

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/04/2021

The following investigation was conducted by SA [REDACTED] and Palm Beach County Sheriff's Office (PBSO) Detective [REDACTED] at Delray Beach, Florida on December 18, 2020:

[REDACTED]

SA [REDACTED] explained the purpose of the meeting to [REDACTED] and served him with a Grand Jury subpoena issued from the Southern District of New York (SDNY) commanding him to appear at the US Courthouse at 40 Foley Square, Room 220, in New York City, New York on January 14, 2021 at 10:00 AM.

When advised about the subpoena and the fact that FBI New York wished to speak with him, [REDACTED] replied that he "knew what they wanted to talk to him about." [REDACTED] told SA [REDACTED] that he was willing to speak with Agents and Detectives in New York and cooperate with this investigation. SA [REDACTED] told [REDACTED] that NYPD Detective [REDACTED] [REDACTED] would contact him by phone on the evening of December 18, 2020.

A copy of the GJ subpoena served to [REDACTED] will be attached herein.

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Investigation on 12/18/2020 at Boynton Beach, Florida, United States (In Person)

File # 50D-NY-3027571-GJ Date drafted 12/23/2020

by [REDACTED]

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**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

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