

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 17-cv-03956

Total Deleted Page(s) = 491

Page 1 ~ b7D - 2;  
Page 2 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 3 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 4 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 5 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 6 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 7 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 8 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 9 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 10 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 11 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 12 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 13 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 14 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 15 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 16 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 17 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 18 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 19 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 20 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 21 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 22 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 23 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 24 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 25 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 26 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 27 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 28 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;  
Page 29 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;  
Page 30 ~ b3 - 1; b6 - 3, -4, -5; b7C - 3, -4, -5; b7D - 2;  
Page 31 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 32 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 33 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 34 ~ b6 - 1, -4, -5; b7C - 1, -4, -5; b7D - 2;  
Page 35 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 36 ~ b6 - 1, -4, -5; b7C - 1, -4, -5; b7D - 2;  
Page 37 ~ b6 - 1, -4, -5; b7C - 1, -4, -5; b7D - 2;  
Page 38 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;  
Page 39 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 40 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 41 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 42 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 43 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 44 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 45 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 46 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 47 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;  
Page 48 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;



Page 102 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 103 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 104 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 105 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 106 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 107 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 108 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 109 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 110 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 111 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 112 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 113 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 114 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;  
Page 115 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 116 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;  
Page 117 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 118 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 119 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 120 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 121 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 122 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 123 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 124 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 125 ~ b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 126 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;  
Page 127 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 128 ~ b6 - 1, -4, -5; b7C - 1, -4, -5; b7D - 2;  
Page 129 ~ b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 130 ~ b6 - 1, -4, -5; b7C - 1, -4, -5; b7D - 2;  
Page 131 ~ b7D - 2;  
Page 132 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 133 ~ b6 - 4, -5; b7C - 4, -5; b7D - 2;  
Page 134 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 135 ~ b7D - 2;  
Page 136 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 137 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 138 ~ b7D - 2;  
Page 139 ~ b7D - 2;  
Page 140 ~ b6 - 1; b7C - 1; b7D - 2;  
Page 141 ~ b6 - 1; b7C - 1; b7D - 2;  
Page 142 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;  
Page 143 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 144 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 145 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 146 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 147 ~ b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 148 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 149 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 150 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 151 ~ b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 152 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 153 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 154 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 155 ~ b6 - 4, -5; b7C - 4, -5; b7D - 2;

Page 156 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 157 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 158 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 159 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 160 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;  
Page 161 ~ b5 - 1, -2; b6 - 1; b7C - 1; b7D - 2;  
Page 162 ~ b5 - 1, -2; b6 - 1; b7C - 1; b7D - 2;  
Page 163 ~ b5 - 1, -2; b6 - 1; b7C - 1; b7D - 2;  
Page 164 ~ b5 - 1, -2; b6 - 1; b7C - 1; b7D - 2;  
Page 165 ~ b3 - 1; b5 - 1, -2; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 166 ~ b5 - 1, -2; b7D - 2;  
Page 167 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 168 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 169 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 170 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 171 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 172 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 173 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 174 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 175 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 176 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 177 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 178 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 179 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 180 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 181 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 182 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 183 ~ b3 - 1; b6 - 5; b7C - 5; b7D - 2;  
Page 184 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 185 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 186 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 187 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 188 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 189 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 190 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 191 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 192 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 193 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 194 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 195 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 196 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 197 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 198 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 199 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 200 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 201 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 202 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 203 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 204 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 205 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 206 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 207 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 208 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 209 ~ b6 - 5; b7C - 5; b7D - 2;

Page 210 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 211 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 212 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 213 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 214 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 215 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 216 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 217 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 218 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 219 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 220 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 221 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 222 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 223 ~ b6 - 1, -2, -5; b7C - 1, -2, -5; b7D - 2;  
Page 224 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 225 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 226 ~ b3 - 1; b6 - 5; b7C - 5; b7D - 2;  
Page 227 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 228 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 229 ~ b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 230 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 231 ~ b3 - 1; b6 - 5; b7C - 5; b7D - 2;  
Page 232 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 233 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 234 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 235 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 236 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 237 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 238 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 239 ~ b7D - 2;  
Page 240 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 241 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 242 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;  
Page 243 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 244 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 245 ~ b3 - 1; b6 - 1, -2, -5, -8; b7C - 1, -2, -5, -8; b7D - 2;  
Page 246 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 247 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;  
Page 248 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;  
Page 249 ~ b7D - 2;  
Page 250 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 252 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;  
Page 253 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 254 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 255 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 256 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 257 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 258 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 259 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 260 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 261 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 262 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 263 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 264 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;

Page 265 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 266 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 267 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 268 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 269 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 270 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 271 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 272 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 273 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 274 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 275 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 276 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 277 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 278 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 279 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 280 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 281 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 282 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 283 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 284 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 285 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 286 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 287 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 288 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 289 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 290 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 291 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 292 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 293 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 294 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 295 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 296 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 297 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 298 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 299 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 300 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 301 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 302 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 304 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 305 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 306 ~ b3 - 1; b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 307 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 308 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 309 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 310 ~ b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;  
Page 311 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 312 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 313 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 314 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 315 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 316 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 317 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 318 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 319 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;

Page 320 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 321 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 322 ~ b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;  
Page 323 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 324 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 325 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 326 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 327 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 328 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 329 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 330 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 331 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 332 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 333 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 334 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 335 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 336 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 337 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 338 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;  
Page 339 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 340 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 341 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 342 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 344 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;  
Page 345 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 346 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 347 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 348 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 349 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 350 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 351 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 352 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 353 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 354 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 355 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 356 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 357 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 358 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 359 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 360 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 361 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 362 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 363 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 364 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 365 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 366 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 367 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 368 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 369 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 370 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 371 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 372 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 373 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 374 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;

Page 375 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 376 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 378 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 380 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 382 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 383 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;  
Page 384 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 385 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 386 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 387 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 388 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 389 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 390 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 391 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 392 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 393 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 394 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 395 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 396 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 397 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 398 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 399 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 400 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 401 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 402 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 403 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 404 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 405 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 406 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 407 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 408 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 409 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 410 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 411 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 412 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 413 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 414 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 415 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 416 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 417 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 418 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 419 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 420 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 421 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 422 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 423 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 424 ~ b3 - 1; b6 - 1, -3, -8; b7C - 1, -3, -8; b7D - 2;  
Page 425 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 426 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 427 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 428 ~ b3 - 1; b6 - 1, -3, -8; b7C - 1, -3, -8; b7D - 2;  
Page 429 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 430 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 431 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;

Page 432 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 433 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 434 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 435 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 436 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 437 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 438 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 439 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 440 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 441 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 442 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 443 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 444 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 445 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 446 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 447 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 448 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 449 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 450 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 451 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 452 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 453 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 454 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 455 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 456 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 457 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 458 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 459 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 460 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 461 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 462 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 463 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 464 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 465 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 466 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 467 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 468 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 469 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 470 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 471 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 472 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 473 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;  
Page 474 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 475 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 476 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 477 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 478 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 479 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 480 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 482 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;  
Page 483 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;  
Page 484 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;  
Page 485 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 486 ~ b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;

Page 487 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 488 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 489 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 490 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 491 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;  
Page 492 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 493 ~ b6 - 8; b7C - 8; b7D - 2;  
Page 494 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;  
Page 495 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 496 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 497 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;  
Page 498 ~ b6 - 8; b7C - 8; b7D - 2;

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

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 17-cv-03956

Total Deleted Page(s) = 6  
Page 1 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;  
Page 2 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 3 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 4 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 5 ~ b6 - 5; b7C - 5; b7D - 2;  
Page 6 ~ b6 - 5; b7C - 5; b7D - 2;

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

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 17-cv-03956

Total Deleted Page(s) = 2  
Page 1 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;  
Page 2 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;

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

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 17-cv-03956

Total Deleted Page(s) = 20

- Page 7 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
- Page 8 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2;
- Page 9 ~ b5 - 2; b6 - 1, -2, -5; b7C - 1, -2, -5;
- Page 10 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
- Page 11 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
- Page 12 ~ b5 - 2; b6 - 5; b7C - 5;
- Page 13 ~ b5 - 2; b6 - 1; b7C - 1;
- Page 14 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
- Page 15 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
- Page 16 ~ b5 - 2; b6 - 1, -5, -7; b7C - 1, -5, -7;
- Page 18 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 19 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
- Page 20 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 21 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 22 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 24 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 25 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
- Page 26 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 27 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 28 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;

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

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [redacted]

b3 -1  
b6 -1, -2  
b7C -1, -2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 - B (Pending)

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

♦♦

*Handwritten:* O&A FF 8/15/06 Done PFI

[redacted]

*Handwritten:* 8/14/06

b6 -2  
b7C -2

03956-2966

31E-MM-108062-FF-1

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/06/2006

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [redacted]

b6 -2  
b7C -2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS  
JEFFREY EPSTEIN  
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Writer met with case agent, SA [redacted] who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that [redacted]

b5 -1  
b6 -2  
b7C -2

On 9/13/06, writer provided [redacted] AUSA Antonia Barnes [redacted] located at [redacted] Palm Beach, Florida. [redacted]

b6 -1, -3  
b7C -1, -3  
b5 -2

[redacted] Investigation has revealed that [redacted]

Additional [redacted] is [redacted] AFI [redacted]

b6 -1, -2, -3  
b7C -1, -2, -3  
b5 -2

♦♦

*File*

03956-2967

L1 [redacted] 31Decm06.ec (02)

b6 -2  
b7C -2

31E-mm-108062-FF-2

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/23/2007

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [redacted]

Approved By: [redacted] *[Signature]*

b6 -2  
b7C -2

Drafted By: [redacted]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS  
JEFFREY EPSTEIN  
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Investigation has revealed that [redacted]

b6 -1, -3  
b7C -1, -3  
b5 -2

The FBI intends to pursue [redacted]

located at [redacted] Palm Beach, FL [redacted]

Writer met with case agent, SA [redacted] on 3/23/07 who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that [redacted]

b5 -1  
b6 -2  
b7C -2

On 3/22/07, AUSA Antonia Barnes telephonically contacted writer and [redacted]

AUSA Barnes

AFI [redacted]

b5 -2  
b6 -1, -2  
b7C -1, -2

♦♦

*31E-MM-108062-FF-3*

*(File)*

03956-2968

L1 [redacted] 82ecm01.ec

b6 -2  
b7C -2

FEDERAL BUREAU OF INVESTIGATION  
**PAYMENT REQUEST**

**DRAFT TYPE**

Request Type: <input type="radio"/> Advance <input checked="" type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: <b>CW</b>
--	--	--	-----------------------

**INFORMATION ABOUT THE REQUESTING EMPLOYEE**

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: <b>04/05/2007</b>
Division: <b>Miami</b>	Section: <b>3460 / 1295</b>	Unit: <b>Squad L-1</b>	File Number: <b>31E-MM-108062</b>

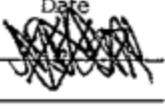
**INFORMATION ABOUT THE REQUESTED PAYEE**

Payee Name:	Social Security or Taxpayer ID Number:
Justification:	b6 -1 b7C -1 b5 -2

**DETAILS ABOUT THE REQUESTED DRAFT**

To be completed by Finance Only		Amount:	b7E -9
Catalog:	Item Number:	Description: <b>Title Search</b>	
Total:			

**APPROVAL**

Supervisor:	Signature	Date
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

**OBLIGATION PROCESSING**

Vendor Number: <b>CHI 3326600</b>	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: <b>3460</b>	Squad or RA: <b>L1</b>	Document Number:	Draft Number:
Signature of Cashier:		Date:	

**EXPENSE PROCESSING**

Document Number:	Draft Number:	Signature of Cashier:	Date:
------------------	---------------	-----------------------	-------



03956-2969

**31E-MM-108062-FF-4**

FEDERAL BUREAU OF INVESTIGATION  
**PAYMENT REQUEST**

**DRAFT TYPE**

Request Type: <input checked="" type="radio"/> Advance <input type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: <b>CW</b>
--	--	--	-----------------------

**INFORMATION ABOUT THE REQUESTING EMPLOYEE**

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: <b>05/01/2007</b>
Division: <b>Miami</b>	Section: <b>3460 / 1295</b>	Unit: <b>Squad L-1</b>	Telephone Number: File Number: <b>31E-MM-108062</b>

b6 -2  
b7C -2

**INFORMATION ABOUT THE REQUESTED PAYEE**

Payee Name:	Social Security or Taxpayer ID Number:
-------------	--

Justification:

b5 -2

**DETAILS ABOUT THE REQUESTED DRAFT**

To be completed by Finance Only		Description:	Amount:
Catalog:	Item Number:		
		<b>Certified Copies of Corporate Records</b>	
Total:			

b6 -2  
b7C -2  
b7E -9

Supervisor:		Date: <b>5/1/07</b>
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

**OBLIGATION PROCESSING**

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: <b>3460</b>	Squad or RA: <b>1295 / PB-2</b>	Document Number:	Draft Number:
Signature of Cashier:			Date:

**SETTLEMENT OF ADVANCE**

Prior Month Advance Balance: \_\_\_\_\_  
 This Advance: \_\_\_\_\_  
 Less: Receipts: \_\_\_\_\_  
 Funds Returned and/or Cash on Hand: \_\_\_\_\_  
 Amount to be Reimbursed: \_\_\_\_\_

03956-2980

**EXPENSE PROCESSING**

Document Number:	Draft Number:	Signature of Cashier:	Date:
------------------	---------------	-----------------------	-------

**31E-MM-108062-FF-6**

**File**  
g

FEDERAL BUREAU OF INVESTIGATION  
**PAYMENT REQUEST**

**DRAFT TYPE**

Request Type: <input type="radio"/> Advance <input type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: <b>CW</b>
---	--	--	-----------------------

**INFORMATION ABOUT THE REQUESTING EMPLOYEE**

Official Bureau Name: (Last, First, Middle) <b>Miami</b>		Social Security Number:	Date of Request: <b>05/01/2007</b>
Division: <b>Miami</b>	Section: <b>3460 / 1295</b>	Unit: <b>Squad L-1</b>	File Number: <b>31E-MM-108062</b>

b6 -2  
b7C -2

**INFORMATION ABOUT THE REQUESTED PAYEE**

Payee Name: [Redacted]	Social Security or Taxpayer ID Number:
Justification: [Redacted]	

b5 -2

**DETAILS ABOUT THE REQUESTED DRAFT**

To be completed by Finance Only			
Catalog:	Item Number:	Description:	Amount:
		<b>Certified Copies of Corporate Records</b>	
Total:			

b6 -2  
b7C -2  
b7E -9

Supervisor:		Date: <b>5/1/07</b>
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

**OBLIGATION PROCESSING**

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: <b>3460</b>	Squad or RA: <b>1295 / PB-2</b>	Document Number:	Draft Number:
Signature of Cashier:		Date:	

**SETTLEMENT OF ADVANCE**

Prior Month Advance Balance: \_\_\_\_\_  
 This Advance: \_\_\_\_\_  
 Less: Receipts: \_\_\_\_\_  
 Funds Returned and/or Cash on Hand: \_\_\_\_\_  
 Amount to be Reimbursed: \_\_\_\_\_

**EXPENSE PROCESSING**

Document Number:	Draft Number:	Signature of Cashier:	Date:
------------------	---------------	-----------------------	-------

**File**

**31E-MM-108062-FF-7-2006**

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2008

To: Miami

From: Miami

PB-1 / PBCRA

Contact: AFI [redacted]

Approved By: [redacted] (U)

b6 -2  
b7C -2

Drafted By: [redacted]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS  
JEFFREY EPSTEIN  
WSTA - CHILD PROSTITUTION

Synopsis: Report status of forfeiture investigation.

Details: Investigation has revealed that [redacted]

b6 -1, -2, -3  
b7C -1, -2, -3  
b5 -2

[redacted]  
[redacted] AFI [redacted]  
[redacted]  
[redacted] Palm Beach, FL which is  
[redacted]

AFI [redacted] has met with AUSA Antonia J. Barnes on several occasions regarding [redacted]

[redacted]  
AUSA Barnes [redacted]  
[redacted]

b5 -1, -2  
b6 -1, -2  
b7C -1, -2

Writer met with case agent, SA [redacted] on 2/7/08 who advised that the criminal investigation into activities of JEFFREY EPSTEIN is ongoing. This case is currently pending a prosecutorial decision at the USAO. This is a highly sensitive investigation; therefore the USAO is proceeding accordingly.

b6 -1  
b7C -1

◆◆

(U)  
File

L1 [redacted] 042ecm06.ec

31E-MM-108062-FF-8 b6 -2 b7C -2

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2008

To: Miami

Attn: SA [redacted]  
PB-1, PBCRA

From: Miami

PB-1, PBCRA  
Contact: AFI [redacted]

b6 -2  
b7C -2

Approved By: [redacted] *bs/ep*

Drafted By: [redacted] ecm

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS  
JEFFREY EPSTEIN  
WSTA - CHILD PROSTITUTION

Synopsis: Request closing of forfeiture subfile FF.

Details: Investigation has revealed that [redacted]  
[redacted]  
[redacted] AFI [redacted]  
[redacted]  
[redacted] Palm Beach, FL which is

b6 -1, -2, -3  
b7C -1, -2, -3  
b5 -2

[redacted]

On 9/11/08, case agent advised writer that Epstein is currently being prosecuted by the State of Florida and is complying with all conditions of his plea with the State of Florida. Epstein has also provided information to the FBI as agreed upon. Case agent advised that no federal prosecution will occur in this matter as long as Epstein continues to uphold his agreement with the State of Florida. Case agent also advised that no further forfeiture assistance will be required for this case. Case agent is requested to contact writer in the event this matter moves forward on a federal level.

In that no further forfeiture related action is deemed necessary in this matter, it is requested that subfile FF be closed.

♦♦

*Done 9/17/08*  
*Close FF*

*File*

L1 [redacted] 262ecm01.ec

b6 -2  
b7C -2

*CL*  
03956-2993  
31E-MM-108062-FF-9