

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

Civil Action No.: 19-cv-1278 / 19-cv-1626

FOIA: 1492006-0; 1432673-0; 1432673-1; 1433273-0

PDF Title:19-cv-1278 Release 28

Total Withheld Pages = 461

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 11945	b6; b7C
FBI(19cv1278) 11946	b6; b7C; b7E
FBI(19cv1278) 11947	b7E
FBI(19cv1278) 11948	b6; b7C; b7A; b7D
FBI(19cv1278) 11949	b6; b7C; b7A; b7D
FBI(19cv1278) 11950	b6; b7C; b7A; b7D
FBI(19cv1278) 11951	b6; b7C; b7A; b7D
FBI(19cv1278) 11952	b6; b7C; b7A; b7D
FBI(19cv1278) 11953	b6; b7C; b7A; b7D
FBI(19cv1278) 11954	b6; b7C; b7A; b7D
FBI(19cv1278) 11955	b6; b7C; b7A; b7D
FBI(19cv1278) 11956	b6; b7C; b7A; b7D
FBI(19cv1278) 11957	b6; b7C; b7A; b7D
FBI(19cv1278) 11958	b6; b7C; b7A; b7D
FBI(19cv1278) 11959	b6; b7C; b7A; b7D
FBI(19cv1278) 11960	b6; b7C; b7A; b7D
FBI(19cv1278) 11961	b6; b7C; b7A; b7D
FBI(19cv1278) 11962	b6; b7C; b7A; b7D
FBI(19cv1278) 11963	b6; b7C; b7A; b7D
FBI(19cv1278) 11964	b6; b7C; b7A; b7D
FBI(19cv1278) 11965	b6; b7C; b7A; b7D
FBI(19cv1278) 11966	b6; b7C; b7A; b7D
FBI(19cv1278) 11967	b6; b7C; b7A; b7D
FBI(19cv1278) 11968	b6; b7C; b7A; b7D
FBI(19cv1278) 11970	b6; b7C
FBI(19cv1278) 11971	b6; b7C
FBI(19cv1278) 11972	b6; b7C
FBI(19cv1278) 11973	b6; b7C
FBI(19cv1278) 11974	b6; b7C
FBI(19cv1278) 11975	b6; b7C
FBI(19cv1278) 11976	b6; b7C
FBI(19cv1278) 11977	b6; b7C
FBI(19cv1278) 11978	b6; b7C
FBI(19cv1278) 11979	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 11980	b6; b7C
FBI(19cv1278) 11981	b6; b7C
FBI(19cv1278) 11982	b6; b7C
FBI(19cv1278) 11983	b6; b7C
FBI(19cv1278) 11984	b6; b7C
FBI(19cv1278) 11985	b6; b7C
FBI(19cv1278) 11986	b6; b7C
FBI(19cv1278) 11987	b6; b7C
FBI(19cv1278) 11988	b6; b7C
FBI(19cv1278) 11989	b6; b7C
FBI(19cv1278) 11990	b6; b7C
FBI(19cv1278) 11991	b6; b7C
FBI(19cv1278) 11992	b6; b7C
FBI(19cv1278) 11993	b6; b7C
FBI(19cv1278) 11994	b6; b7C
FBI(19cv1278) 11995	b6; b7C
FBI(19cv1278) 11996	b6; b7C
FBI(19cv1278) 11997	b6; b7C
FBI(19cv1278) 11998	b6; b7C
FBI(19cv1278) 11999	b6; b7C
FBI(19cv1278) 12000	b6; b7C
FBI(19cv1278) 12001	b6; b7C
FBI(19cv1278) 12002	b6; b7C
FBI(19cv1278) 12003	b6; b7C
FBI(19cv1278) 12004	b6; b7C
FBI(19cv1278) 12005	b6; b7C
FBI(19cv1278) 12006	b6; b7C
FBI(19cv1278) 12007	b6; b7C
FBI(19cv1278) 12008	b6; b7C
FBI(19cv1278) 12009	b6; b7C
FBI(19cv1278) 12010	b6; b7C
FBI(19cv1278) 12011	b6; b7C
FBI(19cv1278) 12012	b6; b7C
FBI(19cv1278) 12013	b6; b7C
FBI(19cv1278) 12014	b6; b7C
FBI(19cv1278) 12015	b6; b7C
FBI(19cv1278) 12016	b6; b7C
FBI(19cv1278) 12017	b6; b7C
FBI(19cv1278) 12018	b6; b7C
FBI(19cv1278) 12019	b6; b7C
FBI(19cv1278) 12020	b6; b7C
FBI(19cv1278) 12021	b6; b7C
FBI(19cv1278) 12022	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12023	b6; b7C
FBI(19cv1278) 12024	b6; b7C
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FBI(19cv1278) 12026	b6; b7C
FBI(19cv1278) 12027	b6; b7C
FBI(19cv1278) 12028	b6; b7C
FBI(19cv1278) 12029	b6; b7C
FBI(19cv1278) 12030	b6; b7C
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FBI(19cv1278) 12032	b6; b7C
FBI(19cv1278) 12033	b6; b7C
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FBI(19cv1278) 12038	b6; b7C
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FBI(19cv1278) 12041	b6; b7C
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FBI(19cv1278) 12046	b6; b7C
FBI(19cv1278) 12047	b6; b7C
FBI(19cv1278) 12048	b6; b7C
FBI(19cv1278) 12049	b6; b7C
FBI(19cv1278) 12050	Referral/Consult
FBI(19cv1278) 12051	Referral/Consult
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FBI(19cv1278) 12064	Referral/Consult
FBI(19cv1278) 12065	Referral/Consult

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12066	Referral/Consult
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FBI(19cv1278) 12098	Referral/Consult
FBI(19cv1278) 12099	Referral/Consult
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FBI(19cv1278) 12106	b6; b7C
FBI(19cv1278) 12107	b6; b7C
FBI(19cv1278) 12108	b6; b7C
FBI(19cv1278) 12109	b6; b7C
FBI(19cv1278) 12110	b6; b7C
FBI(19cv1278) 12111	b6; b7C
FBI(19cv1278) 12112	b6; b7C
FBI(19cv1278) 12113	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12114	b6; b7C
FBI(19cv1278) 12115	b6; b7C
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FBI(19cv1278) 12118	b6; b7C
FBI(19cv1278) 12119	b6; b7C
FBI(19cv1278) 12126	b6; b7C
FBI(19cv1278) 12127	b6; b7C
FBI(19cv1278) 12128	b6; b7C
FBI(19cv1278) 12129	b6; b7C
FBI(19cv1278) 12133	b6; b7C
FBI(19cv1278) 12134	b6; b7C
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FBI(19cv1278) 12137	b6; b7C
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FBI(19cv1278) 12160	b6; b7C
FBI(19cv1278) 12165	b6; b7C
FBI(19cv1278) 12166	b6; b7C
FBI(19cv1278) 12167	b6; b7C
FBI(19cv1278) 12168	b6; b7C
FBI(19cv1278) 12169	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12170	b6; b7C
FBI(19cv1278) 12171	b6; b7C
FBI(19cv1278) 12172	b6; b7C
FBI(19cv1278) 12173	b6; b7C
FBI(19cv1278) 12174	b6; b7C
FBI(19cv1278) 12175	b6; b7C
FBI(19cv1278) 12176	b6; b7C
FBI(19cv1278) 12177	b6; b7C
FBI(19cv1278) 12178	b6; b7C
FBI(19cv1278) 12179	b6; b7C
FBI(19cv1278) 12180	b6; b7C
FBI(19cv1278) 12181	b6; b7C
FBI(19cv1278) 12182	b6; b7C
FBI(19cv1278) 12183	b6; b7C
FBI(19cv1278) 12184	b6; b7C
FBI(19cv1278) 12185	b6; b7C
FBI(19cv1278) 12186	b6; b7C
FBI(19cv1278) 12187	b6; b7C
FBI(19cv1278) 12188	b6; b7C
FBI(19cv1278) 12189	b6; b7C
FBI(19cv1278) 12190	b6; b7C
FBI(19cv1278) 12191	b6; b7C
FBI(19cv1278) 12192	b6; b7C
FBI(19cv1278) 12193	b6; b7C
FBI(19cv1278) 12194	b6; b7C
FBI(19cv1278) 12195	b6; b7C
FBI(19cv1278) 12196	b6; b7C
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FBI(19cv1278) 12198	b6; b7C
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FBI(19cv1278) 12204	b6; b7C
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FBI(19cv1278) 12206	b6; b7C
FBI(19cv1278) 12207	b6; b7C
FBI(19cv1278) 12208	b6; b7C
FBI(19cv1278) 12210	b6; b7C
FBI(19cv1278) 12211	b6; b7C
FBI(19cv1278) 12212	b6; b7C
FBI(19cv1278) 12219	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12220	b6; b7C
FBI(19cv1278) 12221	b6; b7C
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FBI(19cv1278) 12223	b6; b7C
FBI(19cv1278) 12225	b6; b7C
FBI(19cv1278) 12227	b6; b7C
FBI(19cv1278) 12229	b6; b7C
FBI(19cv1278) 12230	b6; b7C
FBI(19cv1278) 12231	b6; b7C
FBI(19cv1278) 12232	b6; b7C
FBI(19cv1278) 12233	b6; b7C
FBI(19cv1278) 12234	b6; b7C
FBI(19cv1278) 12235	b6; b7C
FBI(19cv1278) 12236	b6; b7C
FBI(19cv1278) 12237	b6; b7C
FBI(19cv1278) 12239	b6; b7C
FBI(19cv1278) 12241	b6; b7C
FBI(19cv1278) 12242	b6; b7C
FBI(19cv1278) 12243	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12244	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12245	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12246	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12247	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12248	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12249	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12250	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12251	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12252	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12253	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12254	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12255	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12256	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12257	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12258	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12259	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12260	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12261	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12262	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12263	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12264	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12265	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12266	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12267	b5 - per DOJ/OIP; b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12268	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12269	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12270	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12271	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12272	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12273	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12274	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12275	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12276	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12277	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12278	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12279	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12280	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12281	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12282	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12283	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12284	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12285	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12286	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12287	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12288	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12289	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12290	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12291	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12292	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12293	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12294	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12295	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12296	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12297	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12298	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12299	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12300	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12301	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12302	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12303	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12304	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12305	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12306	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12307	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12308	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12309	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12310	b5 - per DOJ/OIP; b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12311	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12312	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12313	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12314	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12315	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12316	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12317	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12318	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12319	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12320	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12321	b5 - per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 12322	b5 - per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 12323	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12324	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12325	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12326	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12327	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12328	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12329	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12330	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12331	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12332	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12333	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12334	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12335	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12336	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12337	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12338	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12339	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12340	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12341	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12342	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12343	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12344	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12345	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12346	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12347	b6; b7A; b7C; b7D
FBI(19cv1278) 12348	b6; b7A; b7C; b7D
FBI(19cv1278) 12349	b6; b7A; b7C; b7D
FBI(19cv1278) 12350	b6; b7A; b7C; b7D
FBI(19cv1278) 12351	b6; b7A; b7C; b7D
FBI(19cv1278) 12352	b6; b7A; b7C; b7D
FBI(19cv1278) 12353	b6; b7A; b7C; b7D

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12354	b6; b7A; b7C; b7D
FBI(19cv1278) 12355	b6; b7A; b7C; b7D
FBI(19cv1278) 12356	b6; b7A; b7C; b7D
FBI(19cv1278) 12357	b6; b7A; b7C; b7D
FBI(19cv1278) 12358	b6; b7A; b7C; b7D
FBI(19cv1278) 12359	b6; b7A; b7C; b7D
FBI(19cv1278) 12360	b6; b7A; b7C; b7D
FBI(19cv1278) 12361	b6; b7A; b7C; b7D
FBI(19cv1278) 12362	b6; b7A; b7C; b7D
FBI(19cv1278) 12363	b6; b7C
FBI(19cv1278) 12364	b6; b7C
FBI(19cv1278) 12365	b6; b7C
FBI(19cv1278) 12366	b6; b7C
FBI(19cv1278) 12367	b6; b7C
FBI(19cv1278) 12368	b6; b7C
FBI(19cv1278) 12369	b6; b7C
FBI(19cv1278) 12370	b6; b7C
FBI(19cv1278) 12371	b6; b7C
FBI(19cv1278) 12372	b6; b7C
FBI(19cv1278) 12373	b6; b7C
FBI(19cv1278) 12374	b6; b7C
FBI(19cv1278) 12375	b6; b7C
FBI(19cv1278) 12376	b6; b7C
FBI(19cv1278) 12377	b6; b7C
FBI(19cv1278) 12378	b6; b7C
FBI(19cv1278) 12379	b6; b7C
FBI(19cv1278) 12380	b6; b7C
FBI(19cv1278) 12381	b6; b7C
FBI(19cv1278) 12382	b6; b7C
FBI(19cv1278) 12383	b6; b7C
FBI(19cv1278) 12384	b6; b7C
FBI(19cv1278) 12385	b6; b7C
FBI(19cv1278) 12386	b6; b7C
FBI(19cv1278) 12387	b6; b7C
FBI(19cv1278) 12388	b6; b7C
FBI(19cv1278) 12389	b6; b7C
FBI(19cv1278) 12390	b6; b7C
FBI(19cv1278) 12391	b6; b7C
FBI(19cv1278) 12392	b6; b7C
FBI(19cv1278) 12393	b6; b7C
FBI(19cv1278) 12394	b6; b7C
FBI(19cv1278) 12395	b6; b7C
FBI(19cv1278) 12396	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 12397	b6; b7C
FBI(19cv1278) 12398	b6; b7C
FBI(19cv1278) 12399	b6; b7C
FBI(19cv1278) 12400	b6; b7C
FBI(19cv1278) 12401	b6; b7C
FBI(19cv1278) 12402	b6; b7C
FBI(19cv1278) 12403	b6; b7C
FBI(19cv1278) 12404	b6; b7C
FBI(19cv1278) 12405	b6; b7C
FBI(19cv1278) 12406	b6; b7C
FBI(19cv1278) 12407	b6; b7C
FBI(19cv1278) 12408	b6; b7C
FBI(19cv1278) 12409	b6; b7C
FBI(19cv1278) 12410	b6; b7C
FBI(19cv1278) 12411	b6; b7C
FBI(19cv1278) 12412	b6; b7C
FBI(19cv1278) 12414	b6; b7C
FBI(19cv1278) 12415	b6; b7A; b7C
FBI(19cv1278) 12416	b6; b7A; b7C
FBI(19cv1278) 12417	b6; b7A; b7C
FBI(19cv1278) 12418	b6; b7A; b7C
FBI(19cv1278) 12419	b6; b7A; b7C
FBI(19cv1278) 12420	b6; b7A; b7C
FBI(19cv1278) 12421	b6; b7A; b7C
FBI(19cv1278) 12422	b6; b7A; b7C
FBI(19cv1278) 12423	b6; b7A; b7C
FBI(19cv1278) 12424	b6; b7A; b7C
FBI(19cv1278) 12426	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12427	b5 - per DOJ/OIP; b6; b7C
FBI(19cv1278) 12429	b5 - per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 12430	b5 - per DOJ/OIP; b6; b7C; b7E
FBI(19cv1278) 12431	b6; b7C
FBI(19cv1278) 12432	b6; b7C
FBI(19cv1278) 12433	b6; b7C
FBI(19cv1278) 12437	b6; b7C
FBI(19cv1278) 12438	b6; b7C
FBI(19cv1278) 12439	b6; b7C
FBI(19cv1278) 12440	b6; b7C
FBI(19cv1278) 12441	b6; b7A; b7C
FBI(19cv1278) 12442	b6; b7A; b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) APRIL 25, 2018

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) NEW YORK, NEW YORKb6
b7CDescription of Item(s): DATA OBTAINED FROM IPHONE SERIAL NUMBER[REDACTED]

Received By: _____

Received From: _____

Signature) _____

FBI / SPECIAL AGENTS

FBI (19cv1278)-11943

b6
b7C

CONSENT TO SEARCH COMPUTER(S)

I, , have been asked by Special Agents of the

b6
b7C

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

APPLE IPHONE SERIAL NUMBER:
CPU Make, Model & Serial Number (if available)

Storage or Retrieval Media, Computer Peripherals

MESSAGES + EMAILS

and located at NEW YORK, NEW YORK, which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows:

b6
b7C

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

b6
b7C

25 April 18
Date

4/25/2018
Date

S

Sig

Printed Full Name of Witness

NEW YORK, NEW YORK
Location



b6
b7C

[Redacted]

6/23/12

Printed Name/Date

[Redacted]

6/23/17

Signature/Date

b6
b7C

Message

From: [REDACTED]
Sent: 2/26/2016 10:13:10 PM
To: [REDACTED]
CC: [REDACTED]
Subject: RE: Revised ATP NOTES: Loan: 0024625212 - Manafort, Paul J

b6
b7C

High profile client. I did not mean "of Citizens".

He does have [REDACTED] here. But that is recent.

They are very impressed with us and considering more deposits and meeting with our private bank team. As you can see from the file, they have significant cash/stock and real estate holdings (owned free and clear). Just fyi if that matters.

Thank you [REDACTED]

b6
b7C

From: [REDACTED]
Sent: Friday, February 26, 2016 5:09:14 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Revised ATP NOTES: Loan: 0024625212 - Manafort, Paul J

b6
b7C

This is the first I am hearing that the borrower is a high profile client of Citizens. I do not see any documentation in the system nor any notes evidencing the length or value of that relationship. I will be happy to review any documentation you have

b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Friday, February 26, 2016 4:59 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Revised ATP NOTES: Loan: 0024625212 - Manafort, Paul J

b6
b7C

Hi All,

To be clear:

- DTI is back to (or very close to) where loan was originally approved.
- The DTI (temporarily) increased after approval only bc of a CPA mistake on a sent P&L that was fixed. (he rushed these to us and made a simple, but significant, error).
- The revised ATP sent last night was for:
 - Structure change [REDACTED]; this is for pricing advantages. Same CLTV)
 - Combined loan amount increased by [REDACTED] to increased appraised value
 - POA (in order to close for the month; if possible). Also high profile client that "has not shown up to a closing in 20 years"
- I did not call [REDACTED]

b6
b7C

Let me know if anyone needs anything else.

Thank you,
[REDACTED]

From: [REDACTED]
Sent: Friday, February 26, 2016 4:47 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Revised ATP NOTES: Loan: 0024625212 - Manafort, Paul J

b6
b7C

[REDACTED] before I submit this exception back, would you entertain an approval if the DTI was lower? See below email string.

b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Friday, February 26, 2016 4:46 PM

b6
b7C

To:
Cc:

Subject: RE: Revised ATP NOTES: Loan: 0024625212 - Manafort, Paul J

b6
b7C

Nothing was removed, DTI was lowered due to P&L corrections and I was told that [redacted] was reaching out to Shirley to discuss.

Thank you,

b6
b7C

From: [redacted]

Sent: Friday, February 26, 2016 4:44 PM

To:
Cc:

Subject: RE: Revised ATP NOTES: Loan: 0024625212 - Manafort, Paul J

What exceptions are being removed? Did anyone run this by [redacted] to see if she would entertain?

b6
b7C

From: [redacted]

Sent: Friday, February 26, 2016 4:38 PM

To:
Cc:

Subject: Revised ATP NOTES: Loan: 0024625212 - Manafort, Paul J

b6
b7C

Hi [redacted]

Can you please rush this revised ATP resubmission? The CPA has now provided us with up-dated P&Ls from LIL RED & LLC & JOHN HANNAH, LLC along with explanations from the CPA on what corrections have been made, everything has been up-loaded into the GDR, along with my revised self employment worksheet.

b6
b7C

Income was recalculated DTI on [redacted] (variance due to ARM qualifying P&I)

Thank you very much for your help, [redacted]

Message

From: [REDACTED]
Sent: 2/29/2016 2:45:58 PM
To: [REDACTED]
Subject: FW: *Secret* Exception Request Submission [Manafort/0024625212]

b6
b7C

Please let me know what the note pad says

From: [REDACTED]
Sent: Monday, February 29, 2016 9:45 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: *Secret* Exception Request Submission [Manafort/0024625212]

b6
b7C

I have reviewed the submitted Portfolio Exception and have issued a decision of Approved. Please refer to Note Pad for Sr. Portfolio credit approval email. Please contact your Underwriting colleague for additional information.

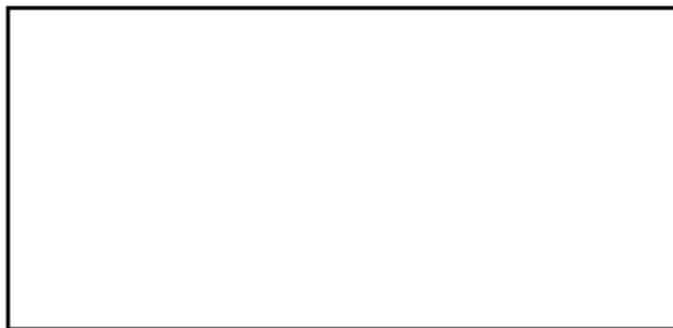
From: [redacted]
To: [redacted]
Cc: Port Admin Exception Request
Subject: Manafort CTP Loan exception Scenario \$5.5MM with a TCL of \$8.9MM
Date: Thursday, June 16, 2016 12:44:44 PM

b6
b7C

Good Afternoon [redacted]

Sr. Management has approved consideration for this loan request. Please note that this will be the last financing offered to this borrower based on the total exposure to Citizens. Please see sr. management approval below and copy this email in Note Pad once you have the loan uploaded in .Net

Thank you



b6
b7C

From: [redacted]
Sent: Thursday, June 16, 2016 10:57 AM
To: [redacted]
Subject: RE: Manafort CTP Loan exception Scenario \$5.5MM with a TCL of \$8.9MM

Approved.

From: [redacted]
Sent: Thursday, June 16, 2016 10:56 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Manafort CTP Loan exception Scenario \$5.5MM with a TCL of \$8.9MM

b6
b7C

Hi [redacted]

Per my phone conversation with [redacted] Financing has been approved for this loan with the condition that the borrower has reached maximum financing with

Citizens , no additional loans/exposure will be considered. Could you please confirm Approval via email so I can copy in the file

Thank you



From: [REDACTED]
Sent: Monday, June 13, 2016 9:59 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Manafort CTP Loan exception Scenario \$5.5MM with a TCL of \$8.9MM

Good Morning [REDACTED]

We have received a Construction loan scenario for a borrower we previously provided financing for back in March for a second home @ \$3.4MM. This new transaction brings total exposure to Citizens at \$8.9MM. I have let sales know that their request requires several sr. management reviews and stated the following: (Please see your previous approval from the March 2016 transaction in the email trail below)



b6
b7C

b6
b7C



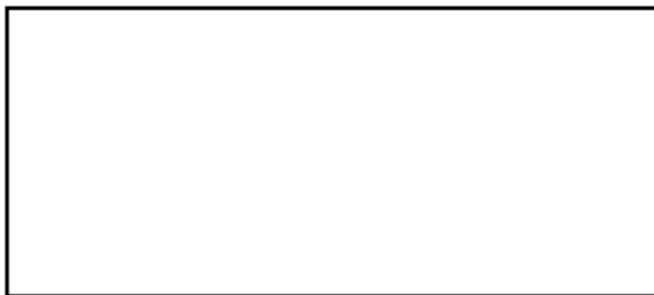
b6
b7C



b6
b7C

Please let me know if you have any questions.

Thank you



b6
b7C

From: 
Sent: Wednesday, March 02, 2016 4:23 PM

To: [REDACTED]

Subject: RE: Manafort Loan exception revised with added exception - CLOSING TOMORROW - recommending approval

Approved

From: [REDACTED]

Sent: Wednesday, March 02, 2016 4:15 PM

To: [REDACTED]

Subject: Manafort Loan exception revised with added exception - CLOSING TOMORROW - recommending approval

Importance: High

[REDACTED]

[REDACTED]

Please see your previous approval below and let me know if any questions

Thank you

[REDACTED]

From: [REDACTED]

Sent: Monday, February 29, 2016 9:40 AM

To: [REDACTED]

Subject: RE: Manafort Loan exception revised increasing heloc TCL now exceeds my limit @ \$3.4MM

b6
b7C

b6
b7C

b6
b7C

Approved

From: [REDACTED]
Sent: Monday, February 29, 2016 9:38 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Manafort Loan exception revised increasing heloc TCL now exceeds my limit @ \$3.4MM

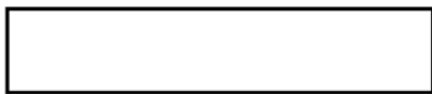
b6
b7C

Good Morning [REDACTED]

I previously approved this transaction at \$2,930,000, they have now increased the HELOC amount, TCL now exceeds my limit @ \$3,412,500. Recommending re-Approval ____

b6
b7C

b6
b7C



b6
b7C

Please let me know if you have any questions

Thank you



b6
b7C

From: [REDACTED]
To: Paul Manafort [REDACTED]
Cc: [REDACTED]
Subject: Loan Update
Date: Thursday, July 28, 2016 2:33:10 PM
Attachments: Man CP Docs.pdf
Man SSA [REDACTED] unsigned.pdf
Man SSA Paul unsigned.pdf
image001.jpg
image002.gif
Man AUTH.PDF
CP Builder W9.pdf
CP Line Item Excel Draw Schedule.xlsx
4506T Form.pdf

b6
b7C

Hi Paul,

Your file is currently in underwriting waiting to be reviewed. The processor has reviewed the file and we need a few forms signed by you and [REDACTED]. Please see below:

b6
b7C

1. Please sign the attached 4506T Form (I will duplicate it and complete for the businesses. I didn't want you to have to sign 7 different forms)
2. Sign and date the attached Construction to Perm documents
3. Sign and date the attached Social Security Admin forms
4. Sign and date the attached borrower's authorization form
5. [REDACTED]

6.

7.

8. Builder to prepare, sign/date the W9 form (Attached).
9. Builder to prepare the Citizens approved Draw Schedule, both the builder and borrowers must sign/date. All earnest money deposits made to the builder must be disclosed in addition, if the builder is requiring 10% of the cost to build at closing, this must also be disclosed (Attached). If you plan to use your own draw schedule, we need a copy of it and will need to get it approved.
10. Builder to provide front, back and side elevations of the property.
11. [REDACTED]

b6
b7C

b6
b7C

Please let me know if you have any questions.

avatar



b6
b7C

To: [REDACTED]

From: [REDACTED]

Sent: Tue 8/16/2016 10:18:36 PM

Importance: Normal

Subject: RE: Manafort file

7-31-16 PL PDF

b6
b7C

Hi [REDACTED]

Thank you for your patience as we worked this out with our client! We have been working him and his CPA in regards to the 2015 P&L and 2016 year to date figures. The 2015 figures were light because the client received payment in 2016 from one of his clients. Attached you will find the 2016 year to date P&L for DMP International reflecting 1,761,952 in income this combined with 2015 figures (400K) would support the income used from 2013 & 2014.

The client is currently in the process of drafting a letter of explanation confirming this.

Please let us know if you need any additional information.

Thank you!

[REDACTED]

b6
b7C



~~FOIA CONFIDENTIAL TREATMENT REQUESTED~~

CB-DOJ-SCO00014597

FBI (19cv1278)-12161

~~FOIA CONFIDENTIAL TREATMENT REQUESTED~~

CB-DOJ-SCO00014598

FBI (19cv1278)-12162

~~FOIA CONFIDENTIAL TREATMENT REQUESTED~~

CB-DOJ-SCO00014599

FBI (19cv1278)-12163

~~FOIA CONFIDENTIAL TREATMENT REQUESTED~~

CB-DOJ-SCO00014600

FBI (19cv1278)-12164

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

[REDACTED]

b7E

Package:

[REDACTED]

Stored Location:

None

Summary:

(U//~~FOUO~~) Original Notes
from the Interview

b6
b7C

Acquired By:

[REDACTED]

Acquired On:

2018-05-07

Attachment:

(U) Original Notes from
the Interview

From: [redacted]
To: [redacted]
Cc: Port Admin Exception Request
Subject: Manafort CTP Loan exception Scenario \$5.5MM with a TCL of \$8.9MM
Date: [redacted]

b6
b7C

Good Afternoon [redacted]

Sr. Management has approved consideration for this loan request. Please note that this will be the last financing offered to this borrower based on the total exposure to Citizens. Please see sr. management approval below and copy this email in Note Pad once you have the loan uploaded in .Net

Thank you



b6
b7C

From: [redacted]
Sent: [redacted]
To: [redacted]
Subject: RE: Manafort CTP Loan exception Scenario \$5.5MM with a TCL of \$8.9MM

Approved.

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]
Subject: RE: Manafort CTP Loan exception Scenario \$5.5MM with a TCL of \$8.9MM

Hi [redacted]

b6
b7C

Per my phone conversation with [redacted] Financing has been approved for this loan with the condition that the borrower has reached maximum financing with

Citizens , no additional loans/exposure will be considered. Could you please confirm Approval via email so I can copy in the file

Thank you



b6
b7C

From: [redacted]
Sent: [redacted]
To: [redacted]
Cc: [redacted]
Subject: Manafort CTP Loan exception Scenario \$5.5MM with a TCL of \$8.9MM

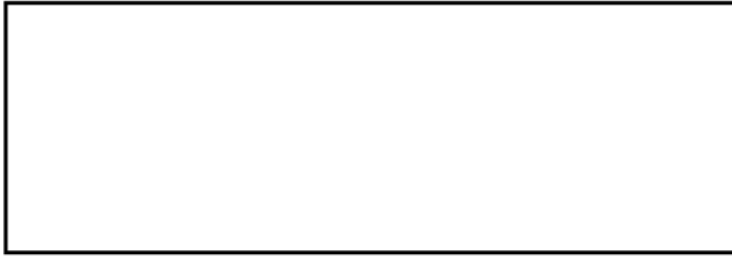
Good Morning [redacted]

We have received a Construction loan scenario for a borrower we previously provided financing for back in March for a second home @ \$3.4MM. This new transaction brings total exposure to Citizens at \$8.9MM. I have let sales know that their request requires several sr. management reviews and stated the following; (Please see your previous approval from the March 2016 transaction in the email trail below)

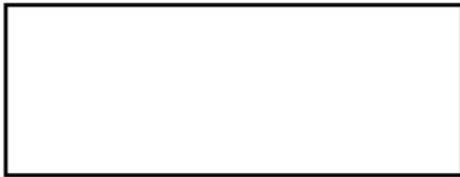


b6
b7C





b6
b7C



b6
b7C

Please let me know if you have any questions.

Thank you



b6
b7C

From: [Redacted]
Sent: [Redacted]

To: [redacted]

Subject: RE: Manafort Loan exception revised with added exception - CLOSING TOMORROW - recommending approval

Approved

From: [redacted]

Sent: [redacted]

To: [redacted]

Subject: Manafort Loan exception revised with added exception - CLOSING TOMORROW - recommending approval

Importance: High

[redacted]

[redacted]

Please see your previous approval below and let me know if any questions

Thank you

[redacted]

From: [redacted]

Sent: [redacted]

To: [redacted]

Subject: RE: Manafort Loan exception revised increasing heloc TCL now exceeds my limit @ \$3.4MM

b6
b7C

b6
b7C

b6
b7C

Approved

From: [REDACTED]

Sent: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

Subject: Manafort Loan exception revised increasing heloc TCL now exceeds my limit @ \$3,4MM

Good Morning [REDACTED]

I previously approved this transaction at \$2,930,000, they have now increased the HELOC amount, TCL now exceeds my limit @ \$3,412,500. Recommending re-Approval

b6
b7C

b6
b7C

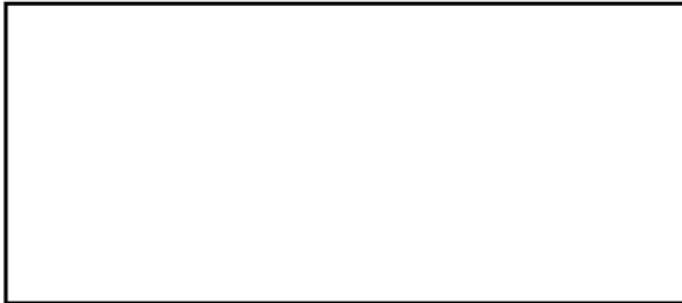
b6
b7C



b6
b7C

Please let me know if you have any questions

Thank you



b6
b7C

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~) Interview
notes and exhibits

Acquired By:

Acquired On:

2017-09-13

Attachment:

(U) Business card

b6
b7C
b7E

From:

To:

Cc:

Bcc:

Subject:

Re: Question

Date:

Mon Apr 24 2017 22:11:49 EDT

Attachments:

(E)

b6
b7C

Keith, Thanks.

b6
b7C

On Apr 24, 2017, at 7:48 PM, Keith Kellogg

wrote:

b6
b7C

Sent from my iPhone

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~) Interview
Notes -

b6
b7C
b7E

Acquired By:

Acquired On:

2018-07-17

Attachment:

(U//~~FOUO~~) Interview
Notes -

FD-340 (Rev. 4-11-63)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

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

b5 per DOJ/OIP
b7E

b5 per DOJ/OIP
b6
b7C
b7E

FBI (19cv1278)-12434

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:

b6
b7C
b7E

Package:

Stored Location:

None

Summary:

(U) Original Notes from
the interview

Acquired By:

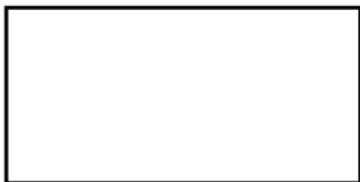
Acquired On:

2018-10-25

Attachment:

(U) Original Notes

EX 1



b6
b7C

Conversation

✓ Select/Deselect all 1 messages



Rick Gates

I reported to a few of you that the WH war room is not happening. After learning more info today it is definitely not going to occur. Wanted you to be aware. We can discuss in more detail if needed.

Read: 6/7/2017 11:44:01 AM(UTC+0) | Delivered: 6/7/2017 11:44:01 AM(UTC+0)

6/7/2017 2:29:34 AM(UTC+0)