

194 D-51-53656-1A6

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

Date Received

8/27/08

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

[Redacted]

By

SFO

[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

Title:

Larry Mills, et al.

Reference:

interview notes

(Communication Enclosing Material)

Description:

Original

[Redacted]

SFO

Self

[Redacted]

interview of

[Redacted]

[Redacted]

b6
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b6
b7C

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	



194D-ST-53656-1A

File Number

194D-SI-53656-1A69

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

Date Received

9/17/08

From

Sgt

[Redacted]

(Name of Contributor/Interviewee)

b6
b7C

(Address)

Danville, IL

By

Sfo

[Redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

Larry Mills investigation

(Communication Enclosing Material)

Description:

Original notes re interview of

telephone - info provided

by Danville PD Sgt. [Redacted]

[Redacted]

[Redacted]

b6
b7C

File Number

194 D-51-53656-1A70

Field Office Acquiring Evidence

SPRINGFIELD

Serial # of Originating Document

Date Received

10/10/05

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

Sanville IL

(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

Title:

Reference:

Larry Mills, et al.

(Communication Enclosing Material)

Description:

Original notes re interview of

telephone Sgt [Redacted]

[Redacted]

b6
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FD-340 (Rev. 4-11-03)

File Number

194D-51-53656-1A71

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

Date Received

10/1/01

From

Sgt

[Redacted]

b6
b7C

(Address)

DANVILLE IL

By

SFO

[Redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

Larry Mills et al

(Communication Enclosing Material)

Description:

Original notes re interview of

meeting w/ Sgt

[Redacted]

b6
b7C

File Number 194D-51-53656-1A72

Field Office Acquiring Evidence SPRINGFIELD

Serial # of Originating Document _____

Date Received 10/15/08

From

(Name of Contributor/Interviewee)

ISP HQ

(Address)

SPRINGFIELD, IL

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: LARRY MILLS, et al

(Communication Enclosing Material)

Description: Original notes re interview of

REVIEWED

b6
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b6
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b7D

File Number 144D-SI-53656-1A73

Field Office Acquiring Evidence SPRINGFIELD IL

Serial # of Originating Document _____

Date Received 5/14/08

From _____
(Name of Contributor/Interviewee)

(Address)

Danville, IL

By SFO _____
(City/State)

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: Larry Mills, et al
(Communication Enclosing Material)

Description: Original notes re interview of _____
interview w/

302 written
by SA _____

b6
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b6
b7C

File Number

194 D-51-53656-1A7H

Field Office Acquiring Evidence

Springfield IL

Serial # of Originating Document

Date Received

10/15/08

From

SOS INV

(Name of Contributor/Interviewee)

SOS Dist 3

(Address)

Springfield, IL

(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

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description: Original notes re interview of

SOS INV

[Redacted]

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File Number

94D-51-33656-1A76

Field Office Acquiring Evidence

SPRINGFIELD IL

Serial # of Originating Document

Date Received

10/28/08

From

[Redacted]

[Redacted]

[Redacted]

By

SFO

[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

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

b6
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b7C

1A77

File Number

194D-51-53656

Field Office Acquiring Evidence

SPRINGFIELD IL

Serial # of Originating Document

Date Received

11/12/05

From

Sgt

[Redacted]

(Name of Contributor/Interviewee)

(Address)

DANVILLE IL

By

SFO

[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

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description: Original notes re interview of

telephonic info from

[Redacted]

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1178

File Number

194 D-51-53656

Field Office Acquiring Evidence

SPRINGFIELD IL

Serial # of Originating Document

Date Received

10/23/08

From

[Redacted]

(Name of Contributor/Interviewee)

Verm Co Circuit Clerk's

(Address)

Danville, IL

By

SFO

[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

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description:

Original notes re interview of

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File Number

194D-51-53656-1A79

Field Office Acquiring Evidence

SPRINGFIELD

Serial # of Originating Document

Date Received

6/27/08

From

Sgt

[Redacted]

(Name of Contributor/Interviewee)

(Address)

NAADVILLE IL

By

SFO

[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

Title:

Reference:

Larry Mills, et al

(Communication Enclosing Material)

Description: Original notes re interview of

info provided by

[Redacted]

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b7C

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Total Deleted Page(s) = 73
Page 5 ~ b5; b6; b7C; b7D;
Page 6 ~ b5; b6; b7C; b7D;
Page 7 ~ b5; b6; b7C; b7D;
Page 8 ~ b5; b6; b7C; b7D;
Page 9 ~ b5; b6; b7C; b7D;
Page 11 ~ b5; b6; b7C;
Page 12 ~ b5; b6; b7C;
Page 14 ~ b5; b6; b7C;
Page 15 ~ b5; b6; b7C;
Page 17 ~ b5; b6; b7C;
Page 18 ~ b5; b6; b7C;
Page 19 ~ b5; b6; b7C;
Page 20 ~ b5; b6; b7C;
Page 22 ~ b5; b6; b7C;
Page 23 ~ b5; b6; b7C;
Page 24 ~ Duplicate;
Page 26 ~ b5; b6; b7C;
Page 27 ~ b5; b6; b7C;
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Page 30 ~ b5; b6; b7C;
Page 31 ~ b5; b6; b7C;
Page 32 ~ b5; b6; b7C;
Page 34 ~ b6; b7C; b7D; b7E;
Page 35 ~ b6; b7C; b7D; b7E;
Page 36 ~ b6; b7C; b7D; b7E;
Page 37 ~ b6; b7C; b7D; b7E;
Page 38 ~ b6; b7C; b7D; b7E;
Page 40 ~ b5; b6; b7C; b7D;
Page 41 ~ b5; b6; b7C; b7D;
Page 42 ~ b5; b6; b7C; b7D;
Page 43 ~ b5; b6; b7C; b7D;
Page 45 ~ b5; b6; b7C;
Page 46 ~ b5; b6; b7C;
Page 47 ~ b5; b6; b7C;
Page 48 ~ b5; b6; b7C;
Page 49 ~ b5; b6; b7C;
Page 50 ~ b5; b6; b7C; b7D;
Page 51 ~ b5; b6; b7C;
Page 52 ~ b5; b6; b7C;
Page 54 ~ b5; b6; b7C;
Page 55 ~ b5; b6; b7C;
Page 56 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 58 ~ b5; b6; b7C;
Page 59 ~ b5; b6; b7C;
Page 60 ~ b5; b6; b7C;
Page 61 ~ b5; b6; b7C;
Page 64 ~ b6; b7C; b7D;
Page 65 ~ b6; b7C; b7D;
Page 66 ~ b6; b7C; b7D; b7E;
Page 67 ~ b6; b7C; b7D; b7E;
Page 68 ~ b6; b7C; b7D; b7E;
Page 69 ~ b6; b7C; b7D; b7E;
Page 70 ~ b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D;
Page 72 ~ b5; b6; b7C; b7D;
Page 73 ~ b5; b6; b7C; b7D;
Page 74 ~ b5; b6; b7C; b7D;
Page 75 ~ b5; b6; b7C; b7D;
Page 76 ~ b5; b6; b7C; b7D;
Page 77 ~ b5; b6; b7C; b7D;
Page 78 ~ b5; b6; b7C; b7D;
Page 80 ~ b5; b6; b7C;
Page 81 ~ b5; b6; b7C;
Page 82 ~ b5; b6; b7C;
Page 84 ~ b5;
Page 85 ~ b5;

Page 86 ~ b5;
Page 88 ~ b5; b6; b7C;
Page 89 ~ b5; b6; b7C;
Page 90 ~ b5; b6; b7C;
Page 92 ~ b5; b6; b7C;
Page 93 ~ b5; b6; b7C;

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(Title) _____

(File No.) _____

Item	Date Filed	To be returned			Disposition
		Yes	No		



194D-SI-53656-1A

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

File Number 194D-SI-53656-1A43

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 5/3/2007

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

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

File Number

194D-SI-53656-1A(44)

Field Office Acquiring Evidence

SI

Serial # of Originating Document

#157

Date Received

8/17/2007

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(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

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

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

File Number 199D-SL-53656-1A (45)

Field Office Acquiring Evidence SF

Serial # of Originating Document #158

Date Received 8/17/07

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

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

File Number 1941D-SE-53656-1A (46)

Field Office Acquiring Evidence [Redacted]

Serial # of Originating Document #162

Date Received 8/22/2007

From [Redacted]
(Name of Contributor/Interviewee)

(Address)

(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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

b6
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FD-340 (Rev. 4-11-03)

File Number 1740-SI-53656 - 1A (47)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 8/7/2007

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

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

File Number

1940-SI-53656-1A (4B)

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

8/7/2007

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(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

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

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

File Number 1740 SL 53056 - 1A (49)

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 6/8/07

From _____

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(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

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

b6
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b7C

Universal Case File Number 1940-SI-53656-1A50

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 3/31/2004

From SA
(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
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b7D
b7E

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

File Number 194D-SF-53656-1A52

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 6/12/07

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

File Number

194D-SI-53656-1A59

Field Office Acquiring Evidence

Springfield

Serial # of Originating Document

180

Date Received

04-14-2008

From

[Redacted]

(Address)

Danville, IL.

(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

Title:

Larry Mills, et al;

Reference:

FD-302

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

b6
b7C

-1A100

File Number 194D-51-53656

Field Office Acquiring Evidence Spridgely

Serial # of Originating Document 189

Date Received 06-25-2018

From [Redacted]

[Redacted]
(Address)

[Redacted]
(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

Title: Larry Mills, et al;

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

(1) [Redacted]

(2) DL of [Redacted]

(3) Acknowledgment of penalties for false statements

b6
b7C

b6
b7C

b6
b7C

Place

Date 06-04-2008

Time 1:25 p.m.

ACKNOWLEDGMENT OF PENALTIES FOR FALSE STATEMENTS TO THE FBI

Unites States Code, Title 18, Section 1001 provides, in part, as follows:

"Whoever, in any matter within the jurisdiction of the executive branch of the Government of the United States, knowingly and willfully -

1. falsifies, conceals, or covers up by any trick, scheme, or device of a material fact;
2. makes any materially false, fictitious, or fraudulent statement or representation; or
3. makes or uses any false writing or document knowing the same to contain any material false, fictitious, or fraudulent statement or entry;

- shall be fined under this title or **imprisoned not more than 5 years**, or both."

I have read and understand the provisions set forth above and agree that I am making an oral or written statement subject to those provisions and the attendant parties.

Signed

Witness:

Witness:

FD-340c(4-11-03)

File Number 194A-SI-S3656-1A51

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 5/18/07

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

FD-340c (4-11-03)

File Number 194D-SF 53656 1/AS3

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received ~~09-06-07~~ 09-06-07

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By SFO

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

File Number 1940-SE-53656-1A84

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 10-16-07

From LARRY MILLS
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

LARRY MILLS

b6
b7C

FD-340e (4-11-03)

File Number 194D-SE-53656-1A55

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 11-15-07

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By SEO

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
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FD-340c(4-11-03)

File Number 194 D - SE - 53656 - 1A56

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 12-03-07

From

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

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Total Deleted Page(s) = 82

Page 7 ~ b6; b7C;
Page 8 ~ Duplicate;
Page 9 ~ b6; b7C; b7E;
Page 10 ~ b6; b7C; b7E;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ Duplicate;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ Duplicate;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ Duplicate;
Page 18 ~ b7E;
Page 23 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C;
Page 31 ~ b6; b7C;
Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
Page 34 ~ b6; b7C;
Page 35 ~ b6; b7C;
Page 36 ~ b6; b7C;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 50 ~ b6; b7C;
Page 51 ~ b6; b7C;
Page 52 ~ b6; b7C;
Page 53 ~ b6; b7C;
Page 54 ~ b6; b7C;
Page 55 ~ Duplicate;
Page 56 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 58 ~ Duplicate;
Page 59 ~ b6; b7C;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 63 ~ b5; b6; b7C; b7D;
Page 64 ~ b5; b6; b7C; b7D;
Page 65 ~ b5; b6; b7C; b7D;
Page 66 ~ b5; b6; b7C; b7D;
Page 67 ~ b5; b6; b7C; b7D;
Page 68 ~ b5; b6; b7C; b7D;
Page 69 ~ b5; b6; b7C; b7D;
Page 70 ~ b5; b6; b7C; b7D;
Page 71 ~ b5; b6; b7C; b7D;
Page 76 ~ b6; b7C; b7E;
Page 77 ~ Duplicate;
Page 78 ~ b7E;
Page 79 ~ Duplicate;
Page 80 ~ b6; b7C; b7E;
Page 81 ~ b7E;
Page 85 ~ b5; b6; b7C;
Page 86 ~ b5; b6; b7C;
Page 87 ~ b5; b6; b7C;
Page 88 ~ b5; b6; b7C;
Page 89 ~ b5; b6; b7C;
Page 91 ~ b5; b6; b7C; b7D;
Page 92 ~ b5; b6; b7C; b7D;

Page 94 ~ b5; b6; b7C;
Page 95 ~ b5; b6; b7C;
Page 96 ~ b5; b6; b7C;
Page 98 ~ b6; b7C;
Page 99 ~ b6; b7C;
Page 100 ~ b6; b7C;
Page 102 ~ b5; b6; b7C;
Page 103 ~ b5; b6; b7C;
Page 104 ~ b5; b6; b7C;
Page 105 ~ b5; b6; b7C;
Page 106 ~ b5; b6; b7C;
Page 107 ~ b5; b6; b7C;
Page 108 ~ b5; b6; b7C;
Page 110 ~ b6; b7C;
Page 112 ~ b5; b6; b7C;

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

File Number 194D-SI-53656 - 1A 24

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 4/13/05

From ISP
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

PHOTOGRAPH OF

b6
b7C

b6
b7C
b7E

-1A 25

Universal Case File Number 194D-SE-S3656

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

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:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

NOTES RE: RF RECORDING

b6
b7C
b7E

b7E

File Number 194D-SZ-53650 - 1A 26

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 8/14/04

From ISP
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

MILLS' PHOTO & VEHICLE DESCRIPTION

b6
b7C

KEEP ATTACHED TO EXHIBIT

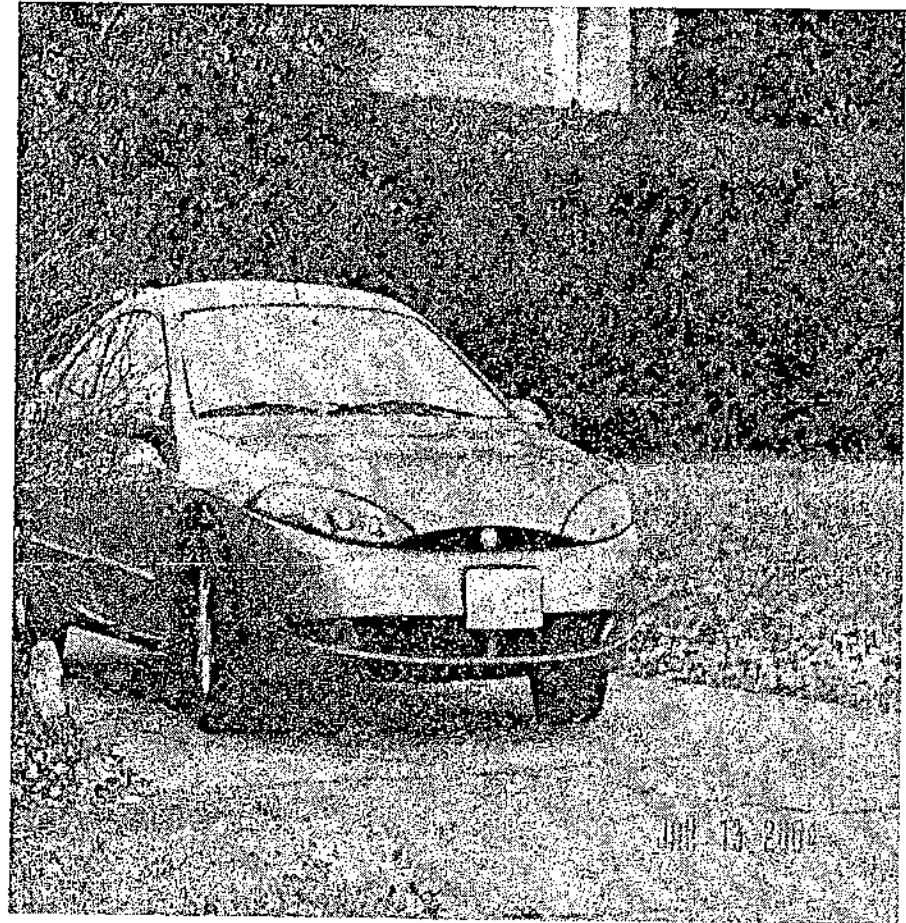
26

194D-SI-53656-1A



Vehicle Information

- Green 2000 Mercury 2 DR Hatchback, IL Lic 2467211.
Normally parks car in driveway & in southern most parking garage on Walnut Street near Courthouse



File Number 1940-SF-53656-1A 27

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 4/21/05

From SA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

4/21 SURVEILLANCE NOTES

b6
b7C

b6
b7C

File Number 1740-SI-53656 - 1A 28

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 4/28/05

From SA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

NOTES OF 4/28/05 SURVEILLANCE

b6
b7C

b6
b7C

w/om long dark hair
Pony tail, DK blue short
suspenders

5:32 into The Pub
7:17 leave Pub
7:20 Pizza Inn
8:38 ~~To Big 4~~ Leave P.I.
8:40 @ Big 4

1ST 1/21/05 - 4 PEOPLE
2ND 1/23/05 - 4

KEEP ATTACHED TO EXHIBIT

1940-SI-53656-1A

(28)

File Number 1940-SE-53656 -1A 29

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 4/27/05

From SA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

NOTES FROM 4/27 SURVEILLANCE

b6
b7C

b6
b7C

FD-340c (4-11-03)

File Number

MYA-SI - 53656 - 1A

30

Field Office Acquiring Evidence

SI

Serial # of Originating Document

Date Received

6/24/85

From

WWW. JUDGE. COM

(Name of Contributor/Interviewee)

(Address)

(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

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

b6
b7C

b6
b7C

File Number 194D-SL-53656-1A32

Field Office Acquiring Evidence SL

Serial # of Originating Document 121

Date Received 3/8/06

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

File Number 194D-SI-53656-1A33

Field Office Acquiring Evidence SI

Serial # of Originating Document 121

Date Received 3/8/06

From
(Name of Contributor or Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-395

b6
b7C
b7D

b6
b7C

KEEP ATTACHED TO EXHIBIT

194D-SI-53656

ADVICE OF RIGHTS

Place
 Date 3/8/06
 Time 3:15 PM

b6
b7C
b7D

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.

WAIVER OF RIGHTS

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

b6
b7C
b7D

Signed

Witness: SA

FBI

Witness: TRR

I.S.P.

Time: 3:16 PM

File Number 194D-SI-53656-1A34

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 9/28/06

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

ISP EVIDENCE INVENTORY & RECEIPT

b6
b7C

b6
b7C

**ILLINOIS STATE POLICE
EVIDENCE INVENTORY
AND RECEIPT**

1. Date 11/28/10 3. File/Field Report # 03-11134 CP
 2. Time 3:50 pm 4. District/Office # 76 WP

5. Name or Place of Business	6. Address <u>606 W Wood</u>
	City <u>URBANA</u> State <u>IL</u> Zip <u>61801</u>

b6
b7C

ITEMIZED LIST OF EVIDENCE

LOCATION EVIDENCE FOUND

7. (List all items by name and serial no., if any, amount of currency, coins, etc.)

8. (Specify Location)

Item #1: one plastic bag containing HAIR SAMPLE OF LARRY S. MILLS	[Redacted]
Item #2: One plastic bag containing URINE SAMPLE OF LARRY S. MILLS	[Redacted]
[Redacted]	[Redacted]
[Redacted]	[Redacted]

b7E

b7E

Keep Attached to Exhibit
194D-SI-53656-1A34

9. Received From (Signature) [Redacted]	10. Received By (Signature) [Redacted]	[Redacted]
11. Received From (Signature) [Redacted]	12. Received By (Signature) [Redacted]	[Redacted]
13. Received From (Signature) [Redacted]	14. Received By (Signature) [Redacted]	[Redacted]
15. Received From (Signature) [Redacted]	16. Received By (Signature) [Redacted]	[Redacted]

b6
b7C

File Number 194A-SE-53656-1A35

Field Office Acquiring Evidence SE

Serial # of Originating Document 11/21/2006

Date Received 11/21/2006

From Officer
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

WPD Daily Activity Report from 1/19/2004

WESTVILLE POLICE DEPARTMENT

OFFICER'S DAILY ACTIVITY REPORT

OFFICER: [REDACTED]	BADGE #	DATE 1-19-04	DAY OF WEEK SMTWTFSS	ON DUTY: FROM/TO 1400 2200	TOTAL HOURS 8
UNIT #	ODOMETER: START/FINISH 84367/84414	TOTAL MILES 47	EQUIPMENT CONDITIONS: START/FINISH		

LOG OF ACTIVITIES

RECEIVED	FINISHED	SOURCE	LOCATION/TYPE OF ACTIVITY/ACTION TAKEN (INCLUDE CITATION AND REPORT NUMBERS)
2:00			10-41 BREWING W/ CHIEF
2:00		Citizen	TAKE INFO TO LOCATE SUBJECT IN MARIETTA CMTL.
2:30		911	T/S STATE @ McKinley Auto Zone TRUCK GATE DOWN C-4
3:00		A/80	[REDACTED] TO INTERVIEW
3:10		A/80	[REDACTED] to interview
4:50		A/44	[REDACTED] Not Home
5:05		911	CHASED FROM G-TOWN 10:10 Stefano's BAR [REDACTED] @ [REDACTED] C-4
5:20		911	Westville LAUNDRY Assist Rescue
6:00			COP 44
6:30			PATROL
7:30		A/80	[REDACTED] Int [REDACTED]

Keep Attached to Exhibit
194D-SI-53656-1A35

# CALLS 8	# TRAFFIC STOPS 1	# CC SPEED	# CC UNINSURED	# CC DUI	# WARNINGS 1
# CAR SEARCHES	# ACCIDENTS	# BACKUPS 1	# REPORTS 0	SIGNATURE [REDACTED]	

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

File Number 194D-SI-53656-1A24

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 1/8/57

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

File Number 194A-SF-53656-1A37

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 12/13/2006

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

File Number 194-SL-53650-1A38

Field Office Acquiring Evidence SL

Serial # of Originating Document _____

Date Received 12/13/2006

From _____
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By _____

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

File Number 194D-SL-53656-1A39

Field Office Acquiring Evidence SL

Serial # of Originating Document _____

Date Received 1/25/2007

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Three pieces of paper containing images
of female's driver's licenses

b6
b7C

b6
b7C

FD-340c (4-11-03)

File Number 194D-SL-53656 - 1A4D

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 1/25/2007

From
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

File Number 194D-SI-53656-1A41

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 1/25/2007

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Hand-drawn illustration of physical set-up of Dream
Angels

b6
b7C

b6
b7C

File Number 1940-SI-S3656-1A42

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 1/5/2007

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1344234-000

Total Deleted Page(s) = 93

- Page 5 ~ b5; b6; b7C;
- Page 6 ~ b5; b6; b7C;
- Page 9 ~ b5; b6; b7C;
- Page 10 ~ b5; b6; b7C;
- Page 11 ~ b5; b6; b7C;
- Page 12 ~ b5; b6; b7C;
- Page 14 ~ b5; b6; b7C;
- Page 15 ~ b5; b6; b7C; b7D;
- Page 16 ~ b5; b6; b7C;
- Page 17 ~ b5; b6; b7C;
- Page 18 ~ b5; b6; b7C;
- Page 20 ~ b5; b6; b7C;
- Page 21 ~ b5; b6; b7C;
- Page 22 ~ b5; b6; b7C; b7D;
- Page 23 ~ b5; b6; b7C; b7D;
- Page 24 ~ b5; b6; b7C;
- Page 25 ~ b5; b6; b7C;
- Page 27 ~ b5; b6; b7C; b7D;
- Page 28 ~ b5; b6; b7C; b7D;
- Page 30 ~ Duplicate;
- Page 31 ~ Duplicate;
- Page 32 ~ Duplicate;
- Page 33 ~ Duplicate;
- Page 37 ~ b5; b6; b7C;
- Page 38 ~ b5; b6; b7C;
- Page 40 ~ b5; b6; b7C;
- Page 41 ~ b5; b6; b7C;
- Page 43 ~ b5; b6; b7C;
- Page 45 ~ b5; b6; b7C; b7D;
- Page 46 ~ b5; b6; b7C; b7D;
- Page 47 ~ b5; b6; b7C; b7D;
- Page 48 ~ b5; b6; b7C; b7D;
- Page 50 ~ b6; b7C; b7D;
- Page 51 ~ b5; b6; b7C; b7D;
- Page 52 ~ b5; b6; b7C; b7D;
- Page 53 ~ b5; b6; b7C; b7D;
- Page 54 ~ b5; b6; b7C; b7D;
- Page 55 ~ b5; b6; b7C; b7D;
- Page 56 ~ b5; b6; b7C; b7D;
- Page 58 ~ b5; b6; b7C; b7D;
- Page 63 ~ b6; b7C; b7D; b7E;
- Page 64 ~ Duplicate;
- Page 65 ~ Duplicate;
- Page 66 ~ b6; b7C; b7D;
- Page 69 ~ b5; b6; b7C;
- Page 70 ~ b5; b6; b7C;
- Page 72 ~ b5; b6; b7C;
- Page 73 ~ b5; b6; b7C;
- Page 74 ~ b5; b6; b7C;
- Page 75 ~ b5; b6; b7C; b7D;
- Page 76 ~ b5; b6; b7C;
- Page 78 ~ b6; b7C;
- Page 79 ~ b6; b7C;
- Page 80 ~ b6; b7C;
- Page 81 ~ b6; b7C;
- Page 82 ~ b6; b7C;
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- Page 87 ~ b6; b7C;
- Page 88 ~ b6; b7C;
- Page 89 ~ b6; b7C;
- Page 90 ~ b6; b7C;
- Page 91 ~ b6; b7C;
- Page 92 ~ b6; b7C;
- Page 93 ~ b6; b7C;
- Page 95 ~ b5; b6; b7C; b7D;

Page 96 ~ b5; b6; b7C; b7D;
Page 97 ~ b5; b6; b7C; b7D;
Page 99 ~ b6; b7C; b7D;
Page 104 ~ b5; b6; b7C; b7D;
Page 105 ~ b5; b6; b7C; b7D;
Page 106 ~ b5; b6; b7C; b7D;
Page 107 ~ b5; b6; b7C; b7D;
Page 109 ~ b6; b7C;
Page 110 ~ b6; b7C;
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Page 112 ~ b6; b7C;
Page 113 ~ b6; b7C;
Page 114 ~ b6; b7C;
Page 115 ~ b6; b7C;
Page 116 ~ b6; b7C;
Page 117 ~ b6; b7C;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
Page 120 ~ b6; b7C;
Page 121 ~ b6; b7C;
Page 122 ~ b6; b7C;
Page 123 ~ b6; b7C;
Page 124 ~ b6; b7C;
Page 125 ~ b6; b7C;
Page 126 ~ b6; b7C;
Page 130 ~ b6; b7C; b7E;

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X Deleted Page(s) X
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- ! SI 1 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] AND FD395 ! b6
- ! SI 2 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] ! b7C
- ! SI 3 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] ! b7D
- ! SI 4 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !
- ! SI 5 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !
- ! SI 6 ! LIST OF ALL [REDACTED] UTILIZED BY THE VERMILLION ! b7E
- ! ! METROPOLITAN ENFORCEMENT GROUP DURING THE PREVIOUS [REDACTED] !
- ! ! [REDACTED] !
- ! SI 7 ! FD395, ADVICE OF RIGHTS FORM, SIGNED BY [REDACTED] ! b6
- ! SI 8 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] ! b7C
- ! SI 9 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] ! b7D
- ! SI 10 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !
- ! SI 11 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !
- ! SI 12 ! [REDACTED] INTERVIEW NOTES ! b6
- ! SI 13 ! [REDACTED] INTERVIEW NOTES ! b7C
- ! SI 14 ! AGENT WORKPAPERS FOR POLYGRAPH EXAM OF [REDACTED] EXAM ! b7D
- ! ! DATE [REDACTED] FD-497; POLYGRAMS; FD-395; FD-328; FD-302 ! b7E
- ! SI 15 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !
- ! SI 16 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] ! b6
- ! SI 17 ! [REDACTED] INTERVIEW NOTES ! b7C
- ! SI 18 ! [REDACTED] ! b7D
- ! ! [REDACTED] !
- ! SI 19 ! [REDACTED] INTERVIEW NOTES ! b6
- ! SI 20 ! [REDACTED] ! b7C
- ! SI 21 ! NOTES OF 4/14/05 SURVEILLANCE ! b7D
- ! SI 22 ! SURVEILLANCE OF [REDACTED] 4/20/05 ! b6
- ! SI 23 ! SURVEILLANCE NOTES ! b7E
- ! ! !
- ! ! !
- ! ! !

(Title) _____

(File No.) _____

Item	Date Filed	To be returned		Disposition
		Yes	No	

Entered in ACS

PHD-SE-53656-1A

Universal Case File Number 194D-SL-53656-1A(1)

Field Office Acquiring Evidence SF

Serial # of Originating Document _____

Date Received 12/30/03

From (Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

AND FD-395

b6
b7C

b6
b7C

b6
b7C

ADVICE OF RIGHTS

Place
Date 12/30/03
Time 12:59 Am

b6
b7C

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.

WAIVER OF RIGHTS

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

b6
b7C

Witness: SA

FBI

Witness: *[Signature]*

[Signature]

Time: 1:01 pm 12/30/03

Universal Case File Number PHD-SI-53656-1A (2)

Field Office Acquiring Evidence SI

Serial # of Originating Document 11

Date Received 12/18/03

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

Universal Case File Number 1940-SE-53656-1A (3)

Field Office Acquiring Evidence SE

Serial # of Originating Document 9

Date Received 1/7/04

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

File Number 194D - SI - 53656 - 1A(5)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 2/25/04

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

File Number 194D-SI-53656 - 1A (b)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 2/25/2004

From
(Name of Contributor/Interviewee)

b6
b7C
b7D

(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

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b7D
b7E

File Number 194D-SI-53656-1A (7)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 3/11/2004

From (Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-395, ADVANCE OF RIGHTS FORM, SIGNED BY

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

KEEP ATTACHED TO EXHIBIT
194A-SI-53601b-1A(1)

ADVICE OF RIGHTS

Place
Date 3/11/04
Time 4:09 pm

b6
b7C
b7D

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.

WAIVER OF RIGHTS

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

b6
b7C
b7D

Witness:

Witness: S/A

Time: 4:10 pm

File Number 1940-SF-53656-1A (8)

Field Office Acquiring Evidence SI

Serial # of Originating Document 35

Date Received 3/31/04

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

File Number 194D-SE-53656-1A (9)

Field Office Acquiring Evidence SE

Serial # of Originating Document 34

Date Received 3/31/04

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

File Number 194D-SI-53656 - 1A (10)

Field Office Acquiring Evidence SI

Serial # of Originating Document 33

Date Received 3/31/04

From
 (Name of Contributor/Interviewee)

b6
b7C

(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

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

Universal Case File Number 174D-SL-53656-1A (11)

Field Office Acquiring Evidence SL

Serial # of Originating Document 41

Date Received 6/7/04

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

12

File Number 194D-SE-53656-1A

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 7/12/04

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

AND NOTES

b6
b7C
b7D

b6
b7C

b7D

13

File Number 194D-ST-53654-1A

Field Office Acquiring Evidence SL

Serial # of Originating Document _____

Date Received 7/20/04

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

KEEP ATTACHED TO EXHIBIT

194D-SI-53656-1A

13

14

Universal Case File Number 194D-51-53656-1A

Field Office Acquiring Evidence Springfield

Serial Number of Originating Document _____

Date Received 8/13/84

From FBIHQ - Polygraph Unit

By SA

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: LARRY MILLS

CAUTION:

These workpapers represent a protected investigative method.
These workpapers are not to be released as part of the discovery process
The original Polygraph Report has been filed as a serial to this file.

Description: Agent workpapers for polygraph exam of:

Exam Date

FD-497 ✓

Polygrams ✓

FD-395 ✓

FD-328 ✓

FD-302 (copy) ✓

b6
b7C

b6
b7C
b7D
b7E

POLYGRAPH EXAMINATION WORKSHEET

Date of Report 7/21/2004		Examination Date [Redacted]	Examiner [Redacted]
Case ID # 194D-SI-536565		Location of Examination Springfield [Redacted]	
Examination Requested By SA [Redacted]			
Examinee Name (Last, First, Middle) [Redacted]			
Date of Birth [Redacted]		Place of Birth [Redacted]	
HT [Redacted]	WT [Redacted]	Sex [Redacted]	Age [Redacted]
SSN [Redacted]		Marital Status [Redacted]	
Current Address [Redacted]		Phone Number [Redacted]	
Previous Examination None		Retest <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Education (Total Years _____) (Degrees Obtained) [Redacted]			

b6
b7C
b7D
b7E

Employment/Military
[Redacted]

b6
b7C
b7D

Health/Medication
[Redacted]

Arrests/Convictions
[Redacted]

b6
b7C
b7D
b7E

[Redacted]

KEEP ATTACHED TO EXHIBIT

194D-SI-53656-1A

14

CONSENT TO INTERVIEW WITH POLYGRAPH

PLACE: [redacted]
DATE: 7/20/04
TIME: [redacted]

b6
b7C
b7D
b7E

Before we begin an examination by means of the polygraph in connection with [redacted]
[redacted]

b7E

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 any time.

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

WAIVER AND CONSENT

[Large redacted area]

b7E

SIGNED

b6
b7C
b7D

[Redacted witness box]

WITNESS: SA

[Redacted signature box] (Examiner) [Redacted signature box]

File Number 1740-SL-53656 - 1A (15)

Field Office Acquiring Evidence SL

Serial # of Originating Document 410

Date Received 8/5/04

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

b6
b7C

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

File Number 194D-SI-53656-1A(16)

Field Office Acquiring Evidence ✓

Serial # of Originating Document 51

Date Received 8/31/2004

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Larry S. Mills;
ETAL;
CSLPO

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: 21
 (including cover sheet)

b6
b7C

To: Indiana Workforce Development Date: 08/12/2004
Name of Office

Facsimile Number:

b6
b7C

Attn:
Name Room Telephone

From: FBI Indianapolis
Name of Office

b6
b7C

Subject: aka

Special Handling Instructions: THANK YOU!

Originator's Name: Telephone:

b6
b7C
b7E

Originator's Facsimile Number:

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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MODE = MEMORY TRANSMISSION

START=AUG-12 09:34

END=AUG-12 09:34

FILE NO. =180

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	2	[REDACTED]	001/001	00:00:26

b6
b7C

-Indianapolis Division FBI-

***** -FBI Indianapolis- ***** [REDACTED] *****

FD-448 (Rev. 6-2-97)

b6
b7C
b7E



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: [REDACTED]
 Sender's Initials: [REDACTED]
 Number of Pages: 01
 (including cover sheet)

b6
b7C

To: Indiana Workforce Development
Name of Office

Date: 08/12/2004

Facsimile Number: [REDACTED]
 Attn: [REDACTED] [REDACTED] [REDACTED]
 Name Room Telephone

b6
b7C

From: [REDACTED] FBI Indianapolis
Name of Office

b6
b7C

Subject: [REDACTED] aka [REDACTED]

Special Handling Instructions: THANK YOU!

Originator's Name: [REDACTED] Telephone: [REDACTED]

b6
b7C
b7E

Originator's Facsimile Number: [REDACTED]

Approved: _____

Brief Description of Communication Faxed: _____

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19

File Number 194D-SF-53656-1A

Field Office Acquiring Evidence SE

Serial # of Originating Document _____

Date Received 12/17/04

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

20

File Number 194D-SI-S3656-1A

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 4/8/05

From INTERNET
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C
b7D

File Number 194A-SI-53656-1A(23)

Field Office Acquiring Evidence SI

Serial # of Originating Document _____

Date Received 5/4/05

From Surveillance
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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

Yes No

Title: LARRY MILLS et al

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____

Surveillance Notes

1

1

b6
b7c

b6

b7C

KEEP ATTACHED TO EXHIBIT

194D-SI-53656-1A23

~~5:20~~ 4:50 departs work - North on V/W on Hazel/S on Jackson

5:38 departs PSB 5:00 Arrives PSB

5:42 Arrives at Pub on North Street

6:34 - N on Vermillion

6:40 - Arrives at [redacted] knocked on

b6

b7C

b7E

ring bell.

b6

b7C

b7E

[redacted] to [redacted] 1 June 04

[redacted] has plates at [redacted]

8:45 Departs [redacted]

8:49 Arrives at home

FD-340e (4-11-03)

File Number

194D-SF-53650-1A

17

Field Office Acquiring Evidence

SF

Serial # of Originating Document

Date Received

12/17/04

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(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

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

FD-340c (4-11-03)

File Number 194D-SL-53656-1A 18

Field Office Acquiring Evidence SL

Serial # of Originating Document _____

Date Received 12/27/04

From INTERNET
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

FD-340e (4-11-03)

21

File Number 194D-SL-53656-1A

Field Office Acquiring Evidence SL

Serial # of Originating Document _____

Date Received 4/14/05

From _____
(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By _____

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

NOTES OF 4/14/05 SURVEILLANCE

[REDACTED]

b7E

4/14/05

2:45

[REDACTED]

IN PLACE - BOTH VEHICLES PARKED IN LOT

ACCESS ST. [REDACTED]

[REDACTED]

b6
b7C
b7E

3:50

[REDACTED]

LEAVES / w/m

[REDACTED]

WEARING

[REDACTED]

b6
b7C
b7E

[REDACTED]

LEAVES LOT @ N. ON [REDACTED] @ W. W

[REDACTED]

③ N. W

[REDACTED]

- APPEARS GOES TO HOUSE ON [REDACTED]

[REDACTED]

COULD SEE

[REDACTED]

CAR IN LOT THEN [REDACTED]

[REDACTED]

- APPROVED @ 3:55

4:13

- w/male wearing

[REDACTED]

APPEARS TO LEAVE

AREA OF RESIDENCE W

[REDACTED]

① S. W

[REDACTED]

b6
b7C
b7E

② W W

[REDACTED]

③ S. W

[REDACTED]

④ ?

- E. W

[REDACTED]

- LOST @

APPROX 4:18

5:45

[REDACTED]

VEHICLE IN WESTERN PART (BACK) OF PARKING LOT

OF 4

b6
b7C
b7E

SURVEILLANCE TERMINATED @ 9:55

b6
b7C

KEEP ATTACHED TO EXHIBIT

21

194D-SE-53656-1A

FD-340c (4-11-03)

File Number 1740-SE-S36576-1A(22)

Field Office Acquiring Evidence SA SI

Serial # of Originating Document _____

Date Received 4/20-21/05

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

SURVEILLANCE OF = 4/20/05

b6
b7C

b6
b7C

b6
b7C

b6
b7C
b7E