

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 515

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

File Number 31E-MM-108062-1A78

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 04/11/08

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

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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

Subpoena Results
for telephone #

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b3 -1

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-7787

EFTA02849989

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

File Number 31E-MM-108062-1A78

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 04/11/08

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b6 -3
b7C -3
b3 -1

(Address)

By SA

b6 -2
b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Subpoena Results
for telephone #

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b3 -1

03956-7988

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

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Field Office Acquiring Evidence MM/PBCRA

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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

Subpoena Results
for telephone #

03956-8147

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b7C -3
b3 -1

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1