

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

Total Deleted Page(s) = 46
Page 2 ~ b3 - 1; b6 - 3; b7C - 3;
Page 3 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3;
Page 4 ~ b3 - 1; b6 - 3; b7C - 3;
Page 6 ~ b3 - 1; b6 - 3; b7C - 3;
Page 8 ~ b6 - 1; b7C - 1;
Page 10 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 11 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 14 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 15 ~ b3 - 1; b6 - 3; b7C - 3;
Page 20 ~ b3 - 1; b6 - 1,-2,-3,-5; b7C - 1,-2,-3,-5;
Page 21 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 22 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 23 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 28 ~ b6 - 1,-2,-5; b7C - 1,-2,-5;
Page 29 ~ b6 - 1,-5; b7C - 1,-5;
Page 30 ~ b6 - 1,-5; b7C - 1,-5;
Page 36 ~ b3 - 1; b6 - 3; b7C - 3;
Page 39 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 44 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 45 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 48 ~ b6 - 1,-2; b7C - 1,-2;
Page 49 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 50 ~ b6 - 1,-5; b7C - 1,-5;
Page 54 ~ b6 - 1; b7C - 1;
Page 61 ~ b3 - 2; b6 - 1,-2,-5; b7C - 1,-2,-5;
Page 62 ~ b6 - 1,-5; b7C - 1,-5;
Page 63 ~ b6 - 1; b7C - 1;
Page 67 ~ b6 - 1,-2; b7C - 1,-2;
Page 68 ~ b6 - 1; b7C - 1;
Page 71 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 72 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 75 ~ b3 - 1; b6 - 3; b7C - 3;
Page 77 ~ b3 - 1; b6 - 3; b7C - 3;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ b3 - 2; b6 - 1,-2; b7C - 1,-2;
Page 91 ~ b3 - 2;
Page 92 ~ b3 - 2;
Page 94 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ b3 - 2; b6 - 1,-2; b7C - 1,-2;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ b6 - 1,-2,-5; b7C - 1,-2,-5;
Page 102 ~ b6 - 1; b7C - 1;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2006

To: Miami

Attn: SSA [redacted]

b6 -2
b7C -2

From: Miami

Squad PB-2, PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ✓

Title: CHANGED
JEFFREY EPSTEIN;

b3 -1
b6 -1
b7C -1

[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To request assignment of co-case agent and submit documents to case file.

Previous Title: Title marked "Changed" to reflect additional subjects and the removal of [redacted]

b3 -1
b6 -1
b7C -1

Title previously carried as "JEFFREY EPSTEIN; [redacted]
[redacted] WSTA - CHILD PROSTITUTION."

Details: It is requested that SA [redacted] be assigned as co-case agent to the above captioned case.

b6 -2
b7C -2

The documents attached to this electronic communication are for submission to the main case file. Included in the attachment are the Palm Beach Police Department's Incident Reports and Property Receipts.

◆◆

03956-297

31E-MM-108062-38
339 [redacted] 01.ec

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2006

To: New York

Attn: SSA [redacted]
Squad 20

Newark

SSA [redacted]
RBRA-2 b6 -2
b7C -2

From: Miami

PB2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Sm
RJ

Drafted By: [redacted]

SET

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

Title: JEFFREY EPSTEIN;
[redacted]

b3 -1
b6 -1
b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned case.

Administrative: Reference telcall between SA [redacted] and SSA [redacted] and SSA [redacted] on 12/07/2006.

b6 -2
b7C -2

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. [redacted]

[redacted]

b3 -1
b6 -3
b7C -3

FBI Miami, PBCRA, request travel concurrence with FBI New York and Newark for the purpose of interviewing pertinent witnesses. SA's [redacted] and AUSA [redacted] will travel on 12/14/2006 and anticipate interviewing witnesses from 12/14/2006 - 12/17/2006. It is anticipated that SA's [redacted] and AUSA [redacted] will return to West Palm, FL on 12/17/2006.

b6 -2,-6
b7C -2,-6

03956-307

229 [redacted] 01. EC

31E-MM-108062-46 b6 -2
b7C -2

To: New York From: Miami
Re: 31E-MM-108062, 11/13/2006

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

FBI Miami request travel concurrence from FBI New York to conduct witness interviews.

Set Lead 2: (Info)

NEWARK

AT REDBANK, NEW JERSEY

FBI Miami request travel concurrence from FBI Newark to conduct witness interviews.

◆◆

31E-MM-108062

Continuation of FD-302 of _____, On 11/27/2006, Page 4

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/06/2006

To: Albuquerque
Jacksonville
San Juan

Santa Fe RA
Pensacola RA
St. Thomas RA

(Handwritten initials)

From: Miami

Squad PB-2, PBCRA

Contact: SA [Redacted]

b6 -2
b7C -2

Approved By: [Redacted]

(Handwritten signature)

Drafted By: [Redacted]

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

Title: JEFFREY EPSTEIN;

b3 -3
b6 -1
b7C -1

[Redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, [Redacted]

b3 -1
b6 -1,-3
b7C -1,-3

[Redacted] PBCRA obtained information from the City of Palm Beach Police Department (PBPD) [Redacted]

[Large Redacted Area]

03956-318

34 [Redacted] Pl. Ec

31E-MM-108062-49

b6 -2
b7C -2

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

[REDACTED]

b6 -1,-3
b7C -1,-3

[REDACTED] Epstein also
maintains [REDACTED]
[REDACTED]

b6 -1
b7C -1

To date, the PBCRA continues to develop witnesses and victims from across the United States. Due to the media coverage, unknown status of the state investigation, [REDACTED] the AUSAs and Case Agents have a target date of January 2007 for indictment.

b6 -3
b7C -3

Based on the ongoing criminal investigation, the PBCRA is requesting the assistance in establishing Epstein [REDACTED]

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

[REDACTED] Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [REDACTED] FBI Miami, West Palm RA, [REDACTED] or SA [REDACTED] [REDACTED] for investigative direction and questions.

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

LEAD(s) :

Set Lead 1: (Action)

ALBUQUERQUE

AT SANTA FE , NM

Interview [redacted] Jeffrey
Epstein's, [redacted]

b6 -1
b7C -1

Set Lead 2: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Interview [redacted] cellular telephone number of
[redacted] residence telephone number [redacted]
[redacted] for Jeffrey Epstein [redacted]
[redacted]

b6 -1
b7C -1

Set Lead 3: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Locate and Interview [redacted]
telephone number [redacted] This is the only information FBI
Miami currently has on [redacted]

b6 -1
b7C -1

Set Lead 4: (Discretionary)

JACKSONVILLE

AT PENSACOLA, FL

Interview [redacted]
[redacted]
[redacted]

b6 -1
b7C -1

Set Lead 5: (Action)

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

JACKSONVILLE

AT PENSACOLA, FL

Interview [REDACTED]

b6 -1
b7C -1

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2006

To: Miami

From: Miami

[Redacted] -5

Contact: Ia [Redacted]

b6 -2
b7C -2
b7E -2

Grk

Approved By: [Redacted] *JW*

Drafted By: [Redacted] sr *JK*

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

[Redacted] (Pending)

b7A -1

Title: CREATION OF i2 ANALYST NOTEBOOK CHARTS

Synopsis: To document assistance provided to Intelligence Analyst (IA) [Redacted] in the creation of i2 Analyst Notebook Charts.

b6 -2
b7C -2

Details: Intelligence Assistant (Ia) [Redacted] provided assistance in the creation of i2 Analyst Notebook Charts for the above-mentioned case. The charts were produced according to the specifications of Special Agent [Redacted] and did not require any research or analysis on the part of Ia [Redacted]. The charts [Redacted] dates of the target and included the [Redacted] [Redacted] during his stay and the day after his departure. Ia [Redacted] created a total of 16 charts. The charts ranged in date from [Redacted]

b6 -2
b7C -2
b7E -5

◆◆

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:39

Case ID: 31E-MM-108062 Serial: 54

Description of Document:

Type : FD909

Date : 01/04/07

To :

b3 -2

From : MIAMI

Topic:

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 57

Employee:

b6 -2
b7C -2

03956-330

31E-MM-108062 54

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:41

Case ID: 31E-MM-108062 Serial: 55

Description of Document:

Type : FD909

Date : 01/15/07

To :

From : MIAMI

Topic:

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 58

Employee:

b6 -2
b7C -2

03956-331

31E-MM-108062-55

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:44

Case ID: 31E-MM-108062 Serial: 56

Description of Document:

Type : FD909

Date : 01/15/07

To :

From : MIAMI

Topic:

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 59

Employee:

b6 -2
b7C -2

03956-332

31E-MM-108062-56

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2007

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [redacted]

b6 -2
b7C -2

Approved By: [redacted]

JLW

Drafted By: [redacted]

ank

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

Title: JEFFREY EPSTEIN:

[redacted]

b3 -1
b6 -1
b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for Miami Third Party Draft: [redacted]

[redacted]

Details: SA [redacted] requests Third Party Draft provide

[redacted]

b3 -2
b6 -2
b7C -2

[redacted] Prior authorization was obtained from ASAC [redacted]

SA [redacted] requests Third Party Draft provide

[redacted]

03956-333

31E-MM-108062-57
02/01/07

To: Miami From: Miami
Re: 31E-MM-108062, 01/25/2007

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI

Third Party Draft shall

associated with the captioned case.

b3 -2

◆◆

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:34

Case ID: 31E-MM-108062 Serial: 63

Description of Document:

Type : OTHER

Date : 01/23/07

To : [REDACTED]

From : US DISR COURT

Topic: EXECUTIVE FGJ SUBPOENA [REDACTED]

b3 -2
b6 -3
b7C -3

Reason for Permanent Charge-Out:

transfer to the sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 3

Employee: [REDACTED] *AK*

b6 -2
b7C -2

03956-344

31E-MM-108062-63

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:35

Case ID: 31E-MM-108062 Serial: 64

Description of Document:

Type : INLET
Date : 01/24/07
To :
From : US ATTORNEY
Topic: FGJ SUBPOENA FOR

b3 -2
b6 -3
b7C -3

Reason for Permanent Charge-Out:

transfer to sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 4

Employee:

AA

b6 -2
b7C -2

31E-MM-108062-64 03956-345

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:36

Case ID: 31E-MM-108062 Serial: 65

Description of Document:

Type : OTHER
Date : 01/23/07
To :
From : US DIST COURT
Topic: EXECUTIVE FGJ SUBPOENA FOR

b3 -2
b6 -1
b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 5

Employee:



b6 -2
b7C -2

03956-346

31E-MM-108062-65

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:37

Case ID: 31E-MM-108062 Serial: 66

Description of Document:

Type : INLET
Date : 01/24/07
To :
From : US ATTORNEY
Topic: RE: FGJ SUBPOENA SERVED ON

b3 -2
b6 -1
b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 6

Employee: *AK*

b6 -2
b7C -2

03956-347
31E-MM-108062-66

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2007

To: Miami

Attn: Palm Beach County RA

SA [redacted]

b6 -2
b7C -2

From: Albuquerque

Squad 13/ Santa Fe RA

Contact: SA [redacted]

Approved By: [redacted] *llh*

Drafted By: [redacted] :aes *AES-67*

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

Title: JEFFREY EPSTEIN;

[redacted]

b3 -2
b6 -1
b7C -1

(X)
AES

WSTA-CHILD PROSTITUTION

Synopsis: To report results of covered lead.

Enclosure(s): Enclosed are the original and one copy of FD-302 interview of [redacted] and agent's original notes.

b6 -1
b7C -1

Details: An interview of [redacted] was conducted on [redacted] Results of the interview are contained in the enclosed FD-302.

Pending further direction from Miami, Santa Fe RA considers this lead covered.

Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO

- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lockout

Draft Request

2. Date

3. Request for: () Advance (/) Expense

4. Social Security No:

5. Payee Name:

6. File No:

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment:
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by:

13. Telephone No:

14. Approval	Date
Supervisor Initials: _____	_____
SAC/ASAC/AO/SAS Approval: _____	_____
Supply Technician Approval: _____	_____
Draft Approval Officer: _____	_____
Procurement Authorization: _____ No. _____	_____

15. Vendor No. _____ Group No. _____ 17. Obligation No. _____

18. Cost Center: _____ 19. Squad/RA: _____ 20. Follow-up Date: _____

21. Document No. _____ 22. CONF _____ COMM _____

23. Draft No: _____ 24. Date: _____ 25. Cashier: _____

26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ _____
 Less: Receipts: \$ _____
 Funds Returned and/ or Cash on Hand: \$ _____
 Amount to be Reimbursed: \$ _____

03956-349

b3 -2

27. Document No. _____

b6 -1.-5
b7C -1.-5

28. Draft No: _____ 29. Date: _____ 30. Cas _____

Shaded areas for draft office use only

Classification: _____
 Classified By: _____
 Declassify on: _____

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

1. Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug Info
- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO
- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date 1/23/07

3. Request for: () Advance (X) Expense

4. Social Security No: [Redacted]

5. Payee Name [Redacted]

6. File No: 31EMM108062

16. Cat	Item No	7. Description	8. Amount
01	[Redacted]	Report Search & Copy Fee	[Redacted]
02			
03			
04			
05			
06			
07			

9. Total \$ [Redacted]

10. Justification: [Redacted] with ongoing federal investigation

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment: _____
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: [Redacted] 13. Telephone No: [Redacted]

14. [Redacted] Date: 1/26/07
 Supervisor Initials: [Redacted]
 SAC (ASAC) / AO / SAS Approval: [Redacted]
 Supply Technician Approval: [Redacted]
 Draft Approval Officer: [Redacted]
 Procurement Authorization: [Redacted]

15. Vendor No. [Redacted] Group No. [Redacted] 17. Obligation No. [Redacted]

18. Cost Center [Redacted] 19. Squad/RA: [Redacted] 20. Follow-up Date: 03/01/07

21. Document No. [Redacted] 23. Draft No. [Redacted] 24. Date: 3-01-07 25. Cashier [Redacted]

26. Settlement of Advance: Prior month Advance Balance: \$ [Redacted]
 This Advance: \$ [Redacted]
 Less: Receipts: \$ [Redacted]
 Funds Returned and/ or Cash on Hand: \$ [Redacted]
 Amount to be Reimbursed: \$ [Redacted]

27. Document No. [Redacted]

28. Draft No. [Redacted] 29. Date: 3/21/07

Shaded areas for draft office use only

Classification: _____
Classified By: _____

03956-351

b3 -2
b6 -2
b7C -2

b3 -2

b6 -1
b7C -1

b3 -2
b6 -5
b7C -5

THIS FORM MUST BE FILLED OUT AND RETURNED FOR PAYMENT

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number: _____ 2 Date Order Prepared: _____ 3 Case Number: EGJ- _____

b3 -2

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: Please include PVN# on payment:
 5 D: _____ 6 Return Date: _____
 7 Remarks: _____

8 Telephone Number: _____ 10 Date of request: 08/2/06

b6 -2, -6
b7C -2, -6

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
I hereby certify that the services provided below were not performed relative to any corporation, joint ventures, etc., and pertain only to accounts (checking, savings, share, loan, or credit card) of individual(s) or partnership(s) of five or fewer partners.				
THE TAX IDENTIFICATION NUMBER FOR THE FINANCIAL INSTITUTION MUST BE INCLUDED HERE BEFORE PAYMENT CAN BE MADE. TAX IDENTIFICATION NUMBER: _____				

b3 -2
b6 -5
b7C -5

SEARCH & PROCESSING
REPRODUCTION COST
MAIL COST

12 Institution Official: _____ 13 Date Signed: 08/29/06 Total Amount Claimed By Financial Institution: _____

Section C - Receiving Report

14 I certify that the articles and services listed were received: _____ 15 Date Received: _____ 16 Disallowance (See Attached) _____ 17 Net to Financial Institution _____

18 Right to Financial Privacy Act - Public Law 95-630
(12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

SECTION		OBJECT CLASS	
<input type="checkbox"/>	3404	Customer Authorization	2540
<input type="checkbox"/>	3405	Administrative Subpoena or Summons	2541
<input type="checkbox"/>	3406	Search Warrant	2542
<input type="checkbox"/>	3407	Judicial Subpoena	2543
<input type="checkbox"/>	3408	Formal Written Request	2544
<input type="checkbox"/>	3413	Grand Jury Subpoena	2545
<input type="checkbox"/>	3414	Special Procedures	2546

19 Signature of Approving Official: _____

20 Accounting Classification Code

FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number: _____

DC# _____

22 Remarks: _____

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO

- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date

3. Request for: () Advance () Expense

4. Social Security No:

5. Payee Name

6. File No:

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment:
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? ___ Yes No

12. Requested by: W. J. ... 13. Telephone No: () ...

14. Approval	Date
Supervisor Initials: _____	_____
SAC /ASAC /AO /SAS Approval: <u>W. J. ...</u>	<u>11/17</u>
Supply Technician Approval: _____	_____
Draft Approval Officer: _____	_____
Procurement Authorization: _____ No. _____	_____

15. Vendor No. _____ Group No. _____ 17. Obligation No. _____

18. Cost Center: _____ 19. Squad/RA: _____ 20. Follow-up Date: _____

21. Document No. _____ 22. CONF ___ COMM ___

23. Draft No: _____ 24. Date: _____ 25. Cashier: _____

26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ _____
 Less: Receipts: \$ _____
 Funds Returned and/ or Cash on Hand: \$ _____
 Amount to be Reimbursed: \$ _____

03956-358

27. Document No. _____
 28. Draft No: _____ 29. Date: 11/17/07

Shaded areas for draft office use only

Classification: _____
 Classified By: _____
 Declassify on: _____

1. Classification 31E

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO

- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date 01/23/07

3. Request for: () Advance () Expense

4. Social Security No: [Redacted]

5. Payee Name: [Redacted]

6. File No: 31E-MM108062

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$ [Redacted]

10. Justification: assist in case investigation

Asset/Informant File No. _____ Symbol No. _____
 Payment Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment:
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: [Redacted] 13. Telephone No: [Redacted]

14. [Redacted] Date 1/26/07
 SAC ASAC AO / SAS Approval: [Signature]
 Supply Technician Approval: _____
 Draft Approval Officer: _____
 Procurement Authorization: _____

15. Vendor No. [Redacted] Group No. [Redacted] 17. Obligation No. [Redacted]

18. Cost Center: [Redacted] 19. Squad/RA: R-2 20. Follow-up Date: 03/01/07

21. Document No. [Redacted] 22. CONF COMM

23. Draft No. [Redacted] 24. Date: 1-31-07 25. Cashier [Redacted]

26. Settlement of Advance: Prior month Advance Balance: \$ [Redacted]
 This Advance: \$ [Redacted]
 Less: Receipts: \$ [Redacted]
 Funds Returned and/ or Cash on Hand: \$ 0
 Amount to be Reimbursed: \$ [Redacted]

27. Document No. [Redacted]

28. Draft No. [Redacted] 29. Date: 2/21/07

Shaded areas for draft office use only

Classification: _____
 Classified By: _____
 Declassify on: _____

b3 -2
b6 -2
b7C -2

b3 -3

b6 -1
b7C -1

b3 -2
b6 -5
b7C -5

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

Total Deleted Page(s) = 456

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

Page 49 ~ b6 - 1; b7C - 1; b7D - 2;
Page 50 ~ b6 - 1; b7C - 1; b7D - 2;
Page 51 ~ b6 - 1; b7C - 1; b7D - 2;
Page 52 ~ b6 - 1; b7C - 1; b7D - 2;
Page 53 ~ b6 - 1; b7C - 1; b7D - 2;
Page 54 ~ b6 - 1; b7C - 1; b7D - 2;
Page 55 ~ b6 - 1; b7C - 1; b7D - 2;
Page 56 ~ b6 - 1; b7C - 1; b7D - 2;
Page 57 ~ b6 - 1; b7C - 1; b7D - 2;
Page 58 ~ b6 - 1; b7C - 1; b7D - 2;
Page 59 ~ b6 - 1; b7C - 1; b7D - 2;
Page 60 ~ b6 - 1; b7C - 1; b7D - 2;
Page 61 ~ b6 - 1; b7C - 1; b7D - 2;
Page 62 ~ b6 - 1; b7C - 1; b7D - 2;
Page 63 ~ b6 - 1; b7C - 1; b7D - 2;
Page 64 ~ b6 - 1; b7C - 1; b7D - 2;
Page 65 ~ b6 - 1; b7C - 1; b7D - 2;
Page 66 ~ b6 - 1; b7C - 1; b7D - 2;
Page 67 ~ b6 - 1; b7C - 1; b7D - 2;
Page 68 ~ b6 - 1; b7C - 1; b7D - 2;
Page 69 ~ b6 - 1; b7C - 1; b7D - 2;
Page 70 ~ b6 - 1; b7C - 1; b7D - 2;
Page 71 ~ b6 - 1; b7C - 1; b7D - 2;
Page 72 ~ b6 - 1; b7C - 1; b7D - 2;
Page 73 ~ b6 - 1; b7C - 1; b7D - 2;
Page 74 ~ b6 - 1; b7C - 1; b7D - 2;
Page 75 ~ b6 - 1; b7C - 1; b7D - 2;
Page 76 ~ b6 - 1; b7C - 1; b7D - 2;
Page 77 ~ b6 - 1; b7C - 1; b7D - 2;
Page 78 ~ b6 - 1; b7C - 1; b7D - 2;
Page 79 ~ b6 - 1; b7C - 1; b7D - 2;
Page 80 ~ b6 - 1; b7C - 1; b7D - 2;
Page 81 ~ b6 - 1; b7C - 1; b7D - 2;
Page 82 ~ b6 - 1; b7C - 1; b7D - 2;
Page 83 ~ b6 - 1; b7C - 1; b7D - 2;
Page 84 ~ b6 - 1; b7C - 1; b7D - 2;
Page 85 ~ b6 - 1; b7C - 1; b7D - 2;
Page 86 ~ b6 - 1; b7C - 1; b7D - 2;
Page 87 ~ b6 - 1; b7C - 1; b7D - 2;
Page 88 ~ b6 - 1; b7C - 1; b7D - 2;
Page 89 ~ b6 - 1; b7C - 1; b7D - 2;
Page 90 ~ b6 - 1; b7C - 1; b7D - 2;
Page 91 ~ b6 - 1; b7C - 1; b7D - 2;
Page 92 ~ b6 - 1; b7C - 1; b7D - 2;
Page 93 ~ b6 - 1; b7C - 1; b7D - 2;
Page 94 ~ b6 - 1; b7C - 1; b7D - 2;
Page 95 ~ b6 - 1; b7C - 1; b7D - 2;
Page 96 ~ b6 - 1; b7C - 1; b7D - 2;
Page 97 ~ b6 - 1; b7C - 1; b7D - 2;
Page 98 ~ b6 - 1; b7C - 1; b7D - 2;
Page 99 ~ b6 - 1; b7C - 1; b7D - 2;
Page 100 ~ b6 - 1; b7C - 1; b7D - 2;
Page 101 ~ b6 - 1; b7C - 1; b7D - 2;
Page 102 ~ b6 - 1; b7C - 1; b7D - 2;

Page 319 ~ b6 - 1; b7C - 1; b7D - 2;
Page 320 ~ b6 - 1; b7C - 1; b7D - 2;
Page 321 ~ b6 - 1; b7C - 1; b7D - 2;
Page 322 ~ b6 - 1; b7C - 1; b7D - 2;
Page 323 ~ b6 - 1; b7C - 1; b7D - 2;
Page 324 ~ b6 - 1; b7C - 1; b7D - 2;
Page 325 ~ b6 - 1; b7C - 1; b7D - 2;
Page 326 ~ b6 - 1; b7C - 1; b7D - 2;
Page 327 ~ b6 - 1; b7C - 1; b7D - 2;
Page 328 ~ b6 - 1; b7C - 1; b7D - 2;
Page 329 ~ b6 - 1; b7C - 1; b7D - 2;
Page 330 ~ b6 - 1; b7C - 1; b7D - 2;
Page 331 ~ b6 - 1; b7C - 1; b7D - 2;
Page 332 ~ b6 - 1; b7C - 1; b7D - 2;
Page 333 ~ b6 - 1; b7C - 1; b7D - 2;
Page 334 ~ b6 - 1; b7C - 1; b7D - 2;
Page 335 ~ b6 - 1; b7C - 1; b7D - 2;
Page 336 ~ b6 - 1; b7C - 1; b7D - 2;
Page 337 ~ b6 - 1; b7C - 1; b7D - 2;
Page 338 ~ b6 - 1; b7C - 1; b7D - 2;
Page 339 ~ b6 - 1; b7C - 1; b7D - 2;
Page 340 ~ b6 - 1; b7C - 1; b7D - 2;
Page 341 ~ b6 - 1; b7C - 1; b7D - 2;
Page 342 ~ b6 - 1; b7C - 1; b7D - 2;
Page 343 ~ b6 - 1; b7C - 1; b7D - 2;
Page 344 ~ b6 - 1; b7C - 1; b7D - 2;
Page 345 ~ b6 - 1; b7C - 1; b7D - 2;
Page 346 ~ b6 - 1; b7C - 1; b7D - 2;
Page 347 ~ b6 - 1; b7C - 1; b7D - 2;
Page 348 ~ b6 - 1; b7C - 1; b7D - 2;
Page 349 ~ b6 - 1; b7C - 1; b7D - 2;
Page 350 ~ b6 - 1; b7C - 1; b7D - 2;
Page 351 ~ b6 - 1; b7C - 1; b7D - 2;
Page 352 ~ b6 - 1; b7C - 1; b7D - 2;
Page 353 ~ b6 - 1; b7C - 1; b7D - 2;
Page 354 ~ b6 - 1; b7C - 1; b7D - 2;
Page 355 ~ b6 - 1; b7C - 1; b7D - 2;
Page 356 ~ b6 - 1; b7C - 1; b7D - 2;
Page 357 ~ b6 - 1; b7C - 1; b7D - 2;
Page 358 ~ b6 - 1; b7C - 1; b7D - 2;
Page 359 ~ b6 - 1; b7C - 1; b7D - 2;
Page 360 ~ b6 - 1; b7C - 1; b7D - 2;
Page 361 ~ b6 - 1; b7C - 1; b7D - 2;
Page 362 ~ b6 - 1; b7C - 1; b7D - 2;
Page 363 ~ b6 - 1; b7C - 1; b7D - 2;
Page 364 ~ b6 - 1; b7C - 1; b7D - 2;
Page 365 ~ b6 - 1; b7C - 1; b7D - 2;
Page 366 ~ b6 - 1; b7C - 1; b7D - 2;
Page 367 ~ b6 - 1; b7C - 1; b7D - 2;
Page 368 ~ b6 - 1; b7C - 1; b7D - 2;
Page 369 ~ b6 - 1; b7C - 1; b7D - 2;
Page 370 ~ b6 - 1; b7C - 1; b7D - 2;
Page 371 ~ b6 - 1; b7C - 1; b7D - 2;
Page 372 ~ b6 - 1; b7C - 1; b7D - 2;

Page 427 ~ b6 - 1; b7C - 1; b7D - 2;
Page 428 ~ b6 - 1; b7C - 1; b7D - 2;
Page 429 ~ b6 - 1; b7C - 1; b7D - 2;
Page 430 ~ b6 - 1; b7C - 1; b7D - 2;
Page 431 ~ b6 - 1; b7C - 1; b7D - 2;
Page 432 ~ b6 - 1; b7C - 1; b7D - 2;
Page 433 ~ b6 - 1; b7C - 1; b7D - 2;
Page 434 ~ b6 - 1; b7C - 1; b7D - 2;
Page 435 ~ b6 - 1; b7C - 1; b7D - 2;
Page 436 ~ b6 - 1; b7C - 1; b7D - 2;
Page 437 ~ b6 - 1; b7C - 1; b7D - 2;
Page 438 ~ b6 - 1; b7C - 1; b7D - 2;
Page 439 ~ b6 - 1; b7C - 1; b7D - 2;
Page 440 ~ b6 - 1; b7C - 1; b7D - 2;
Page 441 ~ b6 - 1; b7C - 1; b7D - 2;
Page 442 ~ b6 - 1; b7C - 1; b7D - 2;
Page 443 ~ b6 - 1; b7C - 1; b7D - 2;
Page 444 ~ b6 - 1; b7C - 1; b7D - 2;
Page 445 ~ b6 - 1; b7C - 1; b7D - 2;
Page 446 ~ b6 - 1; b7C - 1; b7D - 2;
Page 447 ~ b6 - 1; b7C - 1; b7D - 2;
Page 448 ~ b6 - 1; b7C - 1; b7D - 2;
Page 449 ~ b6 - 1; b7C - 1; b7D - 2;
Page 450 ~ b6 - 1; b7C - 1; b7D - 2;
Page 451 ~ b6 - 1; b7C - 1; b7D - 2;
Page 452 ~ b6 - 1; b7C - 1; b7D - 2;
Page 453 ~ b6 - 1; b7C - 1; b7D - 2;
Page 454 ~ b6 - 1; b7C - 1; b7D - 2;
Page 455 ~ b6 - 1; b7C - 1; b7D - 2;
Page 456 ~ b6 - 1; b7C - 1; b7D - 2;

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