

**From:** [REDACTED] (USANYS)  
**To:** [REDACTED] (USANYS); [REDACTED] (USANYS); [REDACTED] (USANYS)  
**Subject:** Notes from 10/27/20 call with FBI SA [REDACTED]  
**Date:** Tuesday, October 27, 2020 4:17:46 PM  
**Attachments:** [Scan.pdf](#)

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AUSAs [REDACTED], [REDACTED], and [REDACTED] call with FBI Special Agent [REDACTED]

AUSA [REDACTED] asked what [REDACTED] recalled about the attached two pages from [REDACTED] file (which are saved in [REDACTED] [REDACTED] witness folder on the share).

[REDACTED] recalled the following:

- Both pages are documents [REDACTED] obtained from [REDACTED] police department,
- The [REDACTED] local police had a case relating to [REDACTED] victimization by a subject named [REDACTED].
- SA [REDACTED] [REDACTED] is going to look in the paper file for any other information regarding this [REDACTED] case
- During his investigation, [REDACTED] tried to get information regarding the [REDACTED] case involving [REDACTED] [REDACTED] in 1999. [REDACTED] recalls that [REDACTED] didn't have any police reports or evidence, so they just sent [REDACTED] those two pages. [REDACTED] never collected the cellphone referenced in the voucher, and never had that cellphone in his possession.

[REDACTED] [REDACTED]  
Assistant United States Attorney  
Southern District of New York  
1 St. Andrew's Plaza  
New York, NY 10007  
[REDACTED]  
[REDACTED]



--NCIC--

MIKE/MISSING PERSON - JUVENILE-CAUTION

ORI [REDACTED] NAM/ [REDACTED] SEX/ [REDACTED] RAC/ [REDACTED] POB/ [REDACTED] DOB/ [REDACTED]  
JOE/20010809 HGT/ [REDACTED] WGT/ [REDACTED] EYE/ [REDACTED] HAI/ [REDACTED] SKN/ [REDACTED]  
SOC/ [REDACTED] OLN/ [REDACTED] OLS/ [REDACTED] OLY/ [REDACTED] MNP/MP DLC/19990527  
JCA/99-17233

4IS/ [REDACTED] CONTACT [REDACTED]  
WK [REDACTED]

ORI IS [REDACTED] PD [REDACTED]  
NIC/M215828339  
IMMED CONFIRM MISSING PERSON STATUS WITH ORI

--FCIC HIT RESPONSE--  
#NAME HIT (100)#  
WARNING - DO NOT ARREST BASED ON THIS INFORMATION

MISSING  
MISSING  
CAUTION:

NAME:  
DOB:  
RACE:  
SEX:  
HEIGHT:  
WEIGHT:  
HAIR COLOR:  
EYE COLOR:  
SKIN TONE:  
MNP:  
BIRTH CITY:  
BIRTH COUNTY:  
LAST RES ADD:  
CITY STATE:  
OCCUPATION:  
SOC SEC NO:  
OPER LIC NO:

[REDACTED]

LAST CONTACT: 05/27/1999  
ENTRY DATE: 05/27/1999  
EMANCIPATION: 08/09/2001  
PCN: T100268780  
NIC: M215828339

[REDACTED]

CASE NO: 99-17233  
ENTERING MNE: P50040001  
ENTERING AGY: [REDACTED] - [REDACTED] POLICE DEPARTMENT  
NOTIFY AGY: NO  
MISC: [REDACTED]

--END--  
--END--

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