

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/23/2019

From 07/09/2019 through 07/11/2019, [REDACTED] and [REDACTED] were tasked with locating and attempting to interview the following individuals: [REDACTED], [REDACTED], LARRY VISOK, [REDACTED], [REDACTED], and [REDACTED]. The following is a summary of the interviews and/or attempted interviews:

[REDACTED]

After several failed attempts at several different locations, agents made telephonic contact with [REDACTED], who now goes by [REDACTED]. [REDACTED] advised that she was residing at [REDACTED] and agreed to meet with the agents. [REDACTED] agreed to speak with the case agents and was provided the contact information for [REDACTED].

[REDACTED]

Agents identified the current home address for [REDACTED] is [REDACTED]. After several failed attempts to locate [REDACTED] at home, Agents telephonically contacted her at [REDACTED]. [REDACTED] agreed to meet with the agents and advised she would be willing to speak with the case agents in further detail. [REDACTED] was provided the contact information for [REDACTED].

LARRY VISOK

Agents made contact with VISOK at his residence located at [REDACTED]. VISOK requested an attorney and was provided with a Grand Jury subpoena.

[REDACTED]

Attempts to locate [REDACTED] at her residence located at [REDACTED]

Investigation on 07/09/2019 at [REDACTED], United States (In Person)

File # 31E-NY-3027571 Date drafted 07/16/2019

by [REDACTED]

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(U) Interviews (or attempted) of [REDACTED],

Continuation of FD-302 of [REDACTED], Visoki, [REDACTED], [REDACTED], and [REDACTED], On 07/09/2019, Page 2 of 2

[REDACTED] were negative. Agents identified that [REDACTED] [REDACTED] [REDACTED], [REDACTED]. Agents were unsuccessful at locating [REDACTED] [REDACTED], which was closed when agents arrived. Agents noted that according to social media, [REDACTED] [REDACTED] [REDACTED]. Agents telephonically contacted [REDACTED] and left voice mails, which as of the date of this communication have not been returned.

[REDACTED]

Agents made multiple attempts to locate [REDACTED] at her residence at [REDACTED] [REDACTED]. During two attempts a man who identified as [REDACTED] acknowledged that [REDACTED] resides at the residence, but that she was not home. Agents eventually left a business card for [REDACTED] and a note requesting that she call.

[REDACTED]

Prior to making contact with [REDACTED] Agents were informed that she contacted [REDACTED] and has requested not to be contacted.

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