

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1505009-000

Total Deleted Page(s) = 178

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Opening Communication**Date:** 08/12/2017**CC:** D6-CRU
D6-PCCRIU**From:** RICHMOND
RH-13**Contact:** [REDACTED]**Approved By:** [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** [REDACTED](U) [REDACTED]
HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE**Synopsis:** (U) Opening Communication for Potential Hate Crime**Full Investigation Initiated:** 08/12/2017**Enclosure(s):** Enclosed are the following items:

1. (U) Image of vehicle impact on crowd

Details:**I. Summary of the Predication:**

At approximately 1100hrs (EDT) on 12 August 2017, individuals at the rally were struck by [REDACTED] Initial reporting indicates the incident resulted in one death and an unknown number of injuries. The incident occurred subsequent to the declaration of an Unlawful Assembly due to violence between protest and counter-protest groups at the site of the scheduled start of the "Unite the Right" rally in Charlottesville, Virginia. The identity of

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Title: (U) Opening Communication

Re: [REDACTED] 08/12/2017

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the victims including age, race, gender is unknown at this time. The Western District of Virginia, US Attorney's Office concurs with the suspected offense at this time: Title 18 USC 249 - Hate Crimes Act.

II. Victim(s) Descriptive Data:

- a. Victim's Race - WHITE
- b. Victim's Gender - FEMALE
- c. Victim's National Origin - UNKNOWN
- d. Victim's Language(s) - UNKNOWN
- e. Victim's Religion (if applicable) - UNKNOWN
- f. Injury - (yes / no) YES
- g. Death - (yes / no) YES

II. Subject(s) Descriptive Data:

- a. Subject's Race - [REDACTED]
- b. Subject's Gender [REDACTED]
- c. Known affiliation with organized group - (yes / no) UNKNOWN
(if YES, list group(s))

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IV. General Descriptive Data:

- a. Source of Complaint - Law Enforcement
- b. Date of Incident - 08/12/2017
- c. Type of Discrimination - UNKNOWN
- d. Threat(s) (if YES, list type) - UNKNOWN
- e. Intimidation - UNKNOWN
- f. Incident Location - Charlottesville, Virginia
- g. Type of Offense - (sexual assault/physical attack, etc.) Use of vehicle to ram protestors
- h. Weapons - VEHICLE

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[Redacted]

Serial 1

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Title: (U) Opening Communication

Re: [Redacted] 08/12/2017

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Three dead, dozens hurt after Vi nationalist rally; Trump blames '



Protests flare in Charlottesville, Va.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/13/2017

(U)

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OTHER Sealed Per Court OrderInvestigation on 08/13/2017

at

File #

Date drafted 08/13/2017

by

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 2

Package:

1A4

Stored Location:

None

Summary:

(U) Original Disc of

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OTHER Sealed Per Court Order

Acquired By:

Acquired On:

2017-08-13

Attachment:

(U) Original Disc of

Serial 3

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

Date: 08/13/2017

CC:

b6
b7C
b7E

From: RICHMOND

RH-13

Contact:

Approved By: A/SIA

Drafted By:

Case ID #:

(U)

HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

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Synopsis: (U) The purpose of this EC is to document the research and analysis of

Full Investigation Initiated: 08/12/2017

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[redacted]

Serial 3

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Title: (U) [redacted]

Re: [redacted]

Details:

KEY FINDINGS

- (U) [redacted] have been identified as

[redacted]

[redacted]

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DETAILS

(U) [redacted] were identified through [redacted]

[redacted] Below is an explanation of how each [redacted] was identified and attributed to [redacted]

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[redacted]

(U) [redacted] provided by [redacted]

[redacted] interviewed by FBI CV, [redacted] RA and during the interview [redacted] consented to [redacted]

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[Redacted]

Serial 3

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Title:

[Redacted]

Re:

[Redacted]

[Redacted]
[Redacted]
[Redacted]
[Redacted]

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[Redacted]

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Title: [redacted]
Re: [redacted]

(U) [redacted] was listed as a point of
contact by [redacted]

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(U) [redacted] was assigned to [redacted]
[redacted]
[redacted]

[redacted]

(U) [redacted] is
[redacted] The assessment is based on
the following information:

[redacted]

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[Redacted]

Serial 3

UNCLASSIFIED//~~FOUO~~

Title: (U)

[Redacted]

Re:

[Redacted]

(U)

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

(U)

[Redacted]

commented to FBI CV in an interview that

[Redacted]

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[Redacted]

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[Redacted]

Serial 3

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Title: (U)

[Redacted]

Re:

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

Serial 3

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Title: (U)

[Redacted]

Re:

[Redacted]

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[Redacted]

[Redacted]

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[Redacted]

Serial 3

UNCLASSIFIED//~~FOUO~~

Title: (U)

[Redacted]

Re:

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]

Serial 3

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Title: (U) [Redacted]

Re: [Redacted]

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[Redacted]

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~LES~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U)

Date: 08/13/2017

From: RICHMOND

RH-12

Contact:

Approved By: A/SIA

A/SSA

Drafted By:

Case ID #:

44A-RH-2197407

(U)

HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

Synopsis: (U) On 12 and 13 August 2017, queries were conducted
regarding

Full Investigation Initiated: 08/13/2017

Enclosure(s): Enclosed are the following items:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

b6
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Details:

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[Redacted]

Serial 4

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Title: (U)

[Redacted]

Re:

[Redacted]

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On 12 and 13 August 2017,

[Redacted]

[Redacted]

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Generated: 08/13/2017 4:06 PM EDT

b7E

(U//~~FOUO~~) Car Strike at Unite the Right Rally in Charlottesville, VAUnknown
(U) Unknown

Status: Open

Type 1/Type 2

Report Type: [redacted]
 Activity Type: Other
 Observed: 08/12/2017
 Receipt Method: Other
 Field Office: [redacted]
 Assigned Squad: [redacted]
 Approver(s): [redacted]
 Case Agent: [redacted]
 Report Creation: [redacted]
 Report Owner: [redacted]
 Report Due Date: 08/12/2017 12:00:00 PM
 Authorized: [redacted]
 Purpose: [redacted]

Sentinel Case: [redacted]

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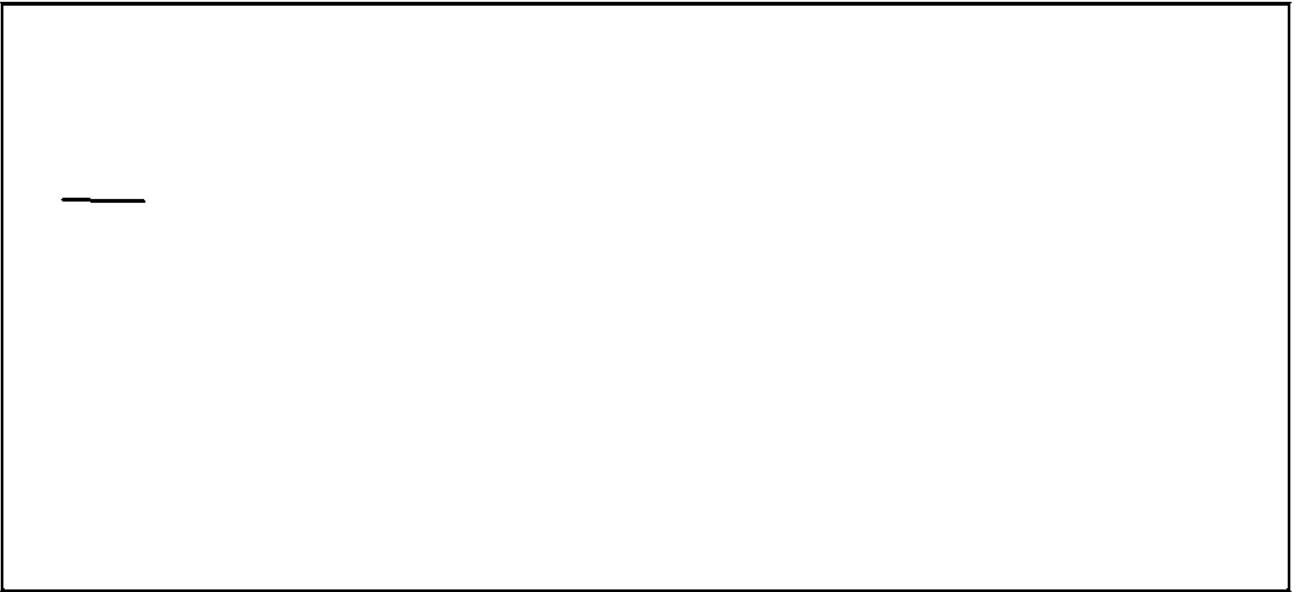
(U//~~FOUO~~) [redacted] date of birth [redacted] social security account number [redacted] residence of [redacted]
 [redacted] possible telephone of [redacted] is suspected of driving
 a car [redacted] into a crowd in Charlottesville, Virginia on August 12, 2017 during the Unite the Right
 Rally. [redacted] was taken into custody by Charlottesville Police Department, and invoked his rights.

Another possible residence fr [redacted]

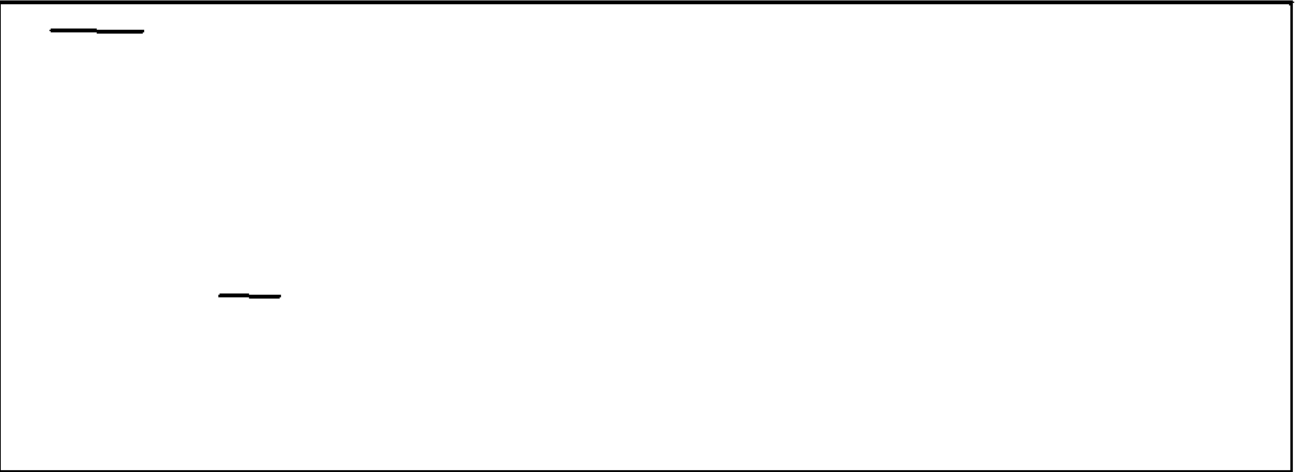
Notes

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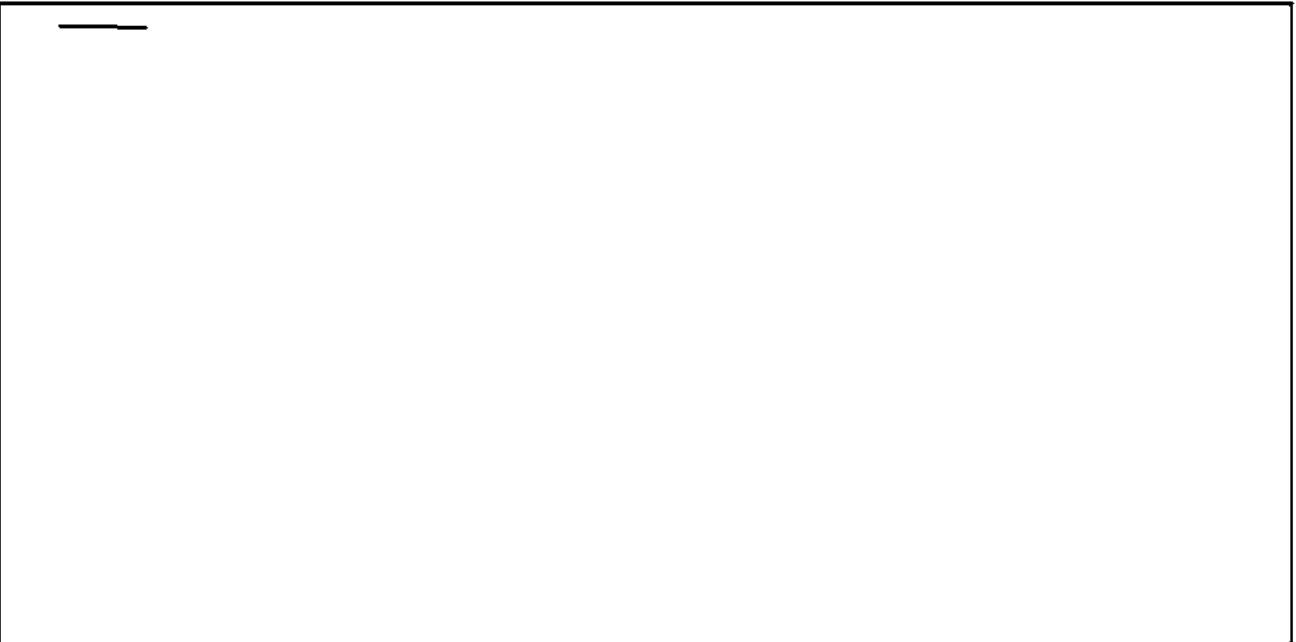
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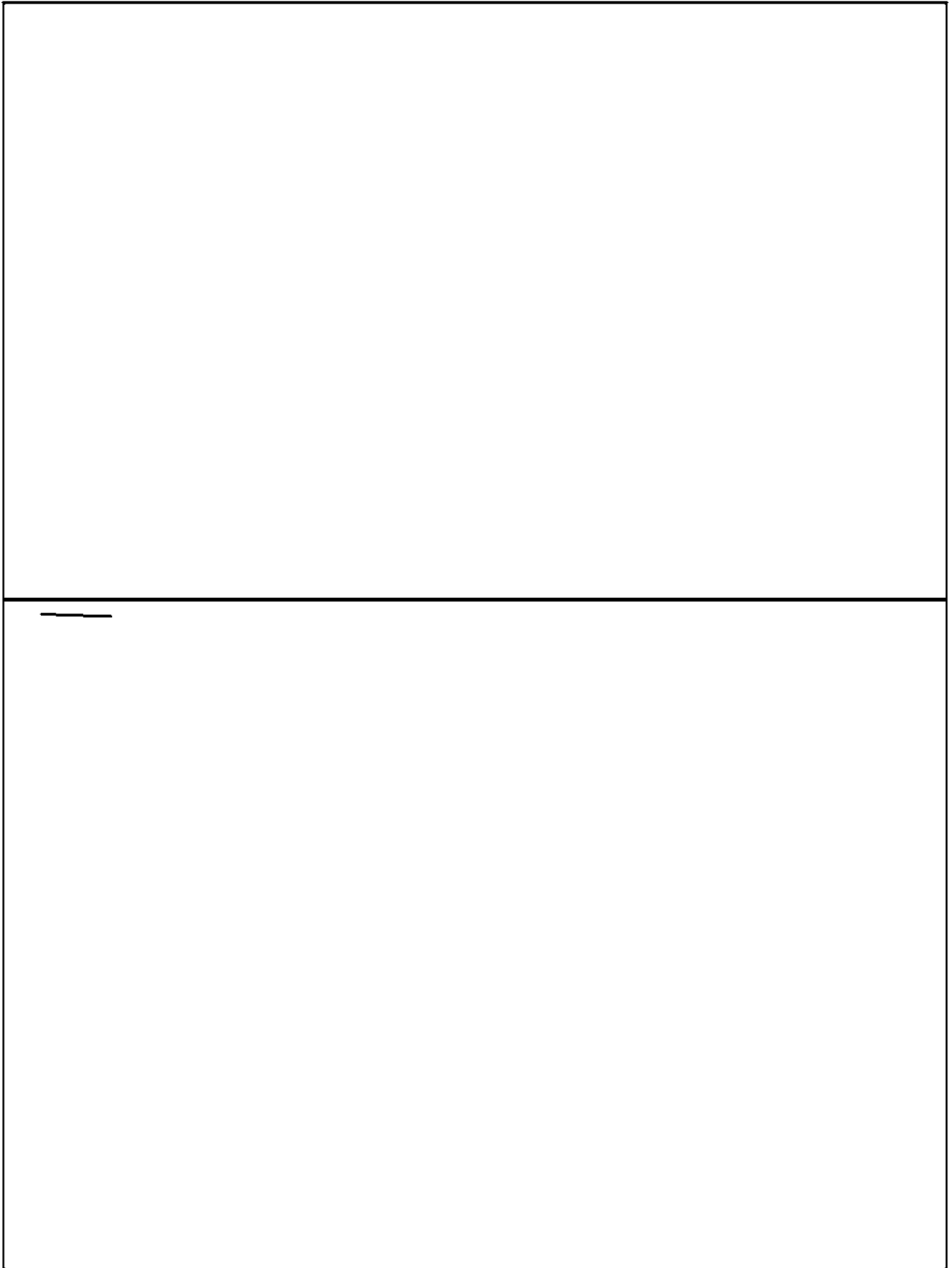
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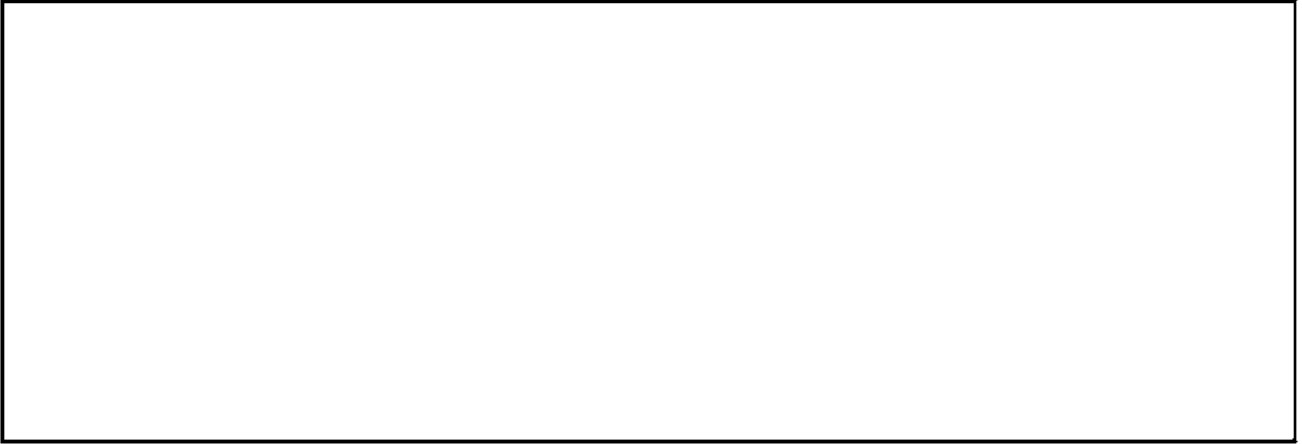
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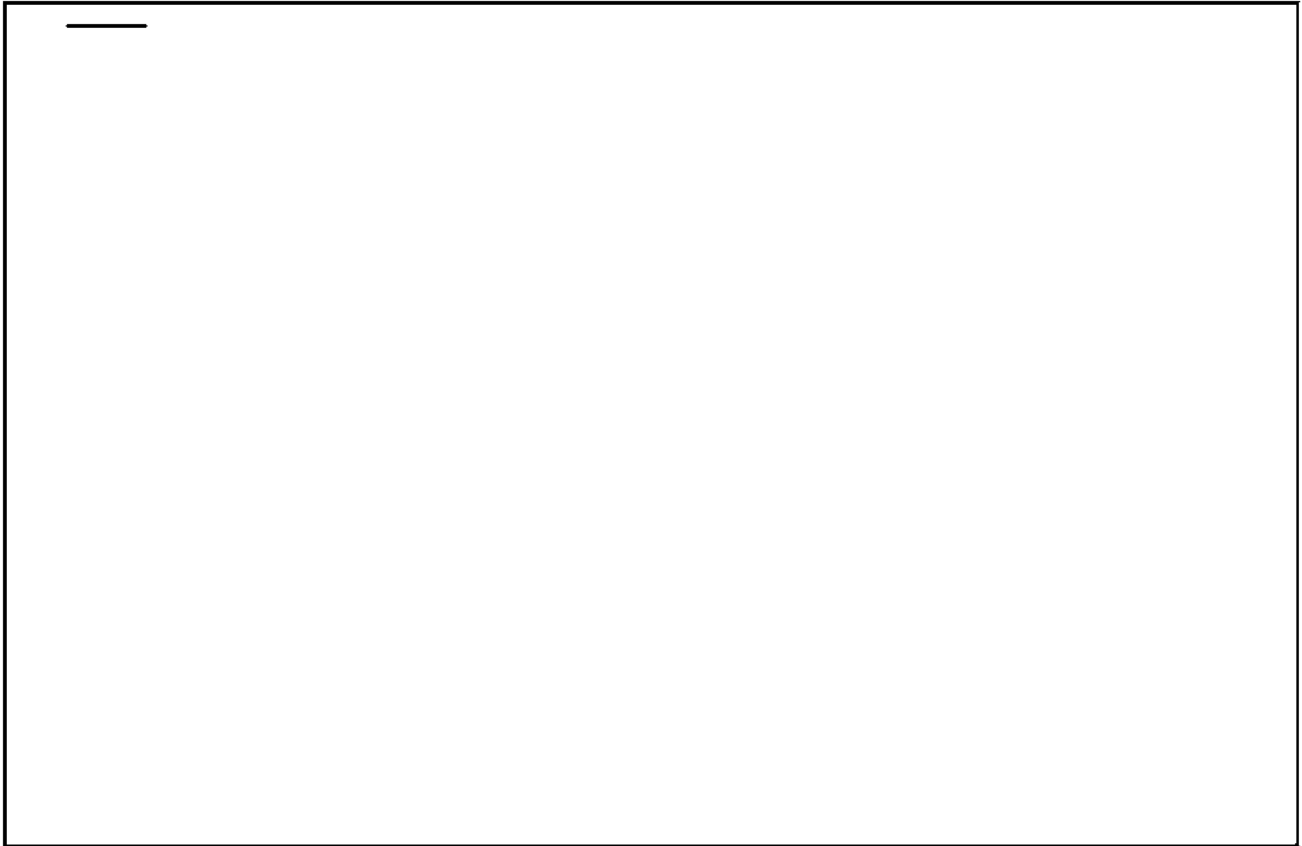
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UNCLASSIFIED//~~LES~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-71A

Date: 08/14/2017

Title: U PAL2017 [REDACTED] E-Tip: Charlottesville, VA Riots (RH)

b6
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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) [REDACTED]
HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

Synopsis: U On 08/12/2017, at 3:52 p.m. Eastern Time, OPA submitted an online tip to the FBI Public Access Line (PAL) Unit via tips.fbi.gov, regarding the vehicle that ran into the crowds at the Charlottesville, VA riots

Date Submitted: 08/12/2017 03:52:20 PM

Transaction Number: [REDACTED]

Submitted Text:

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Text:

Posting Language:
enUNCLASSIFIED//~~LES~~

[REDACTED]

Serial 5

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Title: U PAL2017 [REDACTED] E-Tip: Charlottesville, VA Riots (RH)

Re: [REDACTED] 08/14/2017

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[REDACTED]

b7E

[REDACTED]

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Incident Summary

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[illegible]

b6
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b7E

Transaction Number

1

Text:

Posting Language:
en

b6
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b7E

Remote IP:
Remote Host:
Http Referrer:
User Browser:

Attachments

Disposition

(U//~~FOUO~~) Disposition

Note:

Investigation Type:

Disposition:

Associated Case Numbers:

Information for case
Full

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b7E

UNCLASSIFIED//~~LES~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-71A

Date: 08/14/2017

Title: U PAL2017 [] Charlottesville Protest (RH)

Approved By: []

b6
b7C
b7E

Drafted By: []

Case ID #: []

(U) []
HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE**Synopsis:** U On 08/13/2017, at 5:50 p.m. Eastern Time, [][]
called the FBI Public Access Line (PAL) Unit to provide information on
the incident at the Charlottesville Protest.

[] provided the following information:

[] has a friend (unknown) that has a video of the Charlottesville
Protest suspect, prior to the incident. The suspect was marching and
carrying a sign (unknown).[] would not provide any further information until he knew his
friend would provide the video, and he would call back with more
information if his friend agreed. He was mainly interested if this
video would help our investigation.b6
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[Redacted]

Serial 6

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b6
b7C
b7E

Title: U PAL2017 [Redacted] Charlottesville Protest (RH)
Re: [Redacted] 08/14/2017

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[redacted] would not provide any further information until he knew his friend would provide the video, and he would call back with more information if his friend agreed. He was mainly interested if this video would help our investigation.

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b7E

Notes

Disposition

(U//~~FOUO~~) Disposition

Note:

Investigation Type:

Disposition:

Associated Case Numbers:

Relates to [redacted] case
Full

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b7E



b6
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b7E

UNCLASSIFIED//~~LES~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-71A

Date: 08/14/2017

Title: U PAL2017 [] Charlottesville Protest (RH)

b6
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Approved By: []

Drafted By: []

Case ID #: []

(U) []
HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

Synopsis: U On 08/13/2017, at 5:56 p.m. Eastern Time, []
[] date of birth [] cellular telephone number []
[] home address []
[] called the FBI Public Access Line (PAL) Unit regarding the
Charlottesville protest in Charlottesville, VA.

[] provided the following information:

On 08/13/2017, while browsing Facebook, [] viewed an article by the
New York Daily News showing an image of [] the
individual believed to be responsible for the recent attack on
Charlottesville protesters.

On either 08/06/2017 or 08/07/2017, []
(name unknown) []
[] in Jacksonville, FL, having a tire repaired. According to
[] a man who looked like [] was working at the car shop. []
claims the man looked identical to the image and appeared dirty, which
made [] believe the man was an employee of the shop.

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The writer called Richmond Field Office to provide the above
information and was advised to send an additional email to OST []

[] and OST []

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[Redacted]

Serial 7

UNCLASSIFIED//~~LES~~

Title: U PAL2017 [Redacted] Charlottesville Protest (RH)

Re: [Redacted] 08/14/2017

b6
b7C
b7E

[Redacted]

◆◆

UNCLASSIFIED//~~LES~~

On either 08/06/2017 or 08/07/2017 [redacted] (name unknown) [redacted] in Jacksonville, FL, having a tire repaired. According to [redacted] a man who looked like [redacted] was working at the car shop. [redacted] claims the man looked identical to the image and appeared dirty, which made [redacted] believe the man was an employee of the shop.

The writer called Richmond Field Office to provide the above information and was advised to send an additional email to OST [redacted] and OST [redacted]

b6
b7C
b7E

Subjects

Other Persons

Disposition

(U//~~FOUO~~) Disposition:

Note:

Investigation Type:

Disposition.

Associated Case Numbers.

Information relates to the [redacted] case.
Full

b6
b7C
b7E

Serial 8

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type:

Date: 08/14/2017

Title: (U)

Approved By:

Drafted By:

Case ID #:

(U)

HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

b6
b7C
b7D
b7E

Synopsis: (U) CHS reported

◆◆

UNCLASSIFIED

Serial 9

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title:

(U)

Date: 08/14/2017

Approved By: A/SSA

b6

b7C

OTHER Sealed Per Court Order

Drafted By:

Case ID #:

(U)

HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

Full Investigation Initiated: 08/12/2017

b6

b7C

OTHER Sealed Per Court Order

United States

UNCLASSIFIED

[Redacted]

Serial 10

- 1 of 1 -

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

OTHER Sealed Per Court Order

Date of entry 08/14/2017

On 8/13/2017 at 5:14 AM,

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

have been enclosed

with this document.

Investigation on 08/13/2017 at [Redacted] United States (In Person)

File # [Redacted] Date drafted 08/14/2017

by [Redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2017

On 8/12/2017 at approximately 11:50PM, a consensual search was
conducted [REDACTED]

b6
b7C
b7D

SA [REDACTED] and TFO [REDACTED] transported [REDACTED]

Investigation on 08/13/2017 at [REDACTED] United States (In Person)

File # [REDACTED] Date drafted 08/13/2017

by [REDACTED]

b6
b7C
b7D

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Receipt of DVD containing data
from search [REDACTED]
[REDACTED]

Date: 08/14/2017

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

b6
b7C
b7D

Case ID #: [REDACTED]

(U) [REDACTED]
HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

Full Investigation Initiated: 08/12/2017

Collected From: Detective [REDACTED]
Toledo Police Department Computer Crimes
525 N. Erie
Toledo, Ohio 43604
United States

Receipt Given?: No

Holding Office: CLEVELAND

Details:

At approximately 12:45AM on 8/13/17, Detective [REDACTED] Toledo
Police Department Computer Crimes Section provided SA [REDACTED] with [REDACTED]
[REDACTED]

b6
b7C
b7D

Item Type	Description
-----------	-------------

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Receipt of DVD containing data from search

Re: 08/14/2017

1B Digital

(U) 1 x DVD containing the results of a consent search of

Collected On: 08/13/2017 12:45 AM EDT

Seizing Individual:

Seizing Individual Other:

Collected By:

Other Locator:

Location Area: Toledo Police Department

Specific Location: Computer Crimes Section

Device Type: Compact Disc/Digital Video Disc(CDs /DVDs)

Number of Devices Collected: 1

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Consent Search

Date: 08/14/2017

Approved By: A/SSA

b6
b7C
b7D

Drafted By:

Case ID #:

(U)

HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

Full Investigation Initiated: 08/12/2017

Enclosure(s): Enclosed are the following items:

1. (U) Evidence Recovery Log

Collected From:

Receipt Given?: No

b6
b7C
b7D

Holding Office: RICHMOND

Details:

Consent Search

Item Type	Description
-----------	-------------

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Consent Search

Re: 08/14/2017

1B Digital

(U)
Collected On: 08/12/2017 02:00 AM EDT
Seizing Individual:
Collected By:
Other Locator:
Location Area:
Specific Location:
Device Type:
Make:
Model:
Serial Number:
Number of Devices Collected: 1

b6
b7C
b7D

1B General

(U)
Collected On: 08/12/2017 02:00 AM EDT
Seizing Individual:
Collected By:
Other Locator:
Location Area:
Specific Location:

1B Digital

(U)
Collected On: 08/12/2017 02:00 AM EDT
Seizing Individual:
Collected By:
Other Locator:
Location Area:
Specific Location:
Device Type:
Serial Number:
Number of Devices Collected: 1

b6
b7C
b7D

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 13

b6
b7C

Package:

1A7

Stored Location:

None

Summary:

(U) Evidence Recovery
Log

Acquired By:

Acquired On:

2017-08-12

Attachment:

(U) Evidence Recovery
Log

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2017

On August 12, 2017, pursuant to a consent search [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

The following individuals participated in the execution of the consent search: SA [REDACTED] TFO [REDACTED] TFO [REDACTED] and SA [REDACTED]

Item 1: [REDACTED]

Item 2: [REDACTED]

Item 3: [REDACTED]

Item 4: [REDACTED]
[REDACTED]
[REDACTED]SA [REDACTED] and TFO [REDACTED] transported [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

Enclosed in a 1A envelope is the FD-26, Consent to Search; the FD-941, Consent to Search Computer(s); the FD-597, seized property; and the FD-597, property returned. Agents departed the scene at the conclusion of the interview, at approximately 1:52am.

Investigation on 08/12/2017 at [REDACTED] United States (In Person)File # [REDACTED] Date drafted 08/14/2017by [REDACTED]

[Redacted]

Serial 14

[Redacted]

(U) Consent Search

[Redacted]

Continuation of FD-302 of

[Redacted]

. On

08/12/2017

. Page

2 of 2

b6
b7C
b7D

[Redacted]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 14

b6
b7C

Package:

1A8

Stored Location:

None

Summary:

(U) Consent to Search,
Consent to Search
Computer(s), FD-597
seized property, and FD-
597, property returned.

Acquired By:

Acquired On:

2017-08-12

Attachment:

(U) Consent to Search,
Consent to Search
Computer(s), FD-597
seized property & FD-
597, property returned.

Serial 15

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U)

Date: 08/14/2017

CC:

b6
b7C
b7E

From: RICHMOND

RH-13

Contact:

Approved By: A/SIA

Drafted By:

Case ID #:

(U)

HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

(U//~~FOUO~~)

b6
b7C
b7E

Synopsis: (U) The purpose of this EC is

UNCLASSIFIED//~~FOUO~~

[Redacted]

Serial 15

UNCLASSIFIED//~~FOUO~~

Title: (U) [Redacted]
Re: [Redacted] 08/14/2017

Full Investigation Initiated: 08/12/2017

b6
b7C
b7E

Details:

KEY FINDINGS

- (U) [Redacted]
[Redacted]
[Redacted]

DETAILS

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

Serial 15

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

Title: (U)

[Redacted]

Re:

[Redacted]

08/14/2017

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7E

[Redacted]

[Redacted]

UNCLASSIFIED//~~FOUO~~

[Redacted]

Serial 15

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

Title:

[Redacted]

Re:

[Redacted]

08/14/2017

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Serial 15

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

Title:

[Redacted]

Re:

[Redacted]

08/14/2017

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Serial 15

UNCLASSIFIED//~~FOUO~~

Title:

[Redacted]

Re:

[Redacted]

08/14/2017

[Redacted]

b6
b7C
b7E

[Redacted]

[Redacted]

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

[Redacted]

Serial 15

b6
b7C
b7E

UNCLASSIFIED//~~FOUO~~

Title:

[Redacted]

Re:

[Redacted]

08/14/2017

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7E

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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2017

Begin Interview at 1:15 PM

On 08/14/2017, [REDACTED]
[REDACTED] was interviewed at [REDACTED] After
being advised of the identity of the interviewing TFO's [REDACTED]
[REDACTED] and the nature of the interview, [REDACTED] provided the following
information:

b6
b7C
b7E

[REDACTED]
[REDACTED] and was responsible for [REDACTED]
[REDACTED]
[REDACTED] always seemed nerdy. [REDACTED] never met [REDACTED]
[REDACTED] but he was always responsible for [REDACTED] up at this
residence [REDACTED] since he was without a vehicle.
[REDACTED]
[REDACTED] was never yelled at for
anything and didn't have any issues while [REDACTED] had to
get on [REDACTED]
[REDACTED] but that was
the only issue [REDACTED] was not the best at physical
training, but he always gave it all that he had. Foreign travel was never
mentioned, [REDACTED]
[REDACTED]

[REDACTED] was unable to provide any more information, but agreed to have
further contact with the FBI.

End Interview at 1:30 PM

Investigation on 08/14/2017 at [REDACTED] United States (In Person)File # [REDACTED] Date drafted 08/14/2017by [REDACTED]b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2017

On 14 August 2017, Kerry Toyota [REDACTED] was interviewed at Kerry Toyota, 6050 Hopeful Church Road, Florence, KY.

[REDACTED] After being advised of the identity of the interviewing Task Force Officer's and the nature of the interview, [REDACTED] provided the following information:

b6
b7C

[REDACTED]
[REDACTED] on June 3, 2015 in cash [REDACTED] The
[REDACTED] He listed his address as [REDACTED]
[REDACTED] His cell phone number was listed as [REDACTED]
[REDACTED] and his listed email address was [REDACTED]

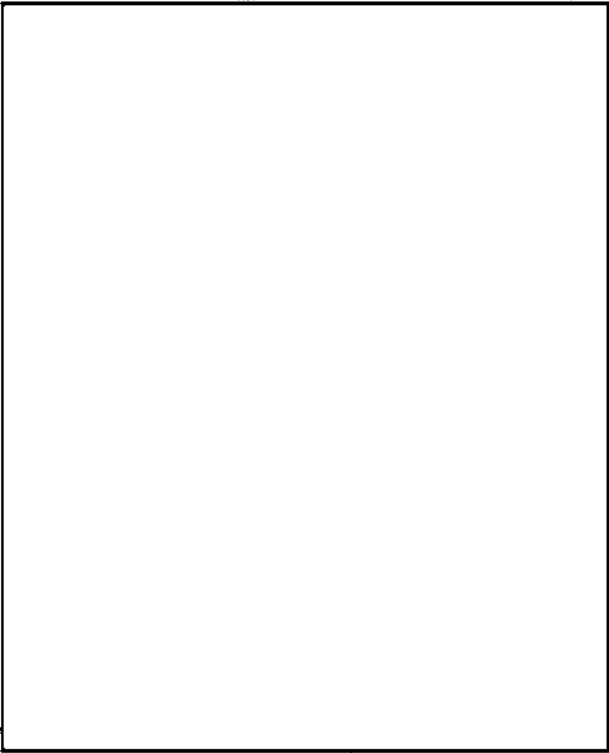
Attached in the 1A section of this FD-302 are two attachments. The first is documents associated with [REDACTED]
[REDACTED] The second is all other documents related to the
[REDACTED]

Investigation on 08/14/2017 at Florence, Kentucky, United States (In Person)

File # [REDACTED] Date drafted 08/14/2017

by [REDACTED]

b6
b7C
b7E



b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2017

Begin Interview at 12:40 PM

On 08/14/2017, [REDACTED] was interviewed via telephone at [REDACTED]. After being advised of the identity of the interviewing TFO's [REDACTED] and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] was currently out of town and [REDACTED] but would be returning to [REDACTED]. [REDACTED] advised that [REDACTED]

[REDACTED] and had [REDACTED]

[REDACTED] made a statement [REDACTED]

[REDACTED] made these statements [REDACTED]

[REDACTED] stated that he would be returning to [REDACTED] shortly and has agreed to have further contact with the FBI

End Interview at 12:52 PM

b6
b7C
b7Db6
b7C
b7D
b7EInvestigation on 08/14/2017 at [REDACTED] United States (Phone)File # [REDACTED] Date drafted 08/14/2017by [REDACTED]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2017b6
b7C

[redacted]
[redacted]
Knights Inn, office address 1520 South Holland-Sylvania Road, Maumee, Ohio, office telephone number (419) 865-1380, was interviewed at her place of work on August 13, 2017. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] had no knowledge of [redacted] or any
[redacted]
[redacted]
[redacted]
[redacted]
further information as [redacted] by the Knights Inn for
[redacted]

b6
b7C

[redacted]
[redacted] Knights Inn, office address 1520 South Holland-Sylvania Road, Maumee, Ohio, office telephone number (419) 865-1380, was interviewed at his place of work on August 14, 2017. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted]
[redacted]
[redacted]
have, nor had ever had any conference facilities. No reservations could be made under the name of a group or organization, so there would be no reference to NSM in hotel records. [redacted] advised he would gladly provide all records of stay regarding any identified individuals that the Federal Bureau of Investigation was interested in. [redacted] had never seen or heard of [redacted] before the ongoing media coverage regarding the captioned matter.

UNCLASSIFIED//~~FOUO~~Investigation on 08/13/2017 at Maumee, Ohio, United States (In Person)File # [redacted] Date drafted 08/14/2017by [redacted]

From: [redacted]
To: [redacted]
Cc: [redacted]
Subject: [redacted]
Date: Saturday, August 12, 2017 7:46:22 PM
Attachments: [redacted]

b6
b7C
b7E

=====

Hello all, here is a photo of [redacted]

SSA [redacted]
Joint Terrorism Task Force
Toledo RA - Cleveland Division
Desk [redacted]
Mobile [redacted]

From: [redacted]
Sent: Saturday, August 12, 2017 7:37 PM
To: [redacted]
[redacted]
[redacted]

Subject: Fwd [redacted]

----- Original message -----

From: [redacted]
Date: 8/12/17 7:17 PM (GMT-05:00)
To: [redacted]
Subject: [redacted]

b6
b7C
b7E

DOB [redacted]

Respectfully,

[redacted]
TIS
Cleveland FO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2017

[redacted] was interviewed at [redacted]

[redacted] After being advised of the identity of the interviewing Agent and TFO, both verbally and through the presentation of credentials, and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted] was aware of the events in Charlottesville, VA involving [redacted]

[redacted] Based on data in [redacted]

[redacted] Thereafter, [redacted]

[Agent Note: [redacted] provided interviewing Agent and TFO with a copy of [redacted] which is attached to this FD-302].

[redacted] For the most part, [redacted]

[Agent Note: [redacted] provided interviewing Agent and TFO with a copy of [redacted] which is attached to this FD-302].

b6
b7C
b7D
b7E

Investigation on 08/14/2017 at [redacted] United States (In Person)

File # [redacted] Date drafted 08/14/2017

by [redacted]



Far-Right Groups Surge Into National View in Charlottesville



White House Acts to Stem Fallout From Trump's First Charlottesville Remarks



Heather Heyer, Charlottesville Victim, Is Recalled as 'a Strong Woman'



Suspect in Charlottesville Attack Had Displayed Troubling Behavior

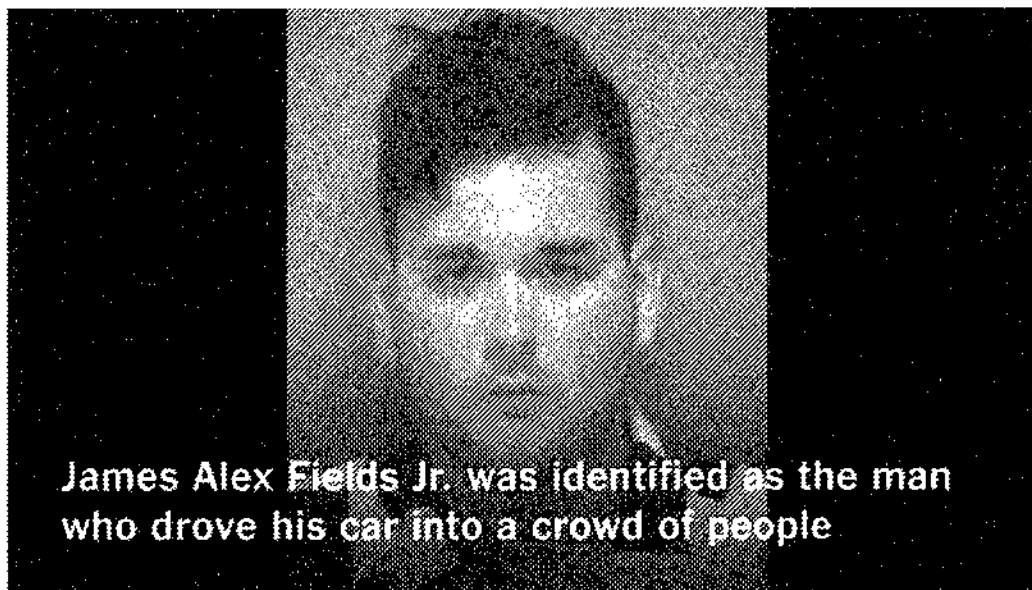


Hurt and Angry, Charlottesville Tries to Regroup From Violence

U.S.

What We Know About James Alex Fields, Driver Charged in Charlottesville Killing

By JONAH ENGEL BROMWICH and ALAN BLINDER AUG. 15, 2017



What we know about James Alex Fields Jr., who was charged in the crash that killed one person and injured 19, in the Charlottesville rally. [Watch in Times Video](#)



RELATED COVERAGE



Heather Heyer, Charlottesville Victim, Is Recalled as 'a Strong Woman'



Man Charged After White Nationalist Rally in Charlottesville Ends in Deadly Violence



Hurt and Angry, Charlottesville Tries to Regroup From Violence



The Statue at the Center of Charlottesville's Storm

Charlottesville suspect's beliefs were 'along the party lines of the neo-Nazi movement,' ex-teacher says

James Pitcher, jpitcher@enquirer.com Published 2:28 p.m. ET Aug. 13, 2017 | Updated 9:13 p.m. ET Aug. 13, 2017



(Photo: The Enquirer/Meg Vogel)

Former Randall K. Cooper High School history teacher Derek Weimer, 45, of Florence told The Enquirer in an interview that he was probably the closest to James Alex Fields Jr. out of everyone on the faculty.

"I'm sure if you would ask James he would say I was his favorite or one of his favorite teachers," said Weimer, adding that he had Fields in three classes directly and had regular interaction with him after classes and during free time.

More: [Ex-neighbor of James Alex Fields Jr.: 'Hope they put him where the sun doesn't shine' \(/story/news/local/northern-ky/2017/08/13/former-classmate-neighbors-fields-seemed-shy-kept-](#)

[himself/562917001/\)](#)

"I feel like I failed and that we all failed," Weimer said of Fields, now a suspect in the Charlottesville, Virginia, attack on counter-protesters that left a woman dead and 19 others injured. "He was a very bright kid but very misguided and disillusioned."

Weimer said that he knew of Fields' political leanings early on. He said another teacher filed a report during Fields' freshman year over something Fields had written for an assignment "that just went beyond the pale."



Derek Weimer poses for a portrait in his home Sunday, Aug. 13, 2017. Weimer taught history at Randall K. Cooper High School in Union, Kentucky to James Alex Fields Jr. (Photo: The Enquirer/Meg Vogel)

"It was very much along the party lines of the neo-Nazi movement," Weimer said.

Weimer didn't know for sure if Fields' mother was notified but said "that would have been standard procedure" and Cooper administrators "were very good about keeping parents in the loop."

Fields' mother, Samantha Bloom, 49, told the Associated Press Saturday that she would be surprised if her son's views were so far right that he would attend a white supremacist rally.

More: [Maumee neighbors shaken by Charlottesville suspect James Alex Fields living nearby \(/story/news/2017/08/13/maumee-neighbors-shaken-charlottesville-suspect-james-alex-fields-living-nearby/563055001/\)](#)

"From what I remember, he was a quiet and reserved student." Cooper High School Principal Michael Wilson said, adding his staff sends thoughts and prayers to Charlottesville. "As educators, we are always using teachable moments and providing guidance to students to create college, career and life ready students to make good and sound choices."

In an interview with The Enquirer, Wilson said he was speaking for the entire district.

He described Fields as "quiet and reserved" but declined to discuss specific discipline or medical issues about Fields, citing federal privacy laws.

Wilson said faculty members were "torn" about the situation, saying they were worried about the victims of the incident but also concerned about their former student.

"We're all educators and we all are reflecting on what did we miss, or what could we do better," Wilson said. "We do that with any student who may have made a wrong choice."

"This is a tragic situation all the way around."

Weimer, who left the school in 2015, said he can't recall any direct communication with Fields' mother himself.

More: [Ohio man charged in Charlottesville vehicle attack grew up in NKY \(/story/news/2017/08/12/car-hit-charlottesville-crowd-purchased-florence-registered-ohio-online-records-show/562283001/\)](#)



James Alex Fields Jr. (Photo: Provided)

"A lot of boys get interested in the Germans and Nazis because they're interested in World War II. But James took it to another level. He researched everything and had an intellectual argument for all his points, which is something you just don't see that often."

Yet Weimer also said that he encountered other students with similar thoughts, adding that the constant presence of the Confederate flag was an ongoing issue.

He recalled how an African-American cheerleader was very uncomfortable having to ride in a parade being carried by a pickup truck with a large Confederate flag sticker.

"There are definitely students with these kinds of thoughts and feelings ... but normally if you present them with an intellectual argument, they can see both sides," Weimer said. "But James was definitely different."

"And there are others like him out there – we as a society have to do a better job of figuring out how to reach them," he said. "This isn't something that happens overnight ... it builds up over time and we need to pay more

attention to this."

Read or Share this story: <http://cin.ci/2w1xQNF>

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2017

On 15 August 2017, SA [] spoke by telephone with [] in [] Rush, KY. After being advised verbally of the identity of the interviewing Agent and the nature of the interview, [] provided the following information: b6 b7C

[] was expecting a call from the FBI regarding [] [] was unwilling to confirm or deny [] was ever a resident of [] will require a court order to release information pertaining to [] will contact his attorney for guidance on releasing information to the FBI.

Investigation on 08/15/2017 at Fort Mitchell, Kentucky, United States (Phone)File # [] Date drafted 08/15/2017by []

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) To submit interview notes to
captioned files.

Date: 08/15/2017

From: LOUISVILLE
LS-COVINGTON RA

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) [REDACTED]
HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

b6
b7C
b7E

(U//~~FOUO~~) [REDACTED]
[REDACTED]

Synopsis: (U) To submit interview notes [REDACTED]
[REDACTED] to captioned files.

Full Investigation Initiated: 08/12/2017

Reference: [REDACTED] Serial 20

Enclosure(s): Enclosed are the following items:

1. (U) TFO [REDACTED] interview notes

b6
b7C
b7D

Details:

To submit TFO [REDACTED] interview notes to captioned files (interview of
[REDACTED])

TFO's [REDACTED] interview notes were inadvertently omitted from the FD-
302 documenting the interview of [REDACTED]

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) To submit interview notes to captioned files.

Re: [redacted] 08/15/2017

[redacted] As such, TFO [redacted] interview notes are being submitted with this EC.

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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2017b6
b7C
b7D

[redacted] was interviewed at [redacted]
[redacted] After being advised of the identity of the
interviewing Agent / TFO the nature of the interview, [redacted] provided the
following information:

On 8/14/2017 @ 1130hrs , SA [redacted] and TFO [redacted] interviewed [redacted]
[redacted] was
interviewed in [redacted]
[redacted]

[redacted] stated that he has been [redacted]
[redacted]

SA [redacted] conducted the interview and TFO [redacted] scribed notes and asked
ancillary questions. SA [redacted] began the interview with proper
introductions, identification, and purpose of the interview.

[redacted] was asked a series of questions:

Question:

Answer:

b6
b7C
b7D
b7E

Investigation on 08/14/2017 at [redacted] United States (In Person)

File # [redacted] Date drafted 08/15/2017

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2017

On 15 August 2017, SA [redacted] spoke by telephone with Attorney [redacted]
[redacted] After being advised verbally
of the identity of the interviewing Agent, and the nature of the
interview, [redacted] provided the following information:

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[redacted] is an attorney with VanAntwerp Attorneys in Ashland,
KY. [redacted]
[redacted] advised [redacted] the FBI is seeking information about [redacted]
[redacted]

[redacted] informed that a Federal Grand Jury Subpoena will be required
to obtain information about [redacted] The
subpoena can be addressed to [redacted] The
subpoena should request any and all records related to [redacted]

Investigation on 08/15/2017 at Fort Mitchell, Kentucky, United States (Phone)

File # [redacted] Date drafted 08/15/2017

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Kentucky Police [REDACTED]

Date: 08/15/2017

From: LOUISVILLE

LS-COVINGTON RA

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U) [REDACTED]

HEATHER HEYER (VICTIM),
CHARLOTTESVILLE, VIRGINIA;
CIVIL RIGHTS - HATE CRIMES,
FORCE AND OR VIOLENCE

(U//FOUO) [REDACTED]

Synopsis: (U) To memorialize several data base checks conducted by the writer regarding the captioned subject.

Full Investigation Initiated: 08/12/2017

Enclosure(s): Enclosed are the following items:

1. [REDACTED]
2. [REDACTED]

Details:

On 8/15/2017, the writer took the initiative to access several local /state databases regarding the captioned subject and located the following results:

[REDACTED]

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UNCLASSIFIED

Title: (U) Kentucky Police [redacted]

Re: [redacted] 08/15/2017

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to be electronically memorialized. the system is maintained by the
Kentucky State Police and local [redacted] are provided access. The system

[redacted]

The captioned subject was found to have several documents in this
systems, matched by name, date of birth, and SSN.

The attached documents to this EC are from the general time period of
2011. [redacted]

[redacted]

The writer also accessed the following databases:

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[redacted]

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[Redacted]

Serial 25

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Title: (U) Kentucky Police [Redacted]

Re: [Redacted] 08/15/2017

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2017b6
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[redacted] was interviewed at [redacted]
[redacted] After being advised of the identity of the interviewing Agent /
TFO and the nature of the interview, [redacted] provided the following
information:

On 8/14/2017 @ 1153hrs , SA [redacted] and TFO [redacted] interviewed [redacted]
[redacted] was interviewed in
an [redacted]
[redacted]

SA [redacted] conducted the interview and TFO [redacted] scribed notes and asked
ancillary questions. SA [redacted] began the interview with proper
introductions, identification, and purpose of the interview.

[redacted] was asked a series of questions:

***The below series of questions and answers were primarily asked by SA
[redacted] TFO [redacted] asked ancillary questions and scribed field notes.***

Question:

[redacted]

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b7EAnswer:

[redacted]

Investigation on 08/14/2017 at [redacted] United States (In Person)

File # [redacted] Date drafted 08/15/2017

by [redacted]