

From: [REDACTED]
To: [REDACTED] (NY) (CON) [REDACTED] (NY) (FBI)"
[REDACTED]
Cc: [REDACTED] (NY) (FBI)" [REDACTED] (NY) (CON)"
[REDACTED]

Subject: RE: Photos

Date: Thu, 10 Jan 2019 17:39:05 +0000

Importance: Normal

It looks like [REDACTED] did an outstanding job and identified all of your guys..... I looked up Lakman Shobayo and I also don't have a photo of him.. we do not take photos or biometrics from Canadian citizens. Here is his passport# [REDACTED]. I'm sure your Canadian friends can provide a passport picture.

If there are any more specific phone numbers or partial names that you need me to look up just let me know.

[REDACTED]
-----Original Message-----

From: [REDACTED] (NY) (CON) [REDACTED]
Sent: Thursday, January 10, 2019 12:00 PM
To: [REDACTED] (NY) (FBI) [REDACTED]
Cc: [REDACTED] (NY) (FBI) [REDACTED]
[REDACTED] (NY) (CON) [REDACTED]
Subject: Photos

Hey [REDACTED]
Below is what I could find that seemed relevant to what we're looking for. I put the numbers through DIVS, Gopher, and used the info that [REDACTED] found in CLEAR and FinCEN. I have more info in that word doc I showed you this morning. I'll send it over to you in a bit.

[REDACTED] (Lakman "Luku")

Lokman Rotimi Shobayo (DOB: [REDACTED] - TECS doesn't have a picture I can access, however, it says he entered the country 12/21/2015 by vehicle and there is no record of him leaving from what I can see
Nduka Uzomah (DOB: [REDACTED] - Image attached

[REDACTED] (Zacky)

Zack A Adeoye (DOB: [REDACTED] - Image attached

[REDACTED] (Ayo)

-
Ayodele Adesanya (DOB: [REDACTED] - Image attached
-Also, Adesanya was depositing cash into Maxwell's Citi account for a while. More details in the Word doc.

[REDACTED] (Akin Cali)

Razaq Akinbode Ajisebutu (DOB: [REDACTED] - Image attached

[REDACTED] (Emanuel Salako; aka, "G," G Benga Salako, Emmanuel Salako)

Gee - Image attached

[REDACTED] (Eluku)

Kaleem Alade Sadiq (aka Sadiq Kazeem Alade, Kazeem Sadiq Alade, Kazeem Alade Sadiq, Kaleem Alade Sadiq, Kazeem Alde Sadiq, Sadiq Kazeem Alade, and Sadiq Kazem Alade) DOB: [REDACTED]

Address listed: [REDACTED]

Let me know if you have any questions.

Thanks,

[REDACTED]
Records Examiner/Analyst
FSA Contractor
FBI C40 FAST NYO
Email: [REDACTED]
Desk: [REDACTED]