

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2019

LESLEY GROFF, date of birth (DOB) [REDACTED], residence address [REDACTED], was interviewed at her residence. After being advised of the identity of the interviewing Agent and the nature of the interview, GROFF provided the following information:

GROFF informed AGENTS that she did not wish to speak with AGENTS, and she was represented by counsel, MARK FURNISH, [REDACTED]. AGENTS immediately terminated the interview served GROFF with a Federal Grand Jury Subpoena. DANIEL GROFF, date of birth [REDACTED] was present and witnessed the service of the Federal Grand Jury Subpoena.

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Investigation on 07/06/2019 at [REDACTED] United States (In Person)

File # 31E-NY-3027571 Date drafted 07/09/2019

[REDACTED]

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Page 1 of 1

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

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