

From: "[REDACTED]" >
To: "[REDACTED]" >, "[REDACTED]" >
Cc: "[REDACTED]" >, "[REDACTED]" >

Subject: RE: 302s / interview notes

Date: Fri, 22 May 2020 22:35:20 +0000

Attachments: [REDACTED]

[REDACTED] thanks very much for helping us to track all of this stuff down! We've reviewed our records and I think are down to questions on just two, where we have 302s (attached) but not underlying notes:

- [REDACTED]
[REDACTED]

The [REDACTED] one is a little puzzling – we have a 302 and notes from when we met with [REDACTED] in October 2019, and before that the prior FBI interviews with [REDACTED] were in 2006 and 2007 – but neither of those 302s include the info in the attached report, which has the date of 12/04/18 . . . but that could just be the date generated in the report when it got called up in your system, there's no date in the actual text. I don't recall us interviewing her in 2018, but I could be wrong! Anyway let us know what you think.

And for [REDACTED], it was a quick interview at his office so there may not be retained notes, but just double-checking.

Thanks again and have a good weekend!

[REDACTED].

From: [REDACTED] >
Sent: Thursday, May 21, 2020 20:25
To: [REDACTED] >; [REDACTED] >
Cc: [REDACTED] >; [REDACTED] >; [REDACTED] >
Subject: RE: 302s / interview notes

Ok sorry for the delay.

For [REDACTED], there is only the attachment; no notes were taken for the 302 authored by [REDACTED].

Yes, the 302 regarding [REDACTED] is just the short notes along with the invoice.

There were no notes for [REDACTED]. I apologize for the confusion in labeling that attached.

Ok I figured out the [REDACTED] confusion. The [REDACTED] interview is attached. [REDACTED] is listed at the top because he was present for the interview with [REDACTED]; it's reflected in the 302.

From: [REDACTED]
Sent: Friday, May 15, 2020 3:07 PM
To: [REDACTED] >; [REDACTED] >

Cc: [REDACTED]; [REDACTED]; [REDACTED]
[REDACTED]

Subject: RE: 302s / interview notes

This is really helpful, and I think we're down to the last few. A couple follow-up questions / clarifications –

For [REDACTED], I don't think we received notes from 7/6/19 – the attachments included a copy of [REDACTED] ID but not any writing. It's possible there weren't other written notes – the 302, attached, is very short – but just let us know either way?

Similarly, just want to confirm that the notes for [REDACTED] are just the short contact info notes, with [REDACTED] attorney info and a property invoice – both the notes and the 302 are attached for reference. I think that's right but just want to confirm.

I also didn't see notes for [REDACTED] though let us know if it's in a longer write-up in one of the files or if we otherwise missed it, that's also totally possible.

And just a clarification, it looks like the other attached document is listed as "[REDACTED]" which I assume is [REDACTED] [REDACTED]? It also has the name "[REDACTED]" (?) at the top, which may be where that confusion comes from – I know you were looking into that. I think both those names just show up on that one doc.

Also totally happy to chat via phone if that's easiest to run through these. Thanks again!

[REDACTED]

From: [REDACTED]

Sent: Thursday, May 14, 2020 13:47

To: [REDACTED]; [REDACTED]

Cc: [REDACTED]; [REDACTED]; [REDACTED]
[REDACTED]

Subject: RE: 302s / interview notes

Hi all,

I've attached the notes you've requested. I've also attached [REDACTED] 302 and notes; that interview was not in the batch we gave you. You'll see below where I've typed "attached" to reflect what notes we have. Interviews where this is not written simply meant there were no notes to attach likely because the interview/contact was brief (I double checked all to be sure). Let me know if there is anything else you come across that we've missed sending.

Also, could you send over the notes from the last two phone interviews with [REDACTED] and [REDACTED]? Just want to make sure we have them on our end.

Thanks,

[REDACTED]

From: [REDACTED]

Sent: Friday, May 08, 2020 6:52 PM

To: [REDACTED]; [REDACTED]

Cc: [REDACTED]; [REDACTED]; [REDACTED]
[REDACTED]

Subject: RE: 302s / interview notes

[REDACTED], [REDACTED]

