

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (?) AUTOMATED SERIAL PERMANENT CHARGE-OUT

Date: 01/14/2019

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-SBP (U) SUBPOENA

Details: Automated Serial Permanent Charge-Out FD-5a (1-5-94) Date: 06/22/07 Time: 14:20 Case ID: 31E-MM-108062-SBP Serial: 60 Description of Document: Type : OTHER Date : 02/14/07 To : [REDACTED] BANK From : US DIST COURT Topic: EXECUTED FGJ SUBPOENA Reason for Permanent Charge-Out: transfer to the grand jury sub Transferred to: Case ID: 31E-MM-108062-GJ Serial: 28 Employee: [REDACTED]

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