

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1441530-000

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Opening EC.**Date:** 07/05/2012**From:** PITTSBURGH

PG-HUNTINGTON RA

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 196D-PG-2332987

(U) FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Synopsis: (U) To open investigation and set leads to notify CID, Los Angeles Field Office, and New York Field Office of investigative findings.

Full Investigation Initiated: 07/03/2012**Details:** (U)

In or around June 27, 2012, [REDACTED]
[REDACTED] Christopher Cline, opened an envelope mailed USPS Priority Mail to Cline's North Palm Beach, Florida home. Contained in the envelope was a letter labeled, "Extortion Notice". The letter, in summary, demands that Mr. Cline pay a \$13 million payment to an unidentified individual(s) or [REDACTED] of Mr. Cline [REDACTED] within a year. The letter names the [REDACTED] of Mr. Cline [REDACTED]

The letter goes on to state that a follow up letter will be sent to provide further instructions. The deadline date listed in the letter was June 28, 2012. Mr. Cline has not notified the FBI of a follow up letter. The letter also advised that Mr. Cline or law enforcement, including the FBI, should not try to identify the sender of the letter.

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Title: (U) Opening EC.

Re: 196D-PG-2332987, 07/03/2012

[redacted] Mr. Cline [redacted]
[redacted] Mr. Cline is a part time resident of the state of West Virginia.

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On June 28, 2012, fingerprints were obtained from [redacted] On June 29, 2012, the writer and Special Agent (SA) [redacted] were able to determine the following:

A. In addition to the letter sent to Mr. Cline, at least two more letters were sent to individuals located in the Los Angeles and New York Field Divisions. The writer spoke to SA [redacted] Los Angeles Field Office, regarding the extortion notice sent to Mr. Cline. The writer has also notified SA [redacted] of some of the details listed below. SA [redacted] has notified the writer that the agent working a similar matter in the New York Field Division is [redacted]

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B. The Click-N-Ship account used by the subject(s) to ship the letters to the known victims utilized two pre-paid credit cards issued by MetaBank and Synovus Bank. [redacted]

[redacted] With the assistance of SA [redacted] it is anticipated that footage of the individual who uploaded funds to this pre-paid credit card will be available shortly.

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[redacted] Further investigation has revealed that the funds were used to open a mailbox at the business. The writer was able to obtain a USPS application for Delivery of Mail Through Agent form signed by [redacted] a California driver's license for [redacted] a Southern California Edison electricity bill for [redacted] and a bill of sale from Wilshire Mailbox. It is believed that the driver's license and the electricity bill may have been altered. The individual representing himself as [redacted]

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C. The investigation to date has also been able to determine that the subject(s) is utilizing an anonymizer proxy server to disguise the

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Title: (U) Opening EC.

Re: 196D-PG-2332987, 07/03/2012

initial IP address utilized. However, it appears that some IP addresses that are being utilized includes a Starbucks, 7057 W Sunset Blvd, Los Angeles, California, Champion Chiropractic, 7901 Santa Monica Blvd, Suite 7, West Hollywood, California, Will and Ariel Durant Library, 7140 W Sunset Blvd, Los Angeles, California, and [REDACTED] [REDACTED] West Hollywood, California.

The writer and SA [REDACTED] have been working with Assistant United States Attorney (AUSA) [REDACTED] regarding this matter. AUSA [REDACTED] has agreed to prosecute this matter and has worked with the writer and SA [REDACTED] in obtaining documents which resulted in the above described information.

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It is requested that this matter be opened and assigned to the writer, with SA [REDACTED] listed as Co-case Agent.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/10/2012

On June 28, 2012, [REDACTED]

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[REDACTED] provided her fingerprints for any comparison that the Federal Bureau of Investigation deemed appropriate in relation to a letter she opened that had been addressed to CHRISTOPHER CLINE. Two copies of [REDACTED] fingerprint cards will be retained as evidence.

Investigation on 06/28/2012 at Charleston, West Virginia, United States (In Person)File # 196D-PG-2332987Date drafted 07/10/2012

by [REDACTED]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 2

Package: 1A1

Stored Location: None

Summary: (U) Two copies of [redacted]
[redacted] fingerprint
cards.

Acquired By: [redacted]

Acquired On: 2012-06-28

Acquired From: (U) [redacted]
[redacted]

Attachment: (U) Two copies of
fingerprint cards

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 07/19/2012

Title: (U) Acknowledgment Letter

Approved By: b6
b7CDrafted By:

Case ID #: 9A-CG-2388718

(U) UNSUB(S);

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

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9A-LA-2313059

(U) UNSUB(S);

 VICTIM;

DEATH THREATS;

Synopsis: (U) Lab# 120718002 ABL - evidence received at Lab

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FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Interview

Date: 07/20/2012

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U) FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Full Investigation Initiated: 07/03/2012

Acquired By: [REDACTED] on 07/18/2012

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b7C

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: PITTSBURGH

Details:

Evidence collected by SA [REDACTED] on 7/18/12 from [REDACTED]

Item Type**Description**

1B General

(U) One (1) Extortion Notice dated 15 June, 2012
One (1) United States Postal Service Priority mail
addressed to Christopher Cline.
Acquired On: 07/18/2012
Located By: [REDACTED]
Location Area: N/A
Specific Location: N/A

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Title: (U) Interview

Re: 196D-PG-2332987, 07/20/2012

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FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Interview

Date: 07/20/2012

Approved By: [REDACTED]

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b7C

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U) FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Full Investigation Initiated: 07/03/2012

Acquired By: [REDACTED]

on 07/18/2012

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b7C

Acquired From: (U) [REDACTED]

Receipt Given?: No

Holding Office: PITTSBURGH

Details:

Evidence collected by SA [REDACTED]

on 7/18/12 from [REDACTED]

b6
b7C**Item Type****Description**

1B General

(U) One (1) Extortion Notice (Draft) dated 15 June,
2012

One (1) wiring instructions letter

One (1) United States Postal Service Priority Mail
addressed to Christopher G. Cline

Acquired On: 07/18/2012

Special Handling Codes: Caution Latents

Located By: [REDACTED]

Location Area: N/A

Specific Location: N/A

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Title: (U) Interview

Re: 196D-PG-2332987, 07/20/2012

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/18/2012

On July 18, 2012, at approximately 1:50 p.m., Special Agent (SA) [REDACTED]
[REDACTED] collected from [REDACTED] United
States Attorney's Office, located in Charleston, West Virginia, the
following items:

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- 1) One (1) Extortion Notice dated 15 June, 2012.
- 2) One (1) United States Postal Service Priority Mail Envelope
addressed to Christopher Cline.

These items will be retained as evidence.

Investigation on 07/18/2012 at Charleston, West Virginia, United States (In Person)

File # 196D-PG-2332987 Date drafted 07/18/2012

by [REDACTED]

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/18/2012

On July 18, 2012, at approximately 11:20 a.m., Special Agent (SA) [redacted] collected from [redacted] Bailey & Glasser, LP, 209 Capitol Street, Charleston, West Virginia, the following items:

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- 1) One (1) Extortion Notice (Draft) dated 15 June, 2012
- 2) One (1) Wiring Instructions letter
- 3) One (1) United States Postal Service Priority Mail envelope addressed to Christopher C. Cline

[redacted] advised that the Priority Mail Envelope was opened by [redacted] on July 16, 2012, in North Palm Beach, Florida. [redacted] then turned over the envelope and it's contents to [redacted] advised that he received the envelope and it's contents on July 17, 2012. [redacted] has not touched the envelope or it's contents. [redacted] stated that [redacted] fingerprints may be on the envelope and/or it's contents.

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b7C

The above described items will be retained as evidence.

Investigation on 07/18/2012 at Charleston, West Virginia, United States (In Person)File # 196D-PG-2332987 Date drafted 07/18/2012

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) To set lead to Evidence Control Unit.**Date:** 07/23/2012**To:**b6
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b7E**From:** PITTSBURGH

PG-HUNTINGTON RA

Contact:**Approved By:****Drafted By:****Case ID #:** 196D-PG-2332987(U) FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes**Synopsis:** (U) To set lead to Evidence Control Unit.**Full Investigation Initiated:** 07/03/2012**Package Copy:** (U) 1) One (1) Extortion Notice dated 15, June 2012
2) One (1) United States Service Priority Mail addressed to Christopher Cline.
3) One (1) Extortion Notice (Draft) dated 15 June, 2012
4) One (1) Wiring Instructions letter
5) One (1) United States Postal Service Priority Mail addressed to Christopher C. Cline.**Details:**

In or around June 27, 2012,

Christopher Cline, opened an envelope mailed USPS Priority Mail to Cline's North Palm Beach, Florida home. Contained in the envelope was a letter labeled, "Extortion Notice". The letter, in summary, demands

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Title: (U) To set lead to Evidence Control Unit.

Re: 196D-PG-2332987, 07/20/2012

that Mr. Cline pay a \$13 million payment to an unauthorized individual or [REDACTED] of Mr. Cline [REDACTED] within a year. The letter lists the [REDACTED] of Mr. Cline [REDACTED] [REDACTED] The letter goes on to state that a follow up letter will be sent to provide further instructions. On June 28, 2012, fingerprints were obtained from [REDACTED] In or around July 16, 2012, wiring instructions were sent to Mr. Cline at the same North Palm Beach, Florida address. The wiring instructions were handled by two individuals. These individuals have not been fingerprinted. Those fingerprints will be obtained at a later date if necessary.

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Per July 19, 2012, telephone call with [REDACTED] Evidence Control Unit, the above described items will be sent to the FBI Laboratory for examination of latent prints.

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 07/24/2012

Title: (U) Acknowledgment Letter

Approved By: Drafted By:

Case ID #: 196D-PG-2332987

(U) FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S);

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

 - Victim;

EXTORTION

9A-LA-2313059

(U) UNSUB(S);

 - VICTIM;

DEATH THREATS;

Synopsis: (U) Lab# 120720015 ABL - evidence received at Lab

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FBI Laboratory

2501

To: Pittsburgh
Huntington RA

Date: July 24, 2012

Case ID No.: 196D-PG-2332987

Lab No.: 120720015 ABL

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b7c

Reference: Communication dated July 23, 2012

Your No.:

Title: FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Date specimens received: July 20, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

- Q1 Envelope addressed to Christopher Cline (1B1, E4608714)
- Q2 Page beginning "Extortion Notice..." (1B1, E4608714)
- Q3 Envelope addressed to Christopher C Cline (1B2, E4608713)
- Q4 Page beginning "Extortion Notice...COPY..." (1B2, E4608713)
- Q5 Page beginning "Wire Instructions..." (1B2, E4608713)

1- 9A-CG-2388718
1- 9A-HO-2396505
1- 9A-LA-2313059

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Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

Nuclear DNA Unit - [REDACTED]
Latent Print Operations Unit - [REDACTED]
Questioned Documents Unit - [REDACTED]
Trace Evidence Unit - [REDACTED]

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If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 07/26/2012**Title:** (U) Acknowledgment Letter**Approved By:****Drafted By:**b6
b7C**Case ID #:** 9A-LA-2313059

(U) UNSUB(S);

 - VICTIM;

DEATH THREATS;

9A-CG-2388718

(U) UNSUB(S);

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

 - Victim;

EXTORTION

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

Synopsis: (U) Lab# 120725016 ABL - evidence received at Lab

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 08/07/2012

Title: (U) QDU Lab Report

Approved By: A/UC [REDACTED]

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b7C

Drafted By: [REDACTED]

Case ID #: 9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

9A-LA-2313059

(U) UNSUB(S);

[REDACTED] - VICTIM;

DEATH THREATS;

9A-HO-2396505

(U) UNSUB;

[REDACTED] - Victim;

EXTORTION

Synopsis: (U) Lab# 120718002 ADT/ 9A-CG-2388718

Enclosure(s): Enclosed are the following items:

1. (U) Lab Rpt. 120718002 ADT/ 9A-CG-2388718 1A Material

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 11
Package: 1A12
Stored Location: None
Summary: (U) Images on CD of Q1 -
Q2.1,
1 EC (2 Pages),
1 Worksheet (1 Page),
CoC (1 Page),
Comm Log (1 Page),
Notes (4 Pages)
Acquired By:
Acquired On: 2012-08-07
Acquired From: (U)
Attachment: (U) Lab Rpt. 120718002
ADT/ 9A-CG-2388718 1A
Material

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b7c

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 08/14/2012

Title: (U) Victim Notification Letter

Approved By: SSRA

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Drafted By:

Case ID #: 196D-PG-2332987

(U) FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Synopsis: (U) To document that the victim(s) in this case have been sent a notification letter generated through the Victim Notification System (VNS).

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U.S. Department of Justice
Federal Bureau of Investigation
FBI - Pittsburgh
113 Virginia Street East
Charleston, WV 25301
Phone: (304) 346-2308

August 13, 2012

Mr. Christopher Cline
12510 Seminole Beach Road
North Palm Beach, FL 33408

Re: Case Number: 196D-PG-2332987

Dear Mr. Cline:

As a Victim Specialist with FBI - Pittsburgh, I'm contacting you because we have identified you as a possible victim of a crime.

This case is currently under investigation. A criminal investigation can be a lengthy undertaking, and, for several reasons, we cannot tell you about its progress at this time. But we can do this: We have enclosed a brochure about the FBI's victim assistance program. The brochure will introduce you to this program and to available FBI assistance for victims. A victim of a federal crime is entitled to receive certain services, such as information regarding available emergency medical and social services; available public and private programs for counseling, treatment, and other support; and notice of certain events in the progress of the case. The enclosed brochure will discuss those services and others (for further details, please refer to Title 42 United States Code Section 10607 and/or the brochure posted on www.notify.usdoj.gov).

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at www.notify.usdoj.gov or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will use your Victim Identification Number (VIN) [redacted] and Personal Identification Number (PIN) [redacted] anytime you contact the Call Center and anytime you log on to the VNS web site. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Cline.

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You can also use the Call Center and the Internet to correct/update your contact information and/or change your decision regarding participation in the notification system. Please remember however, that the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) and need to enter it as currently contained in VNS and spelled within this letter. Your participation in this notification system is totally voluntary. You can choose not to participate or reactivate your access at any time.

If you have any concern regarding the validity of this letter or would like to speak with me regarding any questions you may have, please feel free to call me at the number listed above. When you call, so that I can assist you as promptly as possible, please provide me the file number listed at the top of the letter.

Sincerely,

[redacted]

Victim Specialist

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 08/17/2012

Title: (U) Acknowledgement Letter

Approved By: [REDACTED]

Drafted By: [REDACTED]

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b7C

Case ID #: 9A-LA-2313059

(U) UNSUB(S);

[REDACTED] - VICTIM;

DEATH THREATS;

9A-CG-2388718

(U) UNSUB(S);

[REDACTED] -

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[REDACTED] - Victim;

EXTORTION

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

Synopsis: (U) Lab# 120814006 ABL - evidence from Miami received at Lab

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FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Surveillance, [REDACTED] at
Streets of Woodfield, Schaumburg,
IL

Date: 08/21/2012

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To:

SA [REDACTED]
[REDACTED]b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-CG-2388718

(U) UNSUB(S);

[REDACTED] -
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[REDACTED] - Victim;

EXTORTION

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] - VICTIM;

DEATH THREATS;

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

Full Investigation Initiated: 07/17/2012

Acquired By: [REDACTED] on 08/09/2012

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Acquired From:

(U) TFO [REDACTED]

CG - FBI

1600 Golf Road, Ste. 1050

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Title: (U) Surveillance, [REDACTED] at Streets of Woodfield, Schaumburg, IL

b7E

Re: 9A-CG-2388718, 08/20/2012

Rolling Meadows, Illinois 60008
United States

Receipt Given?: No

Holding Office: CHICAGO

Details:

Video surveillance at Streets of Woodfield, Schaumburg, IL (near Starbucks). Video taken at approximately [REDACTED] by TFO [REDACTED] and turned over to SA [REDACTED] (Re: [REDACTED] observed leaving [REDACTED] Schaumburg, IL, and arriving at Streets of Woodfield, Schaumburg, IL, near Starbucks)

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Item Type

1D

Description

(U) Video surveillance on [REDACTED] at approximately [REDACTED] at Streets of Woodfield, Schaumburg, IL (near Starbucks)
Acquired On: 08/09/2012
ELSUR Evidence Type: Other
Intercept Type: Other
Intercept Identifier: N/A
Media Type: Video
Original Type: Original

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/23/2012

On August 20, 2012, Special Agent (SA) [REDACTED] reviewed evidence obtained during a search warrant of [REDACTED] Schaumburg, Illinois on August 10, 2012. The evidence reviewed was listed as item number 1B23, identified as one (1) SanDisk Micromate 4GB. SA [REDACTED] reviewed the evidence using a loose media kiosk station. After reviewing the evidence, SA [REDACTED] copied this evidence to a compact disk (CD) at approximately 11:00 a.m. This CD will be retained as evidence.

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Investigation on 08/20/2012 at Charleston, West Virginia, United States (In Person)File # 196D-PG-2332987 Date drafted 08/23/2012

by [REDACTED]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 15
Package: 1A2
Stored Location: None
Summary: (U) CD containing
evidence obtained from
Evidence Item 1B23.
Acquired By:
Acquired On: 2012-08-20
Acquired From: (U)
Charleston, West
Virginia
Attachment: (U) CD containing
evidence from 1B23

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FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Examination

Date: 08/24/2012

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987 (U) FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Full Investigation Initiated: 07/03/2012

Acquired By: [REDACTED] on 08/20/2012

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Acquired From: (U) CART
113 Virginia Street, East
Charleston, West Virginia

Receipt Given?: No

Holding Office: PITTSBURGH

Details:

Imaging of Digital Media. Image was collected (finalized) on 8/20/12
at 8:00 a.m.

Item Type

1B CART

Description

(U) CART ONLY - [REDACTED] - Western Digital hard drive,
Model WD1002FAEX, S/N [REDACTED] containing image
of Toshiba hard drive, Model MK6461GSYN, S/N [REDACTED]
(QPG01_1); housed in an HP laptop computer, Model
Envy, S/N [REDACTED] (QPG01)
Acquired On: 08/20/2012
Located By: [REDACTED]

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Title: (U) Examination

Re: 196D-PG-2332987, 08/23/2012

Location Area: CART

Specific Location: Lab

Device Type: Mass Storage Device

Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/23/2012

The following evidence which was recovered from [REDACTED] at the time of his arrest (08/10/2012), was sent to Pittsburgh Division, Charleston RA on 08/20/2012:

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1B57, 1B58, 1B59, 1B60, 1B61, 1B62, 1B63, and 1B64

Investigation on 08/20/2012 at Rolling Meadows, Illinois, United States (, Other (Fed Ex))

9A-CG-2388718, 9A-HO-2396505, 9A-LA-2313059,
File # 196D-PG-2332987

Date drafted 08/23/2012

by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2012

Pursuant to an authorized arrest warrant issued from the United States District Court for the Southern District of West Virginia (Case No. 2:12-mj-00088), signed by U.S. Magistrate MARY E. STANLEY, Special Agents (SA) of the Federal Bureau of Investigation (FBI) located and arrested [REDACTED] at the on-ramp to I-290 East from Higgins Road, Schaumburg, Illinois.

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[REDACTED] was arrested and taken into custody at approximately 3:00 p.m. on August 10, 2012. Agents present during the arrest were: SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] and SA [REDACTED] SA [REDACTED] and SA [REDACTED] transported [REDACTED] on August 10, 2012 (approximate times):

3:00 p.m. - [REDACTED] arrested

3:32 p.m. - Leave scene of arrest (mileage 28,018)

4:21 p.m. - Arrive at FBI Office (2111 W. Roosevelt, Chicago, IL) (mileage 28,045)

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4:45 p.m. - Process [REDACTED] at FBI Office

6:07 p.m. - [REDACTED] refuses to sign FD-395 and refuses to speak with SA [REDACTED] and SA [REDACTED] and requests an attorney

7:00 p.m. - SA [REDACTED] releases [REDACTED] to SA [REDACTED] for transportation to Initial Appearance and housing at Metropolitan Correctional Center (MCC)

[REDACTED] was driving a [REDACTED] at the time of his arrest. [REDACTED] gave permission for this vehicle to be driven to [REDACTED] and turned over to him. SA [REDACTED] drove this vehicle to [REDACTED] Schaumburg, Illinois, and returned the vehicle to [REDACTED]

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Investigation on 08/10/2012 at Schaumburg, Illinois, United States (In Person)

9A-CG-2388718, 9A-HO-2396505, 9A-LA-2313059,
File # 196D-PG-2332987

Date drafted 08/14/2012

by [REDACTED] SA [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Laboratory Examination of Printer and Paper**Date:** 08/28/2012**To:**b6
b7C
b7E**From:** LOS ANGELES

LA-C-1

Contact:**Approved By:** SSA**Drafted By:****Case ID #:** 9A-LA-2313059

(U)

A.K.A.

A.K.A.

- VICTIM;

DEATH THREATS;

9A-CG-2388718

(U) UNSUB(S);

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

- Victim;

EXTORTION

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

b6
b7C**Synopsis:** (U) Laboratory examination of printer and paper seized pursuant to a federal search warrant executed on August 11, 2012.**Full Investigation Initiated:** 06/25/2012**Package Copy:** (U) Being forwarded under separate cover is the

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Title: (U) Laboratory Examination of Printer and Paper
 Re: 9A-LA-2313059, 08/27/2012

following item of evidence: 1B11 (Barcode E4625723 - Open Ream of Plain White Paper) and 1B12 (Barcode E4625724 - HP Laserjet M1212nf MFP (Serial # [REDACTED])

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Details:

A search warrant, issued in the United States District Court for the Central District of California on August 11, 2012, was executed at 7711 Santa Monica Blvd., Los Angeles, at approximately 12:50PM on August 11, 2012. Collected as part of the search warrant were evidence items 1B11 (Barcode E4625723 - Open Ream of Plain White Paper) and 1B12 (Barcode E4625724 - HP Laserjet M1212nf MFP (Serial # [REDACTED])

These collected items were collected as part of a multi-state extortion investigation involving the following additional cases 9A-CG-2388718, 9A-HO-2396505, and 196D-PG-2332987. From June 2012 until August 2012, extortion letters and wiring instructions were mailed using the United States Postal Service to numerous victims throughout the United States. Those documents were collected by Field Offices involved in the investigation and forwarded to the Laboratory Division for processing. To date, the Laboratory Division has received and/or examined extortion letters and wiring instruction from the following cases:

9A-LA-2313059	1B1	E4625595	United States Postal Service Priority Mail Envelope containing threat letter
9A-LA-2313059	1B3	E5109407	Extortion notice dated June 27, 2012 with deadline date of July 13, 2012 and bank wiring information
9A-LA-2313059	1B4	E5109385	United States Priority Mail envelope post dated June 26, 2012 containing extortion notice dated June 27, 2012

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Title: (U) Laboratory Examination of Printer and Paper

Re: 9A-LA-2313059, 08/27/2012

9A-CG-2388718	1B3	E4833895	Extortion letter titled "Extortion Notice"
9A-CG-2388718	1B4	E4833896	U.S. Postal Service Priority Mail envelope
9A-CG-2388718	1B65	E4864391	Envelope addressed to
9A-CG-2388718	1B66	E4864392	Two pieces of paper: one page containing an extortion letter and the second page containing payment instructions
9A-HO-2396505-1B	1B1	E4560426	Extortion letter, 4 Elimination print cards
9A-HO-2396505-1B	1B2	E4560492	Extortion letter and envelope
196D-PG-2332987	1B1	E4608714	One (1) Extortion Notice dated 15 June, 2012 One (1) United States Postal Service Priority mail addressed to Christopher Cline
196D-PG-2332987	1B2	E4608713	One (1) Extortion Notice (Draft) dated 15 June, 2012 One (1) wiring instructions letter One (1) United States Postal Service Priority Mail addressed to Christopher G. Cline

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It is requested that the Los Angeles Division - Evidence Control Center ship evidence items 1B11 (Barcode E4625723 - Open Ream of Plain White Paper) and 1B12 (Barcode E4625724 - HP Laserjet M1212nf MFP (Serial #) to the Laboratory Division for the requested analysis.

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Los Angeles Division request an examination of the printer and

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Title: (U) Laboratory Examination of Printer and Paper
Re: 9A-LA-2313059, 08/27/2012

paper to determine whether the following items were utilized as part of the extortion scheme. Please conduct a questioned document examination of the recovered printer and paper and determine any connection with the submitted extortion letters from the referenced cases.

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 08/29/2012

Title: (U) Acknowledgment Letter

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

9A-HO-2396505

(U) UNSUB;

[REDACTED] - Victim;

EXTORTION

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Synopsis: (U) Lab# 120821012 ABL - evidence received at Lab

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 08/29/2012

Title: (U) Acknowledgment Letter

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-HO-2396505

(U) UNSUB;

[REDACTED] Victim;

EXTORTION

9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

Synopsis: (U) Lab# 120821019 ABL - evidence received at Lab

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** LABRPT**Date:** 08/30/2012**Title:** (U) Trace evidence report lab #120720015 ABL LF**Approved By:** b6
b7C**Drafted By:** **Case ID #:** 196D-PG-2332987(U) FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S);
b6
b7CVICTIM;
EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

Victim;

EXTORTION

9A-LA-2313059

(U) A.K.A. A.K.A. VICTIM;

DEATH THREATS;

Synopsis: (U) hair and fiber report lab #120720015 ABL LF**Enclosure(s):** Enclosed are the following items:

1. (U) TEU 1A for lab #120720015 ABL LF

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 22
Package: 1A3
Stored Location: None
Summary: (U) notes and
administrative documents
for lab #120720015 ABL
LF
Acquired By:
Acquired On: 2012-08-30
Attachment: (U) TEU 1A for lab
#120720015 ABL LF

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FBI Laboratory

2501

REPORT OF EXAMINATION

To: Pittsburgh
Huntington RA

Date: August 23, 2012

Case ID No.: 196D-PG-2332987

Lab No.: 120720015 ABL LF

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Reference: Communication dated July 23, 2012

Your No.:

Title: FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Date specimens received: July 20, 2012

The following specimens were examined in the Trace Evidence Unit (Hair and Fiber):

- Q1 Envelope addressed to Christopher Cline (1B1, E4608714)
- Q1.1 Flap from Q1 (1B1, E4608714)
- Q1.2 Label from Q1 (1B1, E4608714)
- Q2 Page beginning "Extortion Notice..." (1B1, E4608714)
- Q3 Envelope addressed to Christopher C Cline (1B2, E4608713)

1 - 9A-CG-2388718
1 - 9A-HO-2396505
1 - 9A-LA-2313059

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- Q3.1 Flap from Q3 (1B2, E4608713)
- Q3.2 Label from Q3 (1B2, E4608713)
- Q4 Page beginning "Extortion Notice...COPY..." (1B2, E4608713)
- Q5 Page beginning "Wire Instructions..." (1B2, E4608713)

The results of the trace evidence examinations (hair and fiber) are included in this report.

Methods:

The microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

The microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of examinations:

No hairs or textile fibers were found on specimens Q1.1, Q1.2, Q3.1 and Q3.2.

No other unexposed areas of specimens Q1 and Q3 could be processed for hairs and fibers.

No other hair and fiber examinations were conducted on the submitted specimens.

The specimens were examined visually using stereomicroscopy and comparison microscopy.

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Interpretation:

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner

[Redacted]

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For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [Redacted]

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[Redacted]

Trace Evidence Unit

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** LABRPT**Date:** 08/30/2012**Title:** (U) Trace evidence report lab #120718002 ABL LF**Approved By:** [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** 9A-CG-2388718(U) UNSUB(S);
[REDACTED]

196D-PG-2332987

VICTIM;
EXTORTION - AGGRAVATED/OVERT THREATS
(U) FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-LA-2313059

(U) [REDACTED]
A.K.A. [REDACTED]
A.K.A. [REDACTED]
[REDACTED] VICTIM;
DEATH THREATS;
(U) UNSUB;
[REDACTED] Victim;
EXTORTIONb6
b7C**Synopsis:** (U) Hair and fiber report lab #120718002 ABL LF**Enclosure(s):** Enclosed are the following items:

1. (U) TEU 1A for lab #120718002 ABL LF

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 23
Package: 1A25
Stored Location: None
Summary: (U) notes and
administrative documents
for lab #120718002 ABL
LF
Acquired By:
Acquired On: 2012-08-30
Attachment: (U) TEU 1A for lab
#120718002 ABL LF

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2012

On August 9, 2012, a physical surveillance was conducted in the area of [redacted] Schaumburg, Illinois, ("residence") and the greater Chicago, Illinois, area. The surveillance was conducted by Special Agent (SA) [redacted] SA [redacted] SA [redacted] SA [redacted] and TFO [redacted]. The following observations were made during the surveillance at approximate times:

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[redacted] - Two people leave residence (appears to be [redacted])
[redacted] (SA [redacted])

[redacted] - One person (appears to be [redacted]) leaves residence in the [redacted] (SA [redacted])

[redacted] - [redacted] arrives at Metra Train Station (Medinah Station near Meacham/Irving Park), and person in vehicle (appears to be [redacted]) leaves vehicle in the direction of train station (SA [redacted])

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[redacted] - One person (appears to be [redacted]) leaves the residence in [redacted] (SA [redacted])

[redacted] - [redacted] arrives in the area of Streets of Woodfield, Schaumburg, Illinois, in the parking lot just in front of STARBUCKS (601 North Martingale Road, Schaumburg, Illinois) (approximately 30-50 yards east of STARBUCKS) (SA [redacted] SA [redacted] SA [redacted] SA [redacted] TFO [redacted])

[redacted] - Video surveillance of person in the [redacted] TFO [redacted]

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b7E

[redacted] - TFO [redacted] advises that he believes the person in the [redacted] is [redacted] (TFO [redacted])

[redacted] - Visual confirmation that person in the [redacted] is working on a laptop computer (SA [redacted])

[redacted] - [redacted] leaves the area of STARBUCKS driving the Nissan, and proceeds west on Higgins from Martingale (SA [redacted] SA [redacted] SA [redacted] TFO [redacted])

Investigation on 08/09/2012 at Schaumburg, Illinois, United States (In Person)

9A-CG-2388718, 9A-HO-2396505, 9A-LA-2313059,
File # 196D-PG-2332987

Date drafted 08/23/2012

by [redacted] SA [redacted] SA [redacted]
[redacted]

b6
b7C

9A-CG-2388718

Continuation of FD-302 of Surveillance [REDACTED] 08/09/2012 , On 08/09/2012 , Page 2 of 3b6
b7C
b7E

[REDACTED] - [REDACTED] arrives at the residence and parks the [REDACTED] in the driveway. [REDACTED] wearing a white shirt (SA [REDACTED])

[REDACTED] - Unknown person (wearing long white shirt) comes out of residence two times and goes back inside the residence (TFO [REDACTED])

[REDACTED] - [REDACTED] leaves the residence in the [REDACTED] and travels south to Higgins Road and then east towards Streets of Woodfield (SA [REDACTED])

[REDACTED] - [REDACTED] arrives at Streets of Woodfield in the [REDACTED] (SA [REDACTED])

[REDACTED] - [REDACTED] leaves the area of Streets of Woodfield in the [REDACTED] and proceeds eastbound on the access road adjacent to I-290, and merges onto I-290 Eastbound from Higgins Road (SA [REDACTED] TFO [REDACTED])

[REDACTED] - [REDACTED] travels in [REDACTED] from I-290/Higgins Road to area of Western/Harrison (Chicago) via I-290 Eastbound (SA [REDACTED] SA [REDACTED] SA [REDACTED] TFO [REDACTED])

[REDACTED] - [REDACTED] parks [REDACTED] on the west side of Western (facing south), a couple of parking spaces north of Harrison (SA [REDACTED] SA [REDACTED] SA [REDACTED] TFO [REDACTED])

[REDACTED] - [REDACTED] walks towards the CTA Train and waits at passenger loading area (Blue Line at I-290 and Harrison) (SA [REDACTED] SA [REDACTED] SA [REDACTED] TFO [REDACTED])

[REDACTED] - [REDACTED] boards CTA Train (Blue Line at I-290 and Harrison) wearing white shirt, dark pants, and blue suit jacket (SA [REDACTED] SA [REDACTED] SA [REDACTED] TFO [REDACTED])

[REDACTED] - [REDACTED] exits CTA Train (Blue Line) at Clarke/Lake Station (SA [REDACTED] SA [REDACTED] SA [REDACTED] TFO [REDACTED])

[REDACTED] - [REDACTED] followed from CTA (Clarke/Lake Station) into downtown Chicago area (SA [REDACTED] SA [REDACTED] SA [REDACTED] TFO [REDACTED])

[REDACTED] - [REDACTED] eastbound on Wacker from Dearborn (SA [REDACTED])

[REDACTED] - [REDACTED] at Stetson and Wacker (SA [REDACTED] near HYATT HOTEL)

[REDACTED] - [REDACTED] seen entering HYATT HOTEL (west tower) and speaking with desk clerk (SA [REDACTED])

[REDACTED] - [REDACTED] leaves HYATT (west tower) (SA [REDACTED] SA [REDACTED] SA [REDACTED]) and walks across street and enters HYATT (east tower) (SA [REDACTED])

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b7Eb6
b7C
b7Eb6
b7C
b7E

9A-CG-2388718

Continuation of FD-302 of Surveillance 08/09/2012, On 08/09/2012, Page 3 of 3

b6
b7C
b7E

- not seen again after entering HYATT (east tower)

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 24
Package: 1A26
Stored Location: None
Summary: (U) Surveillance notes
Acquired By:
Acquired On: 2012-08-09
Acquired From: (U) SA
Attachment: (U) Surveillance notes

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 24
Package: 1A27
Stored Location: None
Summary: (U) Surveillance notes
Acquired By: SA
Acquired On: 2012-08-09
Acquired From: (U) SA
Attachment: (U) Surveillance notes

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** LABRPT**Date:** 08/31/2012**Title:** (U) Trace evidence report lab #120725016 ABL LF**Approved By:** [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** 9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[REDACTED] Victim;

EXTORTION

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

Synopsis: (U) Hair and fiber report lab #120725016 ABL LF**Enclosure(s):** Enclosed are the following items:

1. (U) TEU 1A lab 120725016 ABL LF

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 25
Package: 1A20
Stored Location: None
Summary: (U) notes and
administrative documents
for lab #120725016 ABL
LF
Acquired By:
Acquired On: 2012-08-31
Attachment: (U) TEU 1A lab 120725016
ABL LF

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 08/31/2012**Title:** (U) Acknowledgment Letter**Approved By:****Drafted By:****Case ID #:** 9A-LA-2313059

(U)

A.K.A.

A.K.A.

VICTIM;

DEATH THREATS;

9A-CG-2388718

(U) UNSUB(S);

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

Victim;

EXTORTION

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

Synopsis: (U) Lab# 120830028 ABL - Evidence received at Lab

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UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2012

On August 10, 2012, a physical surveillance was conducted in the area of [redacted] Schaumburg, Illinois, ("residence") and the surrounding Schaumburg area. The surveillance was conducted by Special Agent (SA) [redacted] SA [redacted] SA [redacted] SA [redacted] and SA [redacted]. The following observations were made during the surveillance:

b6
b7C

[redacted] - [redacted] all seen in the driveway of the residence (SA [redacted])

[redacted] - Two people leave residence (appears to be [redacted]) Prior to leaving, one of them moves the [redacted] onto the street in front of the residence (SA [redacted])

b6
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b7E

[redacted] - One person (appears to be [redacted]) leaves the residence in the [redacted] (SA [redacted])

[redacted] - One person (appears to be [redacted]) wearing red/orange T-shirt and dark blue shorts, leaves residence and takes a dog for a walk (SA [redacted])

[redacted] - [redacted] arrives back at residence from walking dog (SA [redacted])

[redacted] - One person (appears to be [redacted]) leaves the residence driving [redacted] (SA [redacted])

[redacted] - [redacted] seen in the area of I-290 Eastbound on-ramp from Higgins Road, Schaumburg, Illinois, (location [redacted]) [redacted] arrested while driving the [redacted] (SA [redacted] SA [redacted] SA [redacted])

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Investigation on 08/10/2012 at Schaumburg, Illinois, United States (In Person)

9A-CG-2388718, 9A-HO-2396505, 9A-LA-2313059,
File # 196D-PG-2332987

Date drafted 08/14/2012

by [redacted] SA [redacted] SA [redacted]

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 27
Package: 1A28
Stored Location: None
Summary: (U) Surveillance notes
Acquired By:
Acquired On: 2012-08-10
Attachment: (U) Surveillance notes

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/20/2012

On August 17, 2012, evidence was received at the Federal Bureau of Investigation (FBI), Charleston, West Virginia (WV) Resident Agency (RA) from the Chicago Division of the FBI. This evidence was obtained from the search conducted at [REDACTED] Schaumburg, Illinois, on August 10, 2012 by the Chicago Division.

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b7C

Several items of evidence were removed from their packaging for purposes of review with Assistant United States Attorney (AUSA) [REDACTED]. Photographs were taken of several of these items. A compact disc (CD) of the photographs along with a photo log will be maintained in the exhibits section of the file.

The items of evidence removed from their packaging included:

<u>Evidence Item</u>	<u>Evidence Type</u>
- 1B25	Valuable
- 1B27	Valuable
- 1B28	Valuable
- 1B29	Valuable
- 1B42	Valuable
- 1B43	Valuable
- 1B7	General
- 1B9	General
- 1B10	General
- 1B11	General
- 1B34	General
- 1B44	General

Investigation on 08/17/2012 at Charleston, West Virginia, United States (In Person)

File # 196D-PG-2332987 Date drafted 08/20/2012

by [REDACTED]

b6
b7C

196D-PG-2332987

Continuation of FD-302 of Photos of Evidence, On 08/17/2012, Page 2 of 2

- 1B47 General

- 1B48 General

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 28
Package: 1A4
Stored Location: None
Summary: (U) CD of Photographs
and photo log
Acquired By:
Acquired On: 2012-08-17
Attachment: (U) CD of photographs
and photo log

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/04/2012

Title: (U) Victim Notification Letters

Approved By: SSRA

b6
b7c

Drafted By:

Case ID #: 196D-PG-2332987

(U) FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Synopsis: (U) To document that the victim(s) in this case have been sent a notification letter generated through the Victim Notification System (VNS).

◆◆

UNCLASSIFIED



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Pittsburgh
113 Virginia Street East
Charleston, WV 25301
Phone: (304) 346-2308

September 4, 2012

[Redacted]
Bailey & Glasser
209 Capitol Street
Charleston, WV 25301

b6
b7C

Re: Case Number: 196D-PG-2332987

Dear [Redacted]

You have requested to receive notifications for Mr. Christopher Cline.

As a Victim Specialist with FBI - Pittsburgh, I'm contacting you because we have identified you as a possible victim of a crime.

This case is currently under investigation. A criminal investigation can be a lengthy undertaking, and, for several reasons, we cannot tell you about its progress at this time. But we can do this: We have enclosed a brochure about the FBI's victim assistance program. The brochure will introduce you to this program and to available FBI assistance for victims. A victim of a federal crime is entitled to receive certain services, such as information regarding available emergency medical and social services; available public and private programs for counseling, treatment, and other support; and notice of certain events in the progress of the case. The enclosed brochure will discuss those services and others (for further details, please refer to Title 42 United States Code Section 10607 and/or the brochure posted on www.notify.usdoj.gov).

Current information regarding the status of your case can be found on the Internet at www.Notify.USDOJ.GOV or by calling the Victim Notification System (VNS) Call Center at 1-866-DOJ-4YOU (1-866-365-4968). You will need to enter your Victim Identification Number (VIN) [Redacted] and your Personal Identification Number (PIN) [Redacted] anytime you contact the Call Center and the first time you log into VNS on the Internet. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Bailey & Glasser.

b6
b7C

You can also use the Call Center and the Internet to correct/update your contact information and/or change your decision regarding participation in the notification system. Please remember however, that the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) and need to enter it as currently contained in VNS and spelled within this letter. Your participation in this notification system is totally voluntary. You can choose not to participate or reactivate your access at any time.

If you have any concern regarding the validity of this letter or would like to speak with me regarding any questions you may have, please feel free to call me at the number listed above. When you call, so that I can assist you as promptly as possible, please provide me the file number listed at the top of the letter.

Sincerely,

[Redacted]
Victim Specialist

b6
b7C



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Pittsburgh
113 Virginia Street East
Charleston, WV 25301
Phone: (304) 346-2308

September 4, 2012



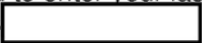
b6
b7C

Re: Case Number: 196D-PG-2332987

Dear 

As a Victim Specialist with FBI - Pittsburgh, I'm contacting you because we have identified you as a possible victim of a crime.

This case is currently under investigation. A criminal investigation can be a lengthy undertaking, and, for several reasons, we cannot tell you about its progress at this time. But we can do this: We have enclosed a brochure about the FBI's victim assistance program. The brochure will introduce you to this program and to available FBI assistance for victims. A victim of a federal crime is entitled to receive certain services, such as information regarding available emergency medical and social services; available public and private programs for counseling, treatment, and other support; and notice of certain events in the progress of the case. The enclosed brochure will discuss those services and others (for further details, please refer to Title 42 United States Code Section 10607 and/or the brochure posted on www.notify.usdoj.gov).

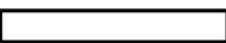
Current information regarding the status of your case can be found on the Internet at www.Notify.USDOJ.GOV or by calling the Victim Notification System (VNS) Call Center at 1-866-DOJ-4YOU (1-866-365-4968). You will need to enter your Victim Identification Number (VIN)  and your Personal Identification Number (PIN)  anytime you contact the Call Center and the first time you log into VNS on the Internet. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is .

b6
b7C

You can also use the Call Center and the Internet to correct/update your contact information and/or change your decision regarding participation in the notification system. Please remember however, that the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) and need to enter it as currently contained in VNS and spelled within this letter. Your participation in this notification system is totally voluntary. You can choose not to participate or reactivate your access at any time.

If you have any concern regarding the validity of this letter or would like to speak with me regarding any questions you may have, please feel free to call me at the number listed above. When you call, so that I can assist you as promptly as possible, please provide me the file number listed at the top of the letter.

Sincerely,


Victim Specialist

b6
b7C



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Pittsburgh
113 Virginia Street East
Charleston, WV 25301
Phone: (304) 346-2308

September 4, 2012

[Redacted]
Enterprise Products Partners, LP
1100 Louisiana Street
Houston, TX 77002

b6
b7C

Re: Case Number: 196D-PG-2332987

Dear [Redacted]

You have requested to receive notifications for [Redacted]

As a Victim Specialist with FBI - Pittsburgh, I'm contacting you because we have identified you as a possible victim of a crime.

This case is currently under investigation. A criminal investigation can be a lengthy undertaking, and, for several reasons, we cannot tell you about its progress at this time. But we can do this: We have enclosed a brochure about the FBI's victim assistance program. The brochure will introduce you to this program and to available FBI assistance for victims. A victim of a federal crime is entitled to receive certain services, such as information regarding available emergency medical and social services; available public and private programs for counseling, treatment, and other support; and notice of certain events in the progress of the case. The enclosed brochure will discuss those services and others (for further details, please refer to Title 42 United States Code Section 10607 and/or the brochure posted on www.notify.usdoj.gov).

Current information regarding the status of your case can be found on the Internet at www.Notify.USDOJ.GOV or by calling the Victim Notification System (VNS) Call Center at 1-866-DOJ-4YOU (1-866-365-4968). You will need to enter your Victim Identification Number (VIN) [Redacted] and your Personal Identification Number (PIN) [Redacted] anytime you contact the Call Center and the first time you log into VNS on the Internet. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Enterprise Products Partners, LP.

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b7C

You can also use the Call Center and the Internet to correct/update your contact information and/or change your decision regarding participation in the notification system. Please remember however, that the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) and need to enter it as currently contained in VNS and spelled within this letter. Your participation in this notification system is totally voluntary. You can choose not to participate or reactivate your access at any time.

If you have any concern regarding the validity of this letter or would like to speak with me regarding any questions you may have, please feel free to call me at the number listed above. When you call, so that I can assist you as promptly as possible, please provide me the file number listed at the top of the letter.

Sincerely,

[Redacted]
Victim Specialist

b6
b7C



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Pittsburgh
113 Virginia Street East
Charleston, WV 25301
Phone: (304) 346-2308

September 4, 2012

[Redacted] General Counsel
East Management Services, LP
2200 Georgetown Drive
Suite 500
Sewickley, PA 15143

b6
b7C

Re: Case Number: 196D-PG-2332987

Dear [Redacted]

You have requested to receive notifications for [Redacted]

As a Victim Specialist with FBI - Pittsburgh, I'm contacting you because we have identified you as a possible victim of a crime.

This case is currently under investigation. A criminal investigation can be a lengthy undertaking, and, for several reasons, we cannot tell you about its progress at this time. But we can do this: We have enclosed a brochure about the FBI's victim assistance program. The brochure will introduce you to this program and to available FBI assistance for victims. A victim of a federal crime is entitled to receive certain services, such as information regarding available emergency medical and social services; available public and private programs for counseling, treatment, and other support; and notice of certain events in the progress of the case. The enclosed brochure will discuss those services and others (for further details, please refer to Title 42 United States Code Section 10607 and/or the brochure posted on www.notify.usdoj.gov).

Current information regarding the status of your case can be found on the Internet at www.Notify.USDOJ.GOV or by calling the Victim Notification System (VNS) Call Center at 1-866-DOJ-4YOU (1-866-365-4968). You will need to enter your Victim Identification Number (VIN) [Redacted] and your Personal Identification Number (PIN) [Redacted] anytime you contact the Call Center and the first time you log into VNS on the Internet. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is East Management Services, LP.

b6
b7C

You can also use the Call Center and the Internet to correct/update your contact information and/or change your decision regarding participation in the notification system. Please remember however, that the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) and need to enter it as currently contained in VNS and spelled within this letter. Your participation in this notification system is totally voluntary. You can choose not to participate or reactivate your access at any time.

If you have any concern regarding the validity of this letter or would like to speak with me regarding any questions you may have, please feel free to call me at the number listed above. When you call, so that I can assist you as promptly as possible, please provide me the file number listed at the top of the letter.

Sincerely,

[Redacted]

Victim Specialist

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: Photo

Date: 09/05/2012

Title: (U) [] - booking photo

Approved By: SSRA []

Drafted By: []

Case ID #: 9A-CG-2388718

(U) UNSUB(S);

[]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[] Victim;

EXTORTION

9A-LA-2313059

(U) []

A.K.A. []

A.K.A. []

[] VICTIM;

DEATH THREATS;

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

Synopsis: (U) Booking photo of [] on the day of his arrest,
08/10/2012 (taken at CG FBI - 2111 W. Roosevelt, Chicago, IL)

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b7C

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/06/2012

On September 6, 2012, at approximately 9:30 a.m., FBI Special Agent (SA) [REDACTED] and SA [REDACTED] resealed the following Items Numbers: 1B25, 1B27, 1B28, 1B29, 1B42, and 1B43. These items will be retained as evidence.

b6
b7C

Investigation on 09/06/2012 at Charleston, West Virginia, United States (In Person)File # 196D-PG-2332987, 9A-CG-2388718 Date drafted 09/06/2012

by [REDACTED]

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** LABRPT**Date:** 09/11/2012**Title:** (U) Trace evidence report lab #120814006 ABL LF**Approved By:** [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** 9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[REDACTED] Victim;

EXTORTION

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

Synopsis: (U) Hair and fiber report for lab #120814006 ABL LF**Enclosure(s):** Enclosed are the following items:

1. (U) TEU 1A for lab #120814006 ABL LF

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 32
Package: 1A22
Stored Location: None
Summary: (U) Notes and
administrative documents
for lab #120814006 ABL
LF
Acquired By:
Acquired On: 2012-09-11
Attachment: (U) TEU 1A for lab
#120814006 ABL LF

b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** LABRPT**Date:** 09/11/2012**Title:** (U) Trace evidence report lab #120821012 ABL LF**Approved By:****Drafted By:****Case ID #:** 9A-CG-2388718

(U) UNSUB(S);

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

9A-LA-2313059

(U)

A.K.A.

A.K.A.

VICTIM;

DEATH THREATS;

9A-HO-2396505

(U) UNSUB;

Victim;

EXTORTION

b6
b7C**Synopsis:** (U) Hair and fiber report lab #120821012 ABL LF**Enclosure(s):** Enclosed are the following items:

1. (U) TEU 1A for lab #120821012 ABL LF

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 33
Package: 1A29
Stored Location: None
Summary: (U) notes and
administrative documents
for lab #120821012 ABL
LF
Acquired By:
Acquired On: 2012-09-11
Attachment: (U) TEU 1A for lab
#120821012 ABL LF

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** LABRPT**Date:** 09/11/2012**Title:** (U) Trace evidence report lab #120821019 ABL LF**Approved By:****Drafted By:**b6
b7c**Case ID #:** 9A-HO-2396505

(U) UNSUB;

Victim;

EXTORTION

9A-CG-2388718

(U) UNSUB(S);

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U)

A.K.A.

A.K.A.

VICTIM;

DEATH THREATS;

196D-PG-2332987

(U) FNU LNU(S);

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

Synopsis: (U) Hair and fiber report lab #120821019 ABL LF**Enclosure(s):** Enclosed are the following items:

1. (U) TEU 1A for lab #120821019 ABL LF

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UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 34
Package: 1A2
Stored Location: None
Summary: (U) notes and
administrative documents
for lab #120821019 ABL
LF
Acquired By:
Acquired On: 2012-09-11
Attachment: (U) TEU 1A for lab
#120821019 ABL LF

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) To document [redacted] biographical data.

Date: 09/11/2012

b6
b7C
b7E

To: [redacted]

From: PITTSBURGH
PG-HUNTINGTON RA

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 196D-PG-2332987

(U) [redacted]

AKA [redacted]

AKA [redacted]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

b6
b7C

Synopsis: (U) To document [redacted] biographical data.

Full Investigation Initiated: 07/03/2012

b6
b7C

Details:

[redacted] the individual believed to be responsible for sending extortion notices in the captioned investigation, has been arrested and indicted. [redacted] biographical data is as follows:

Name:

DOB:

SSAN:

[redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To document biographical data.
Re: 196D-PG-2332987, 09/11/2012

b6
b7C

Address:

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 09/11/2012

Title: (U) INDICTMENTApproved By: Drafted By:

Case ID #: 196D-PG-2332987

(U)

AKA

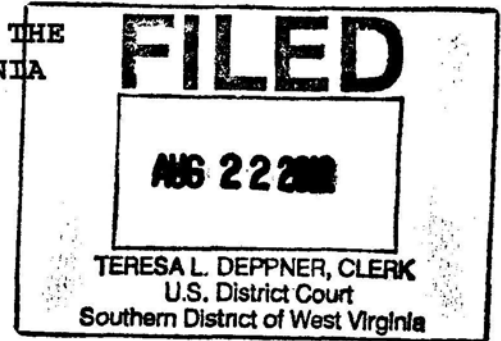
AKA

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemesb6
b7CSynopsis: (U) INDICTMENT

◆◆

UNCLASSIFIED

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON GRAND JURY 2012
AUGUST 21, 2012 SESSION



UNITED STATES OF AMERICA

v.

CRIMINAL NO.

5:12-cr-00172

18 U.S.C. § 1951

18 U.S.C. § 875(b)

VIVEK SHAH

I N D I C T M E N T

The Grand Jury Charges:

COUNT ONE

(Interference with commerce by threats)

1. In or about June 2012, defendant VIVEK SHAH mailed a document addressed to a victim known to the Grand Jury (the "First Victim") and titled "Extortion Notice" (the "Extortion Notice"). The Extortion Notice stated that if the First Victim did not follow certain instructions, then the First Victim could expect at least one of a group of listed individuals to be dead in the next year. The individuals named in this list included two individuals known to the Grand Jury, both of whom are relatives of the First Victim (the "Second Victim" and the "Third Victim"). At all relevant times, the Second Victim and the Third Victim resided in or around Beckley, Raleigh County,

West Virginia, in the Southern District of West Virginia (hereinafter "Beckley").

2. After the aforementioned list of individuals, the Extortion Notice stated, "Amount: USD \$13,000,000" and "Deadline: June 28, 2012." The Extortion Notice further stated, "A few days before the deadline you will receive another letter which will describe the wire instructions."

3. Defendant VIVEK SHAH mailed the Extortion Notice from in or around Los Angeles, California, to a home of the First Victim located in or around North Palm Beach, Florida (the "Florida Home"), using the United States Postal Service (USPS).

4. When the Extortion Notice arrived at the Florida Home, the First Victim was at another home located in or around Beckley (the "Beckley Home"), where the First Victim frequently spends most of the summer months. The envelope containing the Extortion Notice was opened by an employee of an entity controlled by the First Victim (the "Florida Employee") who was at the Florida Home at or around the time the Extortion Notice arrived there. The Florida Employee telephoned the First Victim and informed the First Victim of the Extortion Notice, while the First Victim was located in or around Beckley. The Florida Employee then forwarded the Extortion Notice to the office of the First Victim's attorneys (the "Charleston Attorneys") in Charleston, Kanawha County, West Virginia, in the Southern

District of West Virginia (hereinafter "Charleston"), where it arrived in or about June 2012.

5. At all relevant times, the First Victim affected interstate commerce in the Southern District of West Virginia by, among other things:

a. being the sole or controlling owner of numerous corporate entities that retained and regularly paid numerous full-time employees in the Southern District of West Virginia, and that regularly purchased supplies and equipment in the Southern District of West Virginia that moved in interstate commerce;

b. being the beneficiary of a personal residential trust that owns the Beckley Home, a large home with extensive surrounding grounds, and expending, both personally and through corporate entities of which the First Victim is sole or controlling owner, substantial sums of money on the upkeep and operation of that home, including on supplies that moved in interstate commerce;

c. causing payment of most of the First Victim's personal bills and expenses, which relate to commerce in West Virginia and in other states, to be processed through an office located in or around Beckley, and made from a bank account maintained at a bank branch located in Charleston;

d. contributing, both personally and through a charitable foundation that the First Victim funded, substantial sums of money to charitable and educational organizations in the Southern District of West Virginia, which in turn spent substantial sums of that money in a manner that affected interstate commerce; and

e. making other personal and business expenditures in the Southern District of West Virginia.

6. If the First Victim had paid the sum demanded by defendant VIVEK SHAH in the Extortion Notice, the payment would have depleted the First Victim's liquid assets and would have affected the First Victim's activities that affect interstate commerce in the Southern District of West Virginia.

7. Wherefore, in or about June 2012, defendant VIVEK SHAH did and did attempt to obstruct, delay, and affect commerce and the movement of any article and commodity in commerce by extortion, and threatened physical violence to a person in furtherance of a plan and purpose to do a thing in violation of Title 18, United States Code, Section 1951, all in the Southern District of West Virginia and elsewhere.

In violation of Title 18, United States Code, Section 1951.

COUNT TWO

(Transmitting in interstate commerce a threatening communication with intent to extort)

8. The Grand Jury realleges and incorporates by reference paragraphs one through seven of this Indictment as if fully set forth herein.

9. In or about June 2012, defendant VIVEK SHAH did, with intent to extort money and other things of value from the First Victim, transmit in interstate commerce a communication containing a threat to injure the person of another, in the Southern District of West Virginia and elsewhere.

In violation of Title 18, United States Code, Section 875(b).

COUNT THREE

(Interference with commerce by threats)

10. The Grand Jury realleges and incorporates by reference paragraphs one through nine of this Indictment as if fully set forth herein.

11. In or about June and July 2012, and after the Extortion Notice was mailed, defendant VIVEK SHAH mailed another document to the First Victim that set forth wiring information for a bank account (the "Wiring Instructions"). One page of the Wiring Instructions was a copy of the aforementioned Extortion Notice, modified to display the word "COPY" in large letters across the page. The other page of the wiring instructions bore the phrase "Wire Instructions:" near the top of the page, followed by the name of a bank known as Eurobank EFG Cyprus Ltd., and a number labeled "Account Number," along with other information pertaining to the transfer of money.

12. Defendant VIVEK SHAH mailed the Wiring Instructions, including the aforementioned copy of the Extortion Notice, to the Florida Home from in or around Los Angeles, California, using the USPS. The Wiring Instructions arrived at the Florida Home while the First Victim was away from the Florida Home and from there were delivered to the office of the Charleston Attorneys.

13. Wherefore, in or about June and July 2012, defendant VIVEK SHAH did and did attempt to obstruct, delay, and affect commerce and the movement of any article and commodity in commerce by extortion, and threatened physical violence to a person in furtherance of a plan and purpose to do a thing in violation of Title 18, United States Code, Section 1951, all in the Southern District of West Virginia and elsewhere.

In violation of Title 18, United States Code, Section 1951.

COUNT FOUR

(Transmitting in interstate commerce a threatening communication with intent to extort)

14. The Grand Jury realleges and incorporates by reference paragraphs one through thirteen of this Indictment as if fully set forth herein.

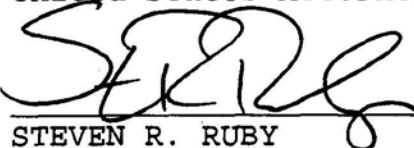
15. In or about June and July 2012, defendant VIVEK SHAH did transmit the Wiring Instructions, including the aforementioned copy of the Extortion Notice, in interstate commerce.

16. Wherefore, in or about June and July 2012, defendant VIVEK SHAH did, with intent to extort money and other things of value from the First Victim, transmit in interstate commerce a communication containing a threat to injure the person of another, in the Southern District of West Virginia and elsewhere.

In violation of Title 18, United States Code, Section 875(b).

R. BOOTH GOODWIN II
United States Attorney

By:



STEVEN R. RUBY
Assistant United States Attorney

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) To set lead for CART Examiner [REDACTED]**Date:** 09/11/2012b6
b7C
b7E**To:** [REDACTED]**From:** PITTSBURGH

PG-HUNTINGTON RA

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 196D-PG-2332987(U)
AKA
AKA [REDACTED]b6
b7CCHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;
EXTORTION - AGGRAVATED/OVERT THREATS**Synopsis:** (U) To set lead for CART Examiner [REDACTED]**Full Investigation Initiated:** 07/03/2012**Details:**

On August 10, 2012, a search warrant was conducted in Schaumburg, Illinois. Computer and other electronic evidence were seized. On August 23, 2012, a search warrant was obtained for a cellular telephone that was in [REDACTED] possession at the time of [REDACTED] arrest on August 10, 2012.

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To set lead for CART Examiner [REDACTED]

Re: 196D-PG-2332987, 09/11/2012

b6
b7C

It is requested that CART Examiner [REDACTED] be assigned to process and conduct the appropriate logical investigation for all computer and electronic evidence related to the seized evidence obtained during the two search warrants mentioned above.

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: EMAIL

Date: 09/17/2012

Title: (U) Information obtained from [REDACTED]

b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;b6
b7C

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U)

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;
DEATH THREATS;

Synopsis: (U) Information obtained from [REDACTED] on
9/7/12.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: EMAIL

Date: 09/17/2012

Title: (U) Information obtained from [REDACTED]

b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U)
AKA
AKA [REDACTED]CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;
EXTORTION - AGGRAVATED/OVERT THREATSb6
b7C

9A-LA-2313059

(U) [REDACTED]
A.K.A. [REDACTED]
A.K.A. [REDACTED][REDACTED] VICTIM;
DEATH THREATS;Synopsis: (U) Information obtained from [REDACTED] on
9/7/2012.

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: EMAIL

Date: 09/17/2012

Title: (U) Information obtained from [REDACTED]

b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S);

Groupon [REDACTED]

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

b6
b7C

Synopsis: (U) Information obtained from [REDACTED] on
9/7/12.

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: EMAIL

Date: 09/17/2012

Title: (U) Information obtained from [REDACTED]

b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U)
AKA
AKA [REDACTED]CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;
EXTORTION - AGGRAVATED/OVERT THREATSb6
b7C

9A-LA-2313059

(U)

A.K.A. [REDACTED]
A.K.A. [REDACTED][REDACTED] VICTIM;
DEATH THREATS;

Synopsis: (U) Information obtained from [REDACTED]

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: EMAIL

Date: 09/17/2012

Title: (U) Information obtained from [REDACTED]

b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U)

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

b6
b7C

Synopsis: (U) Information obtained from [REDACTED] on
9/7/12.

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: EMAIL

Date: 09/17/2012

Title: (U) Information obtained from [REDACTED]

b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S):

[REDACTED]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U)

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

b6
b7C

Synopsis: (U) Information obtained from [REDACTED] on
9/7/12.

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

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/15/2012

b6
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[redacted] date of birth (DOB) [redacted] office telephone number [redacted] cellular telephone number [redacted] was interviewed telephonically. [redacted] an attorney with Bailey & Glasser, LLP, facilitated and monitored the interview. Also present and participating during the interview was Assistant United States Attorney [redacted] and United States Attorney [redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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stated that there are

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Investigation on 08/20/2012 at Charleston, West Virginia, United States (Phone)

File# 196D-PG-2332987, 9A-CG-2388718, 9A-LA-2313059

Date drafted 09/15/2012

by

b6
b7C
b5

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 44
Package: 1A5
Stored Location: None
Summary: (U) Interview notes for
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2012-08-20
Acquired From: (U) [REDACTED]
Beckley, West Virginia
Attachment: (U) Interview notes for
[REDACTED]

b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: EMAIL

Date: 09/17/2012

Title: (U) Information obtained from [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U)
AKA
AKA [REDACTED]CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S); [REDACTED]

VICTIM;
EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A K A [REDACTED]

[REDACTED] VICTIM;
DEATH THREATS;Synopsis: (U) Information obtained from [REDACTED]
9/7/12.

on

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b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/15/2012

[redacted] date of birth (DOB) [redacted] telephone
number [redacted]

[redacted] was interviewed telephonically. Also present and participating during the interview was Assistant United States Attorney [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] stated that [redacted]

[redacted]

[redacted]

b6
b7Cb5
b6
b7C

Investigation on 09/06/2012 at Charleston, West Virginia, United States (Phone)

File # 196D-PG-2332987, 9A-CG-2388718, 9A-LA-2313059

Date drafted 09/15/2012

by [redacted]

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 46

Package: 1A6

Stored Location: None

Summary: (U) Interview notes for

Acquired By:

Acquired On: 2012-09-06

Acquired From:

Attachment: (U) Interview notes for

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: EMAIL

Date: 09/17/2012

Title: (U) Information obtained from [REDACTED]

b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S);

Groupon [REDACTED]

VICTIM;

b6
b7C

9A-LA-2313059

EXTORTION - AGGRAVATED/OVERT THREATS

(U) [REDACTED]

A.K.A [REDACTED]

A.K.A [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

Synopsis: (U) Information obtained from [REDACTED] on
9/7/12.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) To provide investigative update.**Date:** 09/12/2012**To:**b6
b7C
b7E**From:** PITTSBURGH

PG-HUNTINGTON RA

Contact:**Approved By:****Drafted By:****Case ID #:** 196D-PG-2332987

(U)

AKA

AKA

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Synopsis: (U) To provide investigative update.**Full Investigation Initiated:** 07/03/2012**Details:**

On August 22, 2012, the captioned subject was indicted for violating Title 18, United States Code, Section 1951 (two counts) and Title 18, United States Code, Section 875(B) (two counts).

On August 23, 2012, the writer obtained a search warrant for the captioned subject's Samsung Sprint Galaxy II cellular telephone, which was in his possession at the time of his arrest on August 10, 2012.

On September 10, 2012, the writer obtained a search warrant for

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To provide investigative update.

Re: 196D-PG-2332987, 09/12/2012

stored communication associated with the e-mail address chrisclinstar@yahoo.com. The above e-mail address is believed to have been used by the captioned subject to open a TADAWUL exchange account and an account at Eurobank. These accounts were named in the wiring instructions sent to Christopher Cline (Victim).

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: EMAIL

Date: 09/17/2012

Title: (U) Information obtained from [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) UNSUB(S);

[REDACTED]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U)

A.K.A. [REDACTED]

A.K.A. [REDACTED]

HARVEY [REDACTED]

DEATH THREATS;

Synopsis: (U) Information obtained from [REDACTED] on
9/7/12.

◆◆

UNCLASSIFIED

b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 09/24/2012

Title: (U) Nuclear DNA Analysis 120821019 ABL ADV

Approved By: Drafted By:

Case ID #: 9A-HO-2396505

(U) UNSUB;

 Victim;

EXTORTION

9A-CG-2388718

(U) UNSUB(S);

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U)

A.K.A.

A.K.A.

 VICTIM;

DEATH THREATS;

196D-PG-2332987

(U)

AKA

AKA

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

Synopsis: (U) Nuclear DNA Report 120821019 ABL ADV

Enclosure(s): Enclosed are the following items:

1. (U) 1A Materials Lab Report 120821019 ABL ADV

◆◆

UNCLASSIFIED

b6
b7c

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 50
Package: 1A3
Stored Location: None
Summary: (U) Chain of Custody,
Communication and
Activity Log, Notes,
Instrument Print Outs,
ECS Search Slip, Data CD
Acquired By:
Acquired On: 2012-09-24
Attachment: (U) 1A Materials Lab
Report 120821019 ABL ADV

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: DEL-REX

Date: 09/21/2012

Title: (U) CART Examination

Approved By: SSA [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U) [REDACTED]
AKA [REDACTED]
AKA [REDACTED]
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes
(U) UNSUB(S);
GROUPON [REDACTED]
VICTIM;
EXTORTION - AGGRAVATED/OVERT THREATS
(U) [REDACTED]
A.K.A. [REDACTED]
A.K.A. [REDACTED]
[REDACTED] VICTIM;
DEATH THREATS;
(U) CART MATTERS -

9A-CG-2388718

9A-LA-2313059

288-PG-C72943

Synopsis: (U) The HP laptop and Samsung cellular telephone were examined. Files matching those identified by SA [REDACTED] on a thumb drive were found on QPG01. The MAC address [REDACTED] was identified. Extortion letters similar to those submitted were identified. Information related to Stamps.com was identified. The following items were extracted from the Samsung cellular telephone: [REDACTED]
[REDACTED]

b6
b7C
b7E**Enclosure(s):** Enclosed are the following items:

1. (U) Notes re CART examination
2. (U) Activity and Communication Log
3. (U) Admin Review

UNCLASSIFIED

UNCLASSIFIED

Title: (U) CART Examination

Re: 196D-PG-2332987, 09/21/2012

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FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) CART examination

Date: 09/25/2012

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Full Investigation Initiated: 07/03/2012

Acquired By: [REDACTED] on 09/21/2012

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Acquired From: [REDACTED]

113 Virginia Street East
Charleston, West Virginia

Receipt Given?: No

Holding Office: PITTSBURGH

Item Type

1B CART

Description

(U) CART only - [REDACTED] - Western Digital hard drive,
Model WD2002FAEX, S/N [REDACTED] containing copy of
image files and data repository
Acquired On: 09/21/2012
Located By: [REDACTED]
Location Area: N/A
Specific Location: N/A
Device Type: Mass Storage Device
Number of Devices Collected: 1

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UNCLASSIFIED

UNCLASSIFIED

Title: (U) CART examination

Re: 196D-PG-2332987, 09/25/2012

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FEDERAL BUREAU OF INVESTIGATION**Evidence Entry**

Event Title: (U) CART examination

Date: 09/28/2012

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Full Investigation Initiated: 07/03/2012

Acquired By: [REDACTED] on 09/21/2012

b6
b7C

Acquired From: [REDACTED]

113 Virginia Street East
Charleston, West Virginia

Receipt Given?: No

Holding Office: PITTSBURGH

Item Type

1B CART

Description

(U) CART ONLY - [REDACTED] - Four (4) DVDs containing
physical extraction from Samsung cellular telephone,
Model SPH-D710 Epic 4G Touch (Android) (QPG02)
Acquired On: 09/21/2012
Located By: [REDACTED]
Location Area: N/A
Specific Location: N/A
Device Type: Other
Number of Devices Collected: 4

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UNCLASSIFIED

UNCLASSIFIED

Title: (U) CART examination

Re: 196D-PG-2332987, 09/27/2012

1B CART (U) [] - DVD containing results of examination and files for review for Toshiba hard drive, Model MK6461GSYN, S/N [] (QPG01_1); housed in an HP laptop computer, Model Envy, S/N [] (QPG01)
Acquired On: 09/21/2012
Located By: []
Location Area: N/A
Specific Location: N/A
Device Type: Other
Number of Devices Collected: 1

b6
b7C
b7E

1B CART (U) [] - DVD containing results of examination and files for review for Samsung cellular telephone, Model SPH-D710 Epic 4G Touch (Android) (QPG02)
Acquired On: 09/21/2012
Located By: []
Location Area: N/A
Specific Location: N/A
Device Type: Other
Number of Devices Collected: 1

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 10/15/2012

Title: (U) Latent Print Report

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-CG-2388718

(U) UNSUB(S);

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196D-PG-2332987

[REDACTED]
VICTIM;
EXTORTION - AGGRAVATED/OVERT THREATS

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] - VICTIM;

DEATH THREATS;

9A-HO-2396505

(U) UNSUB;

[REDACTED] Victim;

EXTORTION

Synopsis: (U) LPOU Lab Report - Lab #120718002 abl abt**Enclosure(s):** Enclosed are the following items:

1. (U) Latent Case Supporting Records

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 54
Package: 1A31
Stored Location: None
Summary: (U) Latent Case
Supporting Records
Acquired By:
Acquired On: 2012-10-03
Attachment: (U) Latent Case
Supporting Records

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 10/17/2012

Title: (U) [REDACTED] Superseding Indictment

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 196D-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

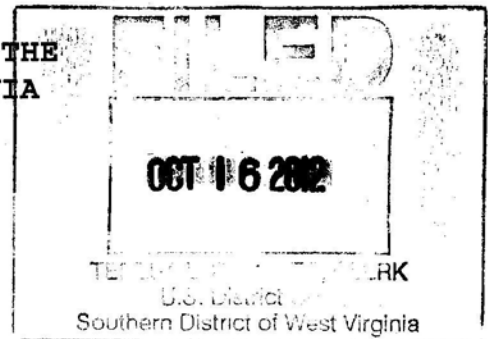
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Synopsis: (U) [REDACTED] Superseding Indictment

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UNCLASSIFIED

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON GRAND JURY 2012
OCTOBER 16, 2012 SESSION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. 5:12-00172

18 U.S.C. § 1951
18 U.S.C. § 875(b)
18 U.S.C. § 2332b(a)(2)
18 U.S.C. § 1028(a)(1)
18 U.S.C. § 1028(a)(5)
18 U.S.C. § 1028(a)(7)
18 U.S.C. § 1028A(a)(2)

VIVEK SHAH

S U P E R S E D I N G
I N D I C T M E N T

The Grand Jury Charges:

COUNT ONE

(Interference with commerce by threats)

1. In or about June 2012, defendant VIVEK SHAH mailed a document addressed to a victim known to the Grand Jury (the "First Victim") and titled "Extortion Notice" (the "Extortion Notice"). The Extortion Notice stated that if the First Victim did not follow certain instructions, then the First Victim could expect at least one of a group of listed individuals to be dead in the next year. The individuals named in this list included two individuals known to the Grand Jury who are relatives of the

First Victim (the "Second Victim" and the "Third Victim"). At all relevant times, the Second Victim and the Third Victim resided in or around Beckley, Raleigh County, West Virginia, in the Southern District of West Virginia (hereinafter "Beckley").

2. Following the aforementioned list of individuals, the Extortion Notice stated, "Amount: USD \$13,000,000" and "Deadline: June 28, 2012." The Extortion Notice further stated, "A few days before the deadline you will receive another letter which will describe the wire instructions."

3. Defendant VIVEK SHAH mailed the Extortion Notice from in or around Los Angeles, California, to a home of the First Victim located in or around North Palm Beach, Florida (the "Florida Home"), using the United States Postal Service (USPS).

4. When the Extortion Notice arrived at the Florida Home, the First Victim was at another home located in or around Beckley (the "Beckley Home"), where the First Victim frequently spends most of the summer months. The envelope containing the Extortion Notice was opened by an employee of an entity controlled by the First Victim (the "Florida Employee") who was at the Florida Home at or around the time the Extortion Notice arrived there. The Florida Employee telephoned the First Victim and informed the First Victim of the Extortion Notice, while the First Victim was located in or around Beckley. The Florida Employee then forwarded the Extortion Notice to the office of

the First Victim's attorneys (the "Charleston Attorneys") in Charleston, Kanawha County, West Virginia, in the Southern District of West Virginia (hereinafter "Charleston"), where it arrived in or about June 2012.

5. At all relevant times, the First Victim affected interstate commerce in the Southern District of West Virginia by, among other things:

a. being the sole or controlling owner of numerous corporate entities that employed and regularly paid numerous full-time employees in the Southern District of West Virginia, and that regularly purchased supplies and equipment in the Southern District of West Virginia that moved in interstate commerce;

b. being the beneficiary of a personal residential trust that owns the Beckley Home, a large home with extensive surrounding grounds, and expending, both personally and through corporate entities of which the First Victim is sole or controlling owner, substantial sums of money on the upkeep and operation of that home, including on supplies that moved in interstate commerce;

c. causing payment of most of the First Victim's personal bills and expenses to be processed through an office located in or around Beckley and made from a bank account maintained at a bank branch located in Charleston;

d. contributing, both personally and through a charitable foundation that the First Victim funded, substantial sums of money to charitable and educational organizations in the Southern District of West Virginia, which in turn spent substantial sums of that money in a manner that affected interstate commerce; and

e. making other personal and business expenditures in the Southern District of West Virginia.

6. If the First Victim had paid the sum demanded by defendant VIVEK SHAH in the Extortion Notice, the payment would have depleted the First Victim's assets and would have affected the First Victim's activities that affect interstate commerce in the Southern District of West Virginia.

7. The Extortion Notice has caused the First Victim to incur substantial legal fees payable to the Charleston Attorneys, thereby affecting interstate commerce in the Southern District of West Virginia.

8. Before mailing the Extortion Notice, defendant VIVEK SHAH used the Internet to obtain information about the First Victim that made it reasonably foreseeable that the Extortion Notice would affect interstate commerce in the Southern District of West Virginia.

9. Wherefore, in or about June 2012, defendant VIVEK SHAH did and did attempt to obstruct, delay, and affect commerce and

the movement of any article and commodity in commerce by extortion, and threatened physical violence to a person in furtherance of a plan and purpose to do a thing in violation of Title 18, United States Code, Section 1951, all in the Southern District of West Virginia and elsewhere.

In violation of Title 18, United States Code, Section 1951.

COUNT TWO

(Transmitting in interstate commerce a threatening communication with intent to extort)

10. The Grand Jury realleges and incorporates by reference paragraphs one through nine of this Superseding Indictment as if fully set forth herein.

11. In or about June 2012, defendant VIVEK SHAH did, with intent to extort money and other things of value from the First Victim, transmit in interstate commerce a communication containing a threat to injure the person of another, in the Southern District of West Virginia and elsewhere.

In violation of Title 18, United States Code, Section 875(b).

COUNT THREE

(Interference with commerce by threats)

12. The Grand Jury realleges and incorporates by reference paragraphs one through eleven of this Superseding Indictment as if fully set forth herein.

13. In or about June and July 2012, and after the Extortion Notice was mailed, defendant VIVEK SHAH mailed another document to the First Victim that set forth wiring information for a bank account (the "Wiring Instructions"). One page of the Wiring Instructions was a copy of the aforementioned Extortion Notice, modified to display the word "COPY" in large letters across the page, and including the threat contained in the original Extortion Notice. The other page of the wiring instructions bore the phrase "Wire Instructions:" near the top of the page, followed by information to be used to transfer money into an account at a bank in the Republic of Cyprus.

14. Defendant VIVEK SHAH mailed the Wiring Instructions, including the aforementioned copy of the Extortion Notice, to the Florida Home from in or around Los Angeles, California, using the USPS. The Wiring Instructions arrived at the Florida Home while the First Victim was away from the Florida Home and from there were delivered to the office of the Charleston Attorneys.

15. The Wiring Instructions have caused the First Victim to incur substantial legal fees payable to the Charleston Attorneys, thereby affecting interstate commerce in the Southern District of West Virginia.

16. Wherefore, in or about June and July 2012, defendant VIVEK SHAH did and did attempt, by means of the Wiring Instructions, which included the aforementioned copy of the Extortion Notice, to obstruct, delay, and affect commerce and the movement of any article and commodity in commerce by extortion, and threatened physical violence to a person in furtherance of a plan and purpose to do a thing in violation of Title 18, United States Code, Section 1951, all in the Southern District of West Virginia and elsewhere.

In violation of Title 18, United States Code, Section 1951.

COUNT FOUR

(Transmitting in interstate commerce a threatening communication with intent to extort)

17. The Grand Jury realleges and incorporates by reference paragraphs one through sixteen of this Superseding Indictment as if fully set forth herein.

18. In or about June and July 2012, defendant VIVEK SHAH did transmit the Wiring Instructions, including the aforementioned copy of the Extortion Notice, in interstate commerce.

19. Wherefore, in or about June and July 2012, defendant VIVEK SHAH did, with intent to extort money and other things of value from the First Victim, transmit in interstate commerce a communication containing a threat to injure the person of another, in the Southern District of West Virginia and elsewhere.

In violation of Title 18, United States Code, Section 875(b).

COUNT FIVE

(Acts of terrorism transcending
national boundaries)

20. The Grand Jury realleges and incorporates by reference paragraphs one through nineteen of this Superseding Indictment as if fully set forth herein.

21. In carrying out the above-described scheme to extort money from the First Victim, defendant VIVEK SHAH did engage in conduct transcending national boundaries, including telephone, mail, and electronic mail communication with Tadawul FX Ltd. ("Tadawul"), a financial firm located in the Republic of Cyprus, and the establishment through such communication of an account with Tadawul in the Republic of Cyprus for the purpose of receiving from the First Victim the funds demanded in the Extortion Notice and the Wiring Instructions (the "Tadawul Account"). After the Tadawul Account was established, Tadawul provided defendant VIVEK SHAH instructions on how to transfer funds into the Tadawul Account by wire. Defendant VIVEK SHAH used those instructions to prepare the Wiring Instructions.

22. If the threat, contained in the Extortion Notice, to kill the Second Victim and the Third Victim had been consummated, it would have obstructed, delayed, and affected interstate commerce in the Southern District of West Virginia. Moreover, it was reasonably foreseeable to defendant VIVEK SHAH

at the time he mailed the Extortion Notice that if the threat to kill the Second Victim and the Third Victim had been consummated, it would have obstructed, delayed, and affected interstate commerce in the Southern District of West Virginia.

23. Wherefore, in or about June and July 2012, defendant VIVEK SHAH did, involving conduct transcending national boundaries, threaten in the Extortion Notice to kill persons within the United States, which acts did obstruct, delay, and affect interstate commerce in the Southern District of West Virginia, and which threat, if consummated, would have obstructed, delayed, and affected interstate commerce in the Southern District of West Virginia.

In violation of Title 18, United States Code, Section 2332b(a)(2).

COUNT SIX

(Acts of terrorism transcending
national boundaries)

24. The Grand Jury realleges and incorporates by reference paragraphs one through twenty-three of this Superseding Indictment as if fully set forth herein.

25. Wherefore, in or about June and July 2012, defendant VIVEK SHAH did, involving conduct transcending national boundaries, threaten in the Wiring Instructions to kill persons within the United States, which acts did obstruct, delay, and affect interstate commerce in the Southern District of West Virginia, and which threat, if consummated, would have obstructed, delayed, and affected interstate commerce in the Southern District of West Virginia.

In violation of Title 18, United States Code, Section 2332b(a)(2).

COUNT SEVEN

(Fraud and related activity in connection with identification documents, authentication features, and information)

26. The Grand Jury realleges and incorporates by reference paragraphs one through twenty-five of this Superseding Indictment as if fully set forth herein.

27. In carrying out the above-described scheme, defendant VIVEK SHAH produced an image of what appeared to be a passport issued by the Republic of India (the "False Indian Passport"), but which in truth and fact was not issued under the authority of a governmental entity. The False Indian Passport bore the name of the First Victim. Defendant VIVEK SHAH used the False Indian Passport bearing the name of the First Victim to open the Tadawul Account, which account formed the basis for the Wiring Instructions.

28. Wherefore, in or about June and July 2012, defendant VIVEK SHAH knowingly and without lawful authority produced a false identification document, that is, the False Indian Passport, the production of which affected interstate commerce in the Southern District of West Virginia.

In violation of Title 18, United States Code, Section 1028(a)(1).

COUNT EIGHT

(Fraud and related activity in connection with identification documents, authentication features, and information)

29. The Grand Jury realleges and incorporates by reference paragraphs one through twenty-eight of this Superseding Indictment as if fully set forth herein.

30. In carrying out the above-described scheme, defendant VIVEK SHAH produced a document that appeared to be a driver's license issued by the State of California, but which in truth and fact was not issued under the authority of a governmental entity (the "False Driver's License"). The False Driver's License bore a name known to the Grand Jury. Defendant VIVEK SHAH used the False Driver's License to rent a mailbox at an address known to the Grand Jury (the "Rented Mailbox Address"). Defendant provided the Rented Mailbox Address to Tadawul in order to open the Tadawul Account, which formed the basis for the Wiring Instructions.

31. Wherefore, in or about May 2012, defendant VIVEK SHAH knowingly and without lawful authority produced a false identification document, that is, the False Driver's License, the production of which affected interstate commerce in the Southern District of West Virginia.

In violation of Title 18, United States Code, Section 1028(a)(1).

COUNT NINE

(Fraud and related activity in connection with identification documents, authentication features, and information)

32. The Grand Jury realleges and incorporates by reference paragraphs one through thirty-one of this Superseding Indictment as if fully set forth herein.

33. In or about June and July 2012, defendant VIVEK SHAH knowingly produced and possessed an authentication feature, that is, an image of a stamp used by the Regional Passport Office in New Delhi, India, on passports issued by the Republic of India, with the intent that such authentication feature would be used in the production of a false identification document, that is, the False Indian Passport, and this production and possession of a false authentication feature affected interstate commerce in the Southern District of West Virginia.

In violation of Title 18, United States Code, Section 1028(a)(5).

COUNT TEN

(Fraud and related activity in connection with identification documents, authentication features, and information)

34. The Grand Jury realleges and incorporates by reference paragraphs one through thirty-three of this Superseding Indictment as if fully set forth herein.

35. In or about May 2012, defendant VIVEK SHAH knowingly produced and possessed authentication features, that is, images of a stylized design of the letters "DMV," an image of a stylized design of the word "California," and an image of the Great Seal of the State of California, all of which are used on driver's licenses issued by the State of California, with the intent that such authentication features would be used in the production of a false identification document, that is, the False Driver's License, and this production and possession of authentication features affected interstate commerce in the Southern District of West Virginia.

In violation of Title 18, United States Code, Section 1028(a)(5).

COUNT ELEVEN

(Fraud and related activity in connection with identification documents, authentication features, and information)

36. The Grand Jury realleges and incorporates by reference paragraphs one through thirty-five of this Superseding Indictment as if fully set forth herein.

37. In or about June and July 2012, defendant VIVEK SHAH knowingly used without lawful authority a means of identification of another person, that is, the name of the First Victim, with the intent to commit, and to aid and abet, and in connection with, unlawful activities that constituted violations of Federal law, that is, the violations of Title 18, United States Code, Sections 1519, 875(b), and 2332b alleged in this Superseding Indictment, and this use of a means of identification affected interstate commerce in the Southern District of West Virginia.

In violation of Title 18, United States Code, Section 1028(a)(7).

COUNT TWELVE

(Aggravated identity theft)

38. The Grand Jury realleges and incorporates by reference paragraphs one through thirty-seven of this Superseding Indictment as if fully set forth herein.

39. In or about June and July 2012, defendant VIVEK SHAH did knowingly use without lawful authority a means of identification of another person, that is, the name of the First Victim, during and in relation to felony violations enumerated in Title 18, United States Code, Section 2332b(g)(5)(B), that is, the violations of Title 18, United States Code, Section 2332b alleged in this Superseding Indictment.

In violation of Title 18, United States Code, Section 1028A(a)(2).

COUNT THIRTEEN

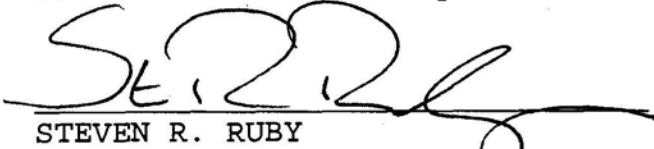
(Aggravated identity theft)

40. The Grand Jury realleges and incorporates by reference paragraphs one through thirty-nine of this Superseding Indictment as if fully set forth herein.

41. In or about June and July 2012, defendant VIVEK SHAH did knowingly use without lawful authority a false identification document, that is, the False Indian Passport, during and in relation to felony violations enumerated in Title 18, United States Code, Section 2332b(g)(5)(B), that is, the violations of Title 18, United States Code, Section 2332b alleged in this Superseding Indictment.

In violation of Title 18, United States Code, Section 1028A(a)(2).

R. BOOTH GOODWIN II
United States Attorney

By: 

STEVEN R. RUBY
Assistant United States Attorney

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/23/2012

[redacted] telephone number [redacted] was interviewed telephonically. Also present and participating during the interview was Assistant United States Attorney [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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[redacted] advised that [redacted]

[redacted]

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[redacted] advised [redacted] that [redacted]

[redacted]

[redacted] advised that after [redacted]

[redacted]

[redacted]

Investigation on 08/24/2012 at Charleston, West Virginia, United States (Phone)

File # 196D-PG-2332987, 9A-CG-2388718, 9A-LA-2313059

Date drafted 10/23/2012

by [redacted]

b6
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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 56
Package: 1A9
Stored Location: None
Summary: (U) Interview Notes for
[REDACTED]
Acquired By:
Acquired On: 2012-08-24
Acquired From: (U) [REDACTED]
Attachment: (U) Interview Notes for
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/23/2012

CHRISTOPHER C. CLINE, date of birth July 5, 1958, was interviewed telephonically. Also participating during the interview was [REDACTED] an attorney with Bailey & Glasser, LLP. After being advised of the identity of the interviewing Agent and the nature of the interview, CLINE provided the following information:

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CLINE advised that he has owned 12510 Seminole Beach Road, North Palm Beach, Florida for eight to nine years.

Other than the extortion notice that CLINE recently received, he has never received an extortion letter and has never had members of his family's lives threatened.

CLINE does not have any family members who reside in California. CLINE does not have any family members who are currently in Los Angeles, California.

CLINE stated that he could not think of any recently terminated employees who would be capable of making the type of threats contained in the extortion notice he received.

CLINE could not recall anyone using the phrase, "rage is understandable, ignorance is not."

CLINE has not seen any recent signs of vandalism or other unexplained damage to his properties. CLINE does not have any knowledge of family members listed in the extortion notice receiving unexplained or ominous items delivered to their businesses or discovered at their residences or properties. CLINE was not aware of members of his family receiving harassing or hang-up phone calls.

Investigation on 07/27/2012 at Charleston, West Virginia, United States (Phone)File # 196D-PG-2332987, 9A-CG-2388718, 9A-LA-2313059 Date drafted 10/23/2012

by [REDACTED]

b6
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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 57
Package: 1A10
Stored Location: None
Summary: (U) Interview notes for
Christopher C. Cline
Acquired By:
Acquired On: 2012-07-27
Acquired From: (U) Christopher C. Cline
Attachment: (U) Interview Notes for
Christopher C. Cline.

b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: DEL-REX

Date: 12/07/2012

Title: (U) CART Examination of Asus tablet

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-CG-2388718

(U) [REDACTED]

GROUPON [REDACTED]

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

288-PG-C72943

(U) CART MATTERS -

Synopsis: (U) An Asus tablet computer was examined. Findings include
the following: [REDACTED]

Enclosure(s): Enclosed are the following items:

1. (U) Notes re CART Examination
2. (U) Technical Review
3. (U) Admin Review

UNCLASSIFIED

b6
b7C

b7E

UNCLASSIFIED

Title: (U) CART Examination of Asus tablet
Re: 196D-PG-2332987, 12/07/2012

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) CART examination

Date: 12/10/2012

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

b6
b7C

Full Investigation Initiated: 07/03/2012

Acquired By: [REDACTED] on 12/06/2012

Acquired From: (U) [REDACTED]
113 Virginia Street East
Charleston, West Virginia

Receipt Given?: No

Holding Office: PITTSBURGH

Details: *No Details Provided*

Item Type	Description
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UNCLASSIFIED

UNCLASSIFIED

Title: (U) CART examination

Re: 196D-PG-2332987, 12/10/2012

1B CART

(U) [] - Two (2) DVDs containing physical extraction of files from Asus tablet computer, Model Eee Pad TF101, S/N [] (QPG03) for review
Acquired On: 12/06/2012
Located By: []
Location Area: N/A
Specific Location: N/A
Device Type: Other
Number of Devices Collected: 2

b6
b7C
b7E

1B CART

(U) CART ONLY - [] - Seagate hard drive, Model ST3250310AS, S/N [] containing physical extraction of files and UFED Physical Analyzer report for Asus tablet computer, Model Eee Pad TF101, S/N [] (QPG03)
Acquired On: 12/06/2012
Located By: []
Location Area: N/A
Specific Location: N/A
Device Type: Mass Storage Device
Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) To Provide Chicago Case Information to
LA and Pittsburgh Divisions

Date: 12/07/2012

From: CHICAGO

CG-VC-1

Contact: SA [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 9A-CG-2388718

(U) [REDACTED] aka

[REDACTED]

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

196D-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

Other- Wire and Mail Fraud Schemes

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

Synopsis: (U) To Provide Chicago Case Information to LA and Pittsburgh Divisions

Full Investigation Initiated: 07/17/2012

Package Copy: (U) Being forwarded to LA and Pittsburgh are the following:

1. CD containing Chicago case file.
2. DVD containing photographs taken during the execution of a search

UNCLASSIFIED

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b6
b7C

UNCLASSIFIED

Title: (U) To Provide Chicago Case Information to LA and Pittsburgh Divisions

Re: 9A-CG-2388718, 12/07/2012

warrant at the Schaumburg, Il residence of [REDACTED] (1A24).

3. DVD containing video recorded during the surveillance of [REDACTED] (1D1).

4. Copies of documents contained in 1A2, 1A3, 1A15 and 1A18.

Enclosure(s): Enclosed are the following items:

1. (U) Copy of CD containing Chicago case file sent to LA and Pittsburgh

Details:

The CD labeled Chicago Case File being forwarded with this communication is for the review of the Pittsburgh and Los Angeles Divisions and contains information from Chicago case 9A-CG-2388718. The case file CD has been separated into six folders as follows:

Three Excel folders that contain: 1) a list of all serials in the case; 2) a list of all 1A items in the case; 3) a list of all evidence logged in the case.

A fourth folder labeled "Redact Serials" contains serials 1, 2, 4, 5, 9, 10, 11, 76, 79, 80 and 94. These are comprised of documents and notes that contain personal information on the victim, his family and associates, and must be redacted if the serials and/or notes are turned over in discovery.

A fifth folder labeled "Sensitive Serials" contains serials 13 (executive summary), 16 (Pittsburgh case update), 17, 18, 20-22, 25 (information from the United States Postal Inspection Service), 91 (airline reservation information from ARC), 92 (more USPIS info), 97 (Indices hit from [REDACTED] employment application to the FBI) and 98 (FD-302 from 2008 FBI interview of [REDACTED]). These serials include administrative matters, information from the USPIS that they may consider sensitive, information from ARC that is provided to the FBI on a confidential basis, and information from other FBI files.

The sixth folder labeled "Other Serials" contains the remaining serials from the case not contained in the other folders with exception

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Title: (U) To Provide Chicago Case Information to LA and Pittsburgh Divisions

Re: 9A-CG-2388718, 12/07/2012

of serials 36, 37 (victim notification letters), 56-66, 74 and 75 (copied to the Chicago file from investigation conducted by the Pittsburgh Division).

The only information contained in Chicago's GJ subfile is [redacted] sent to Chicago from the Pittsburgh Division.

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It should be noted that Sentinel did not download 1A records that are marked under "Record Type" as "Physical and Digital." Consequently, a physical copy of those (1A2, 1A3, 1A15, 1A18) records are being forwarded with this communication. 1A22 and 23 are physical records, but digital copies of them are contained in 1A19, 1A20 and 1A21. Records that are marked "Physical" only will be maintained in the Chicago file and can be produced if required.

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 60
Package: 1A49
Stored Location: None
Summary: (U) Copy of CD
containing Chicago case
file sent to LA and
Pittsburgh
Acquired By: SA
Acquired On: 2012-12-11
Attachment: (U) Copy of CD
containing Chicago case
file sent to LA and
Pittsburgh

b6
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Set lead for laboratory examinations.**Date:** 12/13/2012**To:**b6
b7C
b7E**From:** PITTSBURGH

PG-HUNTINGTON RA

Contact:**Approved By:** A/SSRA**Drafted By:****Case ID #:** 196D-PG-2332987

(U)

AKA

AKA

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

b6
b7C

9A-HO-2396505

(U) UNSUB;

Victim;

EXTORTION

9A-CG-2388718

(U)

aka

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U)

A.K.A.

A.K.A.

VICTIM;

DEATH THREATS;

Synopsis: (U) Set lead for laboratory examinations.**Full Investigation Initiated:** 07/03/2012

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Set lead for laboratory examinations.

Re: 196D-PG-2332987, 12/13/2012

Reference: 9A-HO-2396505 Serial 24
9A-HO-2396505 Serial 26

Package Copy: (U) Being forwarded under separate cover are the following items of evidence: 1B3 (Item #1 - Buccal swab from [redacted] and 1B4 (Item #2 - Buccal swab from [redacted])

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b7C

Details:

Trial for captioned matter has been set for February 25, 2013. The subject, [redacted] has been charged with mailing threatening communications, as well as other federal charges.

On August 10, 2012, the subject was arrested for mailing extortion notices to prominent individuals across the United States. Investigations had been initiated at multiple FBI field offices. Evidence obtained during these investigations, specifically, the extortion notices and envelopes used to mail these extortion notices were sent to the FBI laboratory for examination.

On September 17, 2012, the FBI Laboratory issued a report for Laboratory number 120821019 ADV. The report states that Envelope addressed to [redacted] (1B2, E4560492) was examined in the Nuclear DNA Unit. The presence of DNA was found during the examination of Specimen Q3 (swabbing from envelope flap and corresponding area of flap attachment).

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On October 16, 2012, the FBI Laboratory prepared a letter that supplemented the FBI Laboratory report dated September 17, 2012, for Laboratory number 120821019 ADV.

As a result of searching the FBI CODIS database, the DNA profile obtained from a federal arrestee submitted by the Federal DNA Database Unit of the FBI Laboratory was found to be consistent with [redacted]
[redacted] The individual identified was [redacted]
[redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Set lead for laboratory examinations.

Re: 196D-PG-2332987, 12/13/2012

On December 7, 2012, a search warrant was obtained for a buccal cell sample from [REDACTED] located at Southern Regional Jail, 1200 Airport Road, Beaver, West Virginia. On December 13, 2012, two buccal swabs (1B3 and 1B4) were obtained from [REDACTED]

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The FBI Laboratory is requested to perform direct forensic comparison of the submitted evidence items 1B3 and 1B4 and the above Specimen Q3 (Laboratory number 120821019 ADV).

The point of contact for the captioned investigations was Forensic Examiner [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Search Warrant

Date: 12/13/2012

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 196D-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Full Investigation Initiated: 07/03/2012

Acquired By: [REDACTED]

Acquired From: (U) [REDACTED]

Southern Regional Jail
1200 Airport Road
Beaver, West Virginia

Receipt Given?: Yes

Holding Office: PITTSBURGH

Details: No Details Provided

Item Type

1B General

Description

(U) Item #1 - One (1) Buccal Swab from [REDACTED]

Acquired On: 12/13/2012

Hazardous Materials: Biological

Located By: [REDACTED]

Location Area: N/A

Specific Location: N/A

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UNCLASSIFIED

Title: (U) Search Warrant

Re: 196D-PG-2332987, 12/13/2012

1B General

(U) Item #2 - One (1) Buccal Swab from

Acquired On: 12/13/2012

Hazardous Materials: Biological

Located By:

Location Area: N/A

Specific Location: N/A

b6
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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) To provide information to FBI
Laboratory.

Date: 12/13/2012

To:

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From: PITTSBURGH
PG-HUNTINGTON RA

Contact:

Approved By: SSRA

Drafted By:

Case ID #: 196D-PG-2332987

(U)

AKA

AKA

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

9A-HO-2396505

(U) UNSUB;

Victim;

EXTORTION

9A-CG-2388718

(U)

aka

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U)

A.K.A.

A.K.A.

VICTIM;

DEATH THREATS;

b6
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Synopsis: (U) To provide information to FBI Laboratory.

Full Investigation Initiated: 07/03/2012

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Title: (U) To provide information to FBI Laboratory.

Re: 196D-PG-2332987, 12/13/2012

Reference: 196D-PG-2332987 Serial 61

Details:

See referenced serial in 196D-PG-2332987, Serial 61. Evidence submitted for examination are referred to as 1B3 (Item #1 - Buccal swab from [REDACTED] and 1B4 (Item #2 - Buccal swab from [REDACTED]. These 1B numbers (1B3 and 1B4) were wrongly attributed in the referenced serial to these two items of evidence. In fact, Item #1 - Buccal swab from [REDACTED] has been assigned the 1B Number: 1B10. Item #2 - Buccal swab from [REDACTED] has been assigned the 1B Number: 1B11.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

Pursuant to a federal search warrant, two (2) buccal swabs were obtained from [REDACTED] on December 13, 2012, at approximately 11:15 a.m. [REDACTED] Beaver, West Virginia. Both buccal swabs were taken from both sides of [REDACTED]
[REDACTED]

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A copy of the search warrant and a listing of the evidence obtained were given to [REDACTED]. The two (2) buccal swabs obtained from [REDACTED] will be retained as evidence.

Investigation on 12/13/2012 at Beaver, West Virginia, United States (In Person)File # 196D-PG-2332987, 9A-HO-2396505, 9A-CG-2388718,
9A-LA-2313059Date drafted 12/17/2012

by [REDACTED]

b6
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/20/2012

Title: (U) Acknowledgement letter

Approved By:

Drafted By:

Case ID #: 196D-PG-2332987

(U)

AKA

AKA

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Synopsis: (U) Acknowledgement letter for Lab number 121214008 ABL.

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135To: Pittsburgh
Huntington RA

Date: December 18, 2012

Case ID No.: 196D-PG-2332987

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Lab No.: 121214008 ABL

Reference: Communication dated December 13, 2012

Your No.:

Title:

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CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Date specimens received: December 14, 2012

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

K1 Buccal sample from

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Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- Nuclear DNA Unit -

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If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator [REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) CART examination

Date: 01/10/2013

Approved By:

Drafted By:

Case ID #: 196D-PG-2332987

(U)

AKA

AKA

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

b6
b7C

Full Investigation Initiated: 07/03/2012

Acquired By: on 01/10/2013

Acquired From: (U)
113 Virginia Street East
Charleston, West Virginia

Receipt Given?: No

Holding Office: PITTSBURGH

Details: *No Details Provided*

Item Type	Description
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Title: (U) CART examination

Re: 196D-PG-2332987, 01/10/2013

1B CART

(U) [REDACTED] - Hitachi hard drive, Model
HDE721010SLA330, S/N [REDACTED] containing copy of
image files for QPG01_1 for use by defense
Acquired On: 01/10/2013
Located By: [REDACTED]
Location Area: N/A
Specific Location: N/A
Device Type: Mass Storage Device
Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** DEL-REX**Date:** 01/10/2013**Title:** (U) Cart Examination**Approved By:** SSA b6
b7C**Drafted By:** **Case ID #:** 196D-PG-2332987(U)
AKA
AKA
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

288-PG-C72943

(U) CART MATTERS -

Synopsis: (U) Copied image files for QPG01_1 for use be defense attorney.**Enclosure(s):** Enclosed are the following items:

1. (U) Notes re copying image files

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 01/15/2013

Title: (U) Nuclear DNA Analysis 121214008 ABL ADV

Approved By: 

Drafted By:

Case ID #: 196D-PG-2332987

(U)
AKA
AKA CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemesb6
b7C

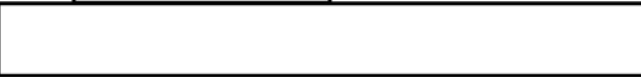
9A-HO-2396505

(U) UNSUB;

 Victim;

EXTORTION

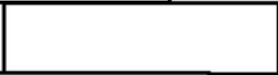
9A-CG-2388718

(U)  aka

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U) A.K.A. A.K.A.  VICTIM;

DEATH THREATS;

Synopsis: (U) Nuclear DNA Report 121214008 ABL ADV

Enclosure(s): Enclosed are the following items:

1. (U) 1A Materials Lab Report 121214008 ABL ADV

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 68
Package: 1A15
Stored Location: None
Summary: (U) Chain of Custody,
Communication and
Activity Log, Notes,
Instrument Print Outs,
ECS Search Slip, Data CD
Acquired By:
Acquired On: 2013-01-15
Attachment: (U) 1A Materials Lab
Report 121214008 ABL ADV

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**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Pittsburgh
Huntington RA

Date: January 10, 2013

Case ID No.: 196D-PG-2332987

Lab No.: 121214008 ABL ADV

b6
b7C

Reference: Communication dated December 13, 2012

Your No.:

Title:

b6
b7CCHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Date specimens received: December 14, 2012

The specimen listed below was examined in the Nuclear DNA Unit:K1 Buccal sample from b6
b7C

This report contains the results of the nuclear DNA analyses.

Results of Nuclear DNA Examinations:

1- 9A-HO-2396505

1- 9A-CG-2388718

1- 9A-LA-2313059

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log**

Event Title: (U) Evidence received from the FBI
Lab

Date: 01/25/2013

Approved By:

Drafted By:

Case ID #: 196D-PG-2332987

(U)
AKA
AKA

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Full Investigation Initiated: 07/03/2012

Acquired By: on 01/24/2013

Acquired From: (U) FBI Laboratory

Receipt Given?: No

Holding Office: PITTSBURGH

Details: *No Details Provided*

Item Type	Description
1B General	(U) Nuclear DNA Secondary Evidence Lab Number 121214008 ABL ADV Acquired On: 01/24/2013 Hazardous Materials: Biological Located By: Location Area: Via Fedex Specific Location: N/A

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UNCLASSIFIED

Title: (U) Evidence received from the FBI Lab
Re: 196D-PG-2332987, 01/25/2013

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/07/2013

[redacted] were
contacted at [redacted] After
being advised of the identity of the interviewing agent, [redacted] accepted
service of subpoenas, and the associated instructions, which [redacted]
[redacted] at the United States District Court in Beckley, West
Virginia, on [redacted]

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[redacted] provided the home telephone number as [redacted]
cellular telephone number as [redacted] provided his cellular
telephone as [redacted]

Investigation on 02/06/2013 at Schaumburg, Illinois, United States (In Person)File # 9A-PG-2332987, 9A-CG-2388718Date drafted 02/07/2013by SA [redacted]b6
b7C

United States District Court

SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA

V.

SUBPOENA

CASE NUMBER:

5:12-00172

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b7C

TYPE OF CASE

☐

CIVIL

☒

CRIMINAL

SUBPOENA FOR

TO:

b3

PLACE

United States District Clerk's Office
Federal Building
110 North Heber Street
Beckley, West Virginia 25801

COURTROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s) *

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

Teresa L. Deppner, Clerk

01/30/13

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QUESTIONS MAY

Assistant U.S. Attorney
P.O. Box 1713
Charleston, West Virginia

ATTORNEY'S NAME ADDRESS AND PHONE NUMBER

This subpoena is issued upon application of the:

☐

Plaintiff

☐

Defendant

☒

U.S. Attorney

*If not applicable, enter "none".

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE <u>2/6/13</u>	PLACE <u>CHICAGO, IL</u>
SERVED	DATE <u>2/6/13</u>	PLACE [Redacted]
SERVED ON (PRINT NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS(2) ☐ YES ☒ NO AMOUNT \$ _____
SERVED BY (PRINT NAME) [Redacted]		TITLE <u>SA FBI</u>

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b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/7/13
Date

SA [Redacted]
Signature of Server

b6
b7C

2111 W. ROOSEVELT RD CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA

V.

SUBPOENA

CASE NUMBER: 5:12-00172

b3
b6
b7C

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

b3

TO:

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

United States District Clerk's Office
Federal Building
110 North Heber Street
Beckley, West Virginia 25801

COURTROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): *

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

Teresa L. Denner Clerk

01/30/13

b6
b7C

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE REFERRED TO

Assistant U.S. Attorney
P.O. Box 1713
Charleston, West Virginia

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none".

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE 2/6/13	PLACE CHICAGO, IL
SERVED	DATE 2/6/13	PLACE [Redacted]
SERVED ON (PRINT NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS(2) ☐ YES ☒ NO AMOUNT \$ _____
SERVED BY (PRINT NAME) [Redacted]		TITLE SA FBI

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b7Cb6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on **2/7/13**
Date

SA
Signature of Server

2111 W. ROOSEVELT RD CHICAGO, IL
Address of Server

b6
b7C

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA

V.

SUBPOENA

CASE NUMBER:

5:12-00172

b3
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b7C

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

b3

TO:

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

United States District Clerk's Office
Federal Building
110 North Heber Street
Beckley, West Virginia 25801

COURTROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): *

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Teresa L. Deppner, Clerk

DATE

(BY) DEPUTY CLERK

01/30/13

b6
b7C

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

Assistant U.S. Attorney
P.O. Box 1713
Charleston, West Virginia

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none".

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE <u>2/6/13</u>	PLACE <u>CHICAGO, IL</u>
SERVED	DATE <u>2/6/13</u>	PLACE [REDACTED]
SERVED ON (PRINT NAME) [REDACTED]		FEEs AND MILEAGE TENDERED TO WITNESS(2) ☐ YES ☒ NO AMOUNT \$ _____
SERVED BY (PRINT NAME) [REDACTED]		TITLE <u>SA FBI</u>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3
b6
b7Cb6
b7CDECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/7/13
Date

SA
Signature of Server

b6
b7C

2111 W. ROOSEVELT RD CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: OTHER

Date: 02/25/2013

Title: (U) Search Warrant & Affidavit Buccal Sample from [REDACTED]

b6
b7C

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[REDACTED] - Victim;

EXTORTION

9A-CG-2388718

(U) [REDACTED]

aka [REDACTED]

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

b6
b7C

Synopsis: (U) Search Warrant & Affidavit Buccal Sample from [REDACTED]

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 03/01/2013

Title: (U) QDU Laboratory Report

Approved By: A/UC [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 9A-CG-2388718

(U) [REDACTED] aka

[REDACTED]
VICTIM;
EXTORTION - AGGRAVATED/OVERT THREATS

9A-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

9A-LA-2313059

(U)

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] - VICTIM;

DEATH THREATS;

9A-HO-2396505

(U) UNSUB;

[REDACTED] Victim;

EXTORTION

b6
b7C**Synopsis:** (U) Lab# 120821012 ADT/ 9A-CG-2388718**Enclosure(s):** Enclosed are the following items:

1. (U) Lab Rpt. 120821012/ 9A-CG-2388718 1A Material

◆◆

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 72
Package: 1A53
Stored Location: None
Summary: (U) Lab# 120821012,
Images on CD of Q3 - Q5,
EC (2 pages),
Worksheet (1 pages),
SEI (1 page),
CoC (3 pages),
Comm log (5 pages),
Notes (17 pages)
Acquired By:
Acquired On: 2013-03-01
Attachment: (U) Lab Rpt. 120821012/
9A-CG-2388718 1A
Material

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 03/01/2013

Title: (U) QDU Laboratory Report

Approved By: A/UC [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

9A-CG-2388718

(U) [REDACTED]

aka [REDACTED]

b6
b7C

VICTIM;
EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[REDACTED] Victim;

EXTORTION

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

Synopsis: (U) Lab# 120720015 ADT/ 196D-PG-2332987

Enclosure(s): Enclosed are the following items:

1. (U) Lab Rpt. 120720015/ 196D-PG-2332987 1A Material

◆◆

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 73
Package: 1A17
Stored Location: None
Summary: (U) Lab# 120720015,
Images on CD of Q1 - Q5,
Image on CD of Q3,
EC (2 pages),
Worksheet (2 pages),
FIU CoC (1 page),
SEI (1 page),
CoC (1 page),
Comm log (6 pages),
Notes (20 pages),
2 Photographs
Acquired By:
Acquired On: 2013-03-01
Attachment: (U) Lab Rpt. 120720015/
196D-PG-2332987 1A
Material

b6
b7c

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Pittsburgh
Huntington RA

Date: February 20, 2013

Case ID No.: 196D-PG-2332987

Lab No.: 120720015 ABL ADT

b6
b7c

Reference: Communication dated July 23, 2012

Your No.:

Title: FNU LNU(S);
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
Other- Wire and Mail Fraud Schemes

Date specimens received: July 20, 2012

The following specimens were received in the Questioned Documents Unit on August 8, 2012:

Q1 Envelope addressed to Christopher Cline (1B1, E4608714)

Q1.1 Flap from Q1 (1B1, E4608714)

Q1.2 Label from Q1 (1B1, E4608714)

Enclosures (4)

1- 9A-CG-2388718

1- 9A-HO-2396505

1- 9A-LA-2313059

UNCLASSIFIED

- Q2 Page beginning "Extortion Notice..." (1B1, E4608714)
- Q3 Envelope addressed to Christopher C Cline (1B2, E4608713)
- Q3.1 Flap from Q3 (1B2, E4608713)
- Q3.2 Label from Q3 (1B2, E4608713)
- Q4 Page beginning "Extortion Notice...COPY..." (1B2, E4608713)
- Q5 Page beginning "Wire Instructions..." (1B2, E4608713)

This report contains the results of the questioned document examinations.

Results of Examinations:

It was determined that specimens Q1.2, Q2, Q3.2, Q4, and Q5 were not printed on the same printer(s) as specimens Q3.1, Q4, and Q5 submitted under Case ID 9A-CG-2388718, Laboratory number 120821012, and Q3.1, Q4, and Q5 submitted under Case ID 9A-HO-2396505, Laboratory number 120821019. Specimens Q1.2, Q2, Q3.2, Q4, and Q5 were printed using a toner printing process whereas the aforementioned specimens from Laboratory numbers 120821012 and 120821019 were printed using inkjet technology.

Even though specimens Q1.2, Q2, Q3.2, Q4, and Q5 were printed using toner technology, the same type of printing process employed by the K2 printer submitted under Laboratory number 120830028, Case ID 9A-LA-2313059, no conclusion could be reached whether the K2 printer was or was not used in the preparation or printing of these questioned specimens due to a lack of identifying characteristics in the questioned specimens and the inability to obtain exemplars from the K2 printer.

While specimens Q1.2, Q2, Q3.2, Q4, and Q5 were printed using the same printing process as the following specimens, no conclusion could be reached whether any of these questioned specimens were or were not prepared or printed on the same machine(s) due to a lack of identifying characteristics in the questioned specimens.

Case ID	Laboratory #	Specimens
9A-LA-2313059	120725016	Q1.1, Q1.2, Q2
9A-LA-2313059	120814006	Q4.2, Q5, Q6, Q7.1, Q8
9A-CG-2388718	120718002	Q1, Q2.1
9A-HO-2396505	120821019	Q1.1, Q2

Specimens Q1.2, Q2, Q3.2, Q4, and Q5 correspond in general class characteristics with the following submitted specimens:

Case ID	Lab #	Specimen
9A-LA-2313059	120725016	Q1.1, Q1.2, Q2
9A-LA-2313059	120814006	Q4.2, Q5, Q6, Q7.1, Q8
9A-LA-2313059	120830028	K1
9A-CG-2388718	120718002	Q1, Q2.1
9A-CG-2388718	120821012	Q3.1, Q4, Q5
9A-HO-2396505	120821019	Q1.1, Q2, Q3.1, Q4, Q5

However, due to a lack of identifying characteristics, possible variations present in individual paper items that have been packaged or distributed together, and the prior treatment of specimens Q1 and Q2.1 submitted under Case ID 9A-CG-2388718, Laboratory number 120718002, no conclusion could be reached whether these submitted items were produced by the same manufacturing source.

Specimens Q1.2, Q2, Q3.2, Q4, and Q5 were searched through the Anonymous Letter File (ALF) and associated by wording with specimens submitted under Case ID 9A-CG-2388718, Laboratory number 120718002.

Indented writing of unknown value was observed on specimens Q2 and Q3. The indented writing on specimen Q2 is best read as:

First two lines are indecipherable

" __ 12 __ was"

Next two lines are indecipherable

" __ you __ any questions

ee __ call __"

Last line is indecipherable

The indented writing on specimen Q3 is best read as:

" day

9-2012"

Copies of the Electrostatic Detection Apparatus (ESDA) lifts and side-lighted images, used to retain the indented writing, are included for your investigative assistance.

The sealing flaps of the Q1 and Q3 envelopes were manufactured as self-adhesive flaps.

The cut edges of specimens Q1.2 and Q3.2 are suitable for comparison with corresponding material should any cut pieces of paper be located during the course of the investigation. If cut edge comparisons are requested in the future, any comparable known paper(s) should be submitted to this Laboratory, along with the original of the Q1.2 and Q3.2 specimens.

Remarks:

Specimens Q1 and Q3 are self-adhesive items and accordingly they are not being forwarded to the Nuclear DNA Unit for analysis. The submitted specimens and ESDA lifts and side-lighted images, both which are considered secondary evidence, will be returned at a later

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date. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact examiner [redacted] at [redacted]

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b7E

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted]

[redacted]

Questioned Documents Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 03/01/2013

Title: (U) QDU Laboratory Report

Approved By: A/UC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

9A-CG-2388718

(U) [REDACTED]

aka [REDACTED]

GROUPON [REDACTED]

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

EXTORTION

9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Lab# 120725016, 120814006, 120830028 ADT/ 9A-LA-2313059**Enclosure(s):** Enclosed are the following items:

1. (U) Lab Rpt. 120725016, 120814006, 120830028/ 9A-LA-2313059 1A Material

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UNCLASSIFIED

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UNCLASSIFIED

Title: (U) QDU Laboratory Report

Re: 9A-LA-2313059, 03/01/2013

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 74

Package: 1A52

Stored Location: None

Summary: (U) Lab# 120725016,
120814006, 120830028,
Images on CD of Q1,
Q1.1, Q1.2, Q2
(120725016),
Images on CD of Q4 - Q8
(120814006),
Images on CD of K1 - K2
(120830028),
EC 120725016 (1 page),
EC 120814006 (2 pages),
EC 120830028 (4 pages),
Worksheet 120725016 (1
page),
Worksheet 120814006 (2
pages),
Worksheet 120830028 (1
page),
CoC (3 pages),
Comm log (11 pages),
Notes (27 pages)

Acquired By:

Acquired On: 2013-03-01

Attachment: (U) Lab Rpt. 120725016,
120814006, 120830028/ 9A-
LA-2313059 1A Material

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 03/01/2013

Title: (U) QDU Laboratory Report

Approved By: A/UC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-HO-2396505

(U) UNSUB;

[REDACTED] Victim;

EXTORTION

9A-CG-2388718

(U) [REDACTED] aka

[REDACTED] -

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

9A-PG-2332987

(U) [REDACTED]

AKA

AKA

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

b6
b7C

Synopsis: (U) Lab# 120821019 ADT/ 9A-HO-2396505

Enclosure(s): Enclosed are the following items:

1. (U) Lab Rpt. 120821019/ 9A-HO-2396505 1A Material

◆◆

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 75
Package: 1A5
Stored Location: None
Summary: (U) Lab# 120821019,
Images on CD of Q1 - Q5,
EC (3 pages),
Worksheet (1 page),
CoC (1 page),
Comm log (2 pages),
Notes (16 pages),

Acquired By:
Acquired On: 2013-03-01
Attachment: (U) Lab Rpt. 120821019/
9A-HO-2396505 1A
Material

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/07/2013

[REDACTED] EPCO, Inc., was interviewed telephonically. Also present and participating during the interview was Assistant United States Attorney (AUSA) [REDACTED]. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

b6
b7C

[REDACTED] stated that [REDACTED]

[REDACTED]

[REDACTED]

b5
b6
b7C

Investigation on 02/07/2013 at Charleston, West Virginia, United States (Phone)File # 9A-PG-2332987, 9A-HO-2396505, 9A-CG-2388718, 9A-LA-2313059 Date drafted 03/07/2013

by [REDACTED]

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 76
Package: 1A18
Stored Location: None
Summary: (U) Interview Notes for
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2013-02-07
Acquired From: (U) [REDACTED]
Attachment: (U) Interview of [REDACTED]
[REDACTED]

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/07/2013

[redacted] was contacted by telephone. Also present and participating during the interview was Assistant United States Attorney (AUSA) [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] stated that [redacted]

b5
b6
b7CUNCLASSIFIED//~~FOUO~~

Investigation on 02/07/2013 at Charleston, West Virginia, United States (Phone)

File # 9A-PG-2332987, 9A-HO-2396505, 9A-CG-2388718, 9A-LA-2313059 Date drafted 03/07/2013

by [redacted]

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 77
Package: 1A19
Stored Location: None
Summary: (U) Interview notes for
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2013-02-07
Acquired From: [REDACTED]
Attachment: (U) Interview Notes for
[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/08/2013

[redacted] - Los Angeles Sheriff's Department, telephone [redacted] was interviewed telephonically. Also present and participating during the interview was Assistant United States Attorney (AUSA) [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] advised that [redacted]

[redacted]

[redacted]

[redacted]

b5
b6
b7C

Investigation on 02/07/2013 at Charleston, West Virginia, United States (Phone)

File # 9A-PG-2332987, 9A-HO-2396505, 9A-CG-2388718, 9A-LA-2313059 Date drafted 03/08/2013

by [redacted]

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 78
Package: 1A20
Stored Location: None
Summary: (U) Interview Notes for
[REDACTED]
Acquired By:
Acquired On: 2013-02-07
Acquired From: (U) [REDACTED]
Attachment: (U) Interview Notes for
[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/21/2013

[redacted] - Los Angeles Sheriff's Department (LASD), was interviewed telephonically. Also present and participating during the interview were Assistant United States Attorney (AUSA) [redacted] and AUSA [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] stated that [redacted]

[redacted]

b5
b6
b7C

[redacted] advised that [redacted]

[redacted]

[redacted]

Investigation on 03/14/2013 at Charleston, West Virginia, United States (Phone)

File # 9A-PG-2332987, 9A-LA-2313059, 9A-HO-2396505, 9A-CG-2388718 Date drafted 03/21/2013

by [redacted]

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 79
Package: 1A21
Stored Location: None
Summary: (U) Interview Notes for
Deputy [REDACTED]
Acquired By: [REDACTED]
Acquired On: 2013-03-14
Acquired From: (U) [REDACTED]
Attachment: (U) Interview notes for
Deputy [REDACTED]

b6
b7c

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 03/27/2013

Title: (U) Nuclear DNA Analysis 120821012 ABL ADV

Approved By: [REDACTED]

Drafted By:

Case ID #: 9A-CG-2388718

(U) [REDACTED]
[REDACTED]
[REDACTED]

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-PG-2332987

(U) [REDACTED]

AKA

AKA

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

9A-HO-2396505

(U) UNSUB;

[REDACTED] Victim;

EXTORTION

Synopsis: (U) Nuclear DNA Report 120821012 ABL ADV

Enclosure(s): Enclosed are the following items:

1. (U) 1A Materials Lab Report 120821012 ABL ADV

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(Overall Document Classification Required)

b6
b7Cb6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 80
Package: 1A54
Stored Location: None
Summary: (U) Chain of Custody,
Communication and
Activity Log, Notes,
Instrument Print Outs,
ECS Search Slip, Data CD
Acquired By:
Acquired On: 2013-03-27
Attachment: (U) 1A Materials Lab
Report 120821012 ABL ADV

b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 03/28/2013

Title: (U) Nuclear DNA Analysis 130108029 ABL ADV

Approved By: [REDACTED]

b6
b7C

Drafted By:

Case ID #: 9A-LA-2313059

(U) [REDACTED]

[REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

9A-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

b6
b7C

9A-CG-2388718

(U)

[REDACTED] aka

[REDACTED]

[REDACTED]

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[REDACTED] Victim;

EXTORTION

Synopsis: (U) Nuclear DNA Analysis 130108029 ABL ADV

Enclosure(s): Enclosed are the following items:

1. (U) 1A Materials Lab Report 130108029 ABL ADV

◆◆

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 81
Package: 1A54
Stored Location: None
Summary: (U) Chain of Custody,
Communication and
Activity Log, Notes,
Instrument Print Outs,
ECS Search Slip, Data CD
Acquired By:
Acquired On: 2013-03-28
Attachment: (U) 1A Materials Lab
Report 130108029 ABL ADV

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 04/03/2013

Title: (U) Latent Print Report

Approved By:

Drafted By:

Case ID #: 9A-HO-2396505

(U) UNSUB:

[REDACTED] Victim;

EXTORTION

9A-CG-2388718

(U) [REDACTED] aka

[REDACTED]

[REDACTED]

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-LA-2313059

(U)

A.K.A.

A.K.A.

[REDACTED] VICTIM;

DEATH THREATS;

9A-PG-2332987

(U)

AKA

AKA

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) LPOU Lab Report - Lab Number 120821019 ABL ABT**Enclosure(s):** Enclosed are the following items:

1. (U) Latent Case Supporting Records

◆◆

UNCLASSIFIED

b6
b7c

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 82
Package: 1A6
Stored Location: None
Summary: (U) Latent Case
Supporting Records
Acquired By:
Acquired On: 2013-03-14
Attachment: (U) Latent Case
Supporting Records

b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 04/03/2013

Title: (U) Latent Print Report

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-LA-2313059

(U)

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

9A-CG-2388718

(U)

[REDACTED] aka

[REDACTED]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[REDACTED] Victim;

EXTORTION

9A-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) LPOU Lab Report - Lab Number 120725016 ABL ABT &
120814006 ABL ABT

Enclosure(s): Enclosed are the following items:

1. (U) Latent Case Supporting Records

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UNCLASSIFIED

Title: (U) Latent Print Report
Re: 9A-LA-2313059, 04/03/2013

UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 83
Package: 1A55
Stored Location: None
Summary: (U) Latent Case
Supporting Records
Acquired By:
Acquired On: 2013-03-14
Attachment: (U) Latent Case
Supporting Records

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/11/2013

The following information was relayed to SSRA [REDACTED] from SA [REDACTED]
[REDACTED]

b6
b7C

On September 4, 2012, at 7:58 a.m., [REDACTED] telephone number [REDACTED] Bailey and Glasser, left a voicemail for Special Agent (SA) [REDACTED] informing SA [REDACTED] that client, CHRISTOPHER CLINE, had incurred legal fees of at least \$5,000 from services provided by [REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED] to CLINE.

Investigation on 09/04/2012 at Charleston, West Virginia, United States (Phone)File # 9A-PG-2332987 Date drafted 04/11/2013

by [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/11/2013

[redacted] were contacted at [redacted]
[redacted] The [redacted] were aware of
the identity of the interviewing agent from prior contact. The [redacted]
accepted service of subpoenas, and the associated instructions, which
[redacted] at the United States District Court in Beckley,
West Virginia, on [redacted] also accepted service of the
subpoena for [redacted]

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Later in the evening, [redacted] contacted the interviewing agent
telephonically from telephone number [redacted] acknowledged
receipt of the subpoena and was referred to Assistant United States
Attorney [redacted] may
[redacted]

Investigation on 04/10/2013 at Schaumburg, Illinois, United States (In Person)File # 9A-PG-2332987, 9A-CG-2388718Date drafted 04/11/2013by SA [redacted]b6
b7C

United States District Court

SOUTHERN

WEST VIRGINIA

DISTRICT OF

UNITED STATES OF AMERICA

V.

SUBPOENA

CASE NUMBER: 5:12-00172

b3
b6
b7C

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

b3

TO:

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

United States District Clerk's Office
Federal Building
110 North Heber Street
Beckley, West Virginia 25801

COURTROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): *

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

Teresa L. Danner Clerk

04/09/13

b6
b7C

This subpoena is issued upon application of the:

☐ Plaintiff☐ Defendant☒ U.S. Attorney

QUESTIONS MAY BE ADDRESSED TO:

Assistant U.S. Attorney
P.O. Box 1713
Charleston, West Virginia

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none".

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE 4/10/13	PLACE CHICAGO, IL
SERVED	DATE 4/10/13	PLACE [Redacted]
SERVED ON (PRINT NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS ⁽²⁾ ☐ YES ☐ NO AMOUNT \$ _____
SERVED BY (PRINT NAME) [Redacted]		TITLE SA FBI

b3
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b7Cb6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/11/13
Date

SA
Signature of Server

b6
b7C

2111 W. ROOSEVELT RD
Address of Server

CHICAGO, IL

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

SOUTHERN

WEST VIRGINIA

DISTRICT OF

UNITED STATES OF AMERICA

v.

SUBPOENA

CASE NUMBER: 5:12-00172

b3
b6
b7C

TYPE OF CASE

☐

CIVIL

☒

CRIMINAL

SUBPOENA FOR

TO:

b3

PLACE

United States District Clerk's Office
Federal Building
110 North Heber Street
Beckley, West Virginia 25801

COURTROOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): *

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

Teresa L. Denner, Clerk

04/09/13

b6
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of the:

☐

Plaintiff

☐

Defendant

☒

U.S. Attorney

QUESTIONS MAY BE ASKED OF THE

Assistant U.S. Attorney
P.O. Box 1713
Charleston, West Virginia

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none".

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 4/10/2013	PLACE CHICAGO, IL	
SERVED	DATE 4/10/2013	PLACE 	
SERVED ON (PRINT NAME) 		FEES AND MILEAGE TENDERED TO WITNESS(2) ☐ YES ☐ NO AMOUNT \$ _____ b3 b6 b7C	
SERVED BY (PRINT NAME) 		TITLE SA FBI b6 b7C	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.			
Executed on <u>4/11/13</u> Date		<u>SA</u> Signature <u>2111 W. ROOSEVELT RD</u> Address of Server <u>CHICAGO, IL</u> b6 b7C	
ADDITIONAL INFORMATION			

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

SOUTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA

SUBPOENA

CASE NUMBER: 5:12-00172

b3
b6
b7C

TYPE OF CASE

☐ CIVIL☒ CRIMINAL

SUBPOENA FOR

b3

TO:

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE

United States District Clerk's Office
Federal Building
110 North Heber Street
Beckley, West Virginia 25801

COURTHOOM

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): *

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

DATE

Teresa L. Deppner, Clerk

04/09/13

b6
b7C

of the:

☐ Plaintiff
 ☐ Defendant
 ☒ U.S. Attorney

QUESTIONS MAY BE ASKED

Assistant U.S. Attorney
P.O. Box 1713
Charleston, West Virginia

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER

*If not applicable, enter "none".

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE 4/10/13	PLACE CHICAGO, IL	
SERVED	DATE 4/10/13	[Redacted]	
SERVED ON (PRINT NAME) [Redacted]		FEES AND MILEAGE TENDERED TO WITNESS(2) ☐ YES ☐ NO AMOUNT \$ _____	
SERVED BY (PRINT NAME) [Redacted]		TITLE SA FBI	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER (2)			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.			
Executed on 4/11/13 Date		SA [Redacted] Signature of Server	
211 W. ROOSEVELT RD Address of Server			
CHICAGO, IL			
ADDITIONAL INFORMATION			

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b7Cb6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the deponent upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/21/2013

Detective [REDACTED] Detective - Los Angeles Sheriff's Department (LASD), telephone number [REDACTED] was interviewed telephonically. Also present and participating during the interview were Assistant United States Attorney (AUSA) [REDACTED] and AUSA [REDACTED]. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

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[REDACTED] advised that [REDACTED]

[REDACTED] stated that [REDACTED]

b5
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[REDACTED] advised that the [REDACTED]

Upon entering the residence, [REDACTED]

Investigation on 03/18/2013 at Teays Valley, West Virginia, United States (Phone)

File # 9A-PG-2332987, 9A-LA-2313059, 9A-HO-2396505, 9A-CG-2388718 Date drafted 03/21/2013

by [REDACTED]

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 86
Package: 1A23
Stored Location: None
Summary: (U) Interview notes for
Detective [REDACTED]
[REDACTED]
Acquired By: [REDACTED]
Acquired On: 2013-03-18
Acquired From: (U) [REDACTED]
Attachment: (U) Interview notes for
Detective [REDACTED]
[REDACTED]

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 05/09/2013

Title: (U) [REDACTED] Plea Agreement and Stipulation

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) [REDACTED] Plea Agreement and Stipulation

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Evidence Log****Event Title:** (U) Evidence received from FBI Lab**Date:** 05/23/2013**Approved By:** [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** 9A-PG-2332987

(U)

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Full Investigation Initiated: 07/03/2012**Acquired By:** [REDACTED] on 05/21/2013b6
b7C**Acquired From:** (U) FBI Laboratory**Receipt Given?:** No**Holding Office:** PITTSBURGH**Details:** *No Details Provided*

Item Type	Description
1B General	(U) Secondary evidence described as Q2 ESDA Lifts (2) and Q3 Photographs (2) - Both envelopes labeled 120720015 ABL Acquired On: 05/21/2013 Located By: [REDACTED] Location Area: N/A Specific Location: N/A

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UNCLASSIFIED

Title: (U) Evidence received from FBI Lab

Re: 9A-PG-2332987, 05/23/2013

1B General (U) Secondary evidence described as Q1.1 Slide -
Envelope labeled 120720015ABL LF
Acquired On: 05/21/2013
Located By:
Location Area: N/A
Specific Location: N/A

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) 1A Lab Report Material: Lab
#120725016, 120814006, 120830028

Date: 05/29/2013

From: LABORATORY

D7-QDU

Contact: [REDACTED]

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b7E

Approved By: A/UC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

HARVEY

DEATH THREATS;

9A-CG-2388718

(U) [REDACTED]

aka

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b7C

VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[REDACTED] - Victim;

EXTORTION

9A-PG-2332987

(U) [REDACTED]

AKA

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) 1A Lab Report Material Upload

Full Investigation Initiated: 06/25/2012

Reference: 9A-LA-2313059 Serial 117

UNCLASSIFIED

UNCLASSIFIED

Title: (U) 1A Lab Report Material: Lab #120725016, 120814006, 120830028
Re: 9A-LA-2313059, 05/29/2013

Enclosure(s): Enclosed are the following items:

1. (U) QDU 1A Lab #120725016, 120814006, 120830028

Details:

The 1A documentation did not make it into ACS and therefore needs to be added in Sentinel.

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UNCLASSIFIED

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 89

Package: 1A58

Stored Location: None

Summary: (U) Images on CD of: Q1,
Q1.1, Q1.2, Q2
(120725016) Q4-Q8
(120814006) K1-K2
(120830028) (3 discs
total), 1 page EC
(120725016), 2 page EC
(120814006), 4 page EC
(120830028), 1 page WS
(120725016), 2 page WS
(120814006), 1 page WS
(120830028), 3 page
Chain of Custody, 11
page Communication and
Activity Log, 27 pages
Notes

Acquired By:

Acquired On: 2013-05-29

Attachment: (U) QDU 1A Lab
#120725016, 120814006,
120830028

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: LABRPT

Date: 05/31/2013

Title: (U) Latent Print Report

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-PG-2332987

(U) [REDACTED]
AKA [REDACTED]
AKA [REDACTED]
CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

9A-CG-2388718

(U) [REDACTED] aka

[REDACTED]
[REDACTED]
VICTIM;

EXTORTION - AGGRAVATED/OVERT THREATS

9A-HO-2396505

(U) UNSUB;

[REDACTED]
EXTORTION

9A-LA-2313059

(U)

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

Synopsis: (U) LPOU Lab Report - Lab Number 120720015 ABL ABT**Enclosure(s):** Enclosed are the following items:

1. (U) Latent Case Supporting Records

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 90
Package: 1A24
Stored Location: None
Summary: (U) Latent Case
Supporting Records
Acquired By:
Acquired On: 2013-05-07
Attachment: (U) Latent Case
Supporting Records

b6
b7C

UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Pittsburgh
Huntington RA

Date: May 7, 2013

Case ID No.: 196D-PG-2332987

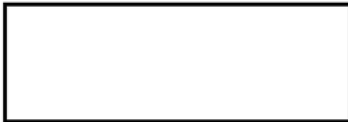
Lab No.: 120720015 ABL ABT

b6
b7C

Reference: Communication dated July 23, 2012

Your No.:

Title:

b6
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CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Date specimens received: July 20, 2012

The specimens listed below were examined in the Latent Print Operations Unit:

- Q1 Envelope addressed to Christopher Cline (1B1, E4608714)
- Q1.1 Flap from Q1 (1B1, E4608714)
- Q1.2 Label from Q1 (1B1, E4608714)
- Q2 Page beginning "Extortion Notice..." (1B1, E4608714)
- Q3 Envelope addressed to Christopher C Cline (1B2, E4608713)
- Q3.1 Flap from Q3 (1B2, E4608713)

1- 9A-CG-2388718
1- 9A-HO-2396505
1- 9A-LA-2313059

UNCLASSIFIED

Q3.2 Label from Q3 (1B2, E4608713)

Q4 Page beginning "Extortion Notice...COPY..." (1B2, E4608713)

Q5 Page beginning "Wire Instructions..." (1B2, E4608713)

This report documents the friction ridge print examinations.

Results of Examinations:

Six latent fingerprints of value were detected on Q1, Q2, and Q5. No latent prints of value were detected on the remaining specimens.

The latent fingerprints are not fingerprints of

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Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using the Analysis, Comparison, Evaluation, and Verification methodology (ACE-V), which includes an assessment of the quantity and quality of the information present. The steps of ACE-V are applied to each examination as appropriate.

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.

- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of the analysis, comparison, and evaluation phases of the ACE-V methodology to a friction ridge print by another examiner.

Interpretations:

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [REDACTED]

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

The specimens and photographs of the detected latent prints of value are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[REDACTED]

Latent Print Operations Unit

This report contains the opinions/interpretations of the examiner(s) who issued the report.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/25/2013

SA [REDACTED] requested CART assistance in the "wiping" of digital evidence due to contraband (victim information) available within the evidence. The following items were cleared of data:

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9A-CG-2388718 1B13

9A-CG-2388718 1B23

9A-CG-2388718 1B51

NOTE: 9A-CG-2388718 1B35 listed in the lead was misidentified and is actually 9A-CG-2388718 1B23.

Investigation on 10/24/2013 at Charleston, West Virginia, United States (In Person)File # 9A-PG-2332987 Date drafted 10/25/2013

by [REDACTED]

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) ECU 1A: LAB# 120720015 ABL**Date:** 12/24/2013**From:** LABORATORY

D7-ECU

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) ECU 1A: LAB# 120720015 ABL**Full Investigation Initiated:** 07/03/2012**Enclosure(s):** Enclosed are the following items:

1. (U) ECU 1A: LAB# 120720015 ABL

Details:

ECU DID NOT CREATE A LABORATORY REPORT FOR THIS CASE.

◆◆

UNCLASSIFIED

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b7E

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 92
Package: 1A26
Stored Location: None
Summary: (U) LAB# 120720015 ABL
TOTAL # OF PAGES 20
CHAIN OF CUSTODY
COMMUNICATION AND
ACTIVITY LOG NOTES ECS
SEARCH SLIP SHIPPING
INVOICE
Acquired By:
Acquired On: 2013-12-24
Attachment: (U) ECU 1A: LAB#
120720015 ABL

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Set lead for transfer and return of evidence.

Date: 02/04/2014

CC: [REDACTED]

From: LOS ANGELES
LA-C-1 SSA [REDACTED]

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

HARVEY [REDACTED]

DEATH THREATS;

9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) To set lead for Pittsburgh's Charleston Resident Agency to return evidence in connection with their arrest, prosecution and conviction of the subject of the captioned investigations. Los Angeles' Evidence Control Center is also requested to transfer evidence collected at Los Angeles during the course of the captioned investigation to Pittsburgh's Charleston Resident Agency.

Full Investigation Initiated: 06/25/2012

Enclosure(s): Enclosed are the following items:

1. (U) Email communications re return of property

UNCLASSIFIED

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b7E

UNCLASSIFIED

Title: (U) Set lead for transfer and return of evidence.

Re: 9A-LA-2313059, 02/04/2014

Details:

The captioned Los Angeles investigation was initiated in June 2012, following information reported to FBI Los Angeles regarding a death threat against [REDACTED] a movie producer in the Los Angeles area.

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Following the arrest of the subject, [REDACTED] in August 2012, pursuant to a federal arrest warrant issued in the Southern District of West Virginia, a search warrant was executed at [REDACTED] residence located in Los Angeles (West Hollywood), California.

Items seized in connection with the search warrant were submitted to Los Angeles' Evidence Control Center and designated as evidence items 1B5 through 1B13. The evidence items were described further as follows:

1B-5 - Illinois Drivers License for [REDACTED]
expiration date 10/15/08;

1B-6 - Sandisk Extreme Memory Card 16GB;

1B-7 - Sandisk Extreme 4GB Memory Card;

1B-8 - 8GB WIFI Memory Card with USB Adaptor;

1B-9 - Samsung Mobile Phone (Model GT-S5360; Samsung phone charger;

1B-10 - Priority Mail Envelope;

1B-11 - Open Ream of Plain White Paper;

1B-12 - HP Laserjet M1212nf MFP (Serial # [REDACTED] and

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1B-13 - Computer Tower; Black in Color; Labelled "Digital Multimedia Computer System."

Per e-mail communications involving Assistant U.S. Attorney (AUSA)

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Title: (U) Set lead for transfer and return of evidence.

Re: 9A-LA-2313059, 02/04/2014

[redacted] Southern District of West Virginia, and [redacted] court appointed attorney [redacted] authorization was received to release the property. [redacted] instructed per her e-mail to AUSA [redacted] to return the evidence items to [redacted] Schaumburg, Illinois.

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Therefore, the above identified evidence items are being transferred to the Pittsburgh's Charleston Resident Agency to be returned as described in the e-mail communications referenced above.

A copy of the e-mail communications authorizing the return of the evidence and instructions as to where to return the evidence are maintained as a 1A package to this communication.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) ECU 1A: LAB# 121214008 ABL**Date:** 04/24/2014**From:** LABORATORY

D7-ECU

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) ECU 1A: LAB# 121214008 ABL**Full Investigation Initiated:** 07/03/2012**Enclosure(s):** Enclosed are the following items:

1. (U) ECU 1A: LAB# 121214008 ABL

Details:

ECU DID NOT CREATE A LABORATORY REPORT FOR THIS CASE.

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 94
Package: 1A27
Stored Location: None
Summary: (U) LAB# 121214009 ABL
TOTAL OF PAGES 15 CHAIN
OF CUSTODY COMMUNICATION
AND ACTIVITY LOG NOTES
ECS SEARCH SLIP SHIPPING
INVOICE
Acquired By:
Acquired On: 2014-04-24
Attachment: (U) ECU 1A: LAB#
121214008 ABL

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/25/2014

On September 24, 2014, at approximately 12:10 p.m., evidence items numbers 1B1, 1B2, and 1B14 were moved from 1B evidence and placed in 1A evidence. These items will be retained as evidence.

On September 24, 2014, at approximately 12:40 p.m., evidence item numbers 1B5, 1B6, 1B7, and 1B8 were destroyed. The evidence contained DVDs used to review the results of examinations and physical extractions of electronic evidence seized during the investigation. The FD-1004, Chain of Custody forms, will document the date and time of destruction. The FD-1004s will be retained as evidence.

On January 10, 2013, at approximately 11:30 a.m., evidence item number 1B12 was released to the United States Attorney's Office so that the evidence could be shared with defense counsel during the discovery process. The FD-1004 will be retained as evidence.

Pursuant to the Justice For All Act, evidence item numbers 1B10, 1B11, 1B13, and 1B15, which contain DNA evidence will be preserved until [REDACTED]
[REDACTED] from federal custody.

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Investigation on 09/24/2014 at Charleston, West Virginia, United States (In Person)File # 9A-PG-2332987 Date drafted 09/24/2014

by [REDACTED]

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 95

Package: 1A28

Stored Location: None

Summary: (U) 1B1 (Formerly) - One
(1) Extortion notice
dated 6/15/2012, United
States Priority Mail
addressed to Christopher
Cline.

Acquired By: [REDACTED]

Acquired On: 2014-09-24

Acquired From: (U) [REDACTED]
United States Attorney's
Office
Charleston, West
Virginia

Attachment: (U) 1B1 (Formerly) - One
(1) Extortion notice
dated 6/15/2012, United
States Priority Mail
addressed to Christopher
Cline

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 95

Package: 1A29

Stored Location: None

Summary: (U) 1B2 (Formerly) - One
(1) Extortion Notice
(Draft) dated 6/15/2012,
one (1) wiring
instructions letter, one
(1) US Postal Service
Priority Mail addressed
to Christopher G. Cline.

Acquired By: [REDACTED]

Acquired On: 2014-09-24

Acquired From: (U) [REDACTED]

Attachment: (U) 1B2 (Formerly) - One
(1) Extortion Notice
(Draft) dated 6/15/2012,
one (1) wiring
instructions letter, one
(1) US Postal Service
Priority Mail addressed
to Christopher G. Cline.

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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 95
Package: 1A30
Stored Location: None
Summary: (U) 1B14 (Formerly) -
Secondary evidence
described Q2 ESDA Lifts
(2) and Q3 Photographs
(2) - Both envelopes
labeled 120720015 ABL
Acquired By:
Acquired On: 2014-09-24
Acquired From: (U) FBI Laboratory
Attachment: (U) 1B14 (Formerly) -
Secondary evidence
described Q2 ESDA Lifts
(2) and Q3 Photographs
(2) - Both envelopes
labeled 120720015 ABL

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 95
Package: 1A31
Stored Location: None
Summary: (U) FD-1004 - Chains of
Custody - 1B5, 1B6, 1B7,
and 1B8
Acquired By:
Acquired On: 2014-09-24
Attachment: (U) FD-1004 - Chains of
Custody - 1B5, 1B6, 1B7,
and 1B8

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 95
Package: 1A32
Stored Location: None
Summary: (U) 1B12 - FD-1004 Chain
of Custody
Acquired By:
Acquired On: 2013-01-10
Attachment: (U) 1B12 - FD-1004 Chain
of Custody

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/25/2014

Title: (U) R-84 for [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) R-84 for [REDACTED]

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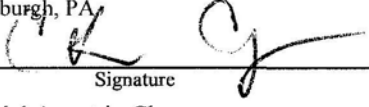
FINAL DISPOSITION REPORT

Leave Blank

The FBI's acquisition, preservation, and exchange of identification information is generally authorized under 28 USC 534. This R-84 is to be used for criminal justice purposes, such as incident to arrests and incarcerations. The needs and uses for this information is covered in the Fingerprint Identification Records System (FIRS) System of Records Notice (SORN), published in the Federal Register on September 28, 1999. "A Social Security Account Number (SSAN) is helpful to keep records accurate because other people may have the same name and birth date. Pursuant to the Federal Privacy Act of 1974 (5 USC 552a), any Federal, State, or local government agency which requests an individual to disclose his/her SSAN is responsible for informing the person whether disclosure is mandatory or voluntary, by what statutory or other authority the SSAN is solicited, and what uses will be made of it."

Note: This vital report must be prepared on each subject whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted. If no final disposition is available from arresting agency, complete left side and forward the form when case is referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **FBI, CJIS Division, Clarksburg, WV 26306.**

(See instructions on reverse side)

FBI Number 		** Final Disposition Date 09/11/2013															
Name on fingerprint card submitted to FBI ** Last First Middle 		(The convicting offense STATUTE, SUBSECTION, LEVEL of conviction, and sentencing information is to be included as part of the disposition. If convicted or subject pleaded guilty to lesser charge, include this information also.) On May 9, 2013, pleaded guilty to seven counts of Title 18, U.S.C. 876(b) - mailing threatening communications, and one (1) count of Title 18, 1951 - interference with commerce by threats. On September 11, 2013, was sentenced to a seven year, three month prison sentence.															
Date of Birth Sex																	
Disposition Maintenance Indicator (DMI) ☐ Append ☐ Add ☐ Replace ☐ Delete																	
State Bureau No. (SID) 	Social Security No. (SOC) 	** Form Submitted by ORI Number 															
**Fingerprint Contributor/Arresting Agency ORI FBI - Charleston, WV RA - WVFBICH50 Include complete name and location of agency FBI - Pittsburgh Div./Charleston, WV RA 113 Virginia Street, East Charleston, WV 25301		(Name, Title, Agency, City & State) SCOTT SMITH, SAC FBI Pittsburgh, PA  9/25/14 Signature Date															
		Special Agent in Charge Title															
Arrest No. (OCA) 	**Date Arrested or Received 	☐ COURT ORDERED EXPUNGEMENT Certified or Authenticated Copy of Court Order Attached.															
**Offenses Charged at Arrest Title 18, U.S.C. 875(b) - mailing threatening communication		Subject's Relationship to Victim: <table border="0"><tr><td>☐ Current or former spouse of victim (can be same sex)</td><td>☐ Parent/Stepparent of victim</td></tr><tr><td>☐ Guardian of victim</td><td>☐ Child in common (child must be born)</td></tr><tr><td>☐ Person is cohabiting or has cohabited as spouse of victim (can be same sex)</td><td></td></tr><tr><td>☐ Person is cohabiting or has cohabited as parent of victim</td><td>☐ Person is cohabiting or has cohabited as guardian of victim</td></tr><tr><td>☐ Person similarly situated to spouse (can be same sex)</td><td>☐ Person similarly situated to guardian of victim</td></tr><tr><td>☐ Person similarly situated to parent of victim</td><td></td></tr><tr><td>☐ Other </td><td></td></tr></table>		☐ Current or former spouse of victim (can be same sex)	☐ Parent/Stepparent of victim	☐ Guardian of victim	☐ Child in common (child must be born)	☐ Person is cohabiting or has cohabited as spouse of victim (can be same sex)		☐ Person is cohabiting or has cohabited as parent of victim	☐ Person is cohabiting or has cohabited as guardian of victim	☐ Person similarly situated to spouse (can be same sex)	☐ Person similarly situated to guardian of victim	☐ Person similarly situated to parent of victim		☐ Other	
☐ Current or former spouse of victim (can be same sex)	☐ Parent/Stepparent of victim																
☐ Guardian of victim	☐ Child in common (child must be born)																
☐ Person is cohabiting or has cohabited as spouse of victim (can be same sex)																	
☐ Person is cohabiting or has cohabited as parent of victim	☐ Person is cohabiting or has cohabited as guardian of victim																
☐ Person similarly situated to spouse (can be same sex)	☐ Person similarly situated to guardian of victim																
☐ Person similarly situated to parent of victim																	
☐ Other																	

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LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

INSTRUCTIONS

1. The purpose of this report is to record the initial data of a subject's arrest and secure the final disposition of the arrest at the earliest possible time. (INTERIM DISPOSITION INFORMATION, e.g. RELEASED ON BOND, SHOULD NOT BE SUBMITTED). The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as submitted at the time of arrest. The FBI number should be indicated, if known. The agency ultimately making final disposition must complete and submit form to their designated state or federal agency.
2. The arresting agency should fill in all arrest data on left side of form as the contributor of the fingerprints. The arresting agency ORI should be placed in the appropriate block. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, the arresting agency must fill in this final disposition and mail form to their designated agency. Of course, if the final disposition is known when the arrest fingerprint card is submitted, it should be noted on the fingerprint card and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. The prosecutor should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and submit form directly to their designated agency. If court action is required, the prosecutor must forward form with case file to court having jurisdiction.
4. The court should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, conviction/sentence imposed or suspended, or person placed on probation.
5. When arrested person is convicted or pleads guilty to a lesser or different offense than when originally arrested, this information should be clearly indicated.
6. If court disposition is associated with a misdemeanor crime of domestic violence, select the appropriate box demonstrating the relationship of the subject to the victim, and attach the police/incident report/court record to this form. If other is selected, please provide the description of the relationship to the victim in the space provided.
7. If subsequent action is taken to seal or expunge record, attach certified or authenticated copy of court order to this form.
8. If the disposition was destroyed, purged, or is no longer available, please check the "No Record" box and indicate agency.
9. If subsequent action is taken to seal or expunge record, attach certified or authenticated copy of court order to this form.
10. It is vitally important for completion of subject's record in the FBI Criminal Justice Information Services Division files that Final Disposition Reports be submitted in every instance where fingerprints were previously forwarded without final disposition noted.
11. Submission of flat capture fingerprint impressions is optional.
12. Asterisks indicate mandatory fields, but all known data should be provided.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/26/2014

On 09/25/2014, ITS-FE [REDACTED] wiped a Western Digital hard drive, Model WD1002FAEX, S/N [REDACTED] (1B3) and a Seagate hard drive, Model ST3250310AS, S/N [REDACTED] (1B9). A Western Digital hard drive, Model WD2002FAEX, S/N [REDACTED] (1B4) was physically destroyed.

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Investigation on 09/25/2014 at Charleston, West Virginia, United States (In Person)File # 9A-PG-2332987 Date drafted 09/26/2014

by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) To close investigation.**Date:** 09/29/2014**CC:** [REDACTED]b6
b7C
b7E**From:** PITTSBURGH

PG-7

Contact: [REDACTED]**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) To close investigation.**Full Investigation Initiated:** 07/03/2012**Details:**

On July 3, 2012, an investigation was opened predicated on an extortion letter sent to Christopher Cline, demanding that he pay a \$13 million payment or [REDACTED] within a year. The letter named the [REDACTED] of Mr. Cline [REDACTED]. A follow up letter was sent to Mr. Cline that included wiring instructions detailing where the letter should be sent. In addition to the letters sent to Mr. Cline, [REDACTED] attempted to extort an additional six individuals.

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Investigations were opened in multiple FBI field offices. The

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Title: (U) To close investigation.

Re: 9A-PG-2332987, 09/29/2014

identity of the extortionist was later determined to be [REDACTED]
[REDACTED] was eventually arrested and indicted for mailing the extortion
notices. [REDACTED] to seven counts of Title 18, U.S.C.
876(b) - mailing threatening communications, and one count of Title 18,
U.S.C. 1951 - interference with commerce by threats. [REDACTED] was
sentenced to a federal prison sentence of seven years and three months.

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As documented above, sufficient financial and investigative
resources were expended on the investigation. All investigative
techniques have been completed and there is no evidence to be returned.

Some DNA evidence will be preserved until [REDACTED] from
federal prison. No leads are pending. The subject, [REDACTED] has pleaded
guilty and has been sentenced. No further investigation is necessary.

It is requested that this investigation be closed.

C6: Other Closing

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

Title: (U) To enter 1-A envelope re disposition
of 1B3, 1B4, and 1B9.

Date: 10/10/2014

From: PITTSBURGH

PG-19

Contact: [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) To enter 1-A envelope re disposition of 1B3, 1B4, and 1B9.

Full Investigation Initiated: 07/03/2012

Reference: 9A-PG-2332987 Serial 97

Enclosure(s): Enclosed are the following items:

1. (U) FD192(s) re 1B3, 1B4, and 1B9 being shown destroyed;

Details:

Per serial 97, ITS-FE [REDACTED] destroyed evidence items 1B3, 1B4, and 1B9. This document serves to enter the 1-A envelope containing the FD192s associated with 1B3, 1B4, and 1B9.

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UNCLASSIFIED//~~FOUO~~

Title: (U) To enter 1-A envelope re disposition of 1B3, 1B4, and 1B9.
Re: 9A-PG-2332987, 10/10/2014

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 9A-PG-2332987
Serial 99
Package: 1A33
Stored Location: None
Summary: (U) FD192(s) re 1B3,
1B4, and 1B9 being shown
destroyed;
Acquired By:
Acquired On: 2014-09-25
Acquired From: (U)
Attachment: (U) FD192(s) re 1B3,
1B4, and 1B9 being shown
destroyed;

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 10/24/2014**Title:** (U) Case Update Letters**Approved By:** A/SSRA [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) To document that the victim(s) in this case have been sent a closing notification letter generated through VNS.

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U.S. Department of Justice
Federal Bureau of Investigation
FBI - Pittsburgh
113 Virginia Street East
Charleston, WV 25301
Phone: (304) 346-2308
Fax: (304) 343-6696

October 21, 2014

Mr. Christopher Cline
12510 Seminole Beach Road
North Palm Beach, FL 33408

RE: Case Number: 9A-PG-2332987

Dear Mr. Cline:

This letter is to provide you with an update about the case for which you were previously referred to the FBI's Victim Assistance Program. At this time, the FBI has closed its investigation in the above referenced case. The decision to close this case does not lessen the important contribution you made to the investigation. Your assistance and cooperation were greatly appreciated.

If you have additional questions related to this matter, please contact me at [redacted] When you call, please provide the file number located at the top of this letter.

Sincerely,

[redacted]
Victim Specialist

CC [redacted]

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b7C
b7E



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Pittsburgh
113 Virginia Street East
Charleston, WV 25301
Phone: (304) 346-2308
Fax: (304) 343-6696

October 21, 2014



b6
b7C

RE: Case Number: 9A-PG-2332987

Dear 

This letter is to provide you with an update about the case for which you were previously referred to the FBI's Victim Assistance Program. At this time, the FBI has closed its investigation in the above referenced case. The decision to close this case does not lessen the important contribution you made to the investigation. Your assistance and cooperation were greatly appreciated.

If you have additional questions related to this matter, please contact me at  When you call, please provide the file number located at the top of this letter.

Sincerely,



Victim Specialist

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b7C
b7E



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Pittsburgh
113 Virginia Street East
Charleston, WV 25301
Phone: (304) 346-2308
Fax: (304) 343-6696

October 21, 2014

[Redacted]

Enterprise Products Partners, LP
1100 Louisiana Street
Houston, TX 77002

b6
b7C

RE: Case Number: 9A-PG-2332987

Dear [Redacted]

You have been designated to receive notifications for [Redacted]

This letter is to provide you with an update about the case for which you were previously referred to the FBI's Victim Assistance Program. At this time, the FBI has closed its investigation in the above referenced case. The decision to close this case does not lessen the important contribution you made to the investigation. Your assistance and cooperation were greatly appreciated.

If you have additional questions related to this matter, please contact me at [Redacted] When you call, please provide the file number located at the top of this letter.

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Sincerely,

[Redacted]
Victim Specialist



U.S. Department of Justice
Federal Bureau of Investigation
FBI - Pittsburgh
113 Virginia Street East
Charleston, WV 25301
Phone: (304) 346-2308
Fax: (304) 343-6696

October 21, 2014

[Redacted]

The Weinstein Company
375 Greenwich Street
Third Floor
New York, NY 10013

b6
b7C

RE: Case Number: 9A-PG-2332987

Dear [Redacted]

You have been designated to receive notifications for [Redacted]

This letter is to provide you with an update about the case for which you were previously referred to the FBI's Victim Assistance Program. At this time, the FBI has closed its investigation in the above referenced case. The decision to close this case does not lessen the important contribution you made to the investigation. Your assistance and cooperation were greatly appreciated.

If you have additional questions related to this matter, please contact me at [Redacted] When you call, please provide the file number located at the top of this letter.

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Sincerely,

[Redacted]

Victim Specialist



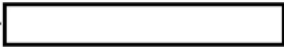
October 21, 2014

U.S. Department of Justice
Federal Bureau of Investigation
FBI - Pittsburgh
113 Virginia Street East
Charleston, WV 25301
Phone: (304) 346-2308
Fax: (304) 343-6696

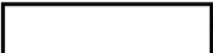


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RE: Case Number: 9A-PG-2332987

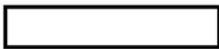
Dear 

This letter is to provide you with an update about the case for which you were previously referred to the FBI's Victim Assistance Program. At this time, the FBI has closed its investigation in the above referenced case. The decision to close this case does not lessen the important contribution you made to the investigation. Your assistance and cooperation were greatly appreciated.

If you have additional questions related to this matter, please contact me at  When you call, please provide the file number located at the top of this letter.

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Sincerely,



Victim Specialist

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 10/24/2014**Title:** (U) VNS Notification Report (Investigation Closed)**Approved By:** A/SSRA [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) To document that the victim(s) in this case have been notified via letter and/or email through VNS.

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Notification Report

Requested By Office Report Date

VNSPG0004 FBI - Pittsburgh October 21, 2014

Total Records: 16

Investigative Case Number	Registrant Name	Registrant ID	Notification Event	Notification Method	Date	Time	Status	Minor	Pending Date	Primary Email	Primary Email Verified	Primary Email Last Verified
9A-PG-2332987	Cline, Christopher	3756276	Investigation Closed	Letter	10/21/2014	12:54	GENERATED	No	10/21/2014 12:52		No	
9A-PG-2332987	Cline, Christopher	3756276	Investigation Closed	Inbound/Web	10/21/2014	12:54	GENERATED	No	10/21/2014 12:52		No	
9A-PG-2332987	Bailey & Glasser	3784228	Investigation Closed	Email	10/21/2014	14:01	SUCCESS		10/21/2014 12:52		Yes	11/01/2013
9A-PG-2332987	Bailey & Glasser	3784228	Investigation Closed	Inbound/Web	10/21/2014	12:54	GENERATED		10/21/2014 12:52		Yes	11/01/2013
9A-PG-2332987			Investigation Closed	Letter	10/21/2014	12:54	GENERATED	No	10/21/2014 12:52		No	
9A-PG-2332987			Investigation Closed	Inbound/Web	10/21/2014	12:54	GENERATED	No	10/21/2014 12:52		No	
9A-PG-2332987	Enterprise Products Partners, LP	3784231	Investigation Closed	Email	10/21/2014	14:01	SUCCESS		10/21/2014 12:52		No	
9A-PG-2332987	Enterprise Products Partners, LP	3784231	Investigation Closed	Letter	10/21/2014	12:54	GENERATED		10/21/2014 12:52		No	
9A-PG-2332987	Enterprise Products Partners, LP	3784231	Investigation Closed	Inbound/Web	10/21/2014	12:54	GENERATED		10/21/2014 12:52		No	
9A-PG-2332987	East Management Services, LP	3784248	Investigation Closed	Email	10/21/2014	14:01	SUCCESS		10/21/2014 12:52		Yes	11/01/2013
9A-PG-2332987	East Management Services, LP	3784248	Investigation Closed	Inbound/Web	10/21/2014	12:54	GENERATED		10/21/2014 12:52		Yes	11/01/2013
9A-PG-2332987	The Weinstein Company	3806836	Investigation Closed	Letter	10/21/2014	12:54	GENERATED		10/21/2014 12:52		No	
9A-PG-2332987	The Weinstein Company	3806836	Investigation Closed	Inbound/Web	10/21/2014	12:54	GENERATED		10/21/2014 12:52		No	
9A-PG-2332987			Investigation Closed	Email	10/21/2014	14:01	SUCCESS	No	10/21/2014 12:52		No	
9A-PG-2332987			Investigation Closed	Letter	10/21/2014	12:54	GENERATED	No	10/21/2014 12:52		No	
9A-PG-2332987			Investigation Closed	Inbound/Web	10/21/2014	12:54	GENERATED	No	10/21/2014 12:52		No	

b6
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Set lead for transfer of evidence.**Date:** 04/01/2016**From:** LOS ANGELES

LA-C-1 (SSA [REDACTED])

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Los Angeles' Evidence Control Center is requested to transfer evidence item 1B20 to the evidence control center for Pittsburgh's Charleston Resident Agency.

Full Investigation Initiated: 06/25/2012**Details:**

The captioned Los Angeles investigation was initiated in June 2012, following information reported to FBI Los Angeles regarding a death threat against [REDACTED] a movie producer in the Los Angeles area.

The captioned subject, [REDACTED] was arrested in August

UNCLASSIFIED

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b7Eb6
b7C

UNCLASSIFIED

Title: (U) Set lead for transfer of evidence.

Re: 9A-LA-2313059, 04/01/2016

2012, pursuant to a federal arrest warrant issued in the Southern District of West Virginia. The following evidence item was generated in connection with Laboratory testing of evidence collected during the course of the investigation:

1B20 - Nuclear DNA Unit secondary evidence (five tubes total).

Pursuant to Federal Rule of Criminal Procedure 20, the prosecution of [] was transferred to the Southern District of West Virginia, and Assistant U.S. Attorney (AUSA) [] was assigned to this matter for prosecution. The investigation of [] in the Southern District of West Virginia was conducted by the FBI Pittsburgh's Charleston Resident Agency.

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[] pleaded guilty and was sentenced in connection with the charges filed. [] was sentenced to [] incarceration in federal prison. [] federal register number [] is scheduled to be []

b6
b7C

Therefore, Los Angeles' Evidence Control Center is requested to transfer evidence item 1B20 to the evidence control center for Pittsburgh's Charleston Resident Agency, in the district where the criminal complaint for [] was filed and where he was subsequently prosecuted and sentenced.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Transfer custody of evidence to FBI
Pittsburgh.

Date: 04/28/2016

CC: PG-7 (SSA)

From: LOS ANGELES

LA-C-1 (SSA [REDACTED])

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-LA-2313059

(U) [REDACTED]

9A-PG-2332987

DEATH THREATS;

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,
430 Harper Park Drive,
Beckley, West Virginia 25801 and
12510 Seminole Beach Road,
North Palm Beach, Florida 33408;
EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) Los Angeles' Evidence Control Center is requested to transfer evidence item 1B20 to the evidence control center for Pittsburgh's Charleston Resident Agency. Pittsburgh's Charleston Resident Agency is requested to maintain the evidence in accordance with the Justice For All Act or obtain a court order and/or consent of the captioned subject for it's destruction.

Full Investigation Initiated: 06/25/2012

Details:

CASE BACKGROUND

UNCLASSIFIED

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UNCLASSIFIED

Title: (U) Transfer custody of evidence to FBI Pittsburgh.

Re: 9A-LA-2313059, 04/28/2016

The captioned Los Angeles investigation was initiated in June 2012, following information reported to FBI Los Angeles regarding a death threat against [REDACTED] in the Los Angeles area.

b6
b7C

The captioned subject, [REDACTED] was arrested in August 2012, pursuant to a federal arrest warrant issued in the Southern District of West Virginia. The following evidence item was generated in connection with Laboratory testing of evidence collected during the course of the investigation:

1B20 - Nuclear DNA Unit secondary evidence (five tubes total).

PROSECUTION OF LOS ANGELES SUBJECT IN THE SOUTHERN DISTRICT OF WEST VIRGINIA

Pursuant to Federal Rule of Criminal Procedure 20, the prosecution of [REDACTED] was transferred to the Southern District of West Virginia, and Assistant U.S. Attorney (AUSA) [REDACTED] was assigned to this matter for prosecution. The investigation of [REDACTED] in the Southern District of West Virginia was conducted by the FBI Pittsburgh's Charleston Resident Agency.

[REDACTED] pleaded guilty and was sentenced in connection with the charges filed. [REDACTED] incarceration in federal prison. [REDACTED] is scheduled to be [REDACTED]

b6
b7C

LEAD AT LOS ANGELES

Los Angeles' Evidence Control Center is requested to transfer evidence item 1B20 to the evidence control center for Pittsburgh's Charleston Resident Agency, in the district where the criminal complaint for [REDACTED] was filed and where he was subsequently prosecuted and sentenced.

LEAD AT PITTSBURGH

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Transfer custody of evidence to FBI Pittsburgh.
Re: 9A-LA-2313059, 04/28/2016

Pittsburgh's Charleston Resident Agency, pursuant to the Justice For All Act, is preserving evidence item numbers 1B10, 1B11, 1B13, and 1B15 for case number 9A-PG-2332987, which contain DNA evidence of the captioned subject until [REDACTED] [REDACTED] from federal custody.

b6
b7C

Per instruction of Los Angeles' Squad C-1 Supervisory Special Agent, Pittsburgh's Charleston Resident Agency is requested to maintain evidence item 1B-20, collected in connection with the captioned case and being transferred by Los Angeles to Pittsburgh per the lead request identified above, in accordance with the Justice For All Act, or obtain a court order and/or consent of the captioned subject for it's destruction.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/15/2016

Pursuant to the Justice For All Act, evidence item number 1B20 which contains DNA evidence will be preserved until [REDACTED] [REDACTED] from federal custody. Item number 1B20 was transferred from the Los Angeles field office to the Charleston, WV Resident Agency for storage purposes.

b6
b7C

Investigation on 06/14/2016 at Charleston, West Virginia, United States (In Person)File # 9A-PG-2332987 Date drafted 06/14/2016

by [REDACTED]

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Change of disposition date.**Date:** 10/11/2016**CC:** [REDACTED]b6
b7C
b7E**From:** PITTSBURGH

PG-19

Contact: [REDACTED]**Approved By:** SSRA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 9A-PG-2332987

(U) [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

9A-LA-2313059

(U) [REDACTED]

A.K.A. [REDACTED]

A.K.A. [REDACTED]

[REDACTED] VICTIM;

DEATH THREATS;

Synopsis: (U) Change of disposition date.**Full Investigation Initiated:** 07/03/2012**Details:**

Per serial 95 in 9A-PG-2332987 and serial 159 in 9A-LA-2313059, it was stated that [REDACTED] expected [REDACTED] After further review of the Bureau of Prisons records, [REDACTED] expected [REDACTED]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Change of disposition date.

Re: 9A-PG-2332987, 10/11/2016

Pursuant to the Justice For All Act, it is requested that the date for the disposition of 1B10, 1B11, 1B13, and 1B15 in 9A-PG-2332987 and 1B20 in 9A-LA-2313059 be changed to 02/04/2019.

◆◆

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER - Other

Date: 05/21/2019

Title: (U) Release of Inmate [REDACTED] from BOP custody

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-LA-2313059

(U) [REDACTED]

A.K.A [REDACTED]

A.K.A [REDACTED]

HARVEY [REDACTED]

DEATH THREATS;

9A-PG-2332987

(U) VIVEK SHAH,

AKA [REDACTED]

AKA [REDACTED]

CHRISTOPHER CLINE - Victim,

430 Harper Park Drive,

Beckley, West Virginia 25801 and

12510 Seminole Beach Road,

North Palm Beach, Florida 33408;

EXTORTION - AGGRAVATED OR OVERT THREATS

Synopsis: (U) On May 21, 2019, it was confirmed via the U.S. Bureau of Prisons Inmate Locator website that [REDACTED] subject of the captioned investigation, was [REDACTED]

b6
b7C

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1441530-000

Total Deleted Page(s) = 11

Page 2 ~ b6; b7C; b7E;

Page 22 ~ Duplicate;

Page 23 ~ Duplicate;

Page 29 ~ Duplicate;

Page 46 ~ Duplicate;

Page 50 ~ b6; b7C;

Page 61 ~ Duplicate;

Page 64 ~ Duplicate;

Page 67 ~ Duplicate;

Page 77 ~ Duplicate;

Page 83 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

File Number 9A-PG-2332987-1A25

Field Office Acquiring Evidence PG

Serial # of Originating Document _____

Date Received 10/25/13

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

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

wiping digital evidence

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

File Number 196 D-PL-2337887 - 1A28

Field Office Acquiring Evidence PL

Serial # of Originating Document _____

Date Received 9/24/14

From
(Name of Contributor/Interviewee)

USA D
(Address)

Chickering, WV
(City and State)

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

131 (Enacted) - one (1) Extortion notice dated 6/15/2012,
United States Priority Mail addressed to Christopher
Cline

Evidence DetailsCase: 196D-PG-2332987

Item:

1B1**Description:**

(U) One (1) Extortion Notice dated 15 June, 2012 One (1) United States Postal Service Priority mail addressed to Christopher Cline.

Acquired On: 07/18/2012

Eligible for Forfeiture:

No

Receipt Item #: None

Special Handling:

Caution Latents

Hazardous Materials:

None

Discovery Location

Area: N/A

Collected By:

Specific: N/A

Others:

None

Anticipated Disposition

None on None

b6
b7C**Storage Information**

Holding Office: PITTSBURGH

Finalized By:

Last Inventory:

None

Location:

E4608565 - CRA ECRB

E03767220 - CRA ECRB, S B10

Barcode #: E4608714

Chain of Custody**Shipping / Transfer Log****History****Acquisition Event Details**

Acquisition Event:

(U) Interview

Acquired By:

b6
b7C

Acquired From:

(U)

Acquired On:

07/18/2012

Receipt Given:

No

Holding Office:

PITTSBURGH

Evidence Log:

196D-PG-2332987

Serial 4

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other	Signature: Printed Name: Reason: Collected	7/18/12 1:50pm

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason: TA FLT	7/19/12 3:30pm	Signature: Printed Name: Reason: Storage	7/19/12 3:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason:	7/19/12	Signature: Printed Name: Reason: Storage	5/21/13 11:30am

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason: Rel to CIA	9/24/14 8:15am	Signature: Printed Name: Reason: TO IA	9/24/14 8:15am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name: Reason: TO IA	9/24/14 12:10pm	Signature: Printed Name: Reason:	

b6
b7c

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 9A-P6-2332987 IB: 1 Barcode: E460 8714

120720015 AB1
Q1 -

ADT



**PRIORITY
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From:/Expéditeur:

INTERNATIONAL RESTRICTIONS APPLY:

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International Mail Manual (IMM) at pe.usps.gov
or ask a retail associate for details.

To:/Destinataire:

Country of Destination/Pays de destination:



PS00001000014



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Print postage online

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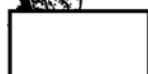
Visit us at usps.com



PS00001000014

EP14F
OD: 12.5 x 9.5

120720015 AOL



Q2

85

AST

[Handwritten signature]

[Handwritten signature]

b6
b7C

Extortion Notice

To: Christopher Cline

15 June, 2012

Mr. Cline, if you follow the instructions, then you can take this notice lightly. If you don't, then expect at least one person dead in the next one year. It could either be [REDACTED]

b6
b7C

Amount: USD \$13,000,000

Deadline: June 28, 2012

A few days before the deadline you will receive another letter which will describe the wire instructions. This will give you ample time to stock up in the meantime.

You should already know to do nothing stupid to try to trace me (same goes for anyone that reads this letter and acts independently). That includes no FBI, ICC, FATF, PIs, RESIST tools, AML/CFT, Secret Service, etc. Either way, I'll be acting on the presumption that you have informed all possible agencies. Don't think in cost-benefit terms for alternative options.

For your information, I am in a difficult situation myself. I promise that the money will be returned to you someday- hopefully with a 4% APR. It's hard for you to understand my current position and hence all I can do is ask you to trust me on the return portion.

[FYI: The account is an offshore account created with a false identity; all paperwork is prints-proof, correspondences are IP war-driven and mac spoofed, virtual numbers, etc.]

Good luck, and remember- rage is understandable, ignorance is not.

b6
b7C

1902005 Q 111 MM ADT 00 ASI
MM 1110 51002006



Handwritten signature or scribble.

Small handwritten mark or signature.

PLEASE PRESS FIRMLY

PLEASE PRESS FIRMLY

PRIORITY MAIL
POSTAGE REQUIRED

21.1
ph 2.2

14-0721015 Q 1.2 Heavy MET

5

1004



Click-N-Ship®

P

usps.com 9405 5036 9930 0044 9396 48 0049 0000 0283 3408

\$4.90

US POSTAGE
Flat Rate Env



Commercial Base Pricing

06/14/12 0 lb 2 oz Mailed from 90024 062S0000001311

USPS PRIORITY MAIL®

CHRIS CLINE
10880 WILSHIRE BLVD
5625
LOS ANGELES CA 90024-4101

0006

SHIP

TO:

CHRISTOPHER CLINE
12510 SEMINOLE BEACH RD
N PALM BEACH FL 33408-2534

ZIP - e/ USPS DELIVERY CONFIRMATION™



420 33408 9405 5036 9930 0044 9396 48

Electronic Rate Approved #038555749

GI 2 10 11

b6
b7C

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

File Number 196D-PC-2337987-1A29

Field Office Acquiring Evidence PL

Serial # of Originating Document _____

Date Received 9/24/14

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

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

182 (Formerly) - One (1) Extortion Note (Dr. ER) dated 6/15/2012,
one (1) victim instruction letter, one (1) US Postal Service Priority Mail
addressed to Christopher G. (Name)

Evidence Details

1B2 Case: 196D-PG-2332987

Item:

Description:

(U) One (1) Extortion Notice (Draft) dated 15 June, 2012 One (1) wiring instructions letter One (1) United States Postal Service Priority Mail addressed to Christopher G. Cline

Acquired On: 07/18/2012

Eligible for Forfeiture:
No

Receipt Item #: None

Special Handling:
Caution Latents
Hazardous Materials:
None

Discovery Location

Area: N/A

Collected By:

Specific: N/A

Others:

None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By:

Last Inventory:

None

Location:

E4608565 - CRA ECRB

E03767220 - CRA ECRB, S B10

Barcode #: E4608713

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Interview

Acquired By:

Acquired From:

b6
b7C

Acquired On:

07/18/2012

Receipt Given:

No

Holding Office:

PITTSBURGH

Evidence Log:

196D-PG-2332987

Serial 5

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other			
Special Handling Instructions ☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____		Initial Receipt 	
		Signature: _____ Printed Name: _____ Reason: Collected	Date and Time: 7/18/12 1:56pm
Relinquished Custody 		Date and Time: 7/19/12 3:30pm	Accepted Custody
Signature: _____ Printed Name: _____ Reason: TIBCT		Signature: _____ Printed Name: _____ Reason: Storage	Date and Time: 7/19/12 3:30pm
Relinquished Custody 		Date and Time: 7/19/12 4:00pm	Accepted Custody
Signature: _____ Printed Name: _____ Reason:		Signature: _____ Printed Name: _____ Reason: Storage	Date and Time: 5/21/13 11:30am
Relinquished Custody 		Date and Time: 9/24/14 8:15a	Accepted Custody
Signature: _____ Printed Name: _____ Reason: Rel to CIA		Signature: _____ Printed Name: _____ Reason: T-1A	Date and Time: 9/24/14 8:15a
Relinquished Custody 		Date and Time: 9/24/14 12:10pm	Accepted Custody
Signature: _____ Printed Name: _____ Reason: T-1A		Signature: _____ Printed Name: _____ Reason:	Date and Time:
Relinquished Custody 		Date and Time:	Accepted Custody
Signature: _____ Printed Name: _____ Reason:		Signature: _____ Printed Name: _____ Reason:	Date and Time:

b6
b7C

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 9A-P6-2332987 1B: 2 Barcode: E4608713

120720015 ABL ADT AST
Q2-032



RECEIVED 13 JUL 21 11:00 AM Q3.1-Q3.2
ADT



UNITED STATES
POSTAL SERVICE®

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P

usps.com 9405 5036 9930 0056 0102 05 0049 0001 0183 3408

\$4.90

US POSTAGE

Flat Rate Env



Commercial Base Pricing

06/25/12 1 lb 1 oz Mailed from 90036 062S0000001301

USPS PRIORITY MAIL®

CHRIS CLINE
5044 WILSHIRE BLVD
LOS ANGELES CA 90036-4305

0006

SHIP

TO:

CHRISTOPHER C CLINE
12510 SEMINOLE BEACH RD
N PALM BEACH FL 33408-2534

ZIP - e/ USPS DELIVERY CONFIRMATION™



420 33408 9405 5036 9930 0056 0102 05

Electronic Rate Approved #038555749

101
Q3.2
101

MLY

PLEASE PRESS FIRMLY

PRIORITY MAIL
POSTAGE REQUIRED

Q9.1

120720015

Q4

ABL

ABT

ABT

ABT

Q4

12-27-2001 5:46 PM

SPK

Wire Instructions:

BENEFICIARY
BANK

SWIFT
ACCOUNT NUMBER
IBAN CODE
CORRESPONDENT BANK

Reference:



b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation

3311 East Carson Street
Pittsburgh, PA 15203-2148

Official Business
Penalty for Private Use \$300

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

File Number 196A-PC-2332987-1A30

Field Office Acquiring Evidence PC

Serial # of Originating Document _____

Date Received 9/27/14

From FBT Laboratory
(Name of Contributor/Interviewee)

(Address)

(City and State)

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

1514 (formally)
Secondary evidence described as Q2 ESDA Lftr (2)
and Q3 Photographs (2) - Both envelopes labeled
120720015 ABL.

b6
b7c

U.S. Department of Justice
Federal Bureau of Investigation

FBI Laboratory
2501 Investigation Parkway
Quantico, VA 22135

Official Business
Penalty for Private Use \$300

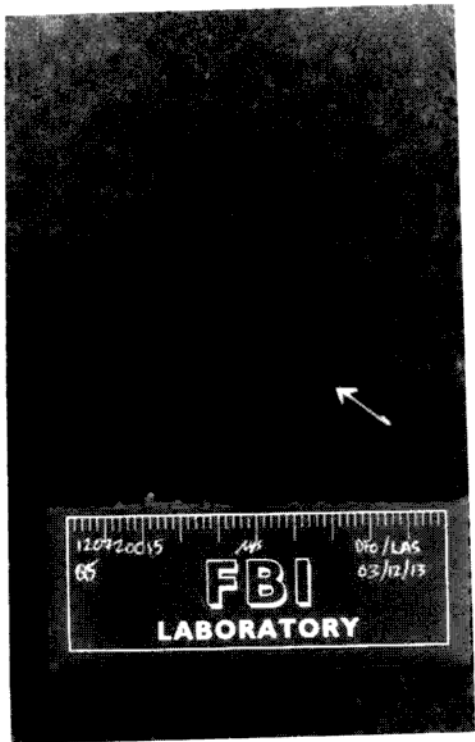
120720015 ABL
Latent Print Operations Unit
Secondary Evidence

710





12/20/15
Q1
FBI
LABORATORY
04/08/15
PFO/US

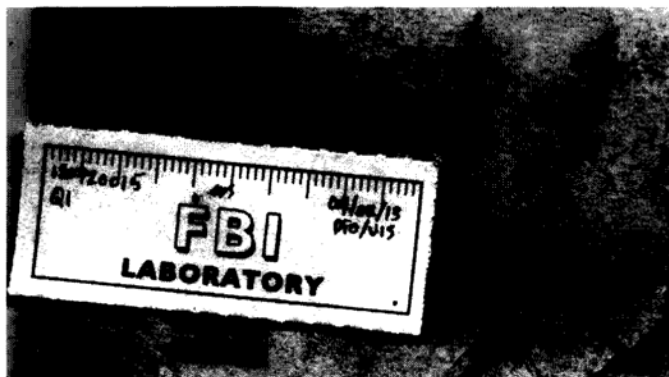


120920015
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144
FBI

040/LAS
03/12/13

LABORATORY



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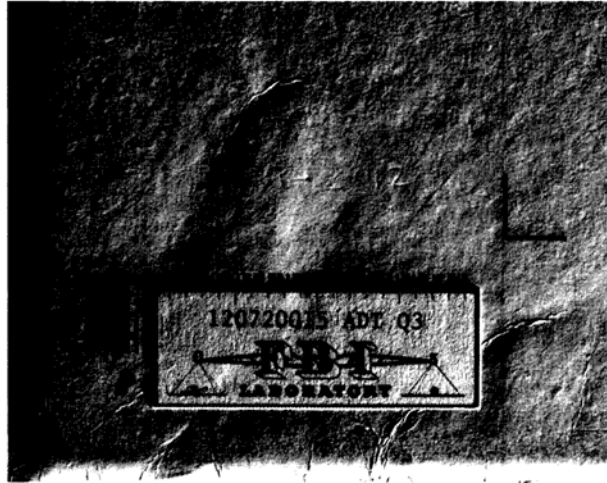




120720015 ADT Q3



LABORATORY





Secondary Evidence Inventory

Questioned Documents Unit

Lab #: 120720015

Date: 01/25/2013

Case ID: 196D-PG-2332987 b6
b7CInitial:

<i>Q/K #</i>	<i>Electrostatic Dust Lift/ESDA Lift/Photo</i>	<i>Comments</i>
<i>Q2</i>	<i>ESDA Lifts (2)</i>	
<i>Q3</i>	<i>Photographs (2)</i>	<i>side-lighted images</i>

Remarks:

Page: 1/1

U.S. Department of Justice
Federal Bureau of Investigation

FBI Laboratory
2501 Investigation Parkway
Quantico, VA 22135

Official Business
Penalty for Private Use \$300

QDU Secondary
Evidence

120720015 ABL



b6
b7C

File Number 196D-PL-233987-1A31

Field Office Acquiring Evidence PL

Serial # of Originating Document _____

Date Received 9/24/14

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

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-1004 - (Chain of Custody) - 1B5, 1B6, 1B7,

K1B8

Evidence Details

Case: 9A-PG-2332987Item: 1B14

Description: (U) Secondary evidence described as Q2 ESDA Lifts (2) and Q3 Photographs (2) - Both envelopes labeled 120720015 ABL

Acquired On: 05/21/2013 11:30 AM EDT
Receipt Item #: None
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: None

Discovery Location

Area: N/A
Specific: N/ACollected By:
Others: Noneb6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By:

Last Inventory: None

Location: E4608565 - CRA ECRB
E03767224 - CRA ECRB, S-B14 B11

Barcode #: E4843568

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Evidence received from FBI Lab

Acquired By: b6
b7C

Acquired From: (U) FBI Laboratory

Acquired On: 05/21/2013

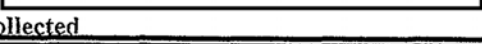
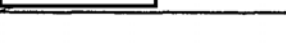
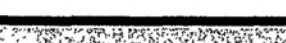
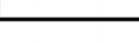
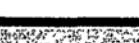
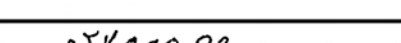
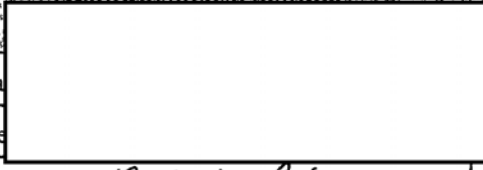
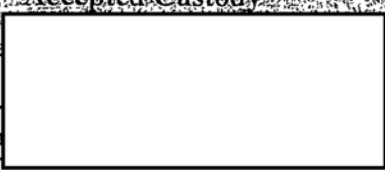
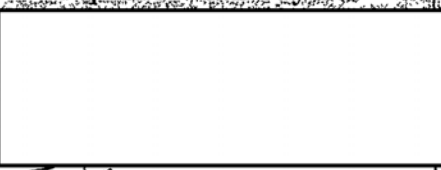
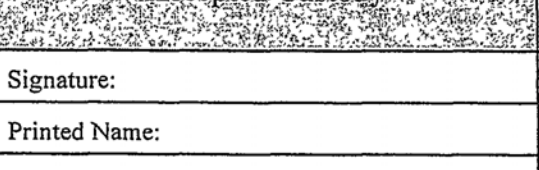
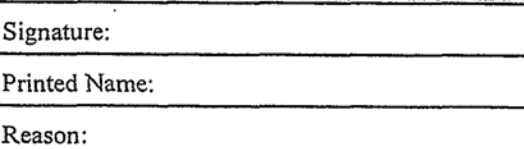
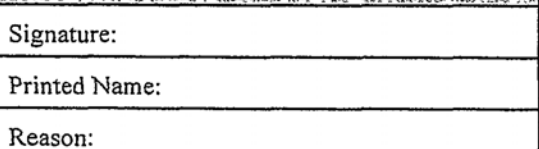
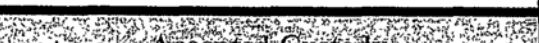
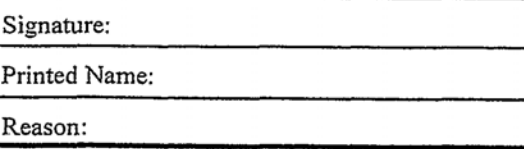
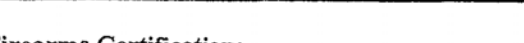
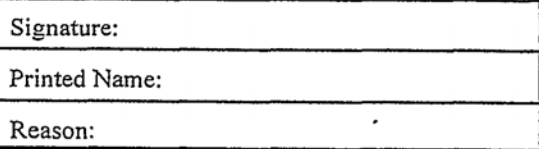
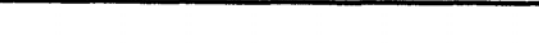
Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log:

9A-PG-2332987
Serial 88

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other					
Special Handling Instructions		Initial Receipt		Date and Time	
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other		Signature:  Printed Name:  Reason: Collected		5/21/13 11:30am	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:  Printed Name:  Reason: 		  	Signature:  Printed Name:  Reason: Storage		5/21/13 11:35am
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:  Printed Name:  Reason: Rel to CIA		9/24/14 8:30	Signature:  Printed Name:  Reason: To IA		9/24/14 8:35
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:  Printed Name:  Reason: To IA		9/24/14 12:10p	Signature:  Printed Name:  Reason: 		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:  Printed Name:  Reason: 			Signature:  Printed Name:  Reason: 		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:  Printed Name:  Reason: 			Signature:  Printed Name:  Reason: 		

b6
b7C

b6
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Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 9A-PG-2332987 1B: 14 Barcode: E4843568

Evidence Details

Case: 196D-PG-2332987Item: 1B5

Description: (U) CART ONLY - DEPG02 - Four (4) DVDs containing physical extraction
from Samsung cellular telephone, Model SPH-D710 Epic 4G Touch
(Android) (QPG02)

Acquired On: 09/21/2012 05:00 PM EDT Eligible for Forfeiture: No
Receipt Item #: None Special Handling: None
Hazardous Materials: None

CART Information

Type Other
Number Collected 4

Batteries Charged No
Acquired by CART No

Discovery Location

Area: N/A
Specific: N/A

Collected By:
Others: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By:

Last Inventory: None

Location: E4608565 - CRA ECRB
E03767239 - CRA ECRB, S B29 B74 B11

Barcode #: E4608887

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) CART examination

Acquired By:

Acquired From: (U)
113 Virginia Street East
Charleston, West Virginia,

Acquired On: 09/21/2012

Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log: 196D-PG-2332987
Serial 53

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	<u>9/21/12</u> <u>5:00p</u>

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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>For storage</u>	<u>9/27/12</u> <u>3:45p</u>	Signature: _____ Printed Name: _____ Reason: <u>Storage</u>	<u>9/27/12</u> <u>3:45pm</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Rel to CIA</u>	<u>9/27/12</u> <u>8:30</u>	Signature: _____ Printed Name: _____ Reason: <u>To Destroy</u>	<u>9/27/12</u> <u>8:30</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Destroyed</u>	<u>9/27/12</u> <u>12:40pm</u>	Signature: _____ Printed Name: _____ Reason: _____	_____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____	_____	Signature: _____ Printed Name: _____ Reason: _____	_____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____	_____	Signature: _____ Printed Name: _____ Reason: _____	_____

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 196D-PG-2332987 1B: 5 Barcode: E4608887

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

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

Case ID: _____ 1B: _____ Barcode: _____

Evidence Details

Case: 9A-PG-2332987Item: 1B6

Description: (U) DEPG03. - DVD containing results of examination and files for review for Toshiba hard drive, Model MK6461GSYN, S/N [REDACTED] (QPG01 1); housed in an HP laptop computer, Model Envy, S/N [REDACTED] (QPG01)

b6
b7C

Acquired On: 09/21/2012 05:00 PM EDT Eligible for Forfeiture: No
Receipt Item #: None Special Handling: None
Hazardous Materials: None

CART Information

Type Other
Number Collected 1

Batteries Charged No
Acquired by CART No

Discovery Location

Area: N/A
Specific: N/A

Collected By: [REDACTED]
Others: None

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E4608565 - CRA ECRB
E03767221 - CRA ECRB, S B11

Barcode #: E4608888

Chain of Custody

Shipping / Transfer Log

b6
b7C

History

Acquisition Event Details

Acquisition Event: (U) CART examination

Acquired By: [REDACTED]

Acquired From: (U) [REDACTED]
113 Virginia Street East
Charleston, West Virginia,

Acquired On: 09/21/2012

Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log:

9A-PG-2332987
Serial 53

Evidence Details

Case: 196D-PG-2332987Item: 1B6

Description: (U) DEPG03 - DVD containing results of examination and files for review for Toshiba hard drive, Model MK6461GSYN, S/N [REDACTED] (QPG01 1); housed in an HP laptop computer, Model Envy, S/N [REDACTED] (QPG01)

Acquired On: 09/21/2012 05:00 PM EDT Eligible for Forfeiture: No
Receipt Item #: None Special Handling: None
Hazardous Materials: None

CART Information

Type Other
Number Collected 1

Batteries Charged No
Acquired by CART No

Discovery Location

Area: N/A
Specific: N/A

Collected By: [REDACTED]
Others: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E4608565 - CRA ECRB
E03767239 - CRA ECRB, S B20 ~~B77~~ B11

Barcode #: E460888

B/c modified during inventory

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) CART examination

Acquired By: [REDACTED]

Acquired From: (U) [REDACTED]
113 Virginia Street East
Charleston, West Virginia,

Acquired On: 09/21/2012

Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log: 196D-PG-2332987
Serial 53

b6
b7C

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other					
Special Handling Instructions		Initial Receipt		Date and Time	
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____		Signature: _____ Printed Name: _____ Reason: <u>Collected</u>		<u>9/21/12</u> <u>5:00p</u>	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ Printed Name: _____ Reason: <u>For storage</u>		<u>9/21/12</u> <u>5:00p</u> <u>3:45p</u>	Signature: _____ Printed Name: _____ Reason: <u>Storage</u>		<u>9/27/12</u> <u>3:45p</u>
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Rel. to CART</u>		<u>11/11/13</u> <u>8:15a</u>	Signature: _____ Printed Name: _____ Reason: <u>CART</u>		<u>11/11/13</u> <u>8:15a</u>
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ Printed Name: _____ Reason: <u>For storage</u>		<u>11/15/13</u> <u>8:40a</u>	Signature: _____ Printed Name: _____ Reason: <u>Storage</u>		<u>1/15/13</u> <u>8:40am</u>
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Rel to CIA</u>		<u>9/24/14</u> <u>8:15am</u> <u>8:30am</u>	Signature: _____ Printed Name: _____ Reason: <u>To Destroy</u>		<u>9/24/14</u> <u>8:15am</u>
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Destroyed</u>		<u>9/24/14</u> <u>12:40pm</u>	Signature: _____ Printed Name: _____ Reason: _____		

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 196D-PG-2332987 1B: 6 Barcode: E4608888

b6
b7C

b6
b7C

b6
b7C

Evidence Details

Case: 196D-PG-2332987Item: 1B7

Description: (U) DEPG04 - DVD containing results of examination and files for review for Samsung cellular telephone, Model SPH-D710 Epic 4G Touch (Android) (QPG02)

Acquired On: 09/21/2012 05:00 PM EDT Eligible for Forfeiture: No
Receipt Item #: None Special Handling: None
Hazardous Materials: None

CART Information

Type Other
Number Collected 1

Batteries Charged No
Acquired by CART No

Discovery Location

Area: N/A
Specific: N/A

Collected By:
Others: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By:

Last Inventory: None

Location: E4608565 - CRA ECRB
E03767239 - CRA ECRB, S E29 BH B11

Barcode #: E4608889

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) CART examination

Acquired By:

Acquired From: (U)
113 Virginia Street East
Charleston, West Virginia,

Acquired On: 09/21/2012

Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log: 196D-PG-2332987
Serial 53

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	<u>9/21/12</u> <u>5:00p</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>for storage</u>	<u>9/27/12</u> <u>3:45p</u>	Signature: _____ Printed Name: _____ Reason: <u>Storage</u>	<u>9/27/12</u> <u>3:45p</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Rel to CART</u>	<u>10/23/12</u> <u>9:20a</u>	Signature: _____ Printed Name: _____ Reason: <u>CART</u>	<u>10/23/12</u> <u>9:20a</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>for storage</u>	<u>10/23/12</u> <u>9:35a</u>	Signature: _____ Printed Name: _____ Reason: <u>Storage</u>	<u>10/23/12</u> <u>9:35a</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Rel to CIA</u>	<u>9/24/14</u> <u>8:30a</u>	Signature: _____ Printed Name: _____ Reason: <u>Ti Deting</u>	<u>9/24/14</u> <u>8:35a</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Detention</u>	<u>9/24/14</u> <u>12:40p</u>	Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

 Case ID: 196D-PG-2332987 1B: 7 Barcode: E460 8889

Evidence Details.

Case: 196D-PG-2332987Item: 1B8

Description: (U) DEFG06 - Two (2) DVDs containing physical extraction of files
from Asus tablet computer, Model Eee Pad TF101, S/N [REDACTED]
(QPG03) for review

Acquired On: 12/06/2012 05:00 PM EST Eligible for Forfeiture: No
Receipt Item #: None Special Handling: None
Hazardous Materials: None

CART Information

Type Other
Number Collected 2

Batteries Charged No
Acquired by CART No

Discovery Location

Area: N/A
Specific: N/A

Collected By: [REDACTED]
Others: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E4608565 - CRA ECRB
E03767224 - CRA ECRB, S ~~311~~ 311

Barcode #: E4608983

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) CART examination

Acquired By: [REDACTED]

Acquired From: (U) [REDACTED]
113 Virginia Street East
Charleston, West Virginia,

Acquired On: 12/06/2012

Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log: 196D-PG-2332987
Serial 59

b6
b7C

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	<u>12/6/12</u> <u>5:00p</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>For storage</u>	<u>12/10/12</u> <u>2:05p</u>	Signature: _____ Printed Name: _____ Reason: <u>Storage</u>	<u>12/10/12</u> <u>2:05p</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Ref to CIA</u>	<u>9/24/14</u> <u>8:30</u>	Signature: _____ Printed Name: _____ Reason: <u>To Destroy</u>	<u>9/24/14</u> <u>8:55am</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>Destroyed</u>	<u>9/24/14</u> <u>12:40p</u>	Signature: _____ Printed Name: _____ Reason: _____	_____ _____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____	_____ _____	Signature: _____ Printed Name: _____ Reason: _____	_____ _____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____	_____ _____	Signature: _____ Printed Name: _____ Reason: _____	_____ _____

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 196D-PG-2 332987 1B: 8 Barcode: E4608983

9A-P6-2332987-1A31

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

File Number 9A-PC-2332987-1A32

Field Office Acquiring Evidence PC

Serial # of Originating Document _____

Date Received 1/10/13

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

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

1B12 - FD-1004 - Chem of Custody

Evidence Details

b6
b7C
b7E

Charged Out to [REDACTED] on 01/10/2013 11:15 AM EDT

Case: 9A-PG-2332987Item: 1B12

Description: (U) DEPG08 - Hitachi hard drive, Model HDE721010SLA330, S/N
[REDACTED] containing copy of image files for QPG01_1 for use by
defense

Collected On: 01/10/2013 11:00 AM
EDT

Eligible for Forfeiture: No

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CART Information

Type: Mass Storage Device

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: N/A

Collected By: [REDACTED]

Specific: N/A

Others: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: Charged Out

Barcode #: E4843107

Chain of Custody

Relinquished By: [REDACTED]

Date 01/10/2013 11:15 AM EDT

Accepted By: [REDACTED]

Action: CHARGED_OUT

b6
b7C

Comments: (U) To USAO

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) CART examination

Collected By: [REDACTED]

b6
b7C

Collected From: (U) [REDACTED]
113 Virginia Street East
Charleston, West Virginia,

Collected On: 01/10/2013

Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log: 9A-PG-2332987
Serial 66

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other					
Special Handling Instructions		Initial Receipt		Date and Time	
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected		1/10/13 11:00a	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: To SA [Redacted]		1/10/13 11:15a	Signature: [Redacted] Printed Name: [Redacted] Reason: To USA & District Attorney		1/10/13 11:15a
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Released to USAD		1/10/13 11:30a	Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]		[Redacted]
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]		[Redacted]	Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]		[Redacted]
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]		[Redacted]	Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]		[Redacted]
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]		[Redacted]	Signature: [Redacted] Printed Name: [Redacted] Reason: [Redacted]		[Redacted]

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 9A-PG-232987 1B: 12 Barcode: E4843107

9A-P6-2332987-1A32

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

File Number 196D-PG-2332987-1A33

Field Office Acquiring Evidence PG

Serial # of Originating Document _____

Date Received _____

From _____

(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

FD192(a) re 1B3, 1B4 and 1B9
being shown destroyed

Evidence Details

Case: 196D-PG-2332987Item: 1B9

Description: (U) CART ONLY - DEPG07 - Seagate hard drive, Model ST3250310AS, S/N [REDACTED] containing physical extraction of files and UFED Physical Analyzer report for Asus tablet computer, Model Eee Pad TF101, S/N [REDACTED] (QPG03)

Acquired On: 12/06/2012 05:00 PM EST Eligible for Forfeiture: No
Receipt Item #: None Special Handling: None
Hazardous Materials: None

CART Information

Type Mass Storage Device
Number Collected 1

Batteries Charged No
Acquired by CART No

Discovery Location

Area: N/A
Specific: N/A

Collected By: [REDACTED]
Others: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E4608565 - CRA ECRB
E03767224 - CRA ECRB, S 211 B11

Barcode #: E4608984

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) CART examination

Acquired By: [REDACTED]

Acquired From: (U) [REDACTED]
113 Virginia Street East
Charleston, West Virginia,

Acquired On: 12/06/2012

Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log:

196D-PG-2332987
Serial 59

b6
b7C

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon ☒ CART ☐ Valuable ☐ Firearm/Other			
Special Handling Instructions ☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____		Initial Receipt 	
		Date and Time 12/6/12 5:00p	
Reason: <u>Collected</u>			

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	12/10/12 2:05p	Signature:	2/10/12 2:05pm
Printed Name: _____		Printed Name: _____	
Reason: <u>For storage</u>		Reason: <u>storage</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	9/24/14 8:15am	Signature:	9/24/14 8:15a
Printed Name: _____		Printed Name: _____	
Reason: <u>Rel to CART</u>		Reason: <u>CART</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	9/25/14 8:05a	Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: <u>wiped</u>		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 196D-P6-2332987 1B: 9 Barcode: 546.08984

Evidence Details

Case: 196D-PG-2332987Item: 1B4

Description: (U) CART only - DEPG05 - Western Digital hard drive, Model
WD2002FAEX, S/N [REDACTED] containing copy of image files and data
repository

Acquired On: 09/21/2012 06:00 PM EDT Eligible for Forfeiture: No
Receipt Item #: None Special Handling: None
Hazardous Materials: None

CART Information

Type Mass Storage Device
Number Collected 1

Batteries Charged No
Acquired by CART No

Discovery Location

Area: N/A
Specific: N/A

Collected By: [REDACTED]
Others: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E4608565 - CRA ECRB
E03767239 - CRA ECRB, s ~~32~~ ~~37~~ B11

Barcode #: E4608882

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) CART examination

Acquired By: [REDACTED]

Acquired From: (U) [REDACTED]
113 Virginia Street East
Charleston, West Virginia, .

Acquired On: 09/21/2012

Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log: 196D-PG-2332987
Serial 52

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	9/21/12 6:00p

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: For storage	9/24/12 4:50p	Signature: [Redacted] Printed Name: [Redacted] Reason: Storage	9/24/12 4:50p

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Rel to CART	11/27/12 1:20p	Signature: [Redacted] Printed Name: [Redacted] Reason: CART	11/27/12 1:20p

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: For storage	11/28/12 3:50p	Signature: [Redacted] Printed Name: [Redacted] Reason: Storage	11/28/12 3:50p

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: Rel. to CART	11/11/13 8:15a	Signature: [Redacted] Printed Name: [Redacted] Reason: CART	11/11/13 8:15a

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: For storage	11/15/13 8:40a	Signature: [Redacted] Printed Name: [Redacted] Reason: Storage	11/15/13 8:40a

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 196D-PG-2332987 1B: 4 Barcode: E4608882

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	9/24/14 8:15am	Signature:	9/24/14 8:15a		
Printed Name:		Printed Name:			
Reason: Rel to CART		Reason: CART			
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	9/25/14 8:05a	Signature:			
Printed Name:		Printed Name:			
Reason: Wiped					
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		Signature:			
Printed Name:		Printed Name:			
Reason:					
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		Signature:			
Printed Name:		Printed Name:			
Reason:					
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		Signature:			
Printed Name:		Printed Name:			
Reason:					
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		Signature:			
Printed Name:		Printed Name:			
Reason:					
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:		Signature:			
Printed Name:		Printed Name:			
Reason:					

b6
b7C

Evidence Details

Case: 196D-PG-2332987Item: 1B3

Description: (U) CART ONLY - DEPG01 - Western Digital hard drive, Model WD1002FAEX, S/N [REDACTED] containing image of Toshiba hard drive, Model MK6461GSYN, S/N [REDACTED] (QPG01_1); housed in an HP laptop computer, Model Envy, S/N [REDACTED] (QPG01). This evidence was collected on 8/20/12 at 8:00 a.m.

b6
b7C

Acquired On: 08/20/2012
Receipt Item #: None

Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: None

CART Information

Type Mass Storage Device
Number Collected 1

Batteries Charged No
Acquired by CART No

Discovery Location

Area: CART
Specific: Lab

Collected By: [REDACTED]
Others: None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E4608565 - CRA ECRB
E03767239 - CRA ECRB, S ~~E29~~ B4-B11

Barcode #: E4608779

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Examination

Acquired By: [REDACTED]

b6
b7C

Acquired From: (U) CART
113 Virginia Street, East
Charleston, West Virginia,

Acquired On: 08/20/2012

Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log:

196D-PG-2332987
Serial 16

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Firearm/Weapon
☒ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: _____ Printed Name: _____ Reason: Collected	8/20/12 8:00a

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: For storage	8/23/12 2:45p	Signature: _____ Printed Name: _____ Reason: Storage	8/23/12 2:45p

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Rel to CART	1/9/13 1:40p	Signature: _____ Printed Name: _____ Reason: CART	1/9/13 1:40p

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: For storage	1/10/13 1:25p	Signature: _____ Printed Name: _____ Reason: Storage	1/10/13 1:25p

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Rel to CART	9/24/14 8:15a	Signature: _____ Printed Name: _____ Reason: CART	9/24/14 8:15a

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Wiped	9/25/14 8:05a	Signature: _____ Printed Name: _____ Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 196D-P6-233 2987 1B: 3 Barcode: E4608779