

(Title) _____

(File No.) _____

[illegible]

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

File Number

0000-57-10002-IT 1A(1)

Field Office Acquiring Evidence

57

Serial # of Originating Document

Date Received

6-14-06

From

(Name of Contributor/Interviewee)

(Address)

By

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

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

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

EC dated 6-14-06

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

CD - Powerpoint Presentation

1A(1)

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

File Number

8000-SF-138682-IT 1A(2)

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

6-15-06

From

(Name of Contributor/Interviewee)

(Address)

By

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

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

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

b6
b7C

Title:

Reference:

EC dated 6-15-06

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CD powerpoint presentation

1A(2)

FD-230 (Rev. 5-11-03)

File Number 800D-SF-138682-IT - 1A (3)

Field Office Acquiring Evidence SF

Serial # of Originating Document 30

Date Received 10/30/2006

From IA

(NAME OF CONTRIBUTOR OR FELLOW)

SJRA
(Address)

(City and State)

By _____

b6
b7C
b7E

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: BRIEFING LIAISON

Reference: EC dated 11-2-06
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ONE (1) 3.5" FLOPPY DISK

800D-SF-138682-IT - 1A (3)