

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1542285-000

Total Deleted Page(s) = 44  
Page 1 ~ b3; b6; b7C; b7D; b7E;  
Page 2 ~ b6; b7C; b7D; b7E;  
Page 3 ~ b3; b6; b7C; b7D; b7E;  
Page 4 ~ b6; b7C; b7D; b7E;  
Page 5 ~ b7D; b7E;  
Page 6 ~ b3; b6; b7C; b7D; b7E;  
Page 7 ~ b6; b7C; b7D; b7E;  
Page 8 ~ b6; b7C; b7D; b7E;  
Page 9 ~ b6; b7C; b7D; b7E;  
Page 10 ~ b3; b6; b7C; b7D; b7E;  
Page 11 ~ b3; b6; b7C; b7D; b7E;  
Page 12 ~ b3; b6; b7C; b7D; b7E;  
Page 14 ~ b3; b6; b7C; b7D; b7E;  
Page 15 ~ b3; b6; b7C; b7E;  
Page 16 ~ b3; b6; b7C; b7D; b7E;  
Page 17 ~ b3; b6; b7C; b7D; b7E;  
Page 18 ~ b3; b6; b7C; b7D; b7E;  
Page 19 ~ b3; b6; b7C; b7D; b7E;  
Page 21 ~ b3; b6; b7C; b7D; b7E;  
Page 22 ~ b3; b6; b7C; b7D; b7E;  
Page 23 ~ b3; b6; b7C; b7D; b7E;  
Page 24 ~ b3; b6; b7C; b7D; b7E;  
Page 26 ~ b5; b6; b7C; b7D; b7E;  
Page 27 ~ b5; b6; b7C; b7D; b7E;  
Page 28 ~ b5; b6; b7C; b7D; b7E;  
Page 30 ~ b5; b6; b7C; b7D; b7E;  
Page 31 ~ b5; b6; b7C; b7D; b7E;  
Page 32 ~ b5; b6; b7C; b7D; b7E;  
Page 34 ~ b5; b6; b7C; b7D; b7E;  
Page 35 ~ b5; b6; b7C; b7D; b7E;  
Page 37 ~ b5; b6; b7C; b7D; b7E;  
Page 38 ~ b5; b7D; b7E;  
Page 39 ~ b5; b6; b7C; b7D; b7E;  
Page 40 ~ b5; b7D; b7E;  
Page 42 ~ Duplicate;  
Page 43 ~ Duplicate;  
Page 44 ~ Duplicate;  
Page 45 ~ Duplicate;  
Page 48 ~ b6; b7C; b7E;  
Page 49 ~ b6; b7C; b7E;  
Page 50 ~ b6; b7C; b7E;  
Page 51 ~ b6; b7C; b7E;  
Page 52 ~ b6; b7C; b7E;  
Page 53 ~ b6; b7C; b7E;

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

UNCLASSIFIED//~~FOUO~~

**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

Title: (U) [Redacted]  
[Redacted]

Date: 10/09/2020

b6  
b7C  
b7E

From: CYBER

Contact: [Redacted]

b6  
b7C

Approved By: [Redacted]  
[Redacted]

b6  
b7C

Drafted By: [Redacted]

b6  
b7C

Case ID #: [Redacted] (U) [Redacted]  
[Redacted]

b3  
b7E

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) [Redacted]  
[Redacted]

b6  
b7C  
b7E

**Administrative Notes:** (U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening electronic communication or other related documents.

**Details:**

The case team requested additional information and insight on [Redacted]  
[Redacted]  
[Redacted]

b6  
b7C  
b7E

(U//~~FOUO~~) [Redacted]  
[Redacted]

b6  
b7C  
b7E

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/03/2020

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted] at [Redacted] United States (In Person)

b7D

File # [Redacted] Date drafted 08/12/2020

b3  
b7E  
b6  
b7C

by [Redacted]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:**

[REDACTED]

Serial 65

b3  
b7E

**Package:**

1A31

**Stored Location:**

None

**Summary:**

(U) interview notes

**Acquired By:**

[REDACTED]

b6  
b7C  
b7D

**Acquired On:**

[REDACTED]

**Attachment:**

(U) interview notes

FD-340c(4-11-03)

File Number [Redacted]

b3  
b7E

Field Office Acquiring Evidence LA

Serial # of Originating Document 65

Date Received [Redacted]

b7D

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA [Redacted]

b6  
b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title: [Redacted]

b7E

Reference: FP 302  
(Communication Enclosing Material)

Description:  Original notes re interview of

[Redacted]

b6  
b7C  
b7D

FD-340c(4-11-03)

File Number \_\_\_\_\_

b3  
b7E

Field Office Acquiring Evidence Hamilton\_\_\_\_\_

Serial # of Originating Document 65\_\_\_\_\_

Date Received \_\_\_\_\_

b7D

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_ (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  
b7D

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

Title: (U) Interview notes taken by TFO [redacted]  
[redacted]

Date: 11/18/2020

b6  
b7C

CC: [redacted]

b6  
b7C

From: LOS ANGELES

[redacted] (SSA [redacted])

Contact: [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted]

Case ID #: [redacted]

(U) [redacted]

[redacted]

SENSITIVE INVESTIGATIVE MATTER

b3  
b7E

Synopsis: (U) Interview notes

Reference: [redacted] Serial 65

b3  
b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Interview Notes
- 2. (U) Interview Notes
- 3. (U) Interview Notes
- 4. (U) Interview Notes

Details:

Attached as IA are notes for interview of [redacted] conducted on  
[redacted]

b6  
b7C  
b7D

◆◆

UNCLASSIFIED

FD-340c(4-11-03)

File Number [Redacted]

b3  
b7E

Field Office Acquiring Evidence LA

Serial # of Originating Document 69

Date Received [Redacted]

b7D

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By TFO [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: [Redacted]

b7E

Reference: EC  
(Communication Enclosing Material)

Description:  Original notes re interview of  
[Redacted]

b6  
b7C  
b7D



UNCLASSIFIED//~~LES~~

**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

Title: (U) [Redacted]  
[Redacted]

Date: 07/07/2021

b7E

CC: [Redacted]

b6  
b7C

From: HOUSTON

[Redacted]

Contact: [Redacted]

b6  
b7C

Approved By: SIA [Redacted]

b7E  
b6  
b7C

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) [Redacted]

b3  
b7E

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document results of [Redacted]  
[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted]

b7E

**Details:**

(U//~~FOUO~~) The information contained herein has been determined by the FBI to be pertinent to and within the scope of an authorized law enforcement activity and should be considered in the context of the assessment or predicated investigation to which the information relates. Particular attention should be given to the authorized purpose for collecting and recording this information pursuant to the Attorney General's Guidelines for Domestic FBI Operations and the Domestic Investigations and Operations Guide. That purpose may be set forth in the file's opening

UNCLASSIFIED//~~LES~~

UNCLASSIFIED//~~LES~~

Title: (U) Open Source Research of [redacted]  
Re: [redacted]-HO-3282520, 07/07/2021

electronic communication or other related documents.

(U//~~FOUO~~) This electronic communication is to memorialize open source research found for [redacted]

[redacted]

[redacted] See the attached 1A for the spreadsheet of results.

◆◆

UNCLASSIFIED//~~LES~~

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Electronic Communication**

Title: (U) Closing EC

Date: 10/11/2022

From: HOUSTON

[Redacted]

Contact: [Redacted]

b6  
b7C  
b7E  
b6  
b7C

Approved By: A/SSA [Redacted]  
ASAC [Redacted]  
SAC James H Smith III

Drafted By: [Redacted]

b6  
b7C

Case ID #: [Redacted] (U) [Redacted]  
[Redacted]  
SENSITIVE INVESTIGATIVE MATTER

b3  
b7E

Applied to all Subfiles: Yes

Synopsis: (U) To request authorization to close the captioned investigation.

Details:

Case Summary

[Redacted]

b6  
b7C  
b7D  
b7E

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Closing EC

Re: [Redacted] 10/11/2022

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Closing EC

Re: [Redacted], 10/11/2022

b3  
b7E

[Redacted]

b6  
b7C  
b7D  
b7E

[Redacted]

b6  
b7C  
b7D  
b7E

[Redacted]

b6  
b7C  
b7D  
b7E

Victim Notification

The FBI worked with the Executive Office for the United States Attorney (EOUSA) to coordinate their internal investigation and victim response. EOUSA identified victims in each of their districts and coordinated with the FBI. [Redacted]

[Redacted] FBI HQ initiated a notification through the affected field offices to notify the victims located in their AORs. [Redacted]

b7E

Case Closure

Sufficient personnel and financial resources were expended on the

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Closing EC

Re: [REDACTED] 10/11/2022

b3  
b7E

investigation. All logical and reasonable investigative techniques were completed. All leads have been completed or discontinued. All evidence has been returned and a lead to destroy all evidence has been set.

The case will be closed since no further investigation is warranted because logical investigation and/or leads have been exhausted. AUSAs assigned to the investigation have been informed and concur with the case closure.

◆◆

UNCLASSIFIED