



September 30, 2020

Mark J. Carter
Staff Attorney
ACLU
125 Broad Street
New York, NY 10004

Civil Action No.: 19-cv-1465
Subject: BLACK IDENTITY EXTREMISTS

Dear Mr. Carter:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

Federal Rules of Criminal
Procedure; Rule 6 (e)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

750 pages were reviewed and 101 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

See additional information which follows.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (2)

The enclosed documents represent the 12th release of information for Civil Action No. 19-cv-1465. The pages processed for this release consist of sample documents pulled and processed from closed investigative files for the years 2014 – 2017.

We consulted with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) concerning information located as a result of your Freedom of Information Act request. ATF withheld portions of information pursuant to (b)(3) Public Law 112-55 (125 Stat. 552). The ATF provided the below information:

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaisons, Darryl Webb or Zina Kornegay, at (202) 648-7390, for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park,

Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with ATF's response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

This material is being provided to you at no charge.

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

Total Deleted Page(s) = 232

Page 3 ~ b6 - 3; b7C - 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 4 ~ b3 - 3; b6 - 3; b7C - 3; b7D - 2, 3; b7E - 1, 2, 3, 4, 8, 19;
Page 5 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4;
Page 7 ~ b6 - 3, 4; b7C - 3, 4; b7D - 3; b7E - 2, 4;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 6, 8;
Page 16 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 6, 8;
Page 18 ~ b6 - 3; b7C - 3; b7E - 1, 2, 3, 4;
Page 19 ~ b6 - 1, 6; b7C - 1, 6; b7E - 4;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ b6 - 1; b7C - 1; b7E - 1, 3, 4, 6, 9;
Page 25 ~ b3 - 5; b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 8;
Page 26 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 27 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 28 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 29 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 30 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 31 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4;
Page 32 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4;
Page 33 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 34 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 35 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 36 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 37 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 38 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4;
Page 39 ~ b7E - 2, 4;
Page 40 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4;
Page 41 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4;
Page 42 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 43 ~ b6 - 1; b7C - 1; b7E - 1, 2, 4;
Page 44 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4;
Page 45 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4;
Page 48 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 49 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 51 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4;
Page 52 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 53 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 54 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 55 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 56 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 57 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 58 ~ b7E - 2, 4;

Page 59 ~ b6 - 3, 6; b7C - 3, 6; b7E - 2, 4;
Page 60 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 61 ~ b7E - 2, 4;
Page 62 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 63 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 64 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 65 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 66 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 67 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 68 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 69 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 70 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 71 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 72 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 73 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 74 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 75 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 78 ~ b7E - 2, 4;
Page 79 ~ b6 - 3, 4, 6; b7C - 3, 4, 6; b7E - 2, 4;
Page 80 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 81 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 82 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 83 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 84 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 85 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 86 ~ b6 - 3, 6; b7C - 3, 6; b7E - 2, 4;
Page 87 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 88 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 89 ~ b6 - 3, 6; b7C - 3, 6; b7E - 2, 4;
Page 90 ~ b6 - 3, 6; b7C - 3, 6; b7E - 2, 4;
Page 91 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 92 ~ b6 - 3, 6; b7C - 3, 6; b7E - 2, 4;
Page 93 ~ b6 - 3, 6; b7C - 3, 6; b7E - 2, 4;
Page 94 ~ b6 - 3, 6; b7C - 3, 6; b7E - 2, 4;
Page 95 ~ b6 - 3, 6; b7C - 3, 6; b7E - 2, 4;
Page 96 ~ b6 - 3, 6; b7C - 3, 6; b7E - 2, 4;
Page 97 ~ b6 - 3, 4, 6; b7C - 3, 4, 6; b7E - 2, 4;
Page 98 ~ b6 - 3, 4, 6; b7C - 3, 4, 6; b7E - 2, 4;
Page 99 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 100 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 101 ~ b6 - 1, 3, 4; b7C - 1, 3, 4; b7E - 1, 2, 3, 4, 7;
Page 102 ~ b6 - 3; b7C - 3; b7E - 1, 2, 4, 6;
Page 103 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 6;
Page 104 ~ b7E - 1, 2, 4, 6;
Page 106 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 107 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 108 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 2, 4, 8;
Page 109 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 110 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 111 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 3; b7E - 2, 4, 8;
Page 114 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 115 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 116 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 117 ~ b6 - 3; b7C - 3; b7E - 2, 4;

Page 118 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 119 ~ b6 - 3, 8; b7C - 3, 8; b7E - 2, 4;
Page 120 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 121 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 122 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 123 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 124 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 125 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 126 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 127 ~ b6 - 3, 4, 8; b7C - 3, 4, 8; b7E - 2, 4;
Page 128 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 129 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 130 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 131 ~ b6 - 3, 8; b7C - 3, 8; b7E - 2, 4;
Page 132 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 133 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 134 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 135 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 136 ~ b6 - 2, 3; b7C - 2, 3; b7E - 2, 4;
Page 137 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 138 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 139 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 140 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 141 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 142 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 143 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 144 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 145 ~ b6 - 3, 8; b7C - 3, 8; b7E - 2, 4;
Page 146 ~ b6 - 3, 4, 8; b7C - 3, 4, 8; b7E - 2, 4;
Page 147 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 148 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 149 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 150 ~ b6 - 3, 6; b7C - 3, 6; b7E - 2, 4;
Page 151 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 152 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 153 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 154 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 155 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2, 4;
Page 156 ~ b6 - 3; b7C - 3; b7E - 2, 4;
Page 157 ~ b6 - 3, 4, 8; b7C - 3, 4, 8; b7E - 2, 4;
Page 158 ~ b6 - 3, 4, 8; b7C - 3, 4, 8; b7E - 2, 4;
Page 160 ~ b6 - 3, 4; b7C - 3, 4; b7E - 1, 2, 4;
Page 161 ~ b6 - 3; b7C - 3; b7E - 2;
Page 162 ~ b6 - 3; b7C - 3; b7E - 2;
Page 163 ~ b6 - 3; b7C - 3; b7E - 2;
Page 164 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2;
Page 165 ~ b6 - 3, 4; b7C - 3, 4; b7E - 2;
Page 166 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 6;
Page 167 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 6, 8, 9;
Page 168 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 6, 8, 9;
Page 169 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 6, 8, 9;
Page 170 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 6, 8, 9;
Page 171 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 6, 8, 9;
Page 172 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 6, 8, 9;

Page 173 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 174 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 175 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 2, 4, 8;
Page 176 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 177 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 178 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 2, 4, 8;
Page 179 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 180 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 182 ~ b6 - 1, 3, 6; b7C - 1, 3, 6; b7E - 2, 4, 6;
Page 183 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4, 6;
Page 184 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2; b7E - 1, 2, 3, 4, 8;
Page 185 ~ b7D - 3; b7E - 2;
Page 186 ~ b6 - 1, 3, 4; b7C - 1, 3, 4; b7D - 2, 3; b7E - 1, 2, 4, 8;
Page 187 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 3; b7E - 2, 4;
Page 188 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4;
Page 189 ~ b7D - 2; b7E - 1, 4;
Page 190 ~ b6 - 1; b7C - 1; b7D - 2; b7E - 1, 2, 4;
Page 191 ~ b6 - 1, 3, 4, 7; b7C - 1, 3, 4, 7; b7D - 3; b7E - 2, 4, 8;
Page 192 ~ b6 - 1, 3, 7; b7C - 1, 3, 7; b7D - 2, 3; b7E - 1, 2, 3, 4, 8;
Page 193 ~ b7D - 3; b7E - 2;
Page 194 ~ b7D - 3; b7E - 2;
Page 195 ~ b7D - 3; b7E - 2;
Page 196 ~ b7D - 3; b7E - 2;
Page 197 ~ b7D - 3; b7E - 2;
Page 198 ~ b7D - 3; b7E - 2;
Page 199 ~ b7D - 3; b7E - 2;
Page 200 ~ b7D - 3; b7E - 2;
Page 201 ~ b7D - 3; b7E - 2;
Page 202 ~ b7D - 3; b7E - 2;
Page 203 ~ b7D - 3; b7E - 2;
Page 204 ~ b7D - 3; b7E - 2;
Page 205 ~ b7D - 3; b7E - 2;
Page 206 ~ b7D - 3; b7E - 2;
Page 207 ~ b7D - 3; b7E - 2;
Page 208 ~ b7D - 3; b7E - 2;
Page 209 ~ b7D - 3; b7E - 2;
Page 210 ~ b7D - 3; b7E - 2;
Page 211 ~ b7D - 3; b7E - 2;
Page 212 ~ b7D - 3; b7E - 2;
Page 213 ~ b7D - 3; b7E - 2;
Page 214 ~ b7D - 3; b7E - 2;
Page 215 ~ b7D - 3; b7E - 2;
Page 216 ~ b7D - 3; b7E - 2;
Page 217 ~ b7D - 3; b7E - 2;
Page 218 ~ b7D - 3; b7E - 2;
Page 219 ~ b7D - 3; b7E - 2;
Page 220 ~ b7D - 3; b7E - 2;
Page 221 ~ b7D - 3; b7E - 2;
Page 222 ~ b7D - 3; b7E - 2;
Page 223 ~ b7D - 3; b7E - 2;
Page 224 ~ b7D - 3; b7E - 2;
Page 225 ~ b7D - 3; b7E - 2;
Page 226 ~ b7D - 3; b7E - 2;
Page 227 ~ b7D - 3; b7E - 2;

Page 228 ~ b7D - 3; b7E - 2;
Page 229 ~ b7D - 3; b7E - 2;
Page 230 ~ b7D - 3; b7E - 2;
Page 231 ~ b7D - 3; b7E - 2;
Page 232 ~ b7D - 3; b7E - 2;
Page 233 ~ b7D - 3; b7E - 2;
Page 234 ~ b7D - 3; b7E - 2;
Page 235 ~ b7D - 3; b7E - 2;
Page 236 ~ b7D - 3; b7E - 2;
Page 237 ~ b7D - 3; b7E - 2;
Page 238 ~ b7D - 3; b7E - 2;
Page 239 ~ b7D - 3; b7E - 2;
Page 240 ~ b7D - 3; b7E - 2;
Page 241 ~ b7D - 3; b7E - 2;
Page 242 ~ b7D - 3; b7E - 2;
Page 243 ~ b7D - 3; b7E - 2;
Page 244 ~ b7D - 3; b7E - 2;
Page 245 ~ b7D - 3; b7E - 2;
Page 246 ~ b7D - 3; b7E - 2;
Page 247 ~ b7D - 3; b7E - 2;
Page 248 ~ b7D - 3; b7E - 2;
Page 249 ~ b7D - 3; b7E - 2;

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

[Redacted]

b7E -1,4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) OPENING EC [Redacted]

Date: [Redacted]

CC: [Redacted]

From: [Redacted]

Contact: [Redacted]

b6 -1
b7C -1
b7E -3,4,6

Approved By: SSA [Redacted]
A/SSA [Redacted]
ASAC [Redacted]
SAC [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

b6 -3
b7C -3
b7E -1,3,4

Synopsis: (U//~~FOUO~~) To open [Redacted]

[Redacted]

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) [Redacted]

b6 -3
b7C -3
b7D -3
b7E -1,2,3,4

Details:

Captioned investigation is being initiated based on information that

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

b7E -1,3,4

Title: (U//~~FOUO~~) OPENING EC [Redacted]

Re: [Redacted]

CDC APPROVAL

Field Office CDC has reviewed and concurred with the opening of this investigation. The investigation will be reviewed by the CDC at least semi-annually.

BACKGROUND:

[Redacted]

b7E -1,2,4

[Redacted]

b6 -3
b7C -3
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

b7E -1,3,4

Title: (U//~~FOUO~~) OPENING EC [Redacted]

Re: [Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-71A

Date: 09/15/2016

Title: U//~~FOUO~~ [Redacted] opening [Redacted]

Approved By: [Redacted]
Drafted By: [Redacted]

b6 -1
b7C -1
b7E -1, 3, 4

Case ID #: [Redacted]

Synopsis: U//~~FOUO~~ Captioned investigation is being initiated based on information that [Redacted]

(U) See attached opening EC for details. [Redacted] created this incident.

b6 -3
b7C -3
b7E -1,2,3,4,6

Enclosure(s): Enclosed are the following items:

- 1. U//~~FOUO~~ Opening EC

◆◆

UNCLASSIFIED//~~LES~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Provide [Redacted] with case opening LHM

Date: 09/20/2016

From: [Redacted]

Contact: [Redacted]

b6 -1,3
b7C -1,3
b7E -1,3,4,6

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U) Provide [Redacted] with case opening LHM

[Redacted]

b6 -3
b7C -3
b7E -3,4,6

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) [Redacted] LHM

Details:

The United States Attorney's Office (USAO) [Redacted]
 [Redacted] is aware of the captioned investigation. Attached is an LHM to
 be passed to DOJ as official notification.

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 09/22/2016

Title: (U//~~FOUO~~) [Redacted] LHM for DOJ

Approved By: UC [Redacted]

b6 -1
b7C -1
b7E -1,3,4

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) [Redacted] LHM for DOJ

b6 -3
b7C -3
b7E -3,9

Enclosure(s): Enclosed are the following items:

1. (U) [Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

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

Date: 10/05/2016

From: [Redacted]

Contact: [Redacted]

Approved By: SSA [Redacted]

b6 -1,3
b7C -1,3
b7E -1,3,4

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) To document [Redacted]

[Redacted]

b6 -3
b7C -3
b7D -3
b7E -2,3,4

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) [Redacted]
- 2. (U//~~FOUO~~) [Redacted]
- 3. (U//~~FOUO~~) [Redacted]

Details:

On [Redacted]

[Redacted]

b6 -1,3
b7C -1,3
b7D -2,3
b7E -2,4

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Notification EC to [Redacted]

Date: 10/05/2016

From: [Redacted]

Contact: [Redacted]

Approved By: SSA [Redacted]

b6 -1,3
b7C -1,3
b7E -1,3,4,6

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) To notify [Redacted]

[Redacted]

[Redacted]

b6 -3
b7C -3
b7E -2,3,6

Details:

[Redacted]

b6 -1,3
b7C -1,3
b7D -2,3
b7E -2,4

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

b7E -1,4,6

Title: (U//~~FOUO~~) Notification EC to [Redacted]

Re: [Redacted] 10/05/2016

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Investigation

Date: 10/07/2016

From:

[Redacted]

Contact:

[Redacted]

Approved By: SSA

[Redacted]

b6 -1,3
b7C -1,3
b7E -1,3,4

Drafted By:

[Redacted]

Case ID #:

[Redacted]

Synopsis: (U//~~FOUO~~) To document investigation conducted.

[Redacted]

Enclosure(s): Enclosed are the following items:

- 1. (U//~~FOUO~~) [Redacted] Case Information

b6 -3
b7C -3
b7E -2,3,4

Details:

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

b7E -1,4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [Redacted]

Date: 10/18/2016

From: [Redacted]

Contact: [Redacted]

Approved By: PM [Redacted]

b6 -1,3
b7C -1,3
b7E -1,3,4

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U) [Redacted] with a copy of [Redacted]

[Redacted]

b6 -3
b7C -3
b7E -2,3,4

Administrative Notes: [Redacted] considers lead 7 covered.

Enclosure(s): Enclosed are the following items:

- 1. (U) Copy of [Redacted]

b6 -3
b7C -3
b7E -2,4

Details:

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U) [Redacted]

Re: [Redacted] 10/18/2016

b6 -3
b7C -3
b7E -1,2,4

Investigation is completed [Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~) Notes

Acquired By:

Acquired On:

2016-10-13

Attachment:

(U//~~FOUO~~) Notes

b6 -1
b7C -1
b7E -1, 4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted] Date: 11/01/2016

From: [redacted]

Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b6 -1,3
b7C -1,3
b7E -1,2,3,4

Synopsis: (U//~~FOUO~~) To document receipt [redacted]

[redacted]

[redacted]

b6 -3
b7C -3
b7E -2, 3, 4

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) [redacted]

[redacted]

b6 -1,3,4
b7C -1,3,4
b7E -2,4

Details:

On October 18, 2016, [redacted]

[redacted] telephone number [redacted]

[redacted]

section of the case file.

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

b7E -1,2,4

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

Re: [Redacted] 11/01/2016

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Investigation

Date: 11/01/2016

From: [Redacted]

Contact: [Redacted]

Approved By: SSA [Redacted]

b6 -1,3
b7C -1,3
b7E -1,3,4

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U//~~FOUO~~) To document investigation conducted [Redacted]

[Redacted]

b6 -3
b7C -3
b7E -2,3

Enclosure(s): Enclosed are the following items:

[Redacted]

b6 -1,3
b7C -1,3
b7E -2,4

Details:

On October 25, 2016, SA [Redacted]

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Notification to [Redacted]

Date: 11/18/2016

From: COUNTERTERRORISM
[Redacted]

Contact: [Redacted]

Approved By: UC [Redacted]

b6 -1,3
b7C -1,3
b7E -1,2,3,4,6

Drafted By: [Redacted]

Case ID #: [Redacted]

Synopsis: (U) To document notification [Redacted]

[Redacted]

Enclosure(s): Enclosed are the following items:

b6 -3
b7C -3
b7E -2,3,6

- 1. (U//~~FOUO~~) [Redacted]

Details:

On November 18, 2016, [Redacted] sent notification [Redacted] Notification was made to [Redacted]

[Redacted]



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

Total Deleted Page(s) = 9

- Page 2 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 7;
- Page 3 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 4, 7, 9;
- Page 4 ~ b6 - 1, 3; b7C - 1, 3; b7D - 2, 3; b7E - 2, 4, 7, 9;
- Page 5 ~ b6 - 1, 3; b7C - 1, 3; b7E - 2, 4, 7, 9;
- Page 6 ~ b6 - 1, 3; b7C - 1, 3; b7E - 1, 2, 3, 4, 7;
- Page 7 ~ b6 - 1; b7C - 1; b7E - 1, 2, 4, 7, 9;
- Page 8 ~ b6 - 3, 7; b7C - 3, 7; b7D - 2, 3; b7E - 2, 4, 7;
- Page 9 ~ b6 - 1; b7C - 1; b7D - 3; b7E - 2, 4, 7, 9;
- Page 10 ~ b6 - 1; b7C - 1; b7E - 2, 4, 7;

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

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 10/20/2016

From:

[Redacted]

Contact:

[Redacted]

Approved By: SSA

[Redacted]

Drafted By:

[Redacted]

b6 -1,3
b7C -1,3
b7E -1,2,3,4,7

Case ID #:

[Redacted]

Synopsis: (U) To open [Redacted] subfile.

Details:

To open [Redacted] subfile for the aforementioned investigation.

◆◆

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

Total Deleted Page(s) = 89

Page 4 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 5 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 2,4,9;
Page 6 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 7 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 12 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 14 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 15 ~ Duplicate;
Page 16 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 17 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 19 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 20 ~ Duplicate;
Page 21 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 22 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 24 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 25 ~ Duplicate;
Page 26 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 27 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 29 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 30 ~ Duplicate;
Page 31 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 32 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 34 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 35 ~ Duplicate;
Page 36 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 37 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 39 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 40 ~ Duplicate;
Page 41 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 42 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 44 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 45 ~ Duplicate;
Page 46 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 47 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 49 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 50 ~ Duplicate;
Page 51 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 52 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 54 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 55 ~ Duplicate;
Page 56 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 57 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 58 ~ b3 - 5; b4 - 1; b6 - 1,3; b7C - 1,3; b7E - 1,2,4;
Page 59 ~ b3 - 5; b4 - 1; b6 - 1,3; b7C - 1,3; b7E - 1,2,4;
Page 65 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 66 ~ Duplicate;

Page 67 ~ b3 - 3; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 68 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 70 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 71 ~ Duplicate;
Page 72 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 73 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 75 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 76 ~ Duplicate;
Page 77 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 78 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 88 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 89 ~ Duplicate;
Page 90 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 91 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 95 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 96 ~ Duplicate;
Page 97 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 98 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 100 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 101 ~ Duplicate;
Page 102 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 103 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 105 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 106 ~ Duplicate;
Page 107 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 108 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 118 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 119 ~ Duplicate;
Page 120 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 121 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 123 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 124 ~ Duplicate;
Page 125 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 126 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 132 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 133 ~ Duplicate;
Page 134 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 135 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 1,2,4;
Page 149 ~ b3 - 5; b6 - 1,6; b7C - 1,6; b7E - 1,2,4,9;
Page 150 ~ b3 - 5; b6 - 1; b7C - 1; b7E - 2,4;
Page 151 ~ b3 - 5; b6 - 6; b7C - 6; b7E - 2,4;

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

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/05/2016

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e)

b3 -5
b6 -3
b7C -3
b7E -1,2,4

Pursuant to a Grand Jury Subpoena

[Redacted]

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

b6 -1
b7C -1
b7E -1,4

Investigation on 10/03/2016 at

[Redacted]

File #

[Redacted]

Date drafted 10/04/2016

by

[Redacted]

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~) Disc
containing

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2016-10-03

Attachment:

(U//~~FOUO~~) Disc
containing

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/27/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/27/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

b3 -5
b6 -1
b7C -1
b7E -1,4

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/27/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]
[Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

b3 -5
b6 -1
b7C -1
b7E -1,4

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/27/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

[Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/01/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/01/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

[Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/01/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

b3 -5
b6 -1
b7C -1
b7E -1,4

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/01/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/01/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

b3 -5
b6 -1
b7C -1
b7E -1,4

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/01/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/03/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena

[Redacted]

[Redacted]

Approved By: SSA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~FOUO~~) Grand Jury

b3 -5
b6 -1
b7C -1
b7E -1,4

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served

[Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/03/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12/2017 at [Redacted]
File # [Redacted] Date drafted 03/01/2017
by [Redacted]

b6 -1
b7C -1
b7E -1,4

Physical [redacted] Cover Sheet for Serial Export

Created From:

[redacted]

Package:

Stored Location:

None

Summary:

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

[redacted]

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-01-18

Acquired From:

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

[redacted]

Attachment:

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

[redacted]

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/03/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12/2017 at

[Redacted]

b6 -1
b7C -1
b7E -1,4

File #

[Redacted]

Date drafted 03/01/2017

by

[Redacted]

Created From:

[redacted]

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

[redacted]

[redacted]

Acquired By:

Acquired On:

2017-01-18

Acquired From:

(U//~~FOUO~~)

[redacted]

Attachment:

(U//~~FOUO~~)

[redacted]

[redacted]

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/03/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/03/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/03/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena

[Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served

[Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/07/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

b3 -5

b6 -3

b7C -3

b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12/2017 at

[Redacted]

b6 -1

b7C -1

b7E -1,4

File #

[Redacted]

Date drafted 02/28/2017

by

[Redacted]

UNCLASSIFIED//~~FOUO~~

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

Acquired By:

Acquired On:

2017-01-20

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/07/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12/2017 a

[Redacted]

b6 -1
b7C -1
b7E -1,4

File #

[Redacted]

Date drafted 03/01/2017

by

[Redacted]

UNCLASSIFIED//~~FOUO~~

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-02-15

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/07/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

b3 -5

b6 -3

b7C -3

b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on	<u>01/12/2017</u>	at	[Redacted]	
File #	[Redacted]	Date drafted	<u>03/02/2017</u>	
by	[Redacted]			

b6 -1

b7C -1

b7E -1,4

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

Acquired By:

Acquired On:

2017-01-18

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/07/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12/2017 at [Redacted]
File # [Redacted] Date drafted 03/02/2017
by [Redacted]

b6 -1
b7C -1
b7E -1,4

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

Acquired By:

Acquired On:

2017-01-24

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/07/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/07/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12/2017 at

[Redacted]

b6 -1
b7C -1
b7E -1,4

File #

[Redacted]

Date drafted 03/02/2017

by

[Redacted]

UNCLASSIFIED//~~FOUO~~

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-01-23

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/07/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/07/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/07/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/09/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on	01/12/2017	at	[Redacted]		
File #	[Redacted]			Date drafted	03/07/2017
by	[Redacted]				

UNCLASSIFIED//~~FOUO~~

Physical [redacted] Cover Sheet for Serial Export

Created From:

[redacted]

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

[redacted]

[redacted]

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-01-23

Acquired From:

(U//~~FOUO~~)

[redacted]

[redacted]

Attachment:

(U//~~FOUO~~)

[redacted]

[redacted]

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/09/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

The records can be found in the [Redacted] section of the case file.

[Redacted]

UNCLASSIFIED//~~FOUO~~

Investigation on	<u>01/12/2017</u>	at	[Redacted]	[Redacted]	b6 -1 b7C -1 b7E -1,4
File #	[Redacted]			Date drafted	<u>03/07/2017</u>
by	[Redacted]				

Physical [redacted] Cover Sheet for Serial Export

Created From:

[redacted]

Package:

Stored Location:

None

Summary:

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

[redacted]

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-01-23

Acquired From:

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

[redacted]

Attachment:

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

[redacted]

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/09/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12/2017 at

[Redacted]

b6 -1

b7C -1

File # [Redacted]

Date drafted 03/07/2017

b7E -1,4

by [Redacted]

Created From:

[redacted]

Package:

Stored Location:

None

Summary:

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

[redacted]

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-01-24

Acquired From:

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

[redacted]

Attachment:

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

[redacted]

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/09/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12/2017 at [Redacted]
File # [Redacted] Date drafted 03/07/2017
by [Redacted]

b6 -1
b7C -1
b7E -1,4

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-01-24

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/09/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena

[Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served

[Redacted]

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/09/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

[Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/13/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena [Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12 a [Redacted]
File # [Redacted] Date drafted 03/08/2017
by [Redacted]

b6 -1
b7C -1
b7E -1,4

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-01-24

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/13/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

[Large Redacted Block]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12 at [Redacted]
File # [Redacted] Date drafted 03/08/2017
by [Redacted]

b6 -1
b7C -1
b7E -1,4

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-01-26

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/13/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena served [Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

[Redacted]

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/15/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

[Large Redacted Area]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on	01/12	at	[Redacted]	b6 -1
File #	[Redacted]	Date drafted	03/13/2017	b7C -1
by	[Redacted]			b7E -1,4

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-01-24

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on	01/12	at	[Redacted]	[Redacted]	b6 -1
File #	[Redacted]		[Redacted]	Date drafted	03/15/2017
by	[Redacted]		[Redacted]		b7C -1 b7E -1,4

Physical [redacted] Cover Sheet for Serial Export

Created From:

[redacted]

Package:

Stored Location:

None

Summary:

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

[redacted]

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-02-15

Acquired From:

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

Attachment:

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

[redacted]

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

[Large Redacted Area]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on	01/12	at	[Redacted]	b6 -1
File #	[Redacted]	Date drafted	03/15/2017	b7C -1
by	[Redacted]			b7E -1,4

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-02-14

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted] b3 -5

b6 -3

b7C -3

b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on	01/12	at	[Redacted]	b6 -1
File #	[Redacted]	Date drafted	03/15/2017	b7C -1
by	[Redacted]			b7E -1,4

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

Acquired By:

Acquired On:

2017-02-22

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

b3 -5

b6 -3

b7C -3

b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12 at [Redacted]

b6 -1

b7C -1

b7E -1,4

File # [Redacted] Date drafted 03/17/2017

by [Redacted]

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

Acquired By:

Acquired On:

2017-03-01

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/21/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

b3 -5

b6 -3

b7C -3

b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 01/12 at

[Redacted]

b6 -1

b7C -1

b7E -1,4

File #

[Redacted]

Date drafted 03/20/2017

by

[Redacted]

Physical Cover Sheet for Serial Export

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

Acquired By:

Acquired On:

2017-03-15

Acquired From:

(U//~~FOUO~~)

Attachment:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/30/2017

Title: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U//~~FOUO~~) Grand Jury

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U//~~FOUO~~) Grand Jury Subpoena [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -2,4

◆◆

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/27/2017

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Pursuant to a Grand Jury Subpoena

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -1,2,4

[Redacted]

The records can be found in the [Redacted] section of the case file.

UNCLASSIFIED//~~FOUO~~

Investigation on 06/23/2017 at [Redacted] [Redacted]
File # [Redacted] Date drafted 06/27/2017
by [Redacted]

b6 -1
b7C -1
b7E -1,4

Created From:

Package:

Stored Location:

None

Summary:

(U//~~FOUO~~)

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Acquired By:

Acquired On:

2017-06-27

Attachment:

(U//~~FOUO~~)

[Redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Disposition of Federal Grand Jury (FGJ) Material returns.

Date: 08/21/2019

From:

[Redacted]

Contact:

[Redacted]

Approved By: A/SSA

[Redacted]

[Redacted]

b6 -1,3
b7C -1,3
b7E -1,2,3,4

Drafted By:

Case ID #:

[Redacted]

Synopsis: (U//~~FOUO~~) To document disposition of materials, identified as matters occurring before the grand jury, that have been approved to be returned to provider or destroyed.

Details:

(U//~~FOUO~~) Pursuant to [Redacted] at the close of a case, all materials identified as matters occurring before the grand jury must be removed from the file and returned to owner or destroyed.

(U) On 08/20/2019, SA [Redacted] met with AUSA [Redacted] [Redacted] who reviewed the below information and agreed the documents are considered matters occurring before the grand jury.

b6 -1,6
b7C -1,6
b7E -1,2,4,5

(U) The following [Redacted] (physical only; no digital records) have

UNCLASSIFIED//~~FOUO~~

[Redacted]

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Disposition of Federal Grand Jury (FGJ) Material returns.

b7E -1,4

Re: [Redacted] 08/21/2019

been approved for destruction:

[Large Redacted Area]

b3 -5
b7E -1,2,4

◆◆

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 19-cv-1465

Total Deleted Page(s) = 319

Page 2 ~ b3 - 5; b6 - 3,6; b7C - 3,6; b7E - 2,4;
Page 4 ~ b3 - 5; b6 - 2,6; b7C - 2,6; b7E - 2,4;
Page 6 ~ b3 - 5; b6 - 3,6; b7C - 3,6; b7E - 2,4;
Page 8 ~ b3 - 5; b6 - 2,6; b7C - 2,6; b7E - 2,4;
Page 11 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 12 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 13 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 14 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 15 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 16 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 17 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 18 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 19 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 20 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 21 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 22 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 23 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 24 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 25 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 26 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 27 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 28 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 29 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 30 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 31 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 32 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 33 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 34 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 35 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 36 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 37 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 38 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 39 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 40 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 41 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 42 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 43 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 44 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 45 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 46 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 47 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 48 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 49 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 50 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 51 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 52 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 53 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 54 ~ b3 - 5; b7E - 2,4;

Page 55 ~ b3 - 5; b7E - 2,4;
Page 56 ~ b3 - 5; b7E - 2,4;
Page 57 ~ b3 - 5; b7E - 2,4;
Page 58 ~ b3 - 5; b7E - 2,4;
Page 59 ~ b3 - 5; b7E - 2,4;
Page 60 ~ b3 - 5; b7E - 2,4;
Page 61 ~ b3 - 5; b7E - 2,4;
Page 62 ~ b3 - 5; b7E - 2,4;
Page 63 ~ b3 - 5; b7E - 2,4;
Page 64 ~ b3 - 5; b6 - 2,4; b7C - 2,4; b7E - 2,4;
Page 65 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 2,4;
Page 66 ~ b3 - 5; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 67 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 2,4;
Page 68 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 2,4;
Page 71 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 72 ~ b3 - 5; b4 - 1; b6 - 3; b7C - 3; b7E - 2,4;
Page 73 ~ b3 - 5; b4 - 1; b6 - 3; b7C - 3; b7E - 2,4;
Page 74 ~ b3 - 5; b4 - 1; b6 - 3; b7C - 3; b7E - 2, 4;
Page 76 ~ b3 - Per ATF;
Page 77 ~ b3 - Per ATF;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 82 ~ Duplicate;
Page 84 ~ b3 - Per ATF;
Page 86 ~ b3 - Per ATF;
Page 87 ~ b6 - 2,3,4,5; b7C - 2,3,4,5; b7D - 2,3; b7E - 1,2,4,7;
Page 88 ~ b6 - 1,3,5; b7C - 1,3,5; b7D - 1; b7E - 2,4,15;
Page 89 ~ b7E - 15;
Page 90 ~ b7E - 15;
Page 91 ~ b7E - 15;
Page 92 ~ b7E - 15;
Page 93 ~ b7E - 15;
Page 94 ~ b7E - 15;
Page 96 ~ b3 - 5; b6 - 2,6; b7C - 2,6; b7E - 2,4;
Page 97 ~ b3 - 5; b6 - 3,6; b7C - 3,6; b7E - 2,4;
Page 98 ~ b3 - 5; b6 - 2; b7C - 2; b7E - 2,4;
Page 100 ~ b3 - 5; b6 - 2,6; b7C - 2,6; b7E - 2,4;
Page 101 ~ b3 - 5; b6 - 3,6; b7C - 3,6; b7E - 2,4;
Page 102 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 2,4;
Page 103 ~ b3 - 5; b6 - 2,4; b7C - 2,4; b7E - 2,4;
Page 105 ~ b3 - 5; b6 - 2,4,6; b7C - 2,4,6; b7E - 2,4;
Page 106 ~ b3 - 5; b6 - 4,6; b7C - 4,6; b7E - 2,4;
Page 107 ~ b3 - 5; b6 - 3; b7C - 3; b7E - 2,4;
Page 108 ~ b3 - 5; b6 - 2,4; b7C - 2,4; b7E - 2,4;
Page 111 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 112 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 113 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 114 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 115 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 116 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 117 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 118 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;
Page 119 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;

Page 336 ~ b3 - 5; b4 - 1; b6 - 3,4; b7C - 3,4; b7E - 2,4;

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

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/25/2014

Title: (U) Federal Grand Jury Subpoena to [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Federal Grand Jury Subpoena to [Redacted]
for [Redacted]

b3 -5
b6 -3
b7C -3

◆◆

UNCLASSIFIED

PROOF OF SERVICE

b3 -5

This subpoena for (name of individual or organization) [redacted] was received by me on (date) [redacted]

I served the subpoena by delivering a copy to the named person as follows: Fax'd to fax # [redacted] on (date) [redacted]; or

I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: [redacted]

[redacted]
Printed name and title

b3 -5
b6 -2
b7C -2
b7E -4

TFO

[redacted]
Server's address

Additional information regarding attempted service, etc:

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 02/25/2014

Title: (U) Federal Grand Jury Subpoena to [Redacted]

b3 -5
b6 -1,2
b7C -1,2
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Federal Grand Jury Subpoena to [Redacted]

b3 -5
b6 -3
b7C -3

[Redacted]

◆◆

UNCLASSIFIED

PROOF OF SERVICE

b3 -5

This subpoena for (name of individual or organization) [redacted] was received by me on (date) [redacted]

I served the subpoena by delivering a copy to the named person as follows: fax'd to fax [redacted] on (date) [redacted]; or

I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true

Date: [redacted]

[redacted]

b3 -5
b6 -2
b7C -2
b7E -4

[redacted]

Additional information regarding attempted service, etc:

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Receipt of subpoena information and request [Redacted] upload and analysis

Date: 03/26/2014

From: [Redacted]

b3 -5
b6 -1
b7C -1
b7E -1,4

Contact: [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To request [Redacted] uploaded by Sq 16 and subsequently analyzed by Squad 12.

b3 -5

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted]
- 2. (U) [Redacted]
- 3. (U) [Redacted]

b3 -5

Details:

On approximately [Redacted] data was received [Redacted] in response to a FGJ subpoena [Redacted] served [Redacted] The FGJ subpoena requested [Redacted]

b3 -5
b6 -3
b7C -3

[Redacted] The entire FGJ subpoena return is digitally attached in a 1A envelope.

For the use of Squad 16, [Redacted] are enclosed for uploading.

UNCLASSIFIED

[Redacted]

b7E -1,4

UNCLASSIFIED

Title: (U) Receipt of subpoena information and request [Redacted] data
upload and analysis

b3 -5

Re: [Redacted] 03/26/2014

b7E -1,4

It is requested squad 12 then conduct forensic analysis on [Redacted]
[Redacted] once they are uploaded.

b3 -5

◆◆

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Receipt of subpoena information and request [Redacted] upload and analysis.

Date: 05/06/2014

CC: [Redacted]

From: [Redacted]

Contact: [Redacted]

b3 -5
b6 -1,2
b7C -1,2
b7E -1,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

Synopsis: (U) To request [Redacted] be uploaded by Sq 16 and subsequently analyzed by Squad 12.

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted]
- 2. (U) [Redacted]
- 3. (U) [Redacted]

b3 -5

Details:

On approximately [Redacted] data was received from [Redacted] in response to a FGJ subpoena served [Redacted]. The FGJ subpoena requested [Redacted]

[Redacted] The entire FGJ subpoena return is digitally attached in a 1A envelope.

b3 -5
b6 -3
b7C -3

For the use of Squad 16, [Redacted]

UNCLASSIFIED

[Redacted]

b7E -1,4

UNCLASSIFIED

Title: (U) Receipt of subpoena information and request
upload and analysis.

[Redacted]

b3 -5
b7E -1,4

Re: [Redacted] 05/06/2014

◆◆

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/22/2014

Title: (U) ATF Trace request form

Approved By: SSA [Redacted]

b6 -1
b7C -1
b7E -2,4

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) National Tracing Center Trace [Redacted]

[Redacted]

b3 -Per ATF

◆◆

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [Redacted]

Date: 05/22/2014

From: [Redacted]

Contact: [Redacted]

b3 -5
b6 -1,3
b7C -1,3
b7E -1,2,4

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

Synopsis: (U) Request for squad 12 to [Redacted]
[Redacted]

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted]
- 2. (U) [Redacted]
- 3. (U) [Redacted]

Details:

Squad 12 is requested to [Redacted]
[Redacted]

◆◆

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 06/03/2014

Title: (U) ATF Trace request

Approved By: SSA [Redacted]

b6 -1,2
b7C -1,2
b7E -1,4

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) ATF trace request [Redacted]

[Redacted]

b3 -Per ATF

◆◆

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Firearms Trace Summary

Date: 06/09/2014

From: [Redacted]

Contact: [Redacted]

b6 -1
b7C -1
b7E -1,4

Approved By: A/SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

Synopsis: (U) Bureau of Alcohol, Tobacco, Firearms, and Explosives National Tracing Center Firearms Trace Summary.

Enclosure(s): Enclosed are the following items:

- 1. (U) ATF Trace

Details:

Bureau of Alcohol, Tobacco, Firearms, and Explosives National Tracing Center Firearms Trace Summary.

◆◆

UNCLASSIFIED

[Redacted]

b7E -1,4

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617

Date: 10/16/2014

Title: (U) Federal Grand Jury Subpoena to [Redacted]

Approved By: A/SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

b3 -5
b6 -1,2
b7C -1,2
b7E -1,4

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) U) Federal Grand Jury Subpoena to [Redacted] served on [Redacted] requesting [Redacted]

b3 -5
b6 -3
b7C -3

[Redacted]

◆◆

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617

Date: 10/16/2014

Title: (U) Federal Grand Jury Subpoena to [Redacted]

Approved By: A/SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

b3 -5
b6 -1,2
b7C -1,2
b7E -1,4

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) U) Federal Grand Jury Subpoena to [Redacted] served on [Redacted] requesting [Redacted]

b3 -5
b6 -3
b7C -3
b7E -4

◆◆

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617

Date: 10/16/2014

Title: (U) Federal Grand Jury Subpoena [Redacted]

Approved By: A/SSA [Redacted]

b3 -5
b6 -1,2
b7C -1,2
b7E -1,4

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) U) Federal Grand Jury Subpoena to [Redacted] served on

[Redacted] for [Redacted]
[Redacted]

b3 -5
b6 -3
b7C -3
b7E -4

◆◆

UNCLASSIFIED

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Receipt of Subpoena information from [Redacted]

Date: 11/12/2014

From: [Redacted]

b3 -5
b6 -1,2
b7C -1,2
b7E -1,4

Contact: [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) Grand Jury Subfile

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) Receipt of Subpoena from [Redacted] containing [Redacted]

b3 -5
b6 -3
b7C -3

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted]
- 2. (U) [Redacted]

b3 -5

Details:

b3 -5
b6 -3
b7C -3

On approximately [Redacted] data was received from [Redacted] [Redacted] in response to a FGJ subpoena served [Redacted] The FGJ subpoena requested [Redacted]

UNCLASSIFIED

[Redacted]

b7E -1,4

UNCLASSIFIED

Title: (U) Receipt of Subpoena information from [Redacted]
Re: [Redacted], 11/12/2014

b3 -5
b7E -1,4

[Redacted]

b3 -5
b6 -3
b7C -3
b7E -4

The entire FGJ subpoena return is digitally attached in a 1A envelope.

◆◆

UNCLASSIFIED