

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

Total Deleted Page(s) = 259

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Page 335 ~ b6 - 3,4,8; b7C - 3,4,8; b7E - 4;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665

Serial 2

Package: 1A1

Stored None

Location:

Summary: (U) Thumb drive [REDACTED]

[REDACTED]

Acquired By:

[REDACTED]

Acquired On: 2020-08-24

Attachment: (U) Thumb drive [REDACTED]

[REDACTED]

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

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.)

[Redacted]

b6 -8
b7C -8
b7E -4

WITH AGREEMENT TO
UPON

[Redacted]

[Redacted]

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

9/3/2020
Date

Witness

[Redacted]

b6 -1,8
b7C -1,8

[Redacted]

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665

Serial 40

Package: 1A28

Stored None

Location:

Summary: (U) CD containing

Acquired By:

Acquired On: 2020-09-23

Attachment: (U) CD containing

b6 -1
b7C -1
b7E -4

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 31C-TP-3311665-GJ

Serial 44

Package: 1A25

Stored None

Location:

Summary: (U) [redacted] shown to [redacted] in grand jury

b3 -1
b6 -1,8
b7C -1,8

Acquired By: [redacted]

Acquired On: 2020-09-16

Attachment: (U) [redacted] shown to [redacted] in grand jury

RE: [EXTERNAL EMAIL] - RE: Status

[REDACTED]

Sat 10/3/2020 2:33 PM

To: [REDACTED] (FBI)

Ok sounds great thank you!

[REDACTED]

Sent from Mail for Windows 10

From: [REDACTED] (FBI)

Sent: Saturday, October 3, 2020 2:24 PM

To: [REDACTED]

Subject: [EXTERNAL EMAIL] - RE: Status

Finished. On my way.

On Oct 3, 2020 2:02 PM, [REDACTED] wrote:

Hey [REDACTED] sounds great, thank you for the update.

[REDACTED]

Sent from Mail for Windows 10

From: [REDACTED] (FBI)

Sent: Saturday, October 3, 2020 1:05 PM

To: [REDACTED]

Subject: Status

We're getting there, its just taking some time to verify the data. I will keep you posted but hopefully its not too much longer.

-

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

b6 -1,8
b7C -1,8

b6 -1,8
b7C -1,8

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 3/C-TP-3311065On (date) 10/3/2020

item(s) listed below were:

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

(Name)

(Street Address)

(City)

Description of Item(s):

b6 -8
b7C -8

b6 -1
b7C -1

Received By: ^{FROM}Received From: ^{By}

b6 -1,8
b7C -1,8

4-cv-1497)-1472

Rocky Mountain RCFL

Evidence Intake Receipt

Rocky Mountain Regional Computer Forensics Laboratory

9195 E. Mineral Ave, Centennial, CO 80112
(303) 649-7900 FAX: (303) 649-7901



RMR201002183

Evidence Details

Total number of evidence items processed on this receipt: 1

	Make:	Model:	SN:
Description:			

b6 -8
b7C -8
b7E -4

Property / Evidence Receipt

Date	Released By		Received By	
Date 10/3/2020 9:11:57 AM	Name/Agency Investigation	Federal Bureau of	Name/Agency RMRCL	
	Signature		Signature	

b6 -1,3
b7C -1,3

*Indicates the Witness acted as an Evidence Technician.

Page 1 of 1

Document Generation Date: 10/03/2020

Rocky Mountain RCFL

Checkout Evidence Receipt

Rocky Mountain Regional Computer Forensics Laboratory

9195 E. Mineral Ave, Centennial, CO 80112
(303) 649-7900 FAX: (303) 649-7901



RMR201002183

Evidence Details

Total number of evidence items processed on this receipt: 1

	Make:	Model:	SN:
Description:			

b6 -8
b7C -8
b7E -4

Property / Evidence Receipt

Date	Released By		Received By	
Date 10/3/2020 2:20:17 PM	Name/Agency		Name/Agency	
		RMRCFL*		Federal Bureau of Investigation
	Signature		Signature	

*Indicates the Witness acted as an Evidence Technician.

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Document Generation Date: 10/03/2020

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.)

[Redacted area for description of person(s), place(s), or thing(s) to be searched.]

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

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

9/20/2020
Date

Witness

[Redacted area for signature of witness]

b6 -1,8
b7C -1,8

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.)

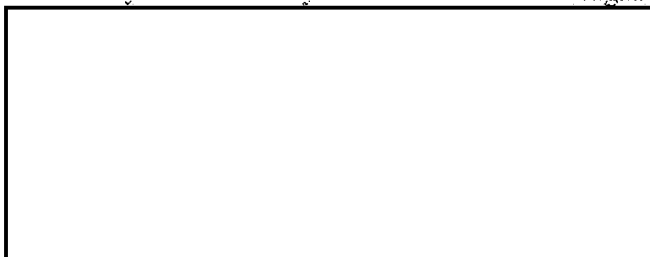


b6 -8
b7C -8
b7E -4

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

10/8/20
Date

Witness



b6 -1,8
b7C -1,8

Rocky Mountain RCFL

Evidence Intake Receipt

Rocky Mountain Regional Computer Forensics Laboratory

9195 E. Mineral Ave, Centennial, CO 80112
(303) 649-7900 FAX: (303) 649-7901



RMR201008189

Evidence Details

Total number of evidence items processed on this receipt: 1

	Make		Model		SN	
Description:						

b6 -8
b7C -8
b7E -4

Property / Evidence Receipt

Date		Released By		Received By	
Date	10/8/2020 9:20:17 AM	Name/Agency	Federal Bureau of Investigation	Name/Agency	RMRCFL
		Signature		Signature	

*Indicates the Witness acted as an Evidence Technician.

b6 -3,8
b7C -3,8

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Document Generation Date: 10/08/2020

Rocky Mountain RCFL

Checkout Evidence Receipt

Rocky Mountain Regional Computer Forensics Laboratory

9195 E. Mineral Ave, Centennial, CO 80112
(303) 649-7900 FAX: (303) 649-7901



RMR201008189

Evidence Details

Total number of evidence items processed on this receipt: 1

	Make	Model	SN	
Description				

b6 -8
b7C -8
b7E -4

Property / Evidence Receipt

Date	Released By	Received By
Date 10/8/2020 5:17:04 PM	Name/Agency [Redacted] RMRCFL*	Name/Agency [Redacted] Federal Bureau of Investigation
	Signature [Redacted]	Signature [Redacted]

*Indicates the Witness acted as an Evidence Technician.

b6 -1,3
b7C -1,3

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Document Generation Date: 10/08/2020

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

Case ID: 31C-TP-3311665On (date) 10/8/20

item (s) listed below were:

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

(Name) [REDACTED](Street Address) [REDACTED](City) [REDACTED]Description of Item (s): [REDACTED]
[REDACTED]

b6 -8
b7C -8
b7E -4

b6 -1
b7C -1

Received By: [REDACTED]Printed Name/Title: [REDACTED]Received From: [REDACTED]Printed Name/Title: SA [REDACTED]

b6 -1,8
b7C -1,8

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

Total Deleted Page(s) = 10

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Page 9 ~ b6 - 4,8; b7C - 4,8; b7E - 4;

Page 10 ~ b6 - 1,4,8; b7C - 1,4,8; b7E - 3,4,7;

Page 11 ~ b3 - 8; b6 - 4,8; b7C - 4,8; b7E - 4;

Page 12 ~ b6 - 3,4,8; b7C - 3,4,8; b7E - 4;

Page 13 ~ b6 - 4,8; b7C - 4,8; b7D - 5; b7E - 4;

Page 14 ~ b6 - 8; b7C - 8; b7E - 4;

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Subfile Opening Document**Date:** 09/02/2020**From:** TAMPA
[REDACTED]**Contact:** [REDACTED]b6 -1
b7C -1
b7E -2,3**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665-
INTELPRODS(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;

Synopsis: (U) To open an Intelprod sub file for the captioned investigation.**Details:**

During the investigation it is anticipated intelligence products may be produced. Based on the aforementioned, it is requested an Interprod sub file be opened and assigned to captioned investigation.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Subfile Opening Document

Re: 31C-TP-3311665-INTELPRODS, 09/02/2020

◆◆

UNCLASSIFIED

UNCLASSIFIED//~~LES~~**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** IntelProd-TIR - Tactical Intelligence
Report**Date:** 03/22/2021**Title:** (U)b6 -1,8
b7C -1,8
b7E -4**Approved By:** A/SSA
SIA**Drafted By:****Case ID #:** 31C-TP-3311665-
INTELPRODS

(U)

MATTER);

(SENSITIVE INVESTIGATIVE

UNSUB(S);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

b6 -4,8
b7C -4,8**Synopsis:** (U//~~LES~~)b3 -8
b6 -4,8
b7C -4,8
b7E -4**Enclosure(s):** Enclosed are the following items:UNCLASSIFIED//~~LES~~

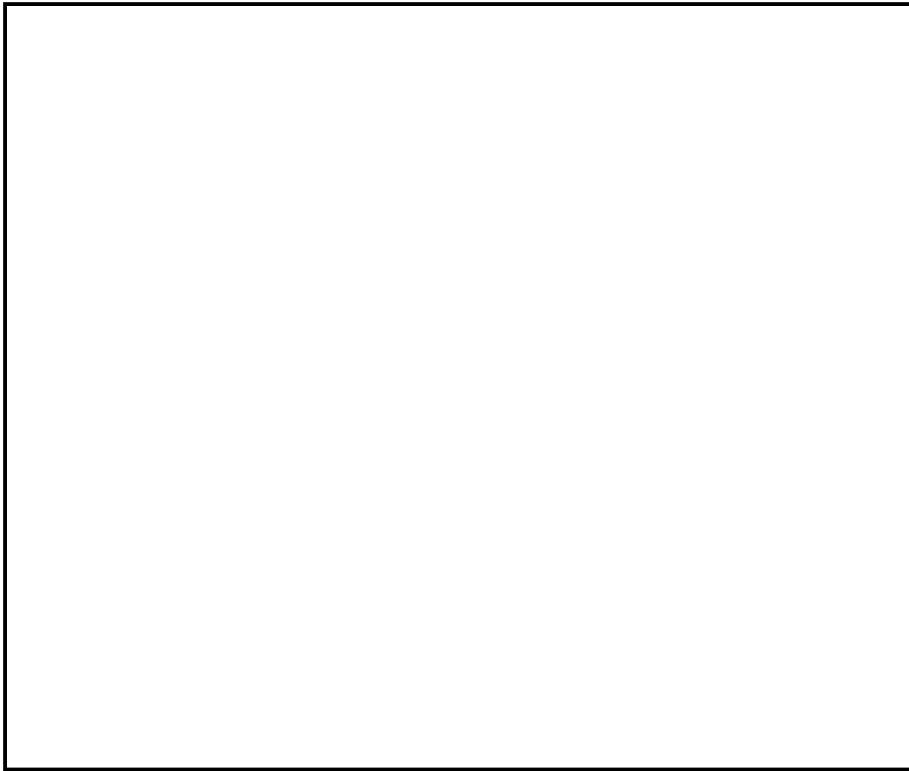
31C-TP-3311665-INTELPRODS Serial 2

UNCLASSIFIED//~~LES~~

Title: (U)



Re: 31C-TP-3311665-INTELPRODS, 03/22/2021



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

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UNCLASSIFIED//~~LES~~

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

Total Deleted Page(s) = 124

Page 1 ~ b6 - 8; b7C - 8; b7E - 4;
Page 2 ~ b6 - 8; b7C - 8; b7E - 4;
Page 3 ~ b6 - 8; b7C - 8; b7E - 4;
Page 4 ~ b6 - 3,8; b7C - 3,8; b7E - 4;
Page 5 ~ b6 - 3,8; b7C - 3,8; b7E - 4;
Page 6 ~ b6 - 3,8; b7C - 3,8; b7E - 4;
Page 7 ~ b6 - 3,8; b7C - 3,8; b7E - 4;
Page 8 ~ b6 - 4; b7C - 4; b7E - 4;
Page 9 ~ b6 - 4; b7C - 4; b7E - 4;
Page 10 ~ b6 - 4; b7C - 4; b7E - 4;
Page 11 ~ b6 - 4; b7C - 4; b7E - 4;
Page 12 ~ b6 - 4; b7C - 4; b7E - 4;
Page 13 ~ b6 - 4; b7C - 4; b7E - 4;
Page 14 ~ b6 - 4; b7C - 4; b7E - 4;
Page 15 ~ b6 - 8; b7C - 8; b7E - 4;
Page 16 ~ b6 - 8; b7C - 8; b7E - 4;
Page 17 ~ b6 - 8; b7C - 8; b7E - 4;
Page 18 ~ b6 - 8; b7C - 8; b7E - 4;
Page 19 ~ b6 - 8; b7C - 8; b7E - 4;
Page 20 ~ b6 - 8; b7C - 8; b7E - 4;
Page 21 ~ b6 - 8; b7C - 8; b7E - 4;
Page 22 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 23 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 24 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 25 ~ b6 - 4; b7C - 4; b7E - 4;
Page 26 ~ b6 - 4; b7C - 4; b7E - 4;
Page 27 ~ b6 - 4; b7C - 4; b7E - 4;
Page 28 ~ b6 - 4; b7C - 4; b7E - 4;
Page 29 ~ b6 - 4; b7C - 4; b7E - 4;
Page 30 ~ b6 - 4; b7C - 4; b7E - 4;
Page 31 ~ b6 - 8; b7C - 8; b7E - 4;
Page 32 ~ b6 - 8; b7C - 8; b7E - 4;
Page 33 ~ b6 - 8; b7C - 8; b7E - 4;
Page 34 ~ b6 - 8; b7C - 8; b7E - 4;
Page 35 ~ b6 - 8; b7C - 8; b7E - 4;
Page 36 ~ b6 - 8; b7C - 8; b7E - 4;
Page 37 ~ b6 - 8; b7C - 8; b7E - 4;
Page 38 ~ b6 - 8; b7C - 8; b7E - 4;
Page 39 ~ b6 - 8; b7C - 8; b7E - 4;
Page 40 ~ b6 - 8; b7C - 8; b7E - 4;
Page 41 ~ b6 - 8; b7C - 8; b7E - 4;
Page 42 ~ b6 - 8; b7C - 8; b7E - 4;
Page 43 ~ b6 - 8; b7C - 8; b7E - 4;
Page 44 ~ b6 - 8; b7C - 8; b7E - 4;
Page 45 ~ b6 - 4; b7C - 4; b7E - 4;
Page 46 ~ b6 - 4; b7C - 4; b7E - 4;
Page 47 ~ b6 - 4; b7C - 4; b7E - 4;
Page 48 ~ b6 - 4; b7C - 4; b7E - 4;
Page 49 ~ b6 - 4; b7C - 4; b7E - 4;
Page 50 ~ b6 - 4; b7C - 4; b7E - 4;
Page 51 ~ b6 - 4; b7C - 4; b7E - 4;
Page 52 ~ b6 - 3; b7C - 3; b7E - 4;
Page 53 ~ b6 - 3; b7C - 3; b7E - 4;
Page 54 ~ b6 - 3; b7C - 3; b7E - 4;
Page 55 ~ b6 - 3; b7C - 3; b7E - 4;
Page 56 ~ b6 - 3; b7C - 3; b7E - 4;
Page 57 ~ b6 - 3; b7C - 3; b7E - 4;
Page 58 ~ b6 - 3; b7C - 3; b7E - 4;
Page 59 ~ b6 - 3; b7C - 3; b7E - 4;
Page 60 ~ b6 - 3; b7C - 3; b7E - 4;
Page 61 ~ b6 - 3; b7C - 3; b7E - 4;
Page 62 ~ b6 - 3; b7C - 3; b7E - 4;
Page 63 ~ b6 - 3; b7C - 3; b7E - 4;
Page 64 ~ b6 - 3; b7C - 3; b7E - 4;
Page 65 ~ b6 - 3; b7C - 3; b7E - 4;
Page 66 ~ b6 - 8; b7C - 8; b7E - 4;
Page 67 ~ b6 - 8; b7C - 8; b7E - 4;

Page 68 ~ b6 - 8; b7C - 8; b7E - 4;
Page 69 ~ b6 - 8; b7C - 8; b7E - 4;
Page 70 ~ b6 - 8; b7C - 8; b7E - 4;
Page 71 ~ b6 - 8; b7C - 8; b7E - 4;
Page 72 ~ b6 - 8; b7C - 8; b7E - 4;
Page 73 ~ b6 - 8; b7C - 8; b7E - 4;
Page 74 ~ b6 - 8; b7C - 8; b7E - 4;
Page 75 ~ b6 - 8; b7C - 8; b7E - 4;
Page 76 ~ b6 - 8; b7C - 8; b7E - 4;
Page 77 ~ b6 - 8; b7C - 8; b7E - 4;
Page 78 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 79 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 80 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 81 ~ b6 - 4; b7C - 4; b7E - 4;
Page 82 ~ b6 - 4; b7C - 4; b7E - 4;
Page 83 ~ b6 - 4; b7C - 4; b7E - 4;
Page 84 ~ b6 - 4; b7C - 4; b7E - 4;
Page 85 ~ b6 - 3; b7C - 3; b7E - 4;
Page 86 ~ b6 - 3; b7C - 3; b7E - 4;
Page 87 ~ b6 - 3; b7C - 3; b7E - 4;
Page 88 ~ b6 - 3; b7C - 3; b7E - 4;
Page 89 ~ b6 - 3; b7C - 3; b7E - 4;
Page 90 ~ b6 - 3; b7C - 3; b7E - 4;
Page 91 ~ b6 - 3; b7C - 3; b7E - 4;
Page 92 ~ b6 - 3; b7C - 3; b7E - 4;
Page 93 ~ b6 - 3; b7C - 3; b7E - 4;
Page 94 ~ b6 - 3; b7C - 3; b7E - 4;
Page 95 ~ b6 - 3; b7C - 3; b7E - 4;
Page 96 ~ b6 - 3; b7C - 3; b7E - 4;
Page 97 ~ b6 - 3; b7C - 3; b7E - 4;
Page 98 ~ b6 - 3; b7C - 3; b7E - 4;
Page 99 ~ b6 - 3; b7C - 3; b7E - 4;
Page 100 ~ b6 - 3; b7C - 3; b7E - 4;
Page 101 ~ b6 - 4; b7C - 4; b7E - 4;
Page 102 ~ b6 - 4; b7C - 4; b7E - 4;
Page 103 ~ b6 - 4; b7C - 4; b7E - 4;
Page 104 ~ b6 - 4; b7C - 4; b7E - 4;
Page 105 ~ b6 - 4; b7C - 4; b7E - 4;
Page 106 ~ b6 - 4; b7C - 4; b7E - 4;
Page 107 ~ b6 - 4; b7C - 4; b7E - 4;
Page 108 ~ b6 - 3; b7C - 3; b7E - 4;
Page 109 ~ b6 - 3; b7C - 3; b7E - 4;
Page 110 ~ b6 - 3; b7C - 3; b7E - 4;
Page 111 ~ b6 - 3; b7C - 3; b7E - 4;
Page 112 ~ b6 - 3; b7C - 3; b7E - 4;
Page 113 ~ b6 - 3; b7C - 3; b7E - 4;
Page 114 ~ b6 - 3; b7C - 3; b7E - 4;
Page 115 ~ b6 - 4; b7C - 4; b7E - 4;
Page 116 ~ b6 - 4; b7C - 4; b7E - 4;
Page 117 ~ b6 - 4; b7C - 4; b7E - 4;
Page 118 ~ b6 - 4; b7C - 4; b7E - 4;
Page 119 ~ b6 - 4; b7C - 4; b7E - 4;
Page 120 ~ b6 - 4; b7C - 4; b7E - 4;
Page 121 ~ b6 - 4; b7C - 4; b7E - 4;
Page 122 ~ b6 - 3; b7C - 3; b7E - 4;
Page 123 ~ b6 - 3; b7C - 3; b7E - 4;
Page 124 ~ b6 - 3; b7C - 3; b7E - 4;

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

Total Deleted Page(s) = 22

Page 462 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 466 ~ b6 - 4,8; b7C - 4,8; b7E - 4;
Page 467 ~ b6 - 4,8; b7C - 4,8; b7E - 4;
Page 468 ~ b6 - 4,8; b7C - 4,8; b7E - 4;
Page 469 ~ b6 - 3,4,8; b7C - 3,4,8; b7E - 4;
Page 470 ~ b6 - 1,4; b7C - 1,4; b7E - 4;
Page 471 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 472 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 473 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 474 ~ b6 - 1,3,4,8; b7C - 1,3,4,8; b7E - 4;
Page 475 ~ b6 - 1,3,4; b7C - 1,3,4; b7E - 4;
Page 476 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 477 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 478 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 479 ~ b6 - 3,4; b7C - 3,4; b7E - 4;
Page 480 ~ Referral/Consult;
Page 481 ~ Referral/Consult;
Page 483 ~ b6 - 1,2,8; b7C - 1,2,8;
Page 484 ~ b6 - 2,3,8; b7C - 2,3,8;
Page 485 ~ b6 - 2,8; b7C - 2,8;
Page 486 ~ b6 - 2,8; b7C - 2,8;
Page 489 ~ b6 - 2; b7C - 2;

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) To Set Lead for Transfer of 1B9 from [REDACTED] to Tampa ECR

Date: 08/09/2021

From: [REDACTED]

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

Contact: [REDACTED]

Approved By: A/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 Set Lead for Transfer of 1B9 from [REDACTED] to Tampa ECR

b6 -1,8
b7C -1,8

Details:

Writer, SA [REDACTED] requests the following evidence item be transferred from [REDACTED] to Tampa ECR: 1B9, E6500768, [REDACTED]

[REDACTED]

UNCLASSIFIED

31C-TP-3311665 Serial 177

UNCLASSIFIED

Title: (U) To Set Lead for Transfer of 1B9 from to Tampa ECR
Re: 31C-TP-3311665, 08/09/2021

b6 -8
b7C -8

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) [REDACTED]

Date: 08/10/2021

b6 -1,4,8

b7C -1,4,8

b7E -4

Approved By: [REDACTED]

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

Enclosure(s): Enclosed are the following items:

1. (U) Draft Fd-1087a

Collected From: (U) FBI - Tampa CART Room**Receipt Given?:** No**Holding Office:** TP - TAMPA**Item Type****Description**

1B Digital

[REDACTED]

b6 -4

b7C -4

b7E -4

Collected On: 08/10/2021 08:00 AM EDT

UNCLASSIFIED

31C-TP-3311665 Serial 178

UNCLASSIFIED

Title: (U) [REDACTED]
Re: 31C-TP-3311665, 08/10/2021

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

Seizing Individual: [REDACTED]
Located By: [REDACTED]
Device Type: Hard Drive
Number of Devices Collected: 1

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/10/2021

On August 10, 2021, Special Agent [REDACTED] e-mailed a search warrant return to the Northern District of Florida Federal Court in reference to a search warrant obtained for [REDACTED]

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

[REDACTED] The return is attached to this document in a digital 1A package.

Investigation on 08/10/2021 at [REDACTED] United States (Email)

File # 31C-TP-3311665 Date drafted 08/10/2021

by [REDACTED]

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/10/2021

On August 3, 2021, [REDACTED] met with his defense
attorney [REDACTED] and signed an FD-941 consenting to search

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

[REDACTED]

The FD-941 is attached to this document in a digital 1A package.

Investigation on 08/03/2021 at [REDACTED] United States (Email)

File # 31C-TP-3311665

Date drafted 08/10/2021

by [REDACTED]

b6 -1
b7C -1

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Coverage of lead.**Date:** 08/16/2021**CC:**b6 -1
b7C -1
b7E -3**From:****Contact:****Approved By:** A/SAS**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) Coverage of lead.**Reference:** 31C-TP-3311665 Serial 177**Details:**

UNCLASSIFIED

31C-TP-3311665 Serial 181

UNCLASSIFIED

Title: (U) Coverage of lead.

Re: 31C-TP-3311665, 08/16/2021

ECT has covered lead as assigned. Evidence item 1B9
E6500768 has been forwarded to FBI Tampa via FedEx #186409667183.

b6 -1
b7C -1

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/17/2021

On August 17, 2021, Operational Support Technician (OST) [REDACTED]

b6 -1,4
b7C -1,4
b7E -4[REDACTED]
[REDACTED] The photo is attached as a digital 1A.Investigation on 08/17/2021 at [REDACTED] United States (, Other (Online))File # 31C-TP-3311665Date drafted 08/17/2021

by [REDACTED]

b6 -1
b7C -1

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** OTHER - Other**Date:** 08/24/2021**Title:** (U) FedEx online track and confirm delivery of package with
tracking #186409667183**Approved By:** SAS [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);

VICTIM);

VICTIM);

[REDACTED]

(VICTIM);

[REDACTED]

(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) FedEx online track and confirm delivery of package with
tracking #186409667183

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UNCLASSIFIED



August 24, 2021

Dear Customer,

The following is the proof-of-delivery for tracking number: 186409667183

Delivery Information:

Status:	Delivered	Delivered To:	Shipping/Receiving
Signed for by:		Delivery Location:	5525 W GRAY ST
Service type:	FedEx Standard Overnight		
Special Handling:	Deliver Weekday; Direct Signature Required		TAMPA, FL, 336091007
		Delivery date:	Aug 17, 2021 13:50

Shipping Information:

Tracking number:	186409667183	Ship Date:	Aug 16, 2021
		Weight:	1.0 LB/0.45 KG

Recipient:
EVIDENCE CONTROL, FBI TAMPA
5525 W GRAY STREET
TAMPA, FL, US, 336091007

Shipper:
FBI MAIL ROOM, FBI

Reference

Thank you for choosing FedEx

FBI (24-cv-1497)-1029

b6 -1
b7C -1

b6 -8
b7C -8

b6 -1
b7C -1

FEDERAL BUREAU OF INVESTIGATION

b6 -1,3,4

b7C -1,3,4

Date of entry 08/30/2021

b7E -4

On August 3, 2021 [REDACTED] met with his defense attorney [REDACTED]

[REDACTED] and signed a consent to search form allowing for the FBI to search [REDACTED]

[REDACTED] Special Agent (SA) [REDACTED]

[REDACTED] SA [REDACTED] was unable to [REDACTED]

Below are summaries of what SA [REDACTED] found in [REDACTED]

b6 -1,3,4,8

b7C -1,3,4,8

b7E -4

On August 4, 2021 SA [REDACTED] accessed [REDACTED] SA [REDACTED] identified [REDACTED]

[REDACTED] that SA [REDACTED] located with the following identified individuals.

Investigation on 08/24/2021 at [REDACTED] United States (In Person)

b6 -1

b7C -1

File # 31C-TP-3311665

Date drafted 08/30/2021

by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 09/26/2021**Title:** (U) Documentation of Services**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);

[REDACTED]

UNSUB(S);

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

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

CHILD VICTIM AND CHILD WITNESS IDENTITY INFORMATION

This document contains information regarding a child victim's or child witness's identity, which may only be disclosed to individuals who have a need-to-know such information by reason of their participation in the associated investigation or proceeding, or if disclosure is necessary to protect the welfare and well-being of the child.

Synopsis: (U) To document a Victim Services Division - Documentation of Services Form

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UNCLASSIFIED

**This document will become a permanent record in the case file and is discoverable. Please limit comments to logistical or service referral information. Do not reference mental health information or personal opinion.*

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** OTHER - Other**Date:** 09/29/2021**Title:** (U) Victim Notification - Returned Undeliverable**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);

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

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document that notification was sent via the Victim Notification System and returned undeliverable. The victim or alternate contact will be opted out of receiving notification until an updated address is identified.

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UNCLASSIFIED

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

Total Deleted Page(s) = 18

Page 6 ~ b6 - 8; b7C - 8; b7E - 4;
Page 7 ~ b6 - 1; b7C - 1; b7E - 3,4;
Page 10 ~ b6 - 4; b7C - 4; b7E - 4;
Page 11 ~ b6 - 1; b7C - 1; b7E - 3,4;
Page 14 ~ b6 - 2,4,8; b7C - 2,4,8; b7E - 4;
Page 15 ~ b6 - 1; b7C - 1; b7E - 3,4;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 20 ~ b6 - 4; b7C - 4; b7E - 4;
Page 21 ~ b6 - 1; b7C - 1; b7E - 3,4;
Page 23 ~ b6 - 2,3,4,8; b7C - 2,3,4,8; b7E - 4;
Page 24 ~ b6 - 1; b7C - 1; b7E - 3,4;
Page 26 ~ b6 - 8; b7C - 8; b7E - 4;
Page 27 ~ b6 - 1; b7C - 1; b7E - 3,4;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;

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X Deleted Page(s) X
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XXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** EMAIL - Email**Date:** 09/08/2020**Title:** (U) Preservation Request to [REDACTED]b6 -1
b7C -1
b7E -4**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665-SBP (U) To open an administrative subpoena in order to document any administration subpoenas served during the investigation..**DOCUMENT RESTRICTED TO CASE PARTICIPANTS**

This document contains information that is restricted to case participants.

Synopsis: (U) On 26 August 2020, Intelligence Analyst [REDACTED] served a preservation request on [REDACTED]b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED

From:

To:

Subject:

Date:

(TP) (FBI)

[EXTERNAL EMAIL] - Preservation Request Received [Case #

Wednesday, August 26, 2020 1:03:36 PM

b6 -1

b7C -1

b7E -4

b7E -4

We have taken reasonable steps to preserve the account(s) you requested. Your case number is

Do not submit additional legal process with this preservation request. If you want to follow up with formal legal process, please visit our online request system at [\[redacted\]](#) to submit a new records request. Please include the same user information provided in this preservation request (user ID, email, or vanity ID).

PLEASE NOTE: This data will expire 90 days from the preservation date. To request a single extension of your preservation request, please visit our online request system at [\[redacted\]](#)

Thank you.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** EMAIL - Email**Date:** 09/08/2020**Title:** (U) Preservation Request to [REDACTED]b6 -1
b7C -1
b7E -4**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]

Case ID #: 31C-TP-3311665-SBP (U) To open an administrative subpoena in order to document any administration subpoenas served during the investigation..

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U) On 1 September 2020, Intelligence Analyst [REDACTED]b6 -1
b7C -1
b7E -4

[REDACTED] served a preservation request on [REDACTED]

◆◆

UNCLASSIFIED

From:

To:

Subject:

Date:

[REDACTED]

[REDACTED] (P) (FBI)

[EXTERNAL EMAIL] - Preservation Request Received [Case

Tuesday, September 1, 2020 9:19:29 AM

[REDACTED]

b6 -1

b7C -1

b7E -4

[REDACTED]

b7E -4

We have taken reasonable steps to preserve the account(s) you requested. Your case number is [REDACTED]

Do not submit additional legal process with this preservation request. If you want to follow up with formal legal process, please visit our online request system at [REDACTED] to submit a new records request. Please include the same user information provided in this preservation request (user ID, email, or vanity ID).

PLEASE NOTE: This data will expire 90 days from the preservation date. To request a single extension of your preservation request, please visit our online request system at [REDACTED].

Thank you.

[REDACTED]

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** EMAIL - Email**Date:** 09/11/2020**Title:** (U) Preservation Request to [REDACTED]b6 -1
b7C -1
b7E -4**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]

Case ID #: 31C-TP-3311665-SBP (U) To open an administrative subpoena in order to document any administration subpoenas served during the investigation..

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U) ON September 10, 2020, Intelligence Analyst [REDACTED]
[REDACTED] served a preservation request to [REDACTED]
[REDACTED]

b6 -1
b7C -1
b7E -4

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Preservation request letter for [REDACTED]

◆◆

UNCLASSIFIED//~~FOUO~~

From: [REDACTED]
To: [REDACTED] (TP) (FBI)
Subject: [EXTERNAL EMAIL] [REDACTED] Law Enforcement Portal - Submission Confirmation
Date: Thursday, September 10, 2020 2:55:41 PM

b6 -1
b7C -1
b7E -4

Do not reply to this mail - this is an unmonitored mailbox. **You will NOT receive a response.** If you have questions about a particular [REDACTED] request, send an email to [REDACTED] (US agencies) or [REDACTED] (International agencies).

b7E -4

We are in receipt of your submission. Your submission locator ID is [REDACTED]
This portal is strictly for the submission of legal process to [REDACTED]. Any inquiries other than legal process submitted to this portal will not be answered.

If submitting legal process, your request has been received and is in the queue for processing.

If your request is an emergency, please submit directly to [REDACTED]

Thank you,

[REDACTED]

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** EMAIL - Email**Date:** 09/11/2020**Title:** (U) Preservation Request for [REDACTED]b6 -1
b7C -1
b7E -4**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]

Case ID #: 31C-TP-3311665-SBP (U) To open an administrative subpoena in order to document any administration subpoenas served during the investigation..

Synopsis: (U) On September, 8 2020, Intelligence Analyst [REDACTED]
[REDACTED] served a preservation request to [REDACTED] for an account.

b6 -1
b7C -1
b7E -4

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Preservation request to [REDACTED]

◆◆

UNCLASSIFIED//~~FOUO~~

From:

To:

Subject:

Date:

[REDACTED]
[REDACTED]

TEA (ERO)

[EXTERNAL EMAIL] [REDACTED]

Receipt Confirmation; Case Number: None Provided

[REDACTED]

Wednesday, September 9, 2020 9:13:32 PM

b6 -1

b7C -1

b7E -4

Dear Intelligence Analyst [REDACTED]

[REDACTED] confirms receipt of your preservation request (re Case No. None Provided) on 2020-09-08.

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.

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

b6 -1,3

b7C -1,3

b7E -4

Sincerely,

[REDACTED]

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** EMAIL - Email**Date:** 09/11/2020**Title:** (U) Preservation Request to [REDACTED]

b6 -1

b7C -1

b7E -4

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

Case ID #: 31C-TP-3311665-SBP (U) To open an administrative subpoena in order to document any administration subpoenas served during the investigation..

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U) On September 8, 2020, Intelligence Analyst [REDACTED]

b6 -1

b7C -1

b7E -4

[REDACTED] served a preservation request to [REDACTED]

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Preservation request letter to [REDACTED]

◆◆

UNCLASSIFIED//~~FOUO~~

From:

[REDACTED]

To:

[REDACTED] (FBI)

Subject:

[EXTERNAL EMAIL]

[REDACTED]

Regarding Your Preservation Request

[REDACTED]

Reference Number:

Date:

Wednesday, September 9, 2020 12:12:23 AM

Attachments:

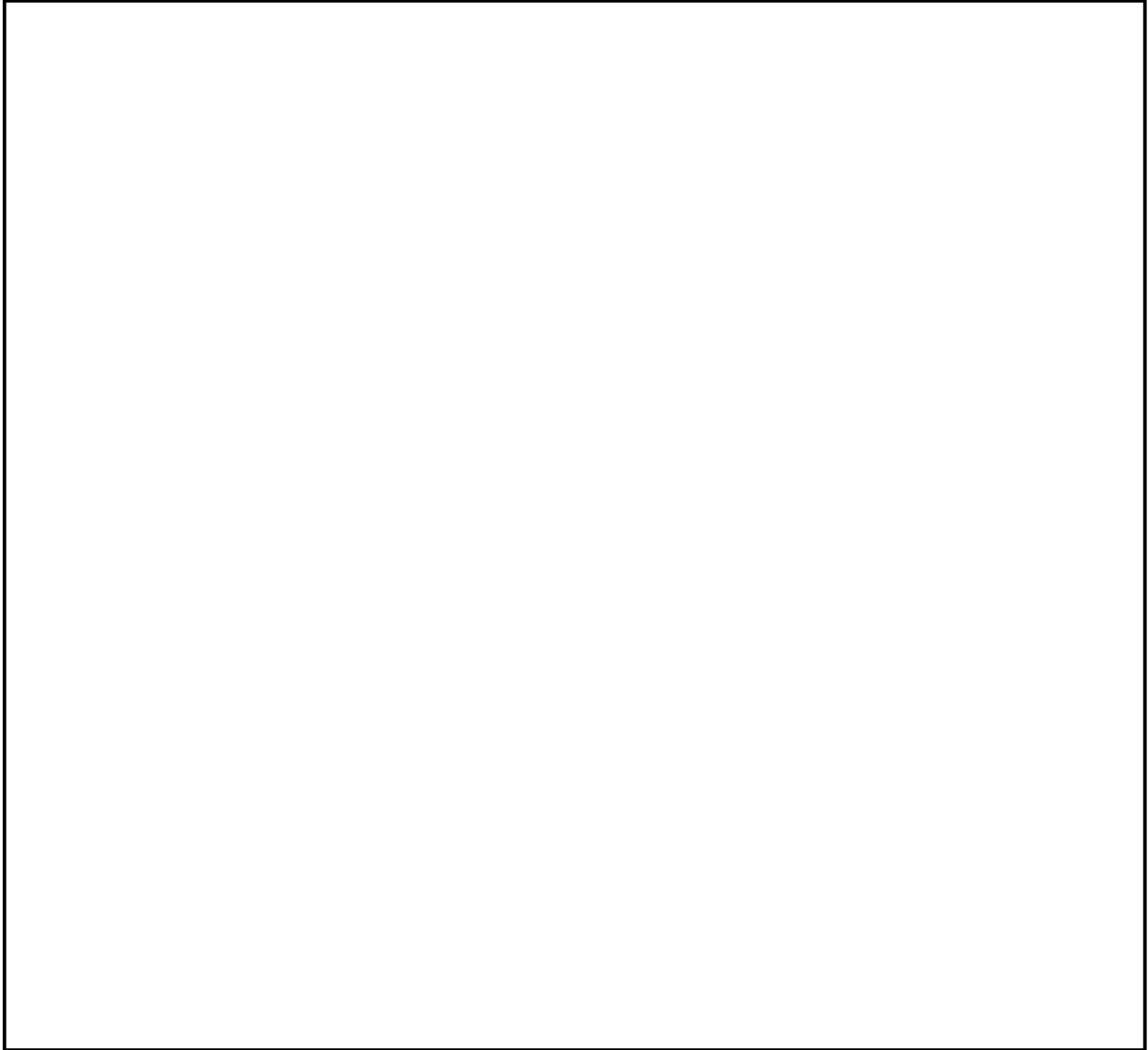
[REDACTED]

b6 -1

b7C -1

b7E -4

Hello,



b6 -8

b7C -8

b7E -4

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER - Other**Date:** 09/11/2020**Title:** (U//~~FOUO~~) Preservation Request for [REDACTED]b6 -1
b7C -1
b7E -4**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]

Case ID #: 31C-TP-3311665-SBP (U) To open an administrative subpoena in order to document any administration subpoenas served during the investigation..

Synopsis: (U//~~FOUO~~) On September 10, 2020, Intelligence Analyst [REDACTED]
[REDACTED] served a preservation request to [REDACTED]

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** OTHER - Other**Date:** 09/11/2020**Title:** (U//~~FOUO~~) Preservation Request for [REDACTED]b6 -1
b7C -1
b7E -4**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]

Case ID #: 31C-TP-3311665-SBP (U) To open an administrative subpoena in order to document any administration subpoenas served during the investigation..

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) On September 8, 2020, Intelligence Analyst [REDACTED]
[REDACTED] served a preservation request to [REDACTED]

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER - Other**Date:** 09/11/2020**Title:** (U//~~FOUO~~) Preservation Request to [REDACTED]b6 -1
b7C -1
b7E -4**Approved By:** SIA [REDACTED]**Drafted By:** [REDACTED]

Case ID #: 31C-TP-3311665-SBP (U) To open an administrative subpoena in order to document any administration subpoenas served during the investigation..

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~FOUO~~) On September 11, 2020, Intelligence Analyst [REDACTED]
[REDACTED] served a preservation request to [REDACTED]
[REDACTED]

b6 -1
b7C -1
b7E -4

◆◆

UNCLASSIFIED//~~FOUO~~

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

Total Deleted Page(s) = 9
Page 21 ~ b6 - 1,2,3,8; b7C - 1,2,3,8;
Page 26 ~ b6 - 3; b7C - 3;
Page 27 ~ b6 - 3; b7C - 3;
Page 53 ~ b6 - 3; b7C - 3;
Page 54 ~ b6 - 3; b7C - 3;
Page 90 ~ b6 - 3; b7C - 3;
Page 91 ~ b6 - 3; b7C - 3;
Page 104 ~ b6 - -3; b7C - -3;
Page 106 ~ b1 - 1; b3 - 5; b6 - 3; b7C - 3; b7E - 1;

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X Deleted Page(s) X
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** EMAIL - Email**Date:** 10/14/2021**Title:** (U) Evidence Submission For**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);

S (VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM);

(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Evidence Submission For

◆◆

UNCLASSIFIED

To: [redacted] (TP) (FBI) [redacted] (TP) (FBI) [redacted] (TP)
(FBI)
Subject: Evidence Submission For --- UNCLASSIFIED

b6 -1
b7C -1

SentinelCaseId: 31C-TP-3311665
SentToSentinel: 10/14/2021 5:30:35 PM

Classification: UNCLASSIFIED

=====

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

All,

To document the receipt a [redacted] containing the redacted/taint reviewed version of the [redacted] search warrant that was obtained by the Washington DC Field Office. The [redacted] was mailed to Special Agent (SA) [redacted] via FedEx on September 24, 2021. The envelope was placed on SA [redacted] desk while SA [redacted] was on quarantine. SA [redacted] returned from being quarantined and discovered the FedEx envelope on his desk. SA [redacted] is requesting the [redacted] be placed into evidence. The [redacted] will be reviewed once an additional search warrant is obtained providing authority for SA [redacted] to review [redacted] SA [redacted] will maintain possession of the [redacted] drive until SA [redacted] obtains a search warrant and reviews the device.

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

Thank you,

[redacted]

=====

Classification: UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U)

redacted (taint)

Date: 10/14/2021**From:** TAMPA

b6 -1,3

b7C -1,3

b7E -2,3,4

Contact:**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) To document the receipt [redacted] containing the
redacted/taint reviewed version of the [redacted] search warrant.

b6 -3

b7C -3

b7E -4

Details:

To document the receipt [redacted]
redacted/taint reviewed version of the [redacted] search warrant
that was obtained by the Washington DC Field Office. [redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) [redacted] redacted (tair) [redacted] SW
Re: 31C-TP-3311665, 10/14/2021

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

was mailed to Special Agent (SA) [redacted] via FedEx on September 24, 2021. The envelope was placed on SA [redacted] desk while SA [redacted] was on quarantine. SA [redacted] returned from being quarantined and discovered the FedEx envelope on his desk. SA [redacted] is requesting the [redacted] be placed into evidence. The [redacted] will be reviewed once an additional search warrant is obtained providing authority for SA [redacted] to review [redacted] SA [redacted] will maintain possession of the [redacted] until SA [redacted] obtains a search warrant and reviews [redacted]

♦♦

UNCLASSIFIED

**This document will become a permanent record in the case file and is discoverable. Please limit comments to logistical or service referral information. Do not reference mental health information or personal opinion.*

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/10/2021

On November 4, 2021, Special Agent (SA) [REDACTED] appeared via Zoom in front of United States Magistrate Judge Embry Kidd. SA [REDACTED] swore to a federal affidavit in reference to [REDACTED]

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

[REDACTED] SA [REDACTED] submitted the affidavit and USMJ Kidd granted the search warrant. On [REDACTED] SA [REDACTED] served the search warrant on [REDACTED] via e-mail. Attached to this document in a digital 1A package is a copy of the federal search warrant SA [REDACTED] obtained.

Investigation on 11/04/2021 at [REDACTED] United States (Email)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 11/10/2021

by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form**Form Type:** EMAIL - Email**Date:** 11/15/2021**Title:** (U) Victim Notification - Case Update**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);

[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) To document that victim notification was sent via the
Victim Notification System.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** EMAIL - Email**Date:** 02/04/2022**Title:** (U) Victim Notification - Case Update**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);

(VICTIM);

(VICTIM);

[REDACTED]

(VICTIM);

[REDACTED]

(VICTIM);

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

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

◆◆

UNCLASSIFIED

UNCLASSIFIED//~~LES~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~FOUO~~) Updated [REDACTED]**Date:** 02/14/2022**CC:** [REDACTED]b6 -1,4
b7C -1,4
b7E -4**From:** TAMPA**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//~~FOUO~~) DOJ Attorney [REDACTED] requested updated [REDACTED]
[REDACTED] for [REDACTED]b6 -4,5
b7C -4,5
b7E -4**Reference:** 31C-TP-3311665-GJ Serial 494**Enclosure(s):** Enclosed are the following items:UNCLASSIFIED//~~LES~~

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) Updated [REDACTED]

Re: 31C-TP-3311665, 02/14/2022

b6 -4

b7C -4

b7E -4

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

b3 -1,2

b6 -2,3,4,5,8

b7C -2,3,4,5,8

b7E -4

Details:

(U//~~FOUO~~) On 2/1/2022, DOJ [REDACTED]

sent a request for an

updated [REDACTED]

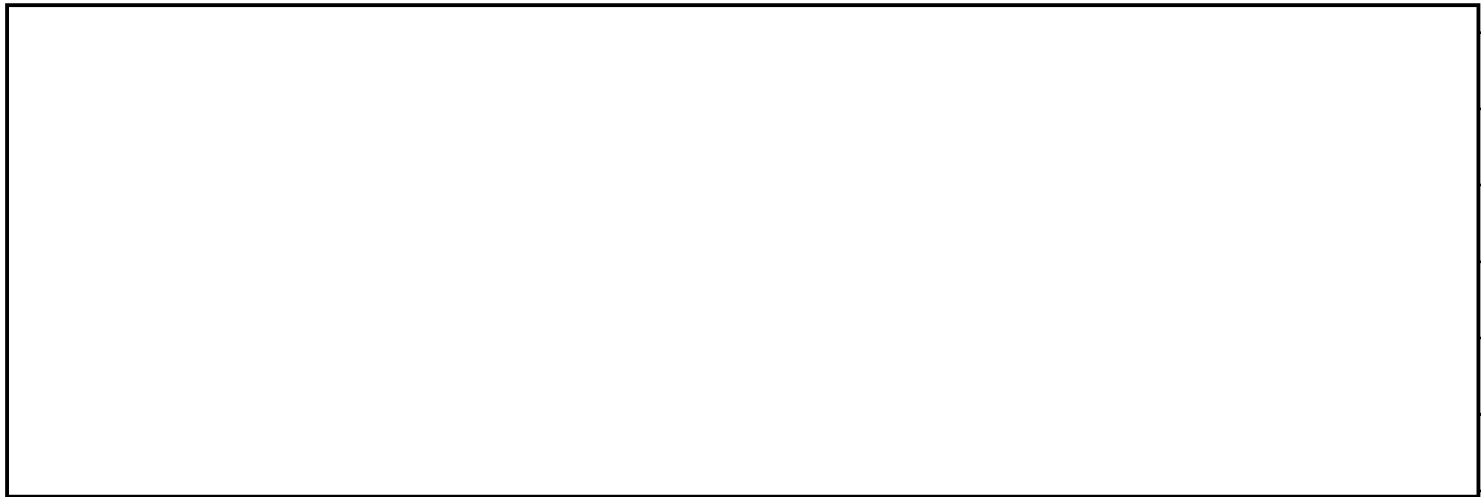
UNCLASSIFIED//~~LES~~

UNCLASSIFIED//~~LES~~

Title: (U//~~FOUO~~) Updated [REDACTED]

Re: 31C-TP-3311665, 02/14/2022

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



(U//~~FOUO~~) The spreadsheet and above information was emailed to DOJ Attorneys [REDACTED], and Special Agents [REDACTED]

b6 -1,5
b7C -1,5

◆◆

UNCLASSIFIED//~~LES~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/09/2022

On or about February 23, 2021, the Honorable Zia M. Faruqui, United States Magistrate Judge for the District of Columbia, issued a search warrant permitting the FBI to obtain [REDACTED]

b6 -3
b7C -3
b7E -4

After obtaining from [REDACTED]

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

Based on the aforementioned, on November 4, 2021, Special Agent [REDACTED] submitted a affidavit to obtain a federal search warrant to search the aforementioned materials for further information pertaining to the ongoing 31 investigation. On November 4, 2021, SA [REDACTED] appeared via ZOOM in front of United States Magistrate Judge Embry Kidd. SA [REDACTED] swore to the affidavit submitted and USMJ Kidd granted the search warrant.

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

On September 24, 2021 SA [REDACTED] received [REDACTED] that contained a copy of [REDACTED] upon approval of the search warrant on November 4, 2021, SA [REDACTED] accessed the [REDACTED]. During the review, SA [REDACTED] are attached to this report in a digital 1A. A copy of the [REDACTED] report was placed in a 1A package for retention.

Investigation on 09/24/2021 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 03/08/2022

by [REDACTED]

31C-TP-3311665 Serial 208

FD-302a (Rev. 5-8-10)

31C-TP-3311665

Continuation of FD-302 of (U) Review of , On 09/24/2021 , Page 2 of 2

b6 -3
b7C -3
b7E -4

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/09/2022

On November 4, 2021, Special Agent (SA) [REDACTED] appeared via Zoom in front of United States Magistrate Judge Embry Kidd. SA [REDACTED] swore to a federal affidavit in reference to the search of the [REDACTED] [REDACTED] (. SA [REDACTED] submitted the affidavit and USMJ Kidd granted the search warrant. On [REDACTED] SA [REDACTED] served the search warrant on [REDACTED] via e-mail.

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

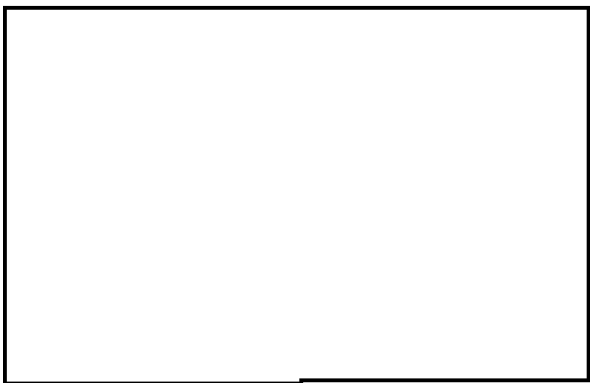
On December 10, 2021, [REDACTED] responded to the search warrant and provided [REDACTED] The information received was forensically processed by the Department of Justice Cyber Crime Lab. At this time, both [REDACTED] [REDACTED] by a taint team and then sent to SA [REDACTED] for review.

b6 -4
b7C -4
b7E -4

On February 24, 2022, the Tampa Division, Orlando Resident Agency received a Fedex Envelope containing [REDACTED]

b6 -1
b7C -1
b7E -4

During the review, SA [REDACTED] tagged the listed items below:



A copy of the [REDACTED] report was placed in a 1A package for retention.

Investigation on 03/08/2022 at [REDACTED] United States (In Person)

b6 -1
b7C -1File # 31C-TP-3311665Date drafted 03/08/2022by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) [REDACTED]

Date: 03/18/2022

CC: [REDACTED]

b6 -1
b7C -1
b7E -4

From: TAMPA

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[REDACTED]
UNSUB(S);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) SA [REDACTED] requested the writer take [REDACTED]

[REDACTED] to send to the DOJ attorneys
for preservation.b6 -1
b7C -1
b7E -4Enclosure(s): Enclosed are the following items:
[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) [REDACTED]
Re: 31C-TP-3311665, 03/18/2022

b6 -1
b7C -1
b7E -4

Details:

On 8 March 2022, SA [REDACTED] requested the writer take [REDACTED]
[REDACTED] to send to the DOJ
attorneys for preservation.

The list of [REDACTED] are attached as a 1A.

Writer saved all of the requested [REDACTED]
[REDACTED] which the
writer did not have access to.

Writer mailed [REDACTED] to SA [REDACTED] in ORA.

◆◆

UNCLASSIFIED

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

Date: 03/29/2022

CC: [REDACTED]

b6 -1
b7C -1
b7E -4

From: TAMPA

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

[REDACTED]

UNSUB(S);

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

[REDACTED] (VICTIM);

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) SA [REDACTED] requested the writer take [REDACTED]
[REDACTED] to send to the DOJ attorneys
for preservation.

b6 -1
b7C -1
b7E -4

Enclosure(s): Enclosed are the following items:

[REDACTED]

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U)

Re: 31C-TP-3311665, 03/29/2022

b6 -1
b7C -1
b7E -4

Details:

On 18 March 2022, SA [REDACTED] requested the writer take [REDACTED]
[REDACTED] to send to
the DOJ attorneys for preservation.

The email request with the [REDACTED] is attached as a 1A.
Writer saved the requested [REDACTED]
and mailed [REDACTED] to SA [REDACTED] in ORA.

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~REL TO USA, AUS~~
FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/10/2022

On 06/05/2022, a [REDACTED] was received from the filter team via Fedex shipment. The [REDACTED]

[REDACTED] SA [REDACTED] conducted the review and found no information regarded as pertinent to this investigation.

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

UNCLASSIFIED//~~REL TO USA, AUS~~

Investigation on 06/07/2022 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665 Date drafted 06/08/2022

by [REDACTED]

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 07/05/2022**Title:** (U) Victim Notification - Case Update**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

UNSUB(S);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

[REDACTED] (VICTIM);

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER

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

◆◆

UNCLASSIFIED

UNCLASSIFIED//~~REL TO USA, AUS~~
FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/11/2022**DOJ CRM**

On 06/07/2022, a telephone call was conducted with Public Integrity Unit attorneys Todd Gee, Lauren Britsch, Nicholas Cannon and [REDACTED] attorneys [REDACTED]. The purpose of the phone call was to get [REDACTED]
[REDACTED]
[REDACTED]

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

On 06/30/2022, Attorneys for [REDACTED] responded telephonically to the aforementioned Public Integrity Unit attorneys. After their consultation with [REDACTED]
[REDACTED]

The

Public Integrity Unit attorneys reiterated an earlier statement reminding [REDACTED]
[REDACTED]

[REDACTED] the Public Integrity Unit attorneys had no objection to that.

UNCLASSIFIED//~~REL TO USA, AUS~~

Investigation on 06/07/2022 at [REDACTED] United States (Phone)

b6 -1
b7C -1

File # 31C-TP-3311665Date drafted 06/07/2022

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/11/2022

On 06/07/2022, a telephone call was conducted with Public Integrity Unit attorneys Todd Gee, Lauren Britsch, Nicholas Cannon and [REDACTED] attorneys [REDACTED]. The purpose of the phone call was to [REDACTED]

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

On 06/30/2022, Attorneys for [REDACTED] responded telephonically to the aforementioned Public Integrity Unit attorneys. After their consultation with [REDACTED]

The Public Integrity Unit attorneys reiterated an earlier statement reminding [REDACTED]

[REDACTED] the Public Integrity Unit attorneys had no objection to that.

Investigation on 06/30/2022 at [REDACTED] United States (Phone)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 07/07/2022

by [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/21/2022

On October 20, 2022 at approximately 3:00pm, Special Agent [REDACTED]
returned [REDACTED]
[REDACTED]

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

at the Federal Bureau of Investigation, Pensacola Resident Agency Office.

[REDACTED] signed a Receipt for Property form and was provided a copy of the form
by SA [REDACTED]

The Receipt for Property form along with [REDACTED]
[REDACTED] were uploaded to the 1A section of the case
file.

SA [REDACTED] completed the 1B-6 Chain of Custody form and submitted it to the
1A section of the case file.

No further action taken.

Investigation on 10/20/2022 at [REDACTED] United States (In Person)

b6 -1
b7C -1

File # 31C-TP-3311665

Date drafted 10/21/2022

by [REDACTED]

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

Title: (U) Original FD-1087 and Chain of Custody
for 1B6

Date: 10/26/2022

From: JACKSONVILLE
JK-EVIDENCE

Contact: [REDACTED]

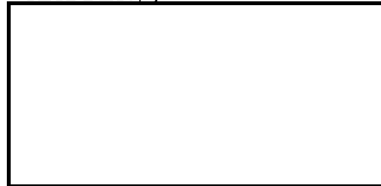
b6 -1,4,8
b7C -1,4,8
b7E -3,4

Approved By: SAS [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31C-TP-3311665

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



UNSUB(S);

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

(VICTIM):
MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Original FD-1087 and Chain of Custody for 1B6

Reference: 31C-TP-3311665 Serial 221

Enclosure(s): Enclosed are the following items:

1. (U) Original FD-1087 and Chain of Custody for 1B6

Details:

UNCLASSIFIED//~~FOUO~~

31C-TP-3311665 Serial 222

UNCLASSIFIED//~~FOUO~~

Title: (U) Original FD-1087 and Chain of Custody for 1B6
Re: 31C-TP-3311665, 10/26/2022

Original FD-1087 and Chain of Custody for 1B6

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) 1A Exhibit**Date:** 02/06/2023**From:** TAMPA**Contact:** [REDACTED]b6 -1
b7C -1
b7E -2**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] S (VICTIM);
[REDACTED] R (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) Submission of 1A exhibit to the case.**Reference:** 31C-TP-3311665 Serial 216**Enclosure(s):** Enclosed are the following items:

1. (U) DL Photo, Copy of Subpoena, and Handwritten Notes from the interview

Details:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) 1A Exhibit

Re: 31C-TP-3311665, 02/06/2023

This electronic communication is being created in order to submit a 1A exhibit to the case.

◆◆

UNCLASSIFIED

~~UNCLASSIFIED//REL TO USA, AUS~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Declination**Date:** 02/21/2023**From:** TAMPA**Contact:** [REDACTED]b6 -1
b7C -1
b7E -3**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 31C-TP-3311665(U) [REDACTED] (SENSITIVE INVESTIGATIVE
MATTER);

[REDACTED]

INSTR(S):

[REDACTED] S (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);
[REDACTED] (VICTIM);b6 -4,8
b7C -4,8MANN ACT INVESTIGATION;
CACHTU;
SENSITIVE INVESTIGATIVE MATTER**Synopsis:** (U) Declination**Enclosure(s):** Enclosed are the following items:

1. (U) Letter of declination

Details:

On 03/15/2023, Public Integrity Unit prosecutor [REDACTED] contacted SA [REDACTED] SA [REDACTED] and SA [REDACTED] telephonically. The purpose of the phone call was to relay that Attorney General's office had declined prosecution of [REDACTED]

b6 -1,4,5
b7C -1,4,5~~UNCLASSIFIED//REL TO USA, AUS~~

UNCLASSIFIED//~~REL TO USA, AUS~~

Title: (U) Declination

Re: 31C-TP-3311665, 02/21/2023

The letter of declination is electronically attached to this EC.

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UNCLASSIFIED//~~REL TO USA, AUS~~

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

Title: (U) FedEx Tracking: 6290 0212 0562
Confirmation for evidence items shipped to
TP ECT

Date: 03/28/2023

From: JACKSONVILLE

Contact: [REDACTED]

b6 -1
b7C -1
b7E -3

Approved By: SAS [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 document the confirmation of evidence items shipped by
ECT and received by the TP FO

Enclosure(s): Enclosed are the following items:

1. (U) FedEx Confirmation

Details:

On 3/8/2023 evidence items 1B7 and 1B8 were shipped by ECT [REDACTED]

b6 -1
b7C -1

UNCLASSIFIED//~~LES~~

31C-TP-3311665 Serial 225

UNCLASSIFIED//~~LES~~

Title: (U) FedEx Tracking: 6290 0212 0562 Confirmation for evidence items shipped to TP ECT

Re: 31C-TP-3311665, 03/28/2023

to the TP ECT. FedEx confirmation has been uploaded to the 1A section of this document and states that the evidence was received by on 3/9/2023 at 11:41 am.

b6 -1

b7C -1

◆◆

UNCLASSIFIED//~~LES~~

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2048
DATE: 10-28-2024

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title: (U) Closing of the Fort Walton Beach
Resident Agency Evidence Control Room

Date: 08/25/2023

From: JACKSONVILLE

Contact: [REDACTED]

b6 -1
b7C -1
b7E -3

Approved By: SAS [REDACTED]

A/AO [REDACTED]

Drafted By: [REDACTED]

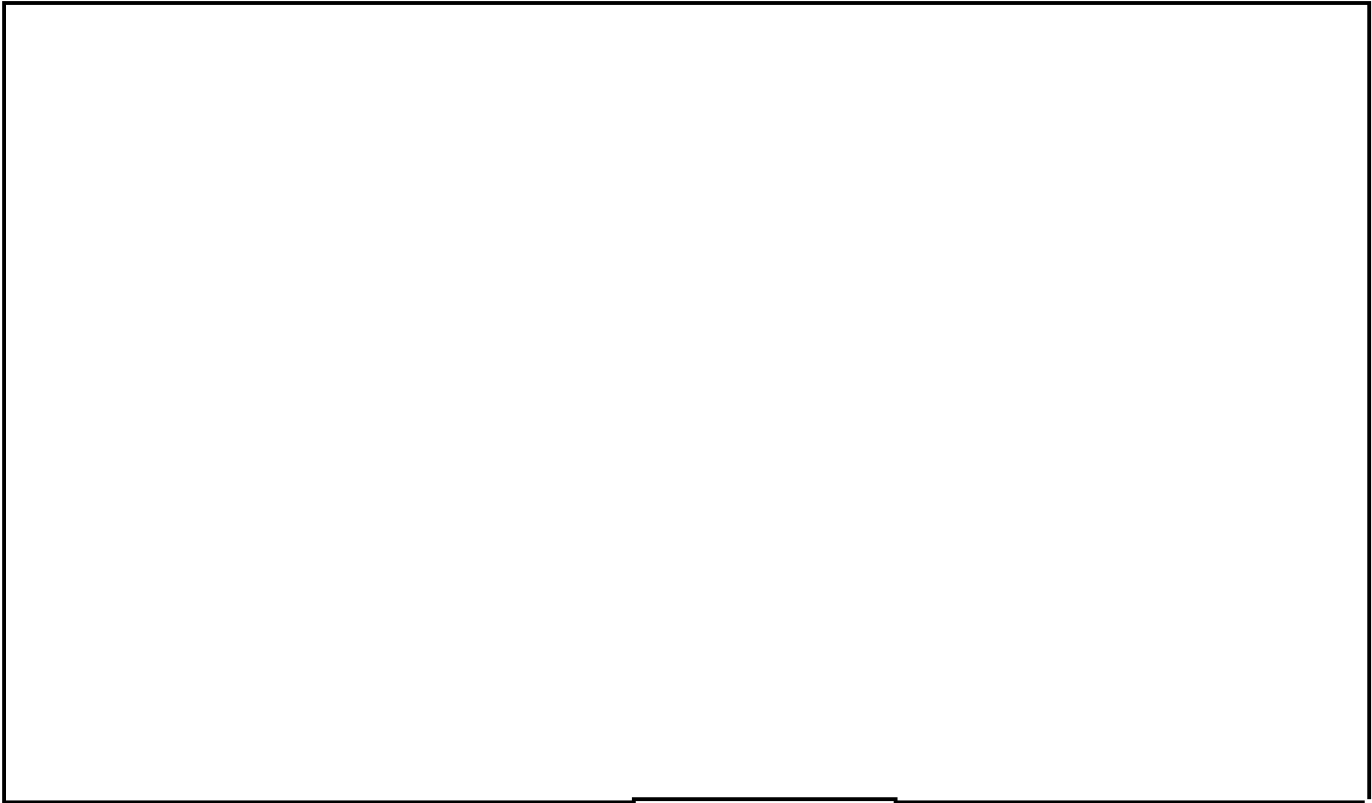
Case ID # [REDACTED]

b6 -3
b7C -3

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Closing of the Fort Walton Beach Resident Agency Evidence Control Room



b6 -3
b7C -3
b7E -1

31C-TP-3311665

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

b6 -4,8
b7C -4,8



UNSUB(S);



(VICTIM);



(VICTIM);

(VICTIM);

(VICTIM);



(VICTIM);

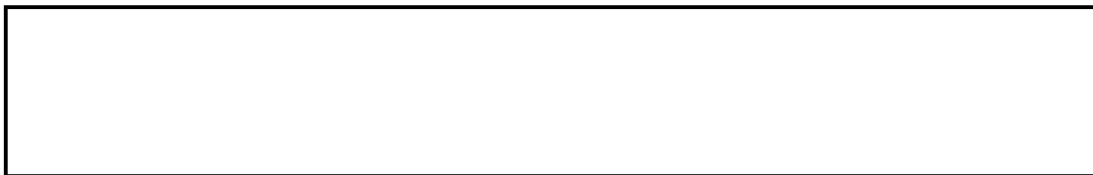


(VICTIM):

MANN ACT INVESTIGATION;

CACHTU;

SENSITIVE INVESTIGATIVE MATTER



b6 -3
b7C -3

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Closing of the Fort Walton Beach Resident Agency Evidence Control Room

Re: [REDACTED] 08/25/2023

b7E -1

~~Derived From: FBI NSICG~~

~~Declassify On: 20481231~~

Reference: [REDACTED]

Enclosure(s): Enclosed are the following items:

1. (U) Report ran by ECT [REDACTED] of items in the FWBRA ECR - separated by Case Manager

b6 -1
b7C -1

Details:

On February 21, 2023 ECT [REDACTED] ran a sentinel report of all the evidence stored in the FWBRA. On February 22, 2023 ECT [REDACTED] A/ECT [REDACTED] OSS [REDACTED] and SAS [REDACTED] went to the FWBRA ECR and took a hands on inventory of the items in the FWBRA ECR. Upon leaving the FWBRA ECR all items were accounted for. On February 23, 2023 all items that were inventoried were removed from the FWBRA ECR and transported to the Jacksonville Evidence Control Room (JK ECR), including 29 additional items that were being charged in by a Case Agent.

All items were hands on inventoried again at the JK ECR. All items are accounted for and all corrections have been made to any items that were not up to Field Evidence Management Policy Guide requirements.

◆◆

~~SECRET//NOFORN~~