

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

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Page 317 ~ b6 - 3,4,8; b7C - 3,4,8; b7E - 4;
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Page 321 ~ b6 - 2,4,8; b7C - 2,4,8; b7E - 4;
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Page 328 ~ b6 - 3,4,8; b7C - 3,4,8; b7E - 4;
Page 329 ~ b6 - 3,4,8; b7C - 3,4,8; b7E - 4;
Page 330 ~ b6 - 3,4,8; b7C - 3,4,8; b7E - 4;
Page 331 ~ b6 - 4,8; b7C - 4,8; b7E - 4;
Page 338 ~ b6 - 4,8; b7C - 4,8; b7E - 4;
Page 339 ~ b3 - 8; b6 - 4,8; b7C - 4,8; b7E - 4;
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Request Concurrence to travel to [REDACTED]
Division**Date:** 09/07/2020**CC:** [REDACTED]b6 -1,8
b7C -1,8
b7E -3**From:** TAMPA

TP-ORA5

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);b6 -4,8
b7C -4,8

UNSUB(S):

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To set a lead to the [REDACTED] Division requesting
concurrence to travel to the [REDACTED] Division in order to conduct victim
interviews [REDACTED]b6 -8
b7C -8**Details:**

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Request Concurrence to travel to [REDACTED] Division
Re: 31C-TP-3311665, 09/07/2020

The Tampa Division, Orlando Resident Agency is currently working an investigation in which [REDACTED] victims in the investigation have been identified as residing in [REDACTED]. Based on the nature of the investigation and the urgency to interview the identified victims, the Tampa Division is requesting concurrence for Special Agent [REDACTED] and SA [REDACTED] to travel to the [REDACTED] Division on September 8, 2020 in order to meet with the victims and conduct interviews. SA [REDACTED] and SA [REDACTED] will be joined by two PIN DOJ attorneys who will assist with the interviews.

b6 -1,8
b7C -1,8

To date, SA [REDACTED] has been in contact with Acting Supervisory Special Agent [REDACTED] who has assisted SA [REDACTED] and SA [REDACTED] with the following request. At this time, the interview is scheduled for September 8, 2020 at 4:00 p.m. SA [REDACTED] has requested an interview room be located and equipped with audio and video in order to capture the interview. During the interview, SA [REDACTED] will request permission to

b6 1,8
b7C 1,8
b7E -4

[REDACTED]
[REDACTED] If permission is received from the victim, SA [REDACTED]

[REDACTED] Upon completion of the interview, it is anticipated SA [REDACTED] and SA [REDACTED] will travel to [REDACTED] victims residences to conduct further interviews.

Based on the aforementioned, SA [REDACTED] and SA [REDACTED] are seeking concurrence from the [REDACTED] Division in order to conduct the interviews. The Tampa Division Resident Agency appreciates the assistance of the [REDACTED] Division on this matter.

b6 -1,8
b7C -1,8

♦♦

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) To request approval to manually
restrict captioned matter.

Date: 09/08/2020

CC: [REDACTED]

b6 -1
b7C -1
b7E -2,3

From: TAMPA

TP-ORA1

Contact: [REDACTED]

Approved By: SSA [REDACTED]
CDC [REDACTED]
ASAC [REDACTED]
A/SAC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31C-TP-3311665

(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);

b6 -4,8
b7C -4,8

[REDACTED]

UNSUB(S);

[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To request approval to manually restrict captioned matter.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To request approval to manually restrict captioned matter.
Re: 31C-TP-3311665, 09/08/2020

Details:

Approval to manually restrict captioned matter is requested. One of the subjects of this criminal investigation, Matthew Gaetz, is a U.S. Congressman representing Florida's 1st Congressional District. Gaetz, who was first elected in 2016, is running for reelection and the election date is November 3, 2020. As this investigation involves information indicating criminal activity of a prominent government official, restrictions to the access of captioned matter are necessary.

☐ is aware of this investigation and concurs with the manual restriction.

b7E -2

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Cover Lead**Date:** 09/14/2020**From:****Contact:**b6 -1,8
b7C -1,8
b7E -2,3**Approved By:** A/SSA**Drafted By:****Case ID #:** 31C-TP-3311665(U) (SENSITIVE INVESTIGATIVE
MATTER);b6 -4,8
b7C -4,8

UNSUB(S);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Cover Lead**Details:**

On 09/08/2020 the Division facilitated an interview conducted
by Tampa Division Agents in

b6 -8
b7C -8

◆◆

UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** EMAIL - Email**Date:** 09/15/2020**Title:** (U) RE: Documentation of EAD approval**Approved By:** SSA [REDACTED]b6 -1,4,8
b7C -1,4,8**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);[REDACTED]
UNSUB(S);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] VICTIM);

[REDACTED] VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) RE: Documentation of EAD approval

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UNCLASSIFIED

To: [REDACTED] (TP) (FBI)
Subject: RE: Documentation of EAD approval --- UNCLASSIFIED

b6 -1
b7C -1

SentinelCaseId: 31C-TP-3311665
SentToSentinel: 9/15/2020 2:46:19 PM

Classification: UNCLASSIFIED

=====

Sent for Approval for RECORD//Sentinel Case 31C-TP-3311665

Will do.

.....

From: [REDACTED] (TP) (FBI) [REDACTED]
Sent: Tuesday, September 15, 2020 8:21 AM
To: [REDACTED] (TP) (FBI) [REDACTED]
Cc: [REDACTED] (TP) (FBI) [REDACTED] (TP) (FBI)
[REDACTED]
Subject: FW: Documentation of EAD approval --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

=====

[REDACTED] please serialize this to the file. THANKS!

.....

From: GREENBERG, JAY (CID) (FBI) [REDACTED]
Sent: Tuesday, September 15, 2020 7:51 AM
To: [REDACTED] (TP) (FBI) [REDACTED]
Cc: [REDACTED] (TP) (FBI) [REDACTED] (TP) (FBI)
[REDACTED]
Subject: RE: Documentation of EAD approval --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED

=====

[REDACTED] you have CCRSB EAD concurrence and approval to open and work this SIM.

b6 -1
b7C -1
b7E -3

Jay

Section Chief Jay Greenberg
Violent Crime Section
IBH Room [REDACTED]

[REDACTED]

Front office assistance:

MAPS [redacted]
[redacted]

b6 -1
b7C -1
b7E -3

MAPS [redacted]
[redacted]

From [redacted] (TP) (FBI) [redacted]
Sent: Monday, September 14, 2020 1:54 PM
To: GREENBERG, JAY (CID) (FBI) [redacted]
Cc: [redacted] (TP) (FBI) [redacted] (TP) (FBI)
[redacted]
Subject: RE: Documentation of EAD approval --- UNCLASSIFIED

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
=====

Hey Jay....didn't know if you saw this yet....any help greatly appreciated. THANKS! [redacted]

From [redacted] (TP) (FBI)
Sent: Thursday, September 10, 2020 12:53 PM
To: GREENBERG, JAY (CID) (FBI) [redacted]
Cc: [redacted] (TP) (FBI) [redacted] (TP) (FBI)
[redacted]
Subject: Documentation of EAD approval --- UNCLASSIFIED
Importance: High

b6 -1
b7C -1
b7E -3

Classification: UNCLASSIFIED
=====

Jay...can you please reply back to this email with the acknowledgement of EAD approval for going forward with the Mann Act Case and SIM on [redacted] You mentioned on Wed Sept 2nd that you were briefing it up the chain and would get back to me with the verbal concurrence...but we didn't actually "document it." Need to put it to our file. THANKS! [redacted]

b6 -1
b7C -1

Classification: UNCLASSIFIED
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Classification: UNCLASSIFIED
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Classification: UNCLASSIFIED
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Classification: UNCLASSIFIED
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Classification: UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) U.S. Passport Application - [REDACTED]**Date:** 09/16/2020b6 -1,8
b7C -1,8
b7E -3**CC:** [REDACTED]**From:** TAMPA

TP-ORA7

Contact: [REDACTED]**Approved By:** SSA [REDACTED]
SIA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665

(U) [REDACTED]

(SENSITIVE INVESTIGATIVE
MATTER);b6 -4,8
b7C -4,8

UNSUB(S);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) 2018 U.S. Passport Application for [REDACTED]b6 -8
b7C -8**Enclosure(s):** Enclosed are the following items:

1. (U) U.S. Passport Application - [REDACTED]

Details:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) U.S. Passport Application - [REDACTED]

Re: 31C-TP-3311665, 09/16/2020

b6 -8
b7C -8

(U) Attached in the 1A section of this document is the 2018 U.S. passport application for [REDACTED]

(U) [REDACTED] provided the following contact information:

Address:

Email:

Phone:

(U) The application was submitted 8/17/2018 and issued 8/23/2018.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/21/2020

On [REDACTED] a 2703(d) Order was served on [REDACTED] via the [REDACTED] concerning (see attachment A for details). .

b7E -4

A copy of the order, and email receipt are digitally attached in a 1A.

Investigation on 09/15/2020 at [REDACTED] (Email)
File # 31C-TP-3311665 Date drafted 09/18/2020
by [REDACTED]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/21/2020

On [REDACTED] a 2703(d) Order was served on [REDACTED]
via the [REDACTED] concerning (see attachment A for
details).

b7E -4

A copy of the 2703(d) Order , and receipt are digitally attached in a 1A.

Investigation on 09/15/2020 at [REDACTED] United States (Email)
File # 31C-TP-3311665 Date drafted 09/18/2020
by [REDACTED]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/29/2020

On September 18, 2020, a 2703(d) Order was served on [REDACTED]
[REDACTED] via Fedex (Tracking# [REDACTED]) concerning (see attachment A for
details).

b7E -4

A copy of the 2703(d) Order and delivery confirmation are digitally
attached in a 1A.

Investigation on 09/18/2020 at [REDACTED] United States (Mail)

b6 -1
b7C -1File # 31C-TP-3311665Date drafted 09/29/2020

by [REDACTED]

31C-TP-3311665 Serial 46

UNCLASSIFIED

Title: (U) Photographs from



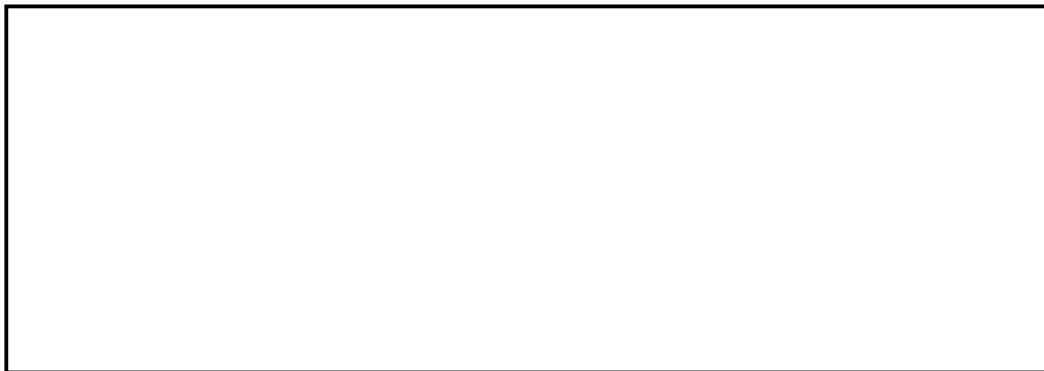
Re: 31C-TP-3311665, 10/08/2020

b6 -1,8

b7C -1,8

b7E -4

1B Digital



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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) CART Analysis

Date: 10/13/2020

Approved By:

b6 -1
b7C -1

Drafted By:

Case ID #: 31C-TP-3311665

(U) (SENSITIVE INVESTIGATIVE
MATTER);b6 -4,8
b7C -4,8

UNSUB(S);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Collected From: (U) CART Analysis

Receipt Given?: No

Holding Office: TAMPA

Item Type

1B Digital

Description

b6 -1,8
b7C -1,8
b7E -4

UNCLASSIFIED

31C-TP-3311665 Serial 48

UNCLASSIFIED

Title: (U) CART Analysis
Re: 31C-TP-3311665, 10/13/2020



b6 -1
b7C -1
b7E -4

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) [REDACTED] OpWan Transfer**Date:** 10/15/2020**CC:** [REDACTED]b6 -1
b7C -1
b7E -2,3,4**From:** TAMPA [REDACTED]**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);b6 -4,8
b7C -4,8

UNSUB(S);

[REDACTED] VICTIM);

(VICTIM);

VICTIM);

VICTIM);

[REDACTED] N (VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document the transfer of [REDACTED] from [REDACTED] to Tampa.b6 -8
b7C -8
b7E -4**Enclosure(s):** Enclosed are the following items:

1. (U) Consent to Search

Details:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) [REDACTED] OpWan Transfer
Re: 31C-TP-3311665, 10/15/2020

b6 -1,8
b7C -1,8
b7E -4

On October 8, 2020, Special Agent / Forensic Examiner (SA/FE) [REDACTED]
[REDACTED] FBI Tampa, Computer Analysis Response Team, transferred the
forensic image of an [REDACTED] from [REDACTED] to Tampa
via the Operational Wide Area Network (OpWAN).

The files were transferred from [REDACTED] to
[REDACTED] using [REDACTED]
[REDACTED] with verification.

b6 -6
b7C -6
b7E -4

The extraction was originally obtained by Detective [REDACTED]
Forensic Examiner, [REDACTED]

On October 13, 2020, SA/FE [REDACTED] copied [REDACTED] to a forensically
wiped [REDACTED] using [REDACTED] with
verification and submitted to Tampa's Evidence Control Center for
transfer to SA/FE [REDACTED] for processing pursuant to CART SubID
[REDACTED]

b6 -1
b7C -1
b7E -4

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/15/2020

On 10/08/2020 I met [redacted] phone number [redacted] residence address [redacted] at the [redacted] [redacted] for a pre-arranged meeting to extract [redacted] cellular phone.

b6 -8
b7C -8

I reviewed a Consent to Search form with [redacted] and she signed it. A digital copy is attached; the original will be maintained in a 1A envelope.

The phone is described as:

b6 -8
b7C -8

The phone was processed by Forensic Examiner (FE) [redacted] The [redacted] evidence receipts are attached.

b6 -6,8
b7C -6,8

I returned the phone to [redacted] on 10/08/2020 and she signed an FD-597 Receipt for Property. A digital copy is attached; the original will be maintained in a 1A envelope.

Investigation on 10/08/2020 at [redacted] United States (In Person)

b6 -1
b7C -1File # 31C-TP-3311665Date drafted 10/08/2020

by [redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) [REDACTED] OpWan Transfer**Date:** 10/19/2020**CC:** [REDACTED]b6 -1
b7C -1
b7E -2,3**From:** TAMPA**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);

[REDACTED]

b6 -4,8
b7C -4,8

UNSUB(S);

[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] VICTIM);
[REDACTED] VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM):
MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) To document the transfer of [REDACTED] from [REDACTED] to
Tampa.b6 -1,8
b7C -1,8
b7E -4**Details:**

On October 15, 2020, Special Agent / Forensic Examiner (SA/FE) [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) [REDACTED] OpWan Transfer
Re: 31C-TP-3311665, 10/19/2020

b6 -1
b7C -1
b7E -4

[REDACTED] FBI Tampa, Computer Analysis Response Team, transferred the forensic image of [REDACTED] from [REDACTED] to Tampa via the Operational Wide Area Network (OpWAN).

The files were transferred from [REDACTED] to [REDACTED] using [REDACTED] with verification.

b6 -6
b7C -6
b7E -4

The extraction was originally obtained by Detective [REDACTED] Forensic Examiner [REDACTED]

On October 16, 2020, SA/FE [REDACTED] copied [REDACTED] to a forensically wiped [REDACTED] using [REDACTED] with verification and submitted to Tampa's Evidence Control Center for transfer to SA/FE [REDACTED] for processing pursuant to CART SubID [REDACTED]

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2020

On [redacted] Special Agent [redacted] served a grand jury
subpoena on [redacted] who works for [redacted] The grand jury
subpoena served on [redacted] requested [redacted]

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

[redacted]
[redacted] The

records have been attached to a digital 1A for retention.

Investigation on 10/16/2020 at [redacted] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665, 31C-TP-3311665-GJ

Date drafted 10/16/2020

by [redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) CART Analysis

Date: 10/19/2020

Approved By:

b6 -1,4,8

b7C -1,4,8

Drafted By:

Case ID #: 31C-TP-3311665

(U) (SENSITIVE INVESTIGATIVE
MATTER);

UNSUB(S);

(VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);

(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Collected From: (U) CART Analysis

Receipt Given?: No

Holding Office: TAMPA

Item Type

1B Digital

Description

b6 -1

b7C -1

b7E -4

UNCLASSIFIED

31C-TP-3311665 Serial 56

UNCLASSIFIED

Title: (U) CART Analysis
Re: 31C-TP-3311665, 10/19/2020



b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type:

Date: 10/27/2020

b6 -1,8
b7C -1,8
b7D -5
b7E -4

Title: (U)

for

Approved By: SSA

Drafted By:

Case ID #: 31C-TP-3311665

(U)

(SENSITIVE INVESTIGATIVE

b6 -4,8
b7C -4,8

MATTER);

UNSUB(S);

VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To submit the

for

b6 -8
b7C -8
b7D -5
b7E -4

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/06/2020

On September 15, 2020, a 2703(d) Order was served on [REDACTED] via the

b6 -4,8
b7C -4,8
b7E -4

On November 2, 2020 [REDACTED] provided results in response to 2703(d)
Order, concerning:



Responsive documents have been digitally stored in a 1A.

Investigation on 09/15/2020 at [REDACTED] United States (Email)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 11/06/2020

by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Document preservation letter submitted
to [REDACTED]

Date: 11/24/2020

b6 -1
b7C -1
b7E 2,3,4

CC: [REDACTED]

From: LOUISVILLE
[REDACTED]

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31C-TP-3311665

(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);

b6 -4,8
b7C -4,8

[REDACTED]
UNSUB(S);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document preservation letter submitted to [REDACTED]

b7E -4

Enclosure(s): Enclosed are the following items:

1. (U) Document preservation letter submitted to [REDACTED]
2. (U) Confirmation of preservation letter submitted to [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Document preservation letter submitted to [REDACTED]
Re: 31C-TP-3311665, 11/24/2020

b6 -1,4
b7C -1,4
b7E -4

Details:

On 11/20/2020 OST [REDACTED] submitted a preservation letter and received confirmation (attached in a 1A to this document) from [REDACTED] to preserve the following accounts attributed to captioned subject:

Account: [REDACTED]

Account: [REDACTED]

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/07/2020

On 12/04/2020, Attorney [REDACTED] who is representing [REDACTED]
provided the attached [REDACTED] received by his client from
[REDACTED]

b6 -3,4,8
b7C -3,4,8
b7E -4

Investigation on 12/04/2020 at [REDACTED] United States (, Other (Email))

b6 -1
b7C -1

File # 31C-TP-3311665Date drafted 12/07/2020

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/07/2020

On 12/04/2020, Attorney [REDACTED] who is representing [REDACTED]
provided the attached [REDACTED] received by his client on
[REDACTED]

b6 -3,4,8
b7C -3,4,8
b7E -4

Investigation on 12/04/2020 at [REDACTED] United States (Email)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 12/07/2020

by [REDACTED]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) FBI database checks of
DOB [REDACTED]

Date: 12/10/2020

CC :

b6 -1,4
b7C -1,4
b7E -3

From: TAMPA

TP-ORA7

Contact:

Approved By: SSA
SIA

Drafted By:

Case ID #: 31C-TP-3311665

(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);

b6 -4,8
b7C -4,8

INSUR (S) .

```
VICTIM);
    (VICTIM);
(VICTIM);
(VICTIM);
VICTIM);
```

(VICTIM) :

MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) FBI database checks of

b6 -4
b7C -4

Reference:

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) FBI database checks of [REDACTED] DOB [REDACTED]
Re: 31C-TP-3311665, 12/10/2020

b6 -4
b7C -4

Details:

(U) FBI database searches of [REDACTED] DOB [REDACTED]

b6 -4
b7C -4
b7E -4

[Analyst note: [REDACTED]
[REDACTED]

(U) Per referenced document [REDACTED] on 06/26/2013 and
06/27/2013, TFOs [REDACTED] and [REDACTED] of the [REDACTED] assisted the
BCSD with interdiction which resulted in the following [REDACTED]
[REDACTED]
[REDACTED]

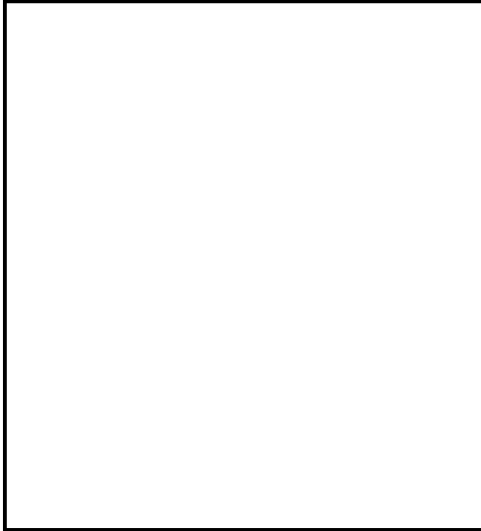
b6 -3,6
b7C -3,6
b7E -4

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/11/2020

On November 3, 2020, [REDACTED] furnished results concerning the following [REDACTED] b6 -3,4
b7C -3,4
b7E -4



On September 15, 2020, a 2703(d) Order was served on [REDACTED]
via the [REDACTED]

b7E -4

Responsive documents are digitally attached in a 1A.

Investigation on 09/15/2020 at [REDACTED] United States (Email)

b6 -1
b7C -1File # 31C-TP-3311665Date drafted 12/10/2020

by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) Evidence Collected

Date: 12/17/2020

Approved By:

b6 -1,4,8
b7C -1,4,8

Drafted By:

Case ID #: 31C-TP-3311665

(U)

(SENSITIVE INVESTIGATIVE

MATTER);

UNSUB(S);

VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

VICTIM);

(VICTIM);

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Collected From:

(U)

b6 -4
b7C -4

Receipt Given?: No

Holding Office: TP - TAMPA

Item Type

1B Digital

Description

b6 -1,4
b7C -1,4
b7E -4

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence Collected
Re: 31C-TP-3311665, 12/17/2020

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/21/2020

On December 10, 2020, Special Agent (SA) [REDACTED] appeared via Zoom in front of Northern District of Florida United States Magistrate Judge (USMJ) Martin Fitzpatrick in order to swear out a search warrant to search the [REDACTED]. The search warrant obtained authorized the Federal Bureau of Investigation (FBI) to search [REDACTED] or [REDACTED] [REDACTED]

b3 -1
b6 -1,4
b7C -1,4
b7E -4

On [REDACTED] SA [REDACTED] SA [REDACTED] and SA [REDACTED] located [REDACTED] walked out of her place of employment located at [REDACTED] [REDACTED] SA [REDACTED] and SA [REDACTED] identified themselves and explained to [REDACTED] that the FBI had a search warrant to [REDACTED] SA [REDACTED] provided [REDACTED] a copy of the search warrant [REDACTED] provided SA [REDACTED] SA [REDACTED] informed [REDACTED] the warrant authorized the FBI [REDACTED] SA Kaufman [REDACTED]

b3 -1
b6 -1,4
b7C -1,4
b7E -4

[REDACTED] As SA [REDACTED] SA [REDACTED] SA [REDACTED]

SA [REDACTED] asked [REDACTED] would like to speak to investigators about the ongoing investigation. [REDACTED] told investigators that [REDACTED] was not suppose to talk to them. SA [REDACTED] asked [REDACTED] was represented by an attorney and [REDACTED] stated "no". SA Kaufman admonished [REDACTED] not to interfere or obstruct the investigation by telling witnesses what to say. SA [REDACTED] provided [REDACTED] a grand jury subpoena.

b3 -1
b6 -1,4
b7C -1,4

[REDACTED] asked SA [REDACTED] and SA [REDACTED]

Investigation on 12/15/2020 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 12/17/2020

by [REDACTED]

31C-TP-3311665

(U) Execution of Search Warrant [REDACTED]

Continuation of FD-302 of [REDACTED], On 12/15/2020, Page 2 of 2

b3 -1
b6 -4
b7C -4
b7E -4

[REDACTED] and walked away from the investigators. [REDACTED]
departed the area prior to investigators being able to provide [REDACTED] a
receipt for [REDACTED]

***Attached to this report in a digital 1A package is a copy of the search
warrant that was served on [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/05/2021

On December 21, 2020, Operational Support Technician [REDACTED] served a search warrant on [REDACTED] in regards to the following emails:

b3 -1
b6 -1,4
b7C -1,4
b7E -4

[REDACTED]

***Attached to this report in a digital 1A package is a copy of the search warrant that was served on [REDACTED]

Investigation on 12/21/2020 at [REDACTED], United States (Email)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 01/05/2021

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/05/2021

On January 4, 2021, SA/FE [REDACTED] FBI Tampa, in response to the

[REDACTED]

[REDACTED]

[REDACTED]

b6 -1,4
b7C -1,4
b7E -4

The file system extraction was performed pursuant to a search warrant. The extraction was uploaded to the forensic network for processing pursuant to CART Service Request [REDACTED]. The submitted evidence item was returned to Tampa ECC for storage and inventory control.

Investigation on 01/04/2021 at Tampa, Florida, United States (In Person)

b3 -4
b6 -1
b7C -1
b7E -1

File # 31C-TP-3311665, [REDACTED]

Date drafted 01/04/2021

by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) CART Analysis

Date: 01/07/2021

Approved By:

b6 -1,4,8

b7C -1,4,8

Drafted By:

Case ID #: 31C-TP-3311665

(U)

(SENSITIVE INVESTIGATIVE

MATTER);

UNSUB(S);

VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

VICTIM);

(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Collected From: (U) CART Analysis

Receipt Given?: No

Holding Office: TP - TAMPA

Item Type

Description

1B Digital

b6 -1,4

b7C -1,4

b7E -4

UNCLASSIFIED

31C-TP-3311665 Serial 78

UNCLASSIFIED

Title: (U) CART Analysis
Re: 31C-TP-3311665, 01/07/2021



b7E -4



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/10/2021

On January 08, 2021, a 2703(d) Order was served on [REDACTED]
via [REDACTED] concerning (see attachment A for
details).

b7E -4

A copy of the 2703(d) Order and delivery confirmation are digitally
attached in a 1A.

Investigation on 01/08/2021 at [REDACTED] United States (, Other [REDACTED]
File # 31C-TP-3311665 Date drafted 01/08/2021
by [REDACTED]

b6 -1
b7C -1
b7E -4

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** EMAIL - Email**Date:** 01/20/2021**Title:** (U) Transfer of Evidence Log**Approved By:** SSRA [REDACTED]b6 -1,4,8
b7C -1,4,8**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] SENSITIVE INVESTIGATIVE
MATTER);[REDACTED]
UNSUB(S);[REDACTED]
VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) Transfer of Evidence Log**Enclosure(s):** Enclosed are the following items:

1. (U) image001.png

◆◆

UNCLASSIFIED

To: [redacted] (JK) (FBI)
Cc: [redacted] (JK) (FBI)
Subject: Transfer of Evidence Log --- UNCLASSIFIED

b6 -1
b7C -1

SentinelCaseId: 31C-TP-3311665
SentToSentinel: 1/13/2021 4:12:08 PM

Classification: UNCLASSIFIED

=====

Sent for Approval for RECORD//Sentinel Case 31C-TP-3311665



On December 28, 2020, a Collection Evidence Log was complete and erroneously serialized to the wrong case file [redacted]

b7A -1

Please transfer the Evidence Log along with the 1B item to the proper case number: 31C-TP-3311665. I have included a screenshot of the evidence item as it currently sits in the wrong case file. The item will continue to be held in the Ft. Walton Beach RA at this time.

Evidence Item: [redacted]
Evidence Type: [redacted]
Description: (U) XXXXXXXXXXXX
Location: [redacted] E6269000 - FORT WALTON BEACH RA
[redacted] E6269036 - Shelf 36
Barcode: E6445682

Thank you
SA [redacted]

b6 -1
b7C -1

=====

Classification: UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) Data Collection from [REDACTED]

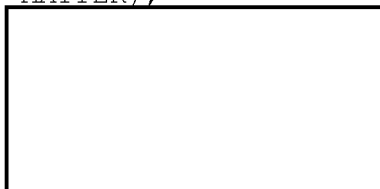
Date: 01/26/2021

Approved By: SSRA [REDACTED]

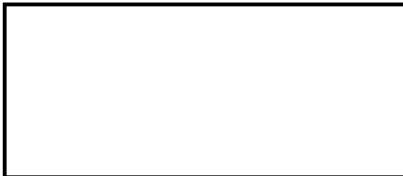
Drafted By: [REDACTED]

b6 -1,4,8
b7C -1,4,8
b7E -4

Case ID #: 31C-TP-3311665

(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);

UNSUB(S);

VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
VICTIM);

(VICTIM):

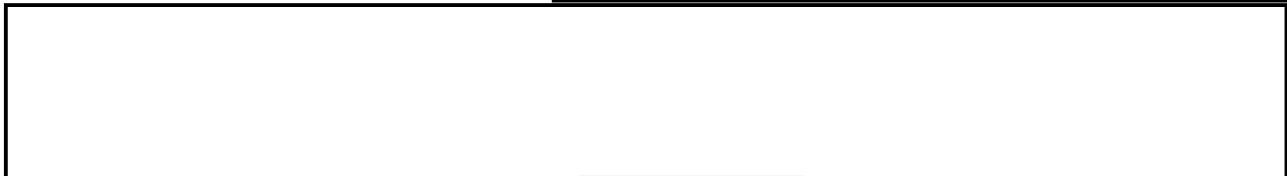
MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Details:

Escambia Sheriff's Office, Lt. [REDACTED]

b6 -6
b7C -6
b7E -4Collected From: (U) Lieutenant [REDACTED]
Escambia Sheriff's Office
1700 W Leonard Street
Pensacola, Florida

Receipt Given?: No

UNCLASSIFIED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNCLASSIFIED

Title: (U) Data Collection from
Re: 31C-TP-3311665, 01/26/2021

b7E -4

Holding Office: JK - Fort Walton Beach RA

Item Type	Description
1B Digital	
1B Digital	

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/26/2021

On [redacted] SA [redacted] obtained an [redacted]
[redacted] at the Fort Walton Beach Resident Agency
Office.

b3 -1
b6 -1,4
b7C -1,4
b7E -4

A property receipt was provided to [redacted]
Additionally, SA [redacted] served [redacted] with two FGJ Subpoenas: [redacted]
and [redacted]

SA [redacted] transported [redacted] to the Pensacola Resident Agency
Office and then to the Escambia Sheriff's Office.

b3 -1
b6 -1,4,6
b7C -1,4,6
b7E -4

Escambia Sheriff's Office, Lieutenant [redacted]
[redacted]
[redacted] provided to SA Canning.

SA [redacted] and produced a
Summary Report of the data.

SA [redacted] subsequently transferred the [redacted]
[redacted]
[redacted] provided by Lt.
[redacted] was retained.

b3 -1
b6 -1,6
b7C -1,6
b7E -4

The property receipt and two FGJ subpoenas were placed in the 1A section of
the case file.

No further action taken.

Investigation on 12/23/2020 at [redacted] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 01/26/2021

by [redacted]

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

Title: (U) [REDACTED]

Date: 02/26/2021

CC: [REDACTED]

From: TAMPA

Contact: [REDACTED]

Approved By: SSA [REDACTED]
SIA

Drafted By: [REDACTED]

Case ID #: 31C-TP-3311665

(U)

[REDACTED] MATTER);

(SENSITIVE INVESTIGATIVE

UNSUB(S);

[REDACTED] VICTIM);

(VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) [REDACTED] data from subpoena results.

Reference: 31C-TP-3311665-GJ Serial 34
31C-TP-3311665-GJ Serial 37
31C-TP-3311665-GJ Serial 38
31C-TP-3311665-GJ Serial 39
31C-TP-3311665-GJ Serial 40
31C-TP-3311665-GJ Serial 41

UNCLASSIFIED//~~LES~~

31C-TP-3311665 Serial 98

UNCLASSIFIED//~~LES~~

Title: (U) [REDACTED]
Re: 31C-TP-3311665, 02/26/2021

b3 -1
b7E -4

31C-TP-3311665-GJ Serial 42
31C-TP-3311665-GJ Serial 43
31C-TP-3311665-GJ Serial 44
31C-TP-3311665-GJ Serial 45
31C-TP-3311665-GJ Serial 46
31C-TP-3311665-GJ Serial 53
31C-TP-3311665-GJ Serial 58
31C-TP-3311665-GJ Serial 59
31C-TP-3311665-GJ Serial 66
31C-TP-3311665-GJ Serial 67
31C-TP-3311665-GJ Serial 68
31C-TP-3311665-GJ Serial 100
31C-TP-3311665-GJ Serial 101

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED] data

Details:

(U//~~FOUO~~) As of 26 February 2021, subpoena results returned for the below

[REDACTED] related to FBI Tampa's investigation regarding child
exploitation. [REDACTED] reflect data from [REDACTED]

b3 -1
b6 -3,4,8
b7C -3,4,8
b7E -4

[REDACTED]

UNCLASSIFIED//~~LES~~

31C-TP-3311665 Serial 98

UNCLASSIFIED//~~LES~~

Title: (U)

Re: 31C-TP-3311665, 02/26/2021

b3 -1
b7E -4

Note: Subpoena results may include duplicate data.

◆◆

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/02/2021

On [redacted] Special Agent [redacted] served a grand jury subpoena on [redacted] who works for [redacted]. The grand jury subpoena served on [redacted] requested [redacted].

b3 -1
b6 -1,3
b7C -1,3
b7E -4

[redacted] On [redacted] [redacted] returned several records related to the grand jury request. The records and the grand jury subpoena have been attached to a digital 1A for retention.

Investigation on 03/17/2021 at [redacted] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665, 31C-TP-3311665-GJ

Date drafted 04/02/2021

by [redacted]

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** FD-71A - Guardian Complaint Form**Date:** 04/05/2021**Title:** U//~~FOUO~~ NTOC2021 Possible Information pertaining to [REDACTED]
(TP)**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);b6 -1,4,8
b7C -1,4,8[REDACTED]
UNSUB(S);[REDACTED] VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** U//~~FOUO~~ DOCUMENT SYNOPSIS CREATED ON 04-05-2021 12:47 PM--SEE
GUARDIAN [REDACTED] FOR CURRENT ASSESSMENT DATA.On 04/02/2021, at 10:24 p.m. Eastern Time, an anonymous [REDACTED] caller
[Protect Identity], caller ID number [REDACTED] called the FBI
National Threat Operations Center (NTOC) to report information on [REDACTED]
[REDACTED]
[REDACTED]b6 -2,4
b7C -2,4
b7D -4
b7E -4,7

Anonymous provided the following:

Anonymous said that [REDACTED] didn't want to provide his name or telephone

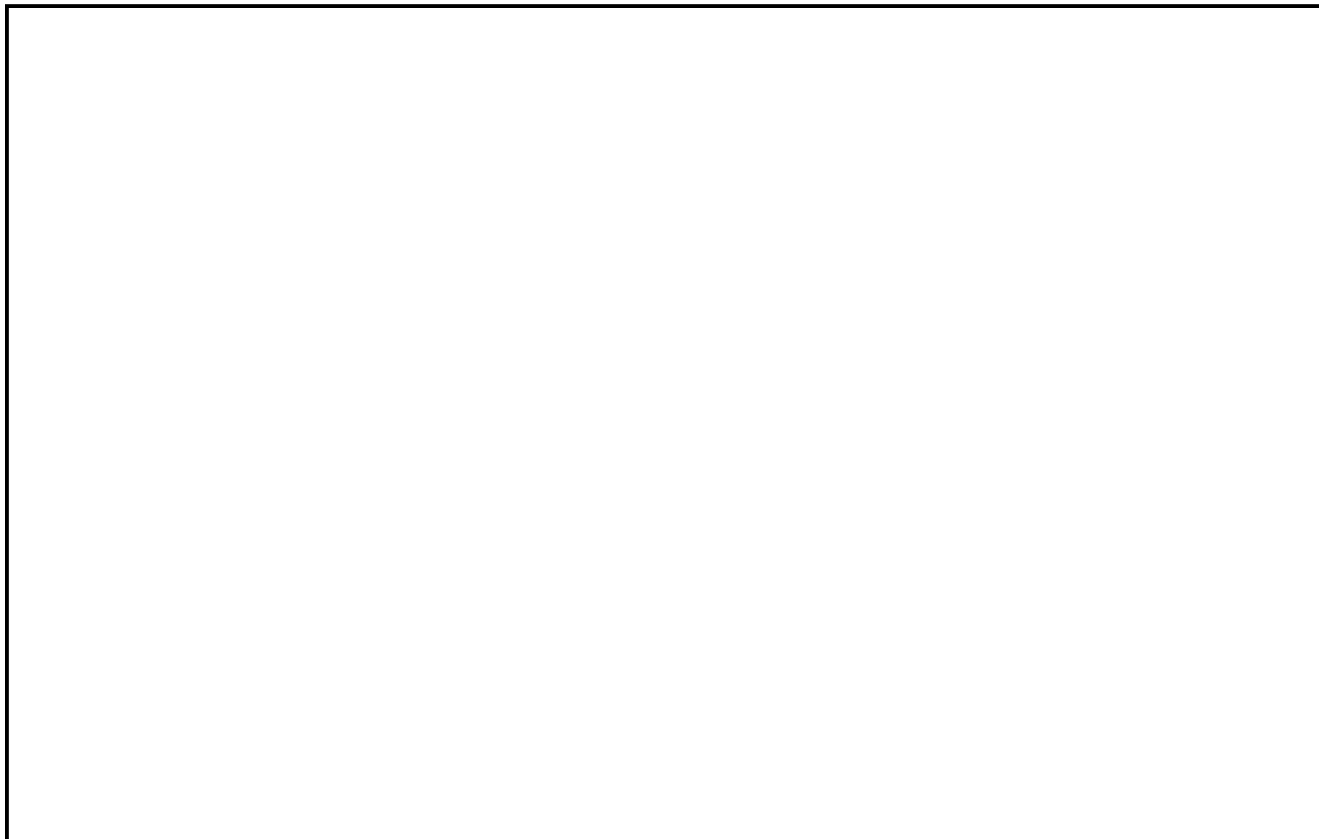
UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: U//~~FOUO~~ NTOC2021 Possible Information pertaining to [REDACTED]
[REDACTED] (TP)

b6 -4
b7C -4

Re: 31C-TP-3311665, 04/05/2021



b6 -3
b7C -3
b7E -4,7

Enclosure(s) : Enclosed are the following items:

1. U//~~FOUO~~ Contents of Submission

◆◆

UNCLASSIFIED//~~FOUO~~

Generated: 04/05/2021 12:47 PM EDT

Incident Summary

(U//~~FOUO~~) NTOC2021 Possible Information pertaining to (TP)Unknown
(U) Unknown

Status: Closed (on 04/05/2021)

Status: Closed
Information Only

Threat to Life:	No
Report Type:	
Observed:	04/02/2021 10:24:49 PM
Time Zone:	GMT -05:00
Receipt Method:	Telephone
Reported By:	
eGuardian ID:	
Field Office:	
Assigned Squad:	
Approver(s):	
Report Creator:	
Report Owner:	

b6 -1,4
b7C -1,4
b7E -2,4,7

(U//~~FOUO~~) On 04/02/2021, at 10:24 p.m. Eastern Time, an anonymous caller [Protect Identity], caller ID number [redacted] called the FBI National Threat Operations Center (NTOC) to report information on [redacted]

Anonymous provided the following:

b6 -2,3,4
b7C -2,3,4
b7D -4
b7E -4

b6 -3,4
b7C -3,4
b7D -4
b7E -4,7

Subjects

(U//~~FOUO~~)
Subject Type

(U//~~FOUO~~)
Subject Type
Contact
Information:

Witnesses

(U//~~FOUO~~) Not Provided Not Provided
Witness Type Private Citizen

b6 -3,4
b7C -3,4

Locations

(U) Untitled
Other

Attachments

Contents of Submission

Notes

b6 -1
b7C -1
b7E -2,3,4,7

Referrals

Has this matter No
been referred
to OGA/State/
Local?

Disposition

(U) Disposition
Note:
Investigation Type:

b6 -3
b7C -3
b7E -4

b6 -1
b7C -1
b7E -2,4

Disposition
Associated Case Numbers

[Redacted]

[Redacted]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 04/09/2021**Title:** (U) Preservation Letter to [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] SENSITIVE INVESTIGATIVE
MATTER);b6 -1,4,8
b7C -1,4,8
b7E -4

UNSUB(S);

[REDACTED] VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM):MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) On April 8, 2021, Operational Support Technician [REDACTED]
[REDACTED] submitted a Preservation Request to [REDACTED] concerning
[REDACTED] Attached are the Preservation Letter [REDACTED]
[REDACTED]b6 -1,4
b7C -1,4
b7E -4

◆◆

UNCLASSIFIED

From:

To:

Cc:

Subject:

Date:

[REDACTED]

(P) (FBI)

[REDACTED]

(P) (FBI)

[REDACTED]

[EXTERNAL EMAIL]

[REDACTED]

Case Number: None Provided

[REDACTED]

Thursday, April 8, 2021 11:22:02 PM

b6 -1

b7C -1

b7E -4

Dear Operational Support Technician [REDACTED]

[REDACTED] confirms receipt of your preservation request (re Case No. None Provided) on 2021-04-08.

Pursuant to 18 U.S.C. § 2703(f), available data will be preserved for 90 days. If you require additional time to obtain legal process compelling production of preserved data, you may request a one-time 90-day extension of the preservation period, which request must be received prior to the end of the original 90-day period.

b6 -1,3

b7C -1,3

b7E -4

All future inquiries related to this request should be directed to [REDACTED] and reference ID [REDACTED] in the subject line.

Sincerely,

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/16/2021

On April 9, 2021, [REDACTED] contacted his defense
attorney [REDACTED] in regards to [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -3,4
b7C -3,4
b7E -4

Investigation on 04/09/2021 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665Date drafted 04/15/2021

by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 04/16/2021**Title:** (U) Preservation Letter to [REDACTED]b6 -1,4,8
b7C -1,4,8
b7E -4**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);

UNSUB(S);

VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) On April 15, 2021, Operational Support Technician [REDACTED]b6 -1,4
b7C -1,4
b7E -4

[REDACTED] submitted a Preservation Request to [REDACTED]

[REDACTED] Attached are the

Preservation Letter and email receipt from [REDACTED]

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/16/2021

On April 15, 2021, Special Agent (SA) [REDACTED] and SA [REDACTED]

b6 -1,3,4

[REDACTED] met [REDACTED]

b7C -1,3,4

Defense Attorney [REDACTED]

in [REDACTED]

b7E -4

[REDACTED] During the meeting, [REDACTED] provided [REDACTED]

to SA [REDACTED]

[REDACTED] in reference to the ongoing investigation. The

[REDACTED] was placed in a physical 1A package for retention.

Investigation on 04/15/2021 at [REDACTED] United States (In Person)

b6 -1

b7C -1

File # 31C-TP-3311665

Date drafted 04/15/2021

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/27/2021

On January 12, 2021, [REDACTED] phone number [REDACTED] gave FBI Orlando consent to search her phone.

On April 20, 2021, a review of the phone was conducted at FBI Tampa-Orlando RA. The following are portions from the extraction:

b6 -2,3,4
b7C -2,3,4
b7E -4

Investigation on 04/20/2021 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 04/23/2021

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/27/2021

On October 13, 2020, a phone used by [REDACTED] was
extracted by FBI [REDACTED]

b6 -8
b7C -8
b7E -4

On April 20, 2021, a review of the phone was conducted at FBI Tampa-
Orlando RA. The following are portions from the extraction:

[REDACTED]

b6 -4,8
b7C -4,8
b7E -4

Investigation on 04/20/2021 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 04/23/2021

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/27/2021 b6 -8
b7C -8
b7E -4

On October 08, 2020, a phone used by [REDACTED] was
extracted by FBI [REDACTED]

On April 20, 2021, a review of the phone was conducted at FBI Tampa-
Orlando RA. The following are portions from the extraction:

[REDACTED]

b6 -4,8
b7C -4,8
b7E -4

Investigation on 04/20/2021 at [REDACTED] United States (In Person) b6 -1
b7C -1
File # 31C-TP-3311665 Date drafted 04/23/2021
by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Concurrence to travel**Date:** 04/27/2021**CC:** [REDACTED]**From:** TAMPA**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]b6 -1,4,8
b7C -1,4,8
b7E -3**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);[REDACTED]
UNSUB(S);[REDACTED] VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
VICTIM);[REDACTED] (VICTIM):
MANN ACT INVESTIGATION;
CACTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) Concurrence to travel to Tallahassee Resident Agency**Details:**

It is requested that Tampa FBI SA [REDACTED] and SA [REDACTED] be given concurrence to travel into FBI Jacksonville territory to conduct a reverse proffer at the Tallahassee Resident Agency. Per Telephone call between SA [REDACTED] and SSA [REDACTED] on 04/26/2021, it is

b6 -1
b7C -1

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Concurrence to travel

Re: 31C-TP-3311665, 04/27/2021

requested that the conference room in the Tallahassee Resident Agency be reserved on 04/30/2021, from 9:00 am to 2:00 pm. The conference room will be used for the reverse proffer. It is anticipated that there will be involved in the proffer.

b7D -5

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/27/2021

On

[REDACTED]
seized pursuant to a federal search warrant. The [REDACTED] is further
described as follows:

[REDACTED]

b6 -4,8
b7C -4,8
b7E -4

Investigation on 04/23/2021 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665Date drafted 04/23/2021

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/29/2021

A review was conducted of a recording of a conversation on

[REDACTED]

[REDACTED]

b6 -4,8
b7C -4,8
b7E -4

Investigation on 04/16/2021 at [REDACTED] United States (, Other (Review of
recording))
File # 31C-TP-3311665 Date drafted 04/27/2021
by [REDACTED]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/05/2021

On May 3, 2020, the Federal Bureau of Investigation received a [REDACTED]

b6 -1,3,4

b7C -1,3,4

[REDACTED] from [REDACTED] who is the attorney for [REDACTED]

SA [REDACTED]

reviewed the [REDACTED]

[REDACTED] last name unknown (LNU). The [REDACTED]

***Attached to this document in a physical 1A package is the thumb drive containing the aforementioned items.

Investigation on 05/03/2021 at [REDACTED] United States (In Person)

b6 -1

b7C -1

File # 31C-TP-3311665, 31C-TP-3311665-GJDate drafted 05/05/2021

by [REDACTED]

UNCLASSIFIED//~~LES~~**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U//~~FOUO~~) Analysis of Tolls for Subjects
Involved in Investigation**Date:** 05/11/2021**CC:**b6 -1
b7C -1**From:** TAMPA**Contact:****Approved By:** SSA
SIA**Drafted By:****Case ID #:** 31C-TP-3311665

(U)

(SENSITIVE INVESTIGATIVE
MATTER);b6 -4,8
b7C -4,8

UNSUB(S);

(VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);

(VICTIM);

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) US DOJ attorney requested phone analysis be done on
subjects involved in the investigation.UNCLASSIFIED//~~LES~~

31C-TP-3311665 Serial 137

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) Analysis of Tolls for Subjects Involved in Investigation

Re: 31C-TP-3311665, 05/11/2021

Enclosure(s): Enclosed are the following items:

1. (U//~~LES~~) Phone Analysis

b3 -1,8
b6 -3,4,8
b7C -3,4,8
b7E -4

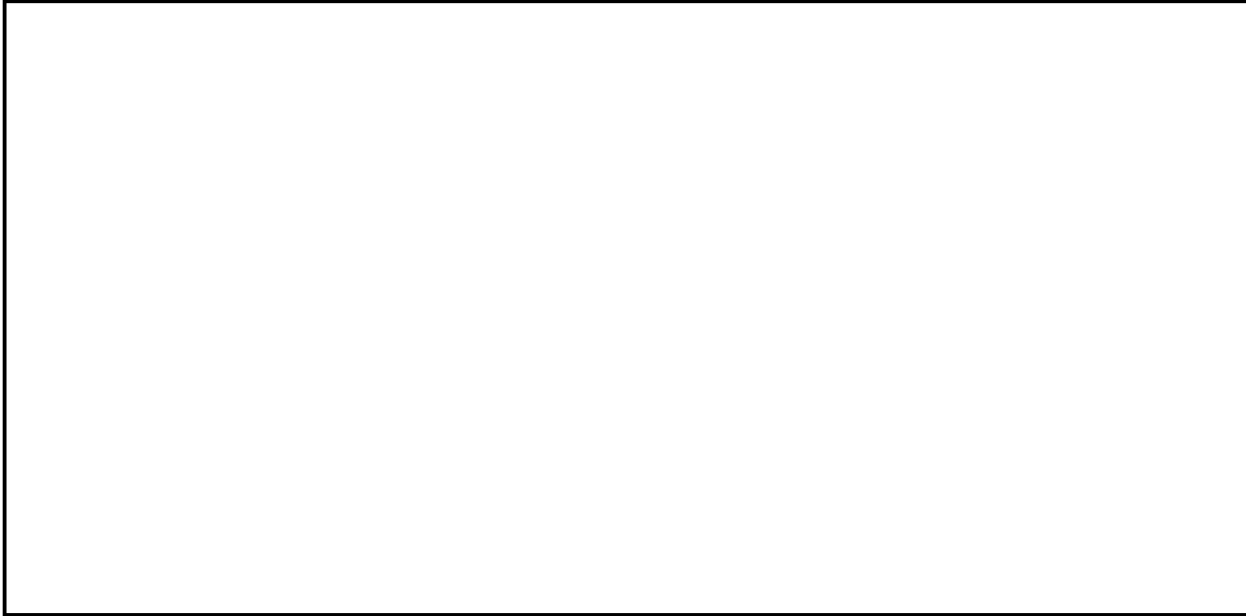
UNCLASSIFIED//~~LES~~

31C-TP-3311665 Serial 137

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) Analysis of Tolls for Subjects Involved in Investigation

Re: 31C-TP-3311665, 05/11/2021



b3 -1,8
b6 -3,4,8
b7C -3,4,8
b7E -4

Note: Subpoena results likely include duplicate data.

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UNCLASSIFIED//~~LES~~

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** OTHER - Other**Date:** 05/12/2021**Title:** (U) Preservation Letter to [REDACTED]b6 -1,4,8
b7C -1,4,8**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);[REDACTED]
UNSUB(S);[REDACTED] VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) On May 07, 2021, Operational Support Technician [REDACTED][REDACTED] submitted a Preservation Request to [REDACTED]
[REDACTED]b6 -1,2,4
b7C -1,2,4
b7E -4**Enclosure(s):** Enclosed are the following items:

1. (U) Preservation Letter
2. (U) [REDACTED]

UNCLASSIFIED

31C-TP-3311665 Serial 138

UNCLASSIFIED

Title: (U) Preservation Letter to

b7E -4

Re: 31C-TP-3311665, 05/12/2021

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/20/2021

On May 17, 2021, Special Agent [REDACTED] received a thumb drive from [REDACTED] a paralegal at [REDACTED] [REDACTED] dropped the [REDACTED] off at the Federal Bureau of Investigation located at [REDACTED]

[REDACTED] was placed in a 1B package for retention.

b6 -1,3,4
b7C -1,3,4
b7E -4

Investigation on 05/17/2021 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665, 31C-TP-3311665-GJ

Date drafted 05/18/2021

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -1,3,8
b7C -1,3,8
b7E -4

Date of entry 06/09/2021

On June 4, 2021, Special Agent (SA) [REDACTED] received an e-mail from
Paralegal [REDACTED] with the [REDACTED]
[REDACTED] e-mailed SA
[REDACTED] in response to a grand jury subpoena in which the government
requested [REDACTED]
[REDACTED]
[REDACTED] is attached to this
document in a digital 1A package.

Investigation on 06/04/2021 at [REDACTED], United States (Email)File # 31C-TP-3311665-GJ, 31C-TP-3311665Date drafted 06/07/2021

by [REDACTED]

b6 -1
b7C -1

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) [] Wage and Hour Records**Date:** 06/09/2021b6 -1,4,8
b7C -1,4,8
b7E -2,3**From:** TAMPA**Contact:** []**Approved By:** SSA []**Drafted By:** []**Case ID #:** 31C-TP-3311665(U) [] (SENSITIVE INVESTIGATIVE
MATTER);

UNSUB(S);

VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
VICTIM);

[] (VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Wage and Hour Reports received for []b6 -3
b7C -3
b7E -4**Enclosure(s):** Enclosed are the following items:

1. (U) [] Wage and Hour Records

Details:

The purpose of this EC is to document wage and hour reports received

UNCLASSIFIED

UNCLASSIFIED

Title: (U) [redacted] Wage and Hour Records
Re: 31C-TP-3311665, 06/09/2021

b6 -3
b7C -3
b7E -4

from the [redacted].

On June 07, 2021, [redacted] furnished wage and hour records for the following individuals:



Results from [redacted] Wage & Hour have been uploaded in a digital 1A.

(Note: DEO records are documented by quarters. First quarter is January 1st - March 31st, second quarter is April 1st - June 30th, third quarter is July 1st - September 30th, and fourth quarter is October 1st - December 31st.)

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UNCLASSIFIED

UNCLASSIFIED//~~LES~~**FEDERAL BUREAU OF INVESTIGATION**
Electronic CommunicationTitle: (U//~~FOUO~~) [REDACTED]

Date: 07/01/2021

CC: [REDACTED]

b6 -1
b7C -1
b7E -4From: TAMPA
Contact: [REDACTED]Approved By: SSA [REDACTED]
SIA

Drafted By: [REDACTED]

Case ID #: 31C-TP-3311665 (U) [REDACTED] SENSITIVE
INVESTIGATIVE MATTER);

[REDACTED]

b6 -4,8
b7C -4,8

UNSUB(S);

[REDACTED] VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

(U) RESTRICTED - Access Denied

b6 -4
b7C -4

[REDACTED]

Synopsis: (U//~~FOUO~~) DOJ Attorney [REDACTED] requested [REDACTED] for
all subjects of the investigation.b6 -5
b7C -5
b7E -4

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) [REDACTED] spreadsheet

Details:

UNCLASSIFIED//~~LES~~

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) [REDACTED]
Re: 31C-TP-3311665, 07/01/2021

b6 -5
b7C -5
b7E -4

On 6/1/2021, DOJ Attorney [REDACTED] sent a request for the below [REDACTED]
[REDACTED] for multiple subjects of the investigation.

An excel spreadsheet with the below [REDACTED] has been attached as a
1A.

b3 -1,2,8
b6 -2,3,4,8
b7C -2,3,4,8
b7E -4

The spreadsheet was emailed to DOJ Attorney [REDACTED] and SA [REDACTED]
[REDACTED]

b6 -1,5
b7C -1,5

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UNCLASSIFIED//~~LES~~

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 07/07/2021**Title:** (U) Preservation Letter to [REDACTED]b6 -1,4,8
b7C -1,4,8**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);

[REDACTED]

UNSUB(S);

[REDACTED]

VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
VICTIM);[REDACTED] (VICTIM):
MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) On July 06, 2021, Operational Support Technician [REDACTED]
[REDACTED] submitted a Preservation Request to [REDACTED]
[REDACTED]b6 -1,4
b7C -1,4
b7E -4**Enclosure(s):** Enclosed are the following items:

1. (U) Email confirmation receipt

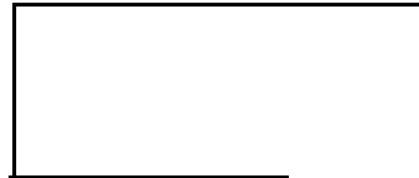
◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 07/07/2021**Title:** (U) Preservation Letter to [REDACTED]b6 -1,4,8
b7C -1,4,8**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);

UNSUB(S);

VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) On July 06, 2021, Operational Support Technician, [REDACTED]b6 -1,4
b7C -1,4
b7E -4

[REDACTED] submitted a Preservation Request to [REDACTED]

**Enclosure(s):** Enclosed are the following items:

1. (U) Email confirmation receipt

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/08/2021

On January 11, 2021, writer received a [REDACTED]

b3 -1
b6 -3,4
b7C -3,4
b7E -4

Attached in the 1A section are the [REDACTED]
[REDACTED]Investigation on 01/14/2021 at [REDACTED] United States (, Other (Review))

b6 -1
b7C -1

File # 31C-TP-3311665Date drafted 07/07/2021

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

b3 -1
b6 -3,4
b7C -3,4
b7E -4

Date of entry 07/08/2021

On January 11, 2021, writer received a

[REDACTED]

[REDACTED]

Investigation on 05/04/2021 at [REDACTED] United States (, Other (Review))

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 07/07/2021

by

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/08/2021

On [redacted] Operational Support Technician [redacted] served
a search warrant on [redacted] in regards to the following [redacted]

b6 -1
b7C -1
b7E -4

[redacted]
[redacted]
[redacted] is attached digitally as a 1A package.

***Attached to this report in a digital 1A package is a copy of the search
warrant that was served on [redacted]

Investigation on 03/31/2021 at [redacted] United States (Email)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 07/07/2021

by [redacted]

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/21/2021

On July 20, 2021, SA [REDACTED] met [REDACTED] date of birth [REDACTED] (DOB) [REDACTED] at the FBI Tampa Field Office, 5525 West Gray St, Tampa, FL 33609. [REDACTED] willingly turned over his cellular phone to SA [REDACTED] and provided consent to search this device via the consent to search mobile device form, which will be maintained in the 1A section of the captioned case file.

b6 -1,4
b7C -1,4

Upon completion of the forensic extraction by FBI Tampa CART examiner [REDACTED] the device was returned to [REDACTED] later that same day.

UNCLASSIFIED//~~FOUO~~Investigation on 07/20/2021 at [REDACTED] United States (In Person)b6 -1
b7C -1File # 31C-TP-3311665Date drafted 07/20/2021

by [REDACTED]

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** FD-71A - Guardian Complaint Form**Date:** 07/27/2021**Title:** U//~~FOUO~~ NTOC2021 E-Tip: [REDACTED]

(TP)

Approved By: [REDACTED]**Drafted By:** [REDACTED]

b3 -8

b6 -1,2,4,8

b7C -1,2,4,8

b7E -4

Case ID #: 31C-TP-3311665

(U)

(SENSITIVE INVESTIGATIVE

MATTER);

UNSUB(S);

VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

VICTIM);

(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: U//~~FOUO~~ DOCUMENT SYNOPSIS CREATED ON 07-27-2021 05:14 PM--SEE GUARDIAN [REDACTED] FOR CURRENT ASSESSMENT DATA.

On 04/18/2021, at 9:14 p.m., Eastern Time, [REDACTED] date of birth

[REDACTED] cellular telephone number [REDACTED]

home address [REDACTED]

email address [REDACTED]

Internet Protocol (IP) address [REDACTED] which resolves to [REDACTED]

[REDACTED] submitted an online tip to the FBI National Threat Operational Center (NTOC) via tips.fbi.gov to report allegations that [REDACTED]

[REDACTED] provided the following information:

UNCLASSIFIED//~~FOUO~~

b3 -8

b6 -2,4

b7C -2,4

b7E -4,7

UNCLASSIFIED//~~FOUO~~

Title: U//~~FOUO~~ NTOC2021 E-Tip:

(TP)

Re: 31C-TP-3311665, 07/27/2021

b3 -8
b6 -4
b7C -4

b6 -2,3
b7C -2,3
b7E -4

Enclosure(s): Enclosed are the following items:

1. U//~~FOUO~~
2. U//~~FOUO~~ Contents of Submission

b7E -4

◆◆

UNCLASSIFIED//~~FOUO~~

Generated: 07/27/2021 5:14 PM EDT

Incident Summary

(U//~~FOUO~~) NTOC2021 E-Tip
(U//~~FOUO~~) (TP)

Unknown
(U) Unknown

Status: Closed (on 07/27/2021)

b3 -8
b6 -1,4
b7C -1,4
b7E -2,4,7

Status: Closed
Information Only

Threat to Life: No
Report Type: [REDACTED]
Activity Type: [REDACTED]
Observed: 04/18/2021 09:16:45 PM
Time Zone: GMT -05:00
Receipt Method: Other
Reported By: [REDACTED]
eGuardian ID: [REDACTED]
Field Office: [REDACTED]
Assigned Squad: [REDACTED]
Approver(s): [REDACTED]
Report Creator: [REDACTED]
Report Owner: [REDACTED]

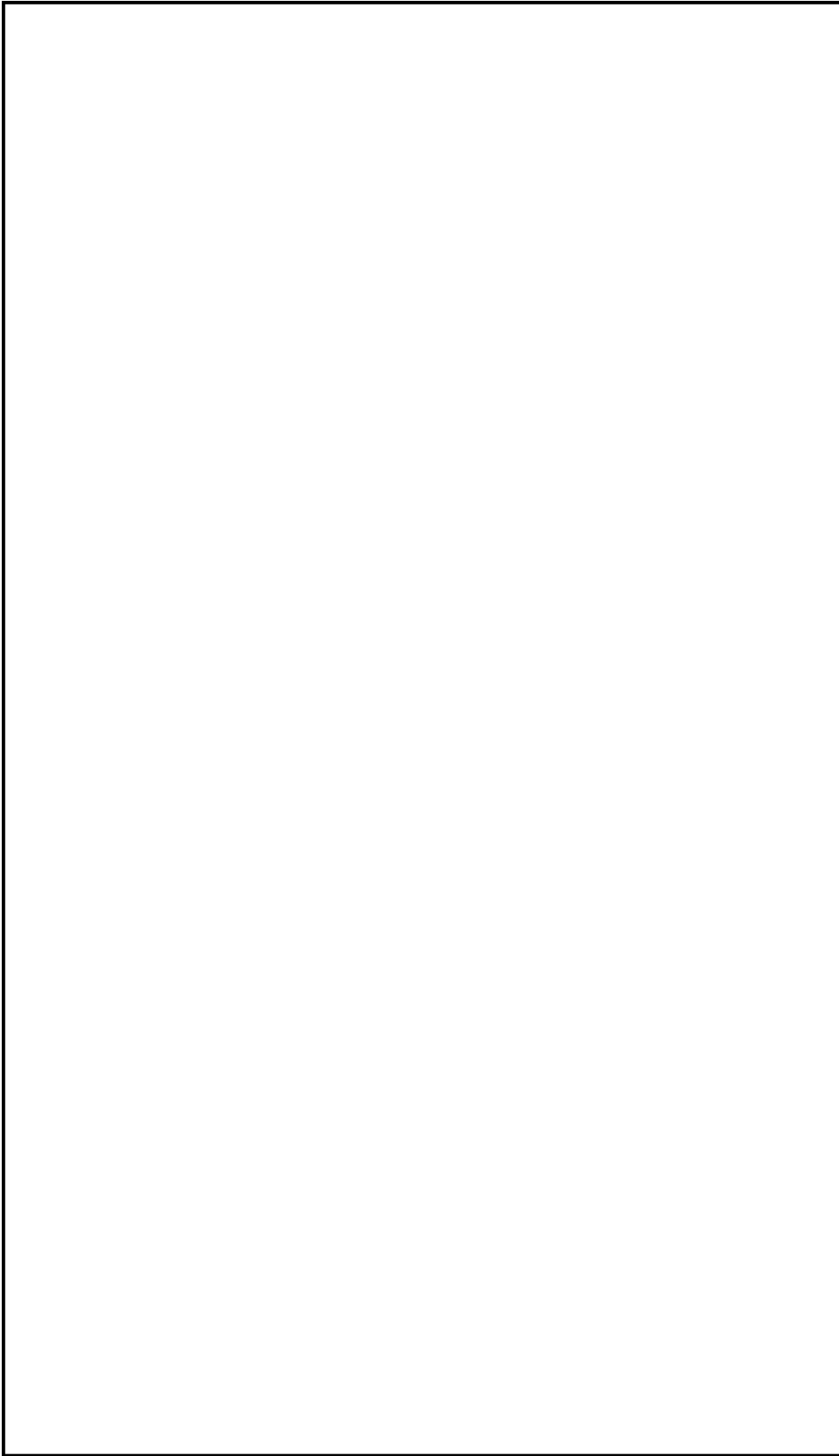
(U//~~FOUO~~) On 04/18/2021, at 9:14 p.m. Eastern Time, [REDACTED] date of birth [REDACTED]
[REDACTED] cellular telephone number [REDACTED] home address [REDACTED]
[REDACTED] email address [REDACTED] Internet Protocol (IP) address [REDACTED]
[REDACTED] submitted an online tip to the FBI National
Threat Operational Center (NTOC) via tips.fbi.gov to report [REDACTED]

b3 -8
b6 -2,3,4
b7C -2,3,4
b7E -4

[REDACTED] provided the following information:

Date Submitted: 04/18/2021 09:16:45 PM EST
Transaction Number: [REDACTED]

b6 -2,3,4
b7C -2,3,4
b7E -4,7



Witnesses

(U//~~FOUO~~)



b6 -2
b7C -2

Witness Type:	Private Citizen
Locations:	(U// FOUO) [Redacted]
Contact Information:	(U// FOUO) [Redacted]

b6 -2
b7C -2

(U//~~FOUO~~) Not Provided Not Provided
Witness Type: Private Citizen

Locations

(U) Untitled

[Redacted]

b7E -4

Attachments

[Redacted]

Contents of Submission

Investigative Notes

[Redacted]

b6 -1
b7C -1
b7E -2,4,7

b6 -1
b7C -1
b7E -4,7

Referrals

Disposition

b7E -4,7

(U) Disposition

Note:

Investigation Type:

Disposition:

Associated Case Numbers:

b6 -1,4
b7C -1,4
b7E -4,7

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/28/2021

On 20 July 2021, FE [REDACTED] FBI Tampa, in response to the

b6 -1,4
b7C -1,4
b7E -4

[REDACTED]

The file system extraction was performed pursuant to signed consent and was copied to the Tampa CART forensic network for processing. The submitted item was returned to the case agent.

Investigation on 07/20/2021 at [REDACTED] United States (In Person)b3 -4
b6 -1
b7C -1
b7E -1File # 31C-TP-3311665, [REDACTED] 269-TP-
44851-MDUSDate drafted 07/27/2021

by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** Letter Outgo - Letter - Outgoing**Date:** 08/03/2021**Title:** (U) Victim Notification - Initial/Under Investigation**Approved By:** A/SSA [REDACTED]b6 -1,4,8
b7C -1,4,8**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] SENSITIVE INVESTIGATIVE
MATTER);

UNSUB(S);

VICTIM);
(VICTIM);
(VICTIM);
(VICTIM);
VICTIM);

(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document that victim notification was sent via the Victim Notification System.**Enclosure(s):** Enclosed are the following items:

1. (U) To document that victim notification was sent via the Victim Notification System.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

Total Deleted Page(s) = 4
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Page 4 ~ Duplicate;
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Page 6 ~ Duplicate;

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1A58+1A59

File Number 31C-TP-3311665

Field Office Acquiring Evidence TAMPA DIVISION

Serial # of Originating Document ~~1/12/21~~ 80

Date Received 1/12/21

From _____
(Name of Contributor/Interviewee)

(Address)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-26 & NOTES OF INTERVIEW
WITA

1A58/1A59

b6 -1,2
b7C -1,2

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

*

b6 -1,2
b7C -1,2
b7E -4

* UPON COMPLETION: E-MAIL

I have been advised of my right to refuse consent.

I give this permission voluntarily.

I authorize these agents to take any items which they determine may be related to their investigation.

1/12/21
Date

Witness

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

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Page 2 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;
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Page 4 ~ b5; b6 - 2,3,4; b7C - 2,3,4;

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FD-340 (Rev. 4-11-03)

1A92

File Number 31ATP - 3311665

Field Office Acquiring Evidence TAMPA DIVISION

Serial # of Originating Document 109

Date Received 4/1/2021

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

b6 -1,2,4
b7C -1,2,4

Title:

[Redacted]

ETPC

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- NOTES re INTERVIEW WITH

[Redacted]

[Redacted]

1A92

FBI (24-cv-1497)-521

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

Total Deleted Page(s) = 3
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 24-cv-1497

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Page 7 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;

Page 8 ~ b5 - 1; b6 - 2,3,4,8; b7C - 2,3,4,8;

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1A101

File Number 31C-TP-3311665Field Office Acquiring Evidence TAMPA DIVISIONSerial # of Originating Document 123Date Received 4/19/21From [Redacted]
(Name of Contributor/Interviewee)b6 1,2,4
b7C 1,2,4

(Address)

By SA [Redacted]To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

[Redacted]ET ALReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofNOTES OF INTERVIEW WITH[Redacted][Redacted]

1A101

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

Total Deleted Page(s) = 2

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Page 2 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 24-cv-1497

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Page 4 ~ b5 - 1; b6 - 2,3; b7C - 2,3;

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Page 6 ~ b5 - 1; b6 - 2,3; b7C - 2,3;

Page 7 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;

Page 8 ~ b5 - 1; b6 - 2,3; b7C - 2,3;

Page 9 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665
Serial 121
Package: 1A99
Stored Location: None
Summary: (U) Interview Notes
Acquired By:
Acquired On: 2021-04-14
Attachment: (U) Interview Notes

b6 -1
b7C -1

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665
Serial 122
Package: 1A100
Stored Location: None
Summary: (U) Interview Notes
Acquired By:
Acquired On: 2021-04-14
Attachment: (U) Interview Notes

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 24-cv-1497

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FOI/PA# 24-cv-1497

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FEDERAL BUREAU OF INVESTIGATION
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1A118

File Number 21C-TP-33116655Field Office Acquiring Evidence TAMPA DIVISIONSerial # of Originating Document 151Date Received 6/11/21From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)

By _____

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle:

ET AL

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofEXHIBIT 1 & PROFFER AGREEMENTFOR _____ + Notesb6 -1,4
b7C -1,4
b7D -5

1A118

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 24-cv-1497

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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 24-cv-1497

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

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Page 38 ~ b3 - 1; b5 - 3; b6 - 2,3,4; b7C - 2,3,4;
Page 39 ~ b3 - 1; b5 - 3; b6 - 2,3,4,8; b7C - 2,3,4,8;

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1A1B

FD-340c(4-11-03)

File Number 31C-TP-3311665

Field Office Acquiring Evidence TP

Serial # of Originating Document 191

Date Received 9/20/21

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Notes

b6 -1,4
b7C -1,4

FD-340c(4-11-03)

1A150

File Number 31C-TP-3311665-

Field Office Acquiring Evidence TAMPA DIVISION

Serial # of Originating Document 200

Date Received 2/15/2022

From [Redacted]
(Name of Contributor/Interviewee)

b6 -1,2,4
b7C -1,2,4

[Redacted]
(Address)

By SA [Redacted] [Redacted] (e)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

AT AL

Reference: [Redacted]
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- NOTES FROM INTERVIEW

1A150

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

Total Deleted Page(s) = 6
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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665

Serial 152

Package: 1A119

Stored None

Location:

Summary: (U) Notes of Interview and Image of



b6 -1,4
b7C -1,4

Acquired By:

Acquired On: 2021-06-10

Attachment: (U) Notes of Interview and Image of



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

Total Deleted Page(s) = 35

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665
Serial 144
Package: 1A113
Stored Location: None
Summary: (U) Interview Notes
Acquired By:
Acquired On: 2021-05-03
Attachment: (U) Interview Notes

b6 -1
b7C -1

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 56D-TP-3453373
Serial 201
Package: 1A16
Stored Location: None
Summary: (U) interview notes
Acquired By:
Acquired On: 2021-11-19
Attachment: (U) interview notes

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

Total Deleted Page(s) = 19

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665
Serial 188
Package: 1A142
Stored Location: None
Summary: (U) interview notes
Acquired By:
Acquired On: 2021-09-20
Attachment: (U) Interview notes

b6 -1
b7C -1

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 56D-TP-3453373
Serial 189
Package: 1A11
Stored Location: None
Summary: (U) interview notes
Acquired By:
Acquired On: 2021-09-30
Attachment: (U) interview notes

b6 -1
b7C -1

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665

Serial 191

Package: 1A143

Stored Location: None

Summary: (U) Notes

Acquired By:

b6 -1
b7C -1

Acquired On: 2021-09-20

Attachment: (U) Notes

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665

Serial 195

Package: 1A144

Stored Location: None

Summary: (U) Notes

Acquired By:

b6 -1
b7C -1

Acquired On: 2021-09-23

Attachment: (U) Notes

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

Total Deleted Page(s) = 36

Page 1 ~ Referral/Consult;

Page 2 ~ Referral/Consult;

Page 3 ~ Referral/Consult;

Page 4 ~ Referral/Consult;

Page 5 ~ Referral/Consult;

Page 26 ~ Duplicate;

Page 27 ~ Duplicate;

Page 28 ~ b3 - 1; b6 - 2,3; b7C - 2,3;

Page 29 ~ b3 - 1; b6 - 2,3; b7C - 2,3;

Page 31 ~ b6 - 3; b7C - 3;

Page 32 ~ b6 - 3; b7C - 3;

Page 33 ~ b6 - 3,4; b7C - 3,4;

Page 34 ~ b6 - 3; b7C - 3;

Page 35 ~ b6 - 3; b7C - 3;

Page 36 ~ b6 - 3; b7C - 3;

Page 37 ~ b5 - 3; b7E - 4;

Page 38 ~ b5 - 3; b7E - 4;

Page 39 ~ b5 - 3; b7E - 4;

Page 40 ~ b5 - 3; b7E - 4;

Page 41 ~ b5 - 3; b7E - 4;

Page 42 ~ b5 - 3; b7E - 4;

Page 43 ~ b5 - 3; b7E - 4;

Page 44 ~ b5 - 3; b7E - 4;

Page 45 ~ b5 - 3; b7E - 4;

Page 46 ~ b5 - 3; b7E - 4;

Page 47 ~ b5 - 3; b7E - 4;

Page 48 ~ b5 - 3; b7E - 4;

Page 50 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;

Page 51 ~ b5 - 1; b6 - 2,3,4; b7C - 2,3,4;

Page 52 ~ Referral/Consult;

Page 54 ~ b6 - 4; b7C - 4; b7E - 4;

Page 55 ~ b6 - 4; b7C - 4; b7E - 4;

Page 62 ~ Duplicate;

Page 63 ~ Duplicate;

Page 64 ~ Duplicate;

Page 66 ~ b5 - 1; b6 - 1,4; b7C - 1,4;

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X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(<http://twitter.com/RepMattGaetz>)

(<http://www.facebook.com/CongressmanMattGaetz/>)

(http://www.youtube.com/channel/UClqXcJew_A3s8qiX-T4a9CA)

(<http://instagram.com/repmattgaetz>)

BREAKING: The Women of U.S. Congressman Matt Gaetz's Office Speak Out in Defense of Rep. Gaetz

April 8, 2021 | Press Release

Washington, D.C. — Today, the Women of U.S. Congressman Matt Gaetz's (FL-01) official office released the following statement in full support of the Congressman:

"After the shocking allegations last week in the press, we, the women of Congressman Matt Gaetz's office, feel morally obligated to speak out. During Congressman Gaetz's time in office, we have been behind the scenes every step of the way. We have staffed his meetings. We have planned his events. We have traveled with him. And we have tracked his schedule. Congressman Gaetz has always been a principled and morally grounded leader. At no time has any one of us experienced or witnessed anything less than the utmost professionalism and respect. No hint of impropriety. No ounce of untruthfulness.

In our office and under Congressman Gaetz's leadership, women are not only respected, but have been encouraged time and time again to grow, achieve more, and ultimately, know our value. Many of us started in entry-level positions and have been promoted to positions of leadership within the office. In our professional ecosystem, women are given every opportunity to advance and utilize our talents to help the country in the best possible way.

On every occasion he has treated each and every one of us with respect. Thus, we uniformly reject these allegations as false.

Congressman Gaetz will continue to lead by example and stand for the people of America who have been maligned by the liberal elite. And we will stand with him. While we recognize the scrutiny we will face for making this decision, we take comfort in the hope that more Americans and elected officials will stand up and refuse to remain silent."

-The Women of the Office of U.S. Congressman Matt Gaetz

###

*For updates, subscribe to Congressman Gaetz's newsletter **here** (<https://gaetzforms.house.gov/forms/emailsignup/>).*

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created 31C-TP-3311665

From:

Serial 208

Package: 1A152

Stored None

Location:

Summary: (U) A thumb drive containing [REDACTED]

Acquired By: [REDACTED]

Acquired On [REDACTED]

Attachment: (U) A thumb drive containing [REDACTED]

b6 -1,3
b7C -1,3
b7E -4

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665

Serial 212

Package: 1A155

Stored None

Location:

Summary: (U) Open Source Records DVD-R sent to
ORA

Acquired By:

Acquired On: 2022-03-11

Attachment: (U) Open Source Records on DVD-R mailed
to SA in ORA

b6 -1
b7C -1

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665

Serial 215

Package: 1A157

Stored None

Location:

Summary: (U) Open Source Records DVD-R sent to
ORA

Acquired By:

b6 -1
b7C -1

Acquired On: 2022-03-24

Attachment: (U) Open Source Records on DVD-R mailed
to SA in ORA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: _____

On (date) 10/20/2022

item (s) listed below were:

- ☐ Collected/Seized
☐ Received From
☒ Returned To
☐ Released To

(Name) _____

(Street Address) _____

(City) _____

b6 -4
b7C -4
b7E -4

Description of Item (s): _____

10/20/22

b6 -1
b7C -1

Received By _____

Printed Name/Title _____

Received By _____

Printed Name/Title: _____

Special Agent

b6 -1,4
b7C -1,4

31C-TP-3311665 - 1B6

Evidence Item: 31C-TP-3311665 -- 1B6
Evidence Type: Digital
Description: (U) XXXXXXXXXXXX
Location: E6269000 - FORT WALTON BEACH RA
E6269036 - Shelf 36
Barcode: E6445682

Digital Information

Type:
Make:
Model:
Model Version:
Operating System:
OS Version:
Serial Number:
Data Capacity:

Batteries Charged: No
Number Collected: 1
Collected By CART: No

b7E -4

Details

Collected On: 12/23/2020 10:00 AM
CATS ID #: None
FBI Seizure #: None

Receipt Item #: None
CATS Abandonment #: None
Abandonment #: None

Storage Location

Holding Office:
Finalized By:
Last Inventory: None

Discovery Location

Area: Pensacola RA
Seizing Individual: RESTRICTED - Access
Denied
Other Seizing Individual: XXXXXXXXXXXX
Specific: XXXXXXXXXXXX
Collected By:

b6 -1
b7C -1**Retention**

Retention: No

Legal Caveats

None

Chain of Custody**Shipping Log****History****Acquisition Event**

b7E -3

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: ☐ General ☐ Drugs ☐ Firearms Weapon ☒ Digital ☐ Valuables		Item # _____	
Special Handling Instructions ☐ HAZMAT ☐ Latents ☐ FGI ☐ Req. Charging ☐ Freeze ☐ Refrigerate ☐ Biohazard ☐ Other _____		Initial Receipt 	
		Date and Time 12/23/2020 10:00 am	
Relinquished Custody 		Date and Time 1/13/21 10:00 AM	Accepted Custody
		Reason: <i>Storage</i>	Date and Time 1/13/21 10 AM
Relinquished Custody 		Date and Time 1/19/21 8:30pm	Accepted Custody
Reason: <i>to case agent</i>		Reason: <i>to return to owner</i>	Date and Time 1/19/21 5:00pm
Relinquished Custody 		Date and Time 1/20/21 8:00pm	Accepted Custody Signature: _____ Printed Name/Agency: _____ Reason: _____
Reason: <i>Returned to owner</i>			
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Date and Time Signature: _____ Printed Name/Agency: _____ Reason: _____	Date and Time
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Date and Time Signature: _____ Printed Name/Agency: _____ Reason: _____	Date and Time
Relinquished Custody Signature: _____ Printed Name/Agency: _____ Reason: _____		Date and Time Signature: _____ Printed Name/Agency: _____ Reason: _____	Date and Time

Firearm Certification by (FISWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: ☐
Printed Name: _____		NCIC: ☐
Signature: _____		
Date: _____		

b6 -1
b7C -1
b7E -2

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 31C-TP-3311665

IB: 6

Barcode: E6445682

This form is incomplete without reference to the FD-1087.

194B-TP-3312691 - 1B1

3311665 1B1

Charged Out to [REDACTED] on 12/23/2020 11:00 AM

Recharges remaining: 3

Evidence Item: 194B-TP-3312691 -- 1B1

Evidence Type: Digital

Description: (U) [REDACTED]

Location:

Barcode: E6445682

Digital Information

Type:
Make:
Model:
Model Version:
Operating System:
OS Version:
Serial Number:
Data Capacity:

Batteries Charged: No
Number Collected: 1
Collected By CART: No

b7E -4

Details

Collected On: 12/23/2020 11:00 AM
CATS ID #: None
FBI Seizure #: None

Receipt Item #: None
CATS Abandonment #: None
Abandonment #: None

Storage Location

Holding Office: JK - JACKSONVILLE
Finalized By: [REDACTED]
Last Inventory: None

Discovery Location

Area: Pensacola RA
Seizing Individual: [REDACTED]
Specific: DEXT Area
Collected By: [REDACTED]

b6 -1
b7C -1

Retention

Retention: No

Legal Caveats

None

Chain of Custody

Shipping Log

History

Acquisition Event

Acquisition Event: (U) [REDACTED]

b7E -3,4

FBI (24-cv-1497)-723

12/29/2020

FD-1087

Collected From:

(U)

b6 -4

b7C -4

Receipt Given:

No

Holding Office:

JK - JACKSONVILLE

Evidence Log:

194B-TP-3312691

Serial 8

FBI (24-cv-1497)-724

b7E -3

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665

Serial 223

Package: 1A162

Stored None

Location:

Summary: (U) Interview of [REDACTED] -
Documents

b6 -1,2
b7C -1,2

Acquired By: [REDACTED]

Acquired On:

Attachment: (U) DL Photo, Copy of Subpoena, and
Handwritten Notes from the interview

Showing 4 of 4

DELIVERED

Thursday

3/9/2023 at 11:41 am

Signed for by 

 Obtain Proof of delivery

DELIVERY STATUS

Delivered 

TRACKING ID



FROM

Jacksonville, FL US

Label Created

3/8/2023 8:45 AM

PACKAGE RECEIVED BY FEDEX

JACKSONVILLE, FL

3/8/2023 2:00 PM

IN TRANSIT

TAMPA, FL

3/9/2023 8:00 AM

OUT FOR DELIVERY

TAMPA, FL

3/9/2023 8:05 AM

DELIVERED

TAMPA, FL US

Delivered

3/9/2023 at 11:41 AM

 View travel history

Want updates on this shipment? Enter your email and we will do the rest!

b6 -1
b7C -1

FBI (24-cv-1497)-730

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 56D-TP-3453373
Serial 210
Package: 1A23
Stored Location: None
Summary: (U) Interview notes
Acquired By:
Acquired On: 2022-01-27
Attachment: (U) Interview Notes

b6 -1
b7C -1

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 56D-TP-3453373
Serial 211

Package: 1A24

Stored Location: None

Summary: (U) interview notes

Acquired By:

Acquired On: 2022-02-09

Attachment: (U) interview notes

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 24-cv-1497

Total Deleted Page(s) = 2
Page 1 ~ Duplicate;
Page 2 ~ Duplicate;

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