



U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

August 3, 2018

MR. SEAN A. DUNAGAN  
JUDICIAL WATCH, INC.  
SUITE 800  
425 THIRD STREET, SW  
WASHINGTON, DC 20024

FOIPA Request No.: 1370340-000  
Subject: RECORDS BETWEEN FBI AND  
CHRISTOPHER STEELE AND/OR ORBIS  
BUSINESS INTELLIGENCE  
(January 1, 2016 to Present)

*Judicial Watch, Inc. v. U.S. Department of Justice*  
Civil Action No. 1:17-cv-00916

Dear Mr. Dunagan:

This is in response to your Freedom of Information Act (FOIA) requests and subsequent civil action.

Records responsive to your requests are currently being processed. In order to avoid charging duplication fees unnecessarily, we have made these records available in the FBI's FOIA Library (The Vault) on the FBI's public website, <http://vault.fbi.gov>. On the right-hand side of the home page, under the heading "Vault Links" you can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text into our search engine (click on "Search Vault"). For records responsive to these requests, please enter "Records between FBI and Christopher Steele" as the search term.

The available documents represent an interim release of information responsive to your Freedom of Information Act (FOIA) request. You will be notified when additional releases are available.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

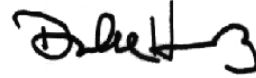
Although your request is in litigation, we are required by law to provide you the following information:

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing [ogis@nara.gov](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Enclosed for your information is a copy of the FBI Fact Sheet and Explanation of Exemptions.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures



# FBI FACT SHEET

- **The primary functions of the FBI are national security and law enforcement.**
- **The FBI does not keep a file on every citizen of the United States.**
- **The FBI was not established until 1908 and we have very few records prior to the 1920s.**
- **FBI files generally contain reports** of FBI investigations of a wide range of matters, including counterterrorism, counter-intelligence, cyber crime, public corruption, civil rights, organized crime, white collar crime, major thefts, violent crime, and applicants.
- **The FBI does not issue clearances or non-clearances for anyone other than its own personnel or persons having access to FBI facilities.** Background investigations for security clearances are conducted by many different Government agencies. Persons who received a clearance while in the military or employed with some other government agency should contact that entity. Most government agencies have websites which are accessible on the internet which have their contact information.
- **An identity history summary check or “rap sheet” is NOT the same as an “FBI file.”** It is a listing of information taken from fingerprint cards and related documents submitted to the FBI in connection with arrests, federal employment, naturalization or military service. The subject of a “rap sheet” may obtain a copy by submitting a written request to FBI CJIS Division – Summary Request, 1000 Custer Hollow Road, Clarksburg, WV 26306. Along with a specific written request, the individual must submit a new full set of his/her fingerprints in order to locate the record, establish positive identification, and ensure that an individual’s records are not disseminated to an unauthorized person. The fingerprint submission must include the subject’s name, date and place of birth. There is a required fee of \$18 for this service, which must be submitted by money order or certified check made payable to the Treasury of the United States. A credit card payment option is also available. Forms for this option and additional directions may be obtained by accessing the FBI Web site at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks).
- **The National Name Check Program (NNCP)** conducts a search of the FBI’s Universal Index (UNI) to identify any information contained in FBI records that may be associated with an individual and provides the results of that search to a requesting federal, state or local agency. Names are searched in a multitude of combinations and phonetic spellings to ensure all records are located. The NNCP also searches for both “main” and “cross reference” files. A main file is an entry that carries the name corresponding to the subject of a file, while a cross reference is merely a mention of an individual contained in a file. The results from a search of this magnitude can result in several “hits” and “idents” on an individual. In each instance where UNI has identified a name variation or reference, information must be reviewed to determine if it is applicable to the individual in question.
- **The Record/Information Dissemination Section (RIDS)** searches for records and provides copies of FBI files responsive to Freedom of Information or Privacy Act (FOIPA) requests for information. RIDS provides responsive documents to requesters seeking “reasonably described information.” For a FOIPA search, the subject’s name, event, activity, or business is searched to determine whether there is an associated investigative file. This is called a “main file search” and differs from the **NNCP** search.

**FOR GENERAL INFORMATION ABOUT THE FBI, VISIT OUR WEBSITE AT**  
[www.fbi.gov](http://www.fbi.gov)

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

~~UNCLASSIFIED//FOUO~~

FD-1040a	<b>FEDERAL BUREAU OF INVESTIGATION</b> SOURCE CLOSING COMMUNICATION	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

[redacted]	[redacted]
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**DETAILS**

CHS is being closed.	[redacted]
[redacted]	[redacted]
[redacted]	b7E -2

*Note: Cause is defined as any grievous action by, or set of previously unknown facts/circumstances, that deem the individual not suitable for use as a CHS.*

*Closing for Cause is based on the facts and circumstances as determined on a case-by-case basis. Closing for Cause is a decision based on the seriousness of the violation. The following are possible reasons which may justify Closing for Cause: Unauthorized Criminal Activity, Serious control problems, Unreliable, and Violated instructions.*

**General Reason for Closing:** Confidentiality revealed

**Provide additional details:**

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI. CHS was used as a source for an online article. In the article, CHS revealed CHS' relationship with the FBI as well as information that CHS obtained and provided to FBI. On November 1, 2016, CHS confirmed all of this to the handling agent. At that time, handling agent advised CHS that the nature of the relationship between the FBI and CHS would change completely and that it was unlikely that the FBI would continue a relationship with the CHS. Additionally, handling agent advised that CHS was not to operate to obtain any intelligence whatsoever on behalf of the FBI. [redacted]

[redacted]
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[redacted]
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**the CHS:** [redacted] was notified of deactivation.

**FBI SA:** [redacted]

b6 -1  
b7C -1  
b7E -2,3

**CHS Response:** [redacted] acknowledged receipt and understanding of the notice to close.

[redacted]
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~~UNCLASSIFIED//FOUO~~

1370340-1

FD-1040a	<b>FEDERAL BUREAU OF INVESTIGATION</b> SOURCE CLOSING COMMUNICATION
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*Ensure that all other necessary forms on this source site have been serialized before serializing this Source Closing Communication. After serializing this form,*

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b7A -1  
b7E -2,3

<b>SIGNATURE</b>
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Submitted By  
First Level Approved By

~~SECRET~~ (U)

CLASSIFIED BY: NSICC [ ]

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

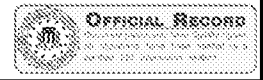
DATE: 06-14-2018

b6 -1  
b7C -1

~~UNCLASSIFIED//FOUO~~

FD-1023

**FEDERAL BUREAU OF INVESTIGATION**  
CHS REPORTING DOCUMENT



**HEADER**

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

**SOURCE REPORTING**

[Redacted]

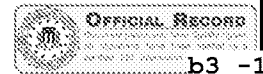
b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7E -1, 2, 4

[Redacted]

~~UNCLASSIFIED//FOUO~~  
~~SECRET~~ (U)

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



[Redacted]

b3 -1  
b6 -2  
b7A -1  
b7C -2  
b7D -2,3  
b7E -2,5,6,8

[Redacted]

b3 -1  
b7A -1  
b6 -2  
b7C -2,3  
b7D -2,3  
b7E -2,6,8

[Redacted]

(S)

[Redacted]

(S)

b1 -1  
b3 -1  
b6 -2  
b7A -1  
b7C -2  
b7D -2,3  
b7E -2,6,8

SIGNATURE

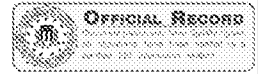
Submitted By  
First Level Approved By



~~UNCLASSIFIED//FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b7D -2,3  
b7E -2,4,5,6

[Redacted]

SIGNATURE

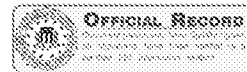
Submitted By  
First Level Approved By

~~UNCLASSIFIED//FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b6 -2  
b7C -2  
b7D -2,3  
b7E -2,4,5,6

[Redacted]

[Redacted]

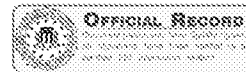
SIGNATURE

Submitted By  
First Level Approved By

UNCLASSIFIED//~~FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted header information]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted source reporting content]

b3 -1  
b7A -1  
b7D -2,3  
b7E -2,4

[Redacted signature area]

[Redacted signature area]

b3 -1  
b7A -1  
b7D -2,3  
b7E 2,5,6,8

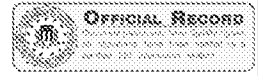
SIGNATURE

Submitted By  
First Level Approved By

UNCLASSIFIED//~~FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b6 -2  
b7C -2  
b7D -1,2,3  
b7E -2,4,5,6

[Redacted]

SIGNATURE

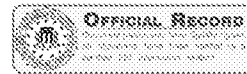
Submitted By  
First Level Approved By

UNCLASSIFIED//~~FOUO~~

~~UNCLASSIFIED//FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b6 -2  
b7A -1  
b7C -2  
b7D -1,2,3,4  
b7E -2,4,5,6,8

[Redacted]

SIGNATURE

Submitted By  
First Level Approved By

~~UNCLASSIFIED//FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-1023	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS REPORTING DOCUMENT	 <b>OFFICIAL RECORD</b> <small>U.S. DEPARTMENT OF JUSTICE</small>
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**HEADER**

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

**SOURCE REPORTING**

[Redacted]

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -2,3  
b7E -2,4,5,6

[Redacted]

**SIGNATURE**

Submitted By  
First Level Approved By

UNCLASSIFIED//~~FOUO~~

~~UNCLASSIFIED//FOUO~~

FD-794b	<b>FEDERAL BUREAU OF INVESTIGATION</b> PAYMENT REQUEST
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**HEADER**

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

**PAYMENT REQUEST**

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3,7

**Include if payment is for reimbursement of case-related expenditures made by the CHS.**

**Financial Justification**

**Agents should utilize this block to document the operational necessity for expenditures** [ ]

Operationally justified. [ ]

b3 -1  
b7A -1  
b7D -2  
b7E -2,3

~~UNCLASSIFIED//FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

[Redacted]

b7E -2,3

Payment Request Amount

[Redacted]

b3 -1  
b7A -1  
b7E -2,3,4

Operational Payment justification narrative:

[Redacted]

[Redacted]

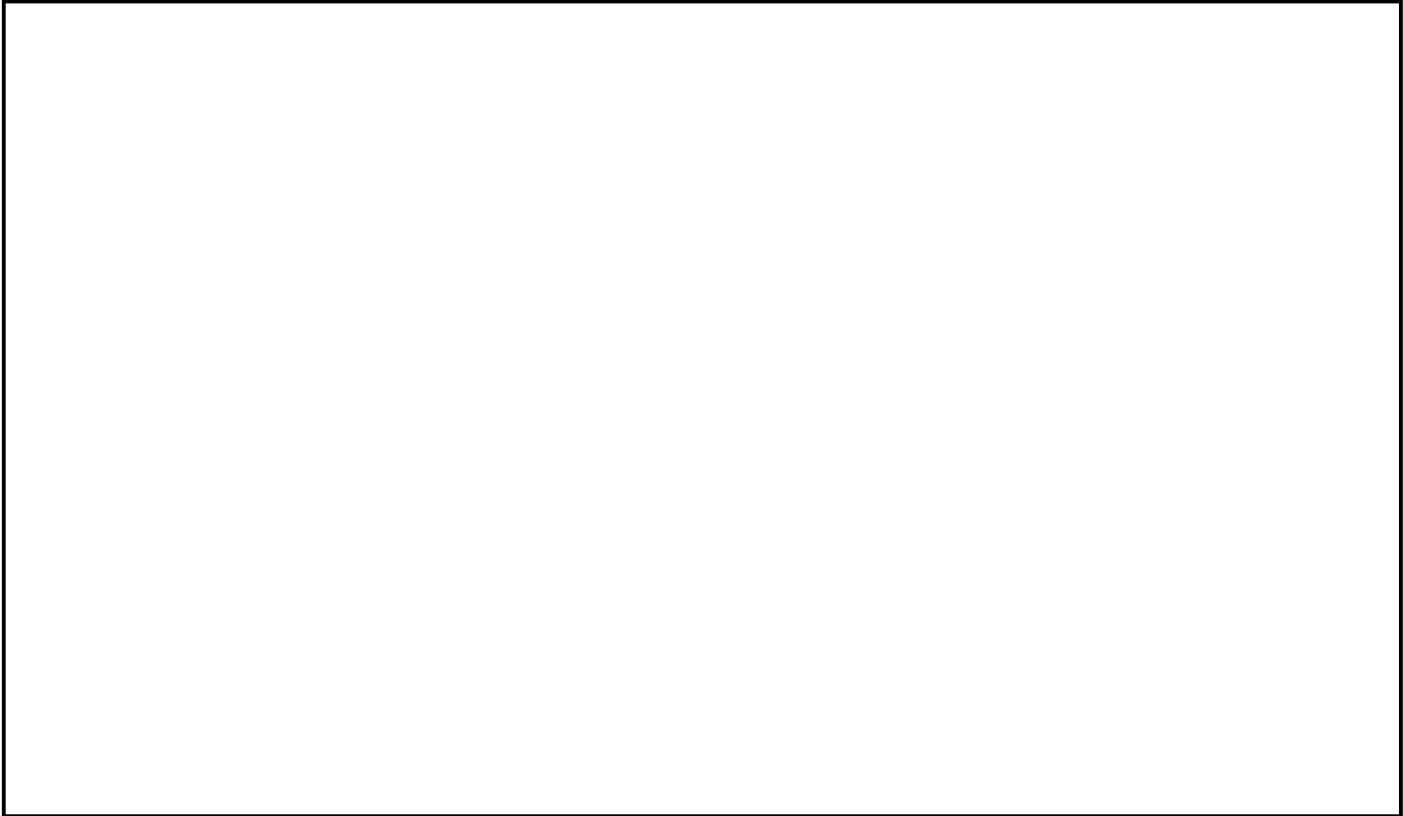
b3 -1  
b7A -1  
b7D 2,3,4  
b7E -1,2,3,6,8

SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By



**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-14-2018 BY [redacted] NSICG

DRAFT TYPE

[redacted]

b6 -1  
b7C -1  
b7E -1,2

INFORMATION ABOUT THE REQUESTING EMPLOYEE

[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

[redacted]

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -1,2,4  
b7E -2,3

Financial Justification:

Operationally justified

[redacted]

DETAILS ABOUT THE REQUESTED DRAFT

[redacted]

b3 -1  
b7A -1  
b7E -2,3,4

ACCOUNTING DETAILS

[redacted]

[redacted]

b7D -1

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1  
b7C -1

~~UNCLASSIFIED//FOUO~~

FD-794b

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT REQUEST

**HEADER**

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

**PAYMENT REQUEST**

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

**Financial Justification**

Agents should utilize this block to document the operational necessity for expenditures

b7A -1  
b7E -2,3

FD-794b

Page 1 of 4

FEDERAL BUREAU OF INVESTIGATION

~~UNCLASSIFIED//FOUO~~

1370340-17

FD-794b

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. [REDACTED]

b7E -2,3

[REDACTED]

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

Payment Request Amount

[Redacted]

b3 -1  
b7A -1  
b7E -2,3,4

Operational Payment justification narrative:

[Redacted]

[Redacted]

b3 -1  
b7A -1  
b7D -2,3,4  
b7E -1,2,3,6,8

[Redacted]

b3 -1  
b7A -1  
b7E -2,3,4

[Redacted]

FD-794b

FD-794b

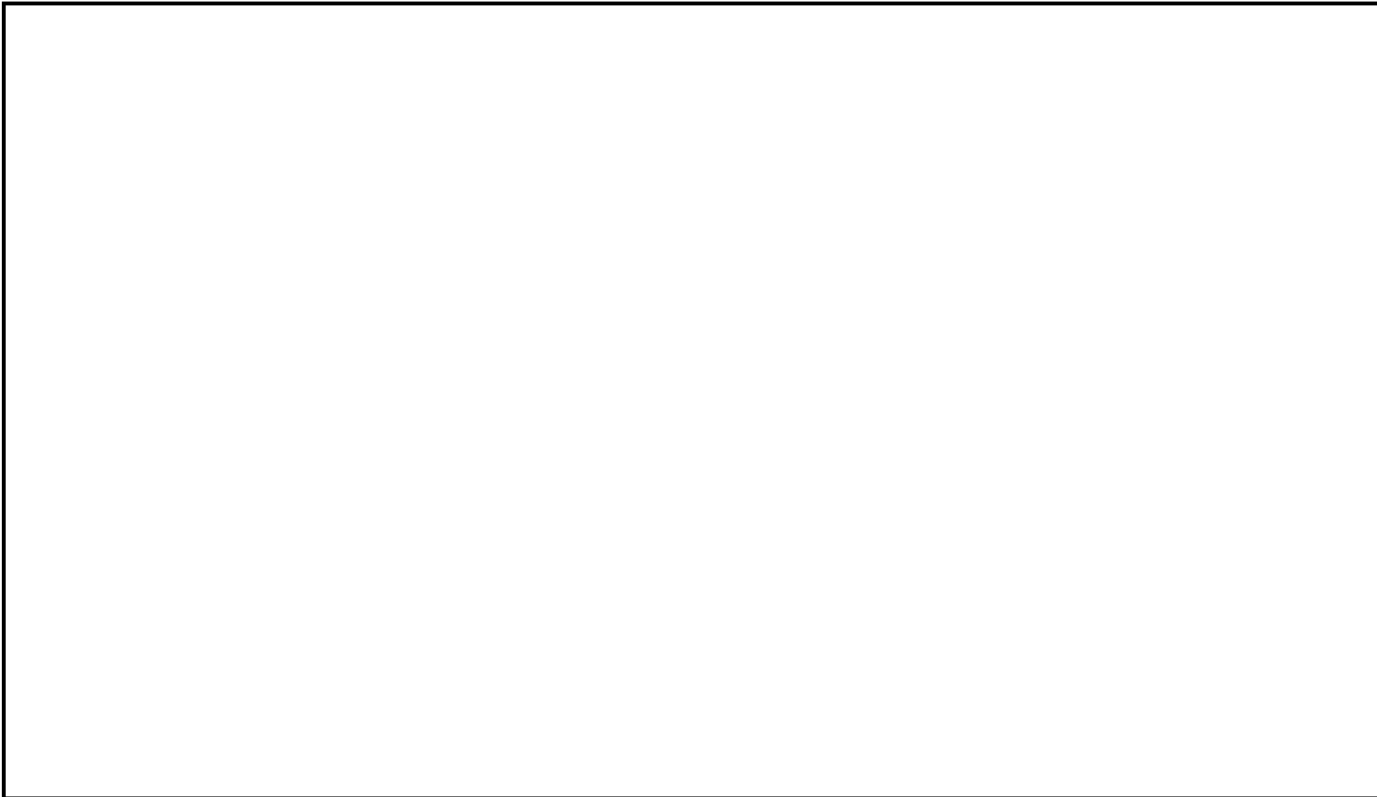
FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

b7E -2,3

SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3



FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

DRAFT TYPE

[redacted]

INFORMATION ABOUT THE REQUESTING EMPLOYEE

b6 -1  
b7C -1  
b7E -1,2

[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

[redacted]

Financial Justification:

[redacted]

DETAILS ABOUT THE REQUESTED DRAFT

b3 -1  
b7A -1  
b7E -2,3,4

[redacted]

ACCOUNTING DETAILS

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

[Empty large rectangular box for content]

b7E -2

APPROVAL

Name

Date/Time

[Empty rectangular box for approval signature]

b6 -1  
b7C -1

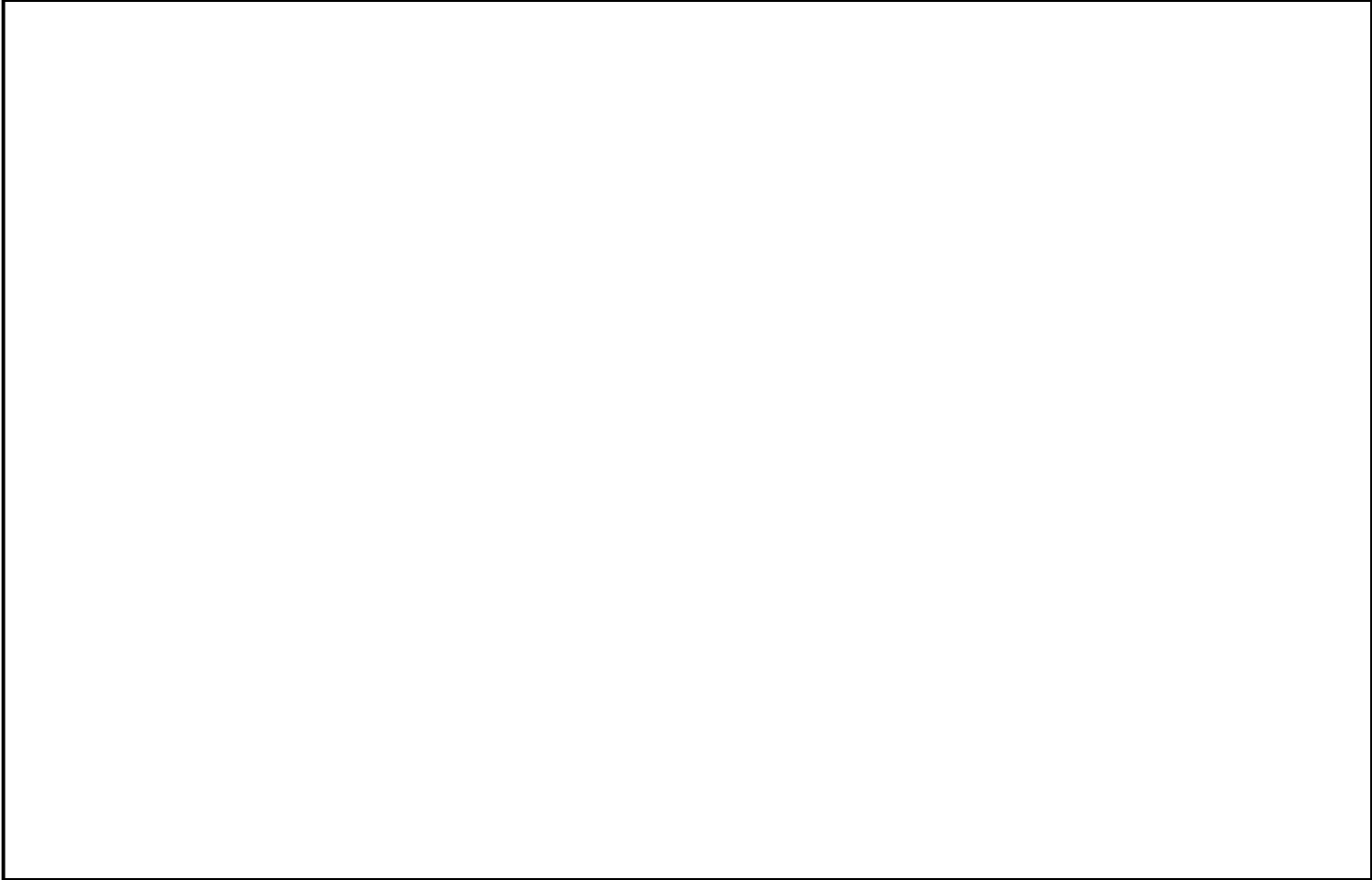
[Empty rectangular box]

b7D -1

**Payment Receipt**

[redacted]

b6 -1  
b7C -1



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -1,2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

PAYMENT REQUEST

[Redacted]

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

[Redacted]

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [ ]

[Redacted]

Operationally justified.

b3 -1  
b7A -1  
b7D -2,4  
b7E -1,2,3

[Redacted]

FD-794b

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

b7E -2,3

[Redacted]

Payment Request Amount

[Redacted]

b3 -1  
b7A -1  
b7E -2,3,4

Operational Payment justification narrative:

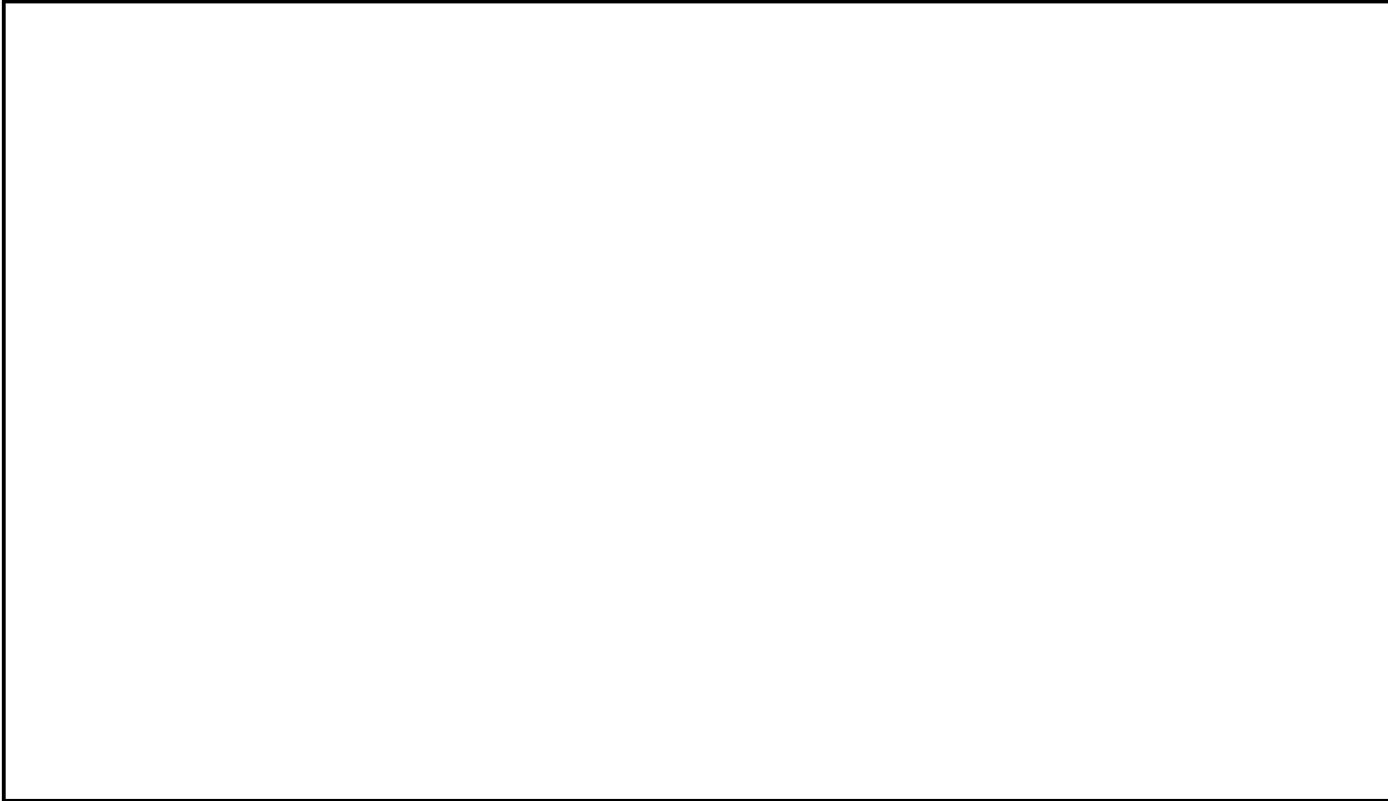
[Redacted]

b7A -1  
b7E -1,2,3

SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

DRAFT TYPE

[redacted]

b6 -1  
b7C -1  
b7E -1,2

INFORMATION ABOUT THE REQUESTING EMPLOYEE

[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

[redacted]

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -1,2,4  
b7E -1,2,3

Financial Justification: Operationally justified. [redacted]

[redacted]

DETAILS ABOUT THE REQUESTED DRAFT

[redacted]

b3 -1  
b7A -1  
b7E -2,3,4

ACCOUNTING DETAILS

[redacted]

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

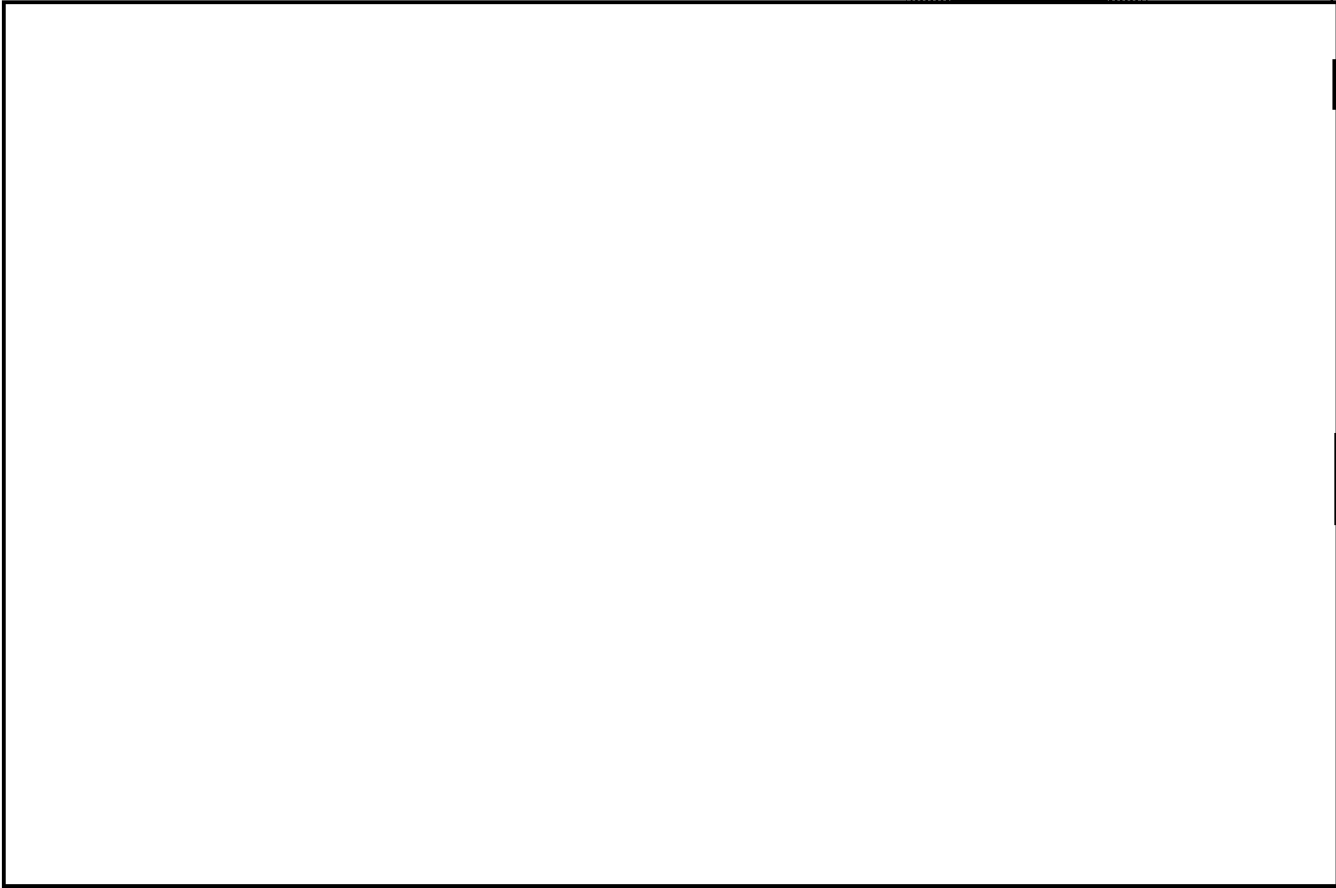
b6 -1  
b7C -1

b7D -1

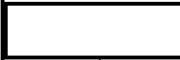
1370340-29



FEDERAL BUREAU OF INVESTIGATION  
PAYMENT RECEIPT



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -1,2,3



UNCLASSIFIED

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

HEADER

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

PAYMENT REQUEST

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [redacted]

Operationally justified. [redacted]

b3 -1  
b7A -1  
b7D -4  
b7E -1,2,3,5

FD-794b

UNCLASSIFIED

UNCLASSIFIED

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

b7E -2,3

[Redacted]

Payment Request Amount

[Redacted]

b7A -1  
b7E -2,3,4

Operational Payment justification narrative:

Operationally justified.

[Redacted]

[Redacted]

SIGNATURE

b3 -1  
b7A -1  
b7D -2,4  
b7E -1,2,3,5

Submitted By

First Level Approved By

Second Level Approved By

FD-794b

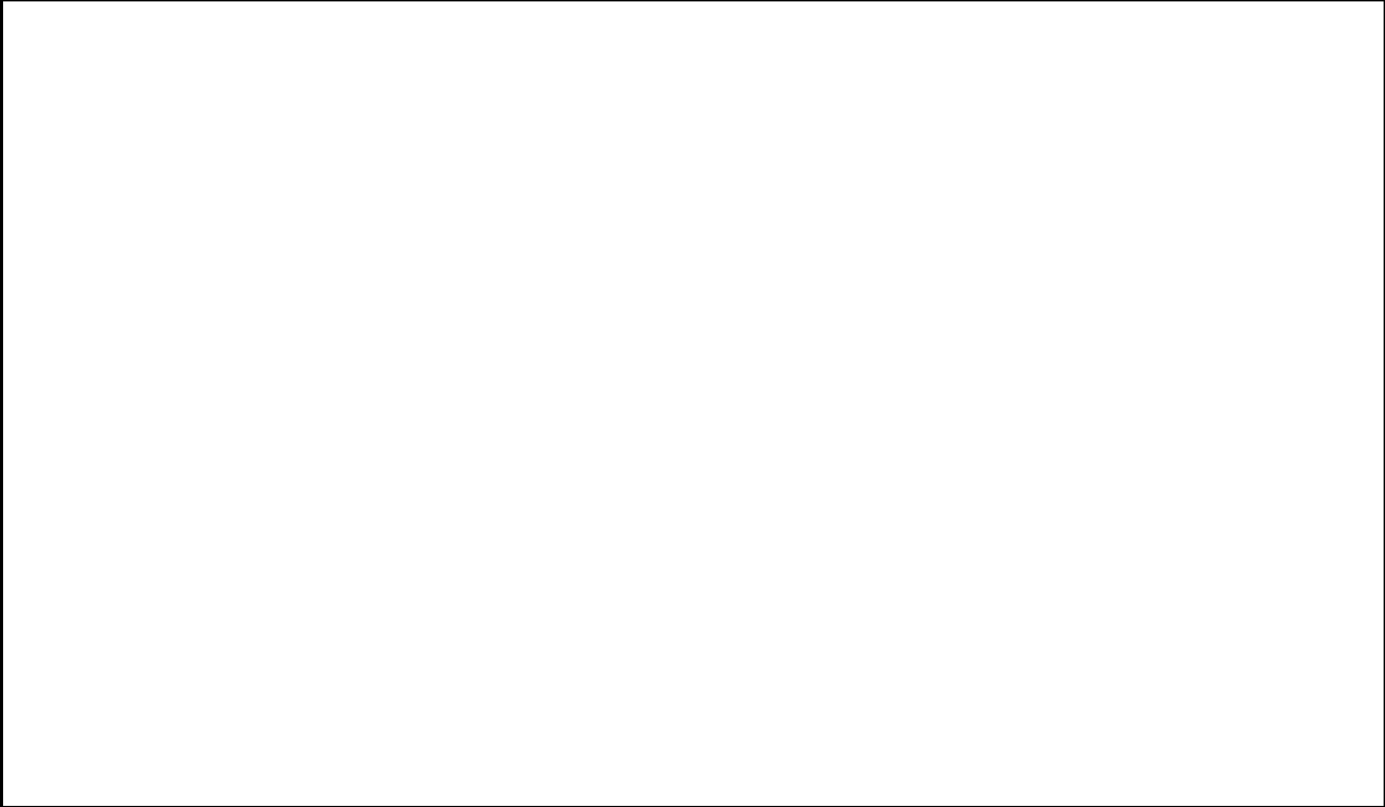
Page 2 of 2

FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED

1370340-37

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-18-2018 BY [redacted] NSICG

DRAFT TYPE

[redacted]

INFORMATION ABOUT THE REQUESTING EMPLOYEE

[redacted]

b6 -1  
b7C -1  
b7E -1,2

INFORMATION ABOUT THE REQUESTED PAYEE

[redacted]

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -1,2,4  
b7E -1,2,3,5

Financial Justification: Operationally justified.

[redacted]

DETAILS ABOUT THE REQUESTED DRAFT

[redacted]

b7A -1  
b7E -2,3,4

ACCOUNTING DETAILS

[redacted]

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

[Large empty rectangular box for content]

b7E -2

APPROVAL

Name

Date/Time

[Empty rectangular box for approval signature]

b6 -1  
b7C -1

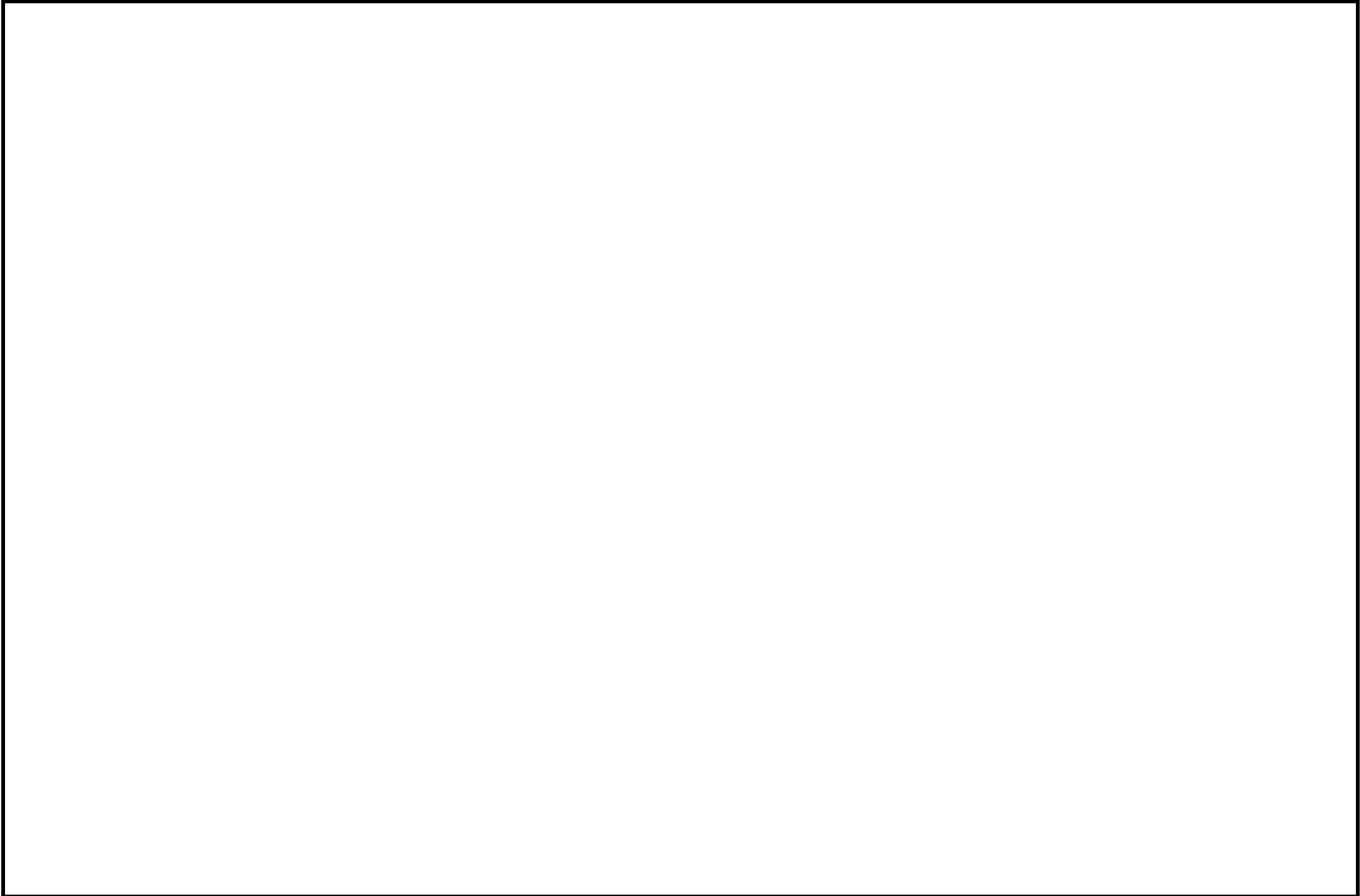
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b7D -1

CHS PAYMENT RECEIPT



b6 -1  
b7C -1



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

~~UNCLASSIFIED//FOUO~~

b6 -1  
b7C -1

FD-794b

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT REQUEST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

**HEADER**

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

**PAYMENT REQUEST**

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

**Financial Justification**

Agents should utilize this block to document the operational necessity for expenditures

b7E -2,3

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.



FD-794b

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT REQUEST

b7E -2,3

[Redacted]

b7A -1

b7E -2,3,4

**Payment Request Amount**

[Redacted]

**Operational Payment justification narrative:**

[Redacted]

(S)

b1 -1

b3 -1

b7A -1

b7D -2,3

b7E -2,3,6,8

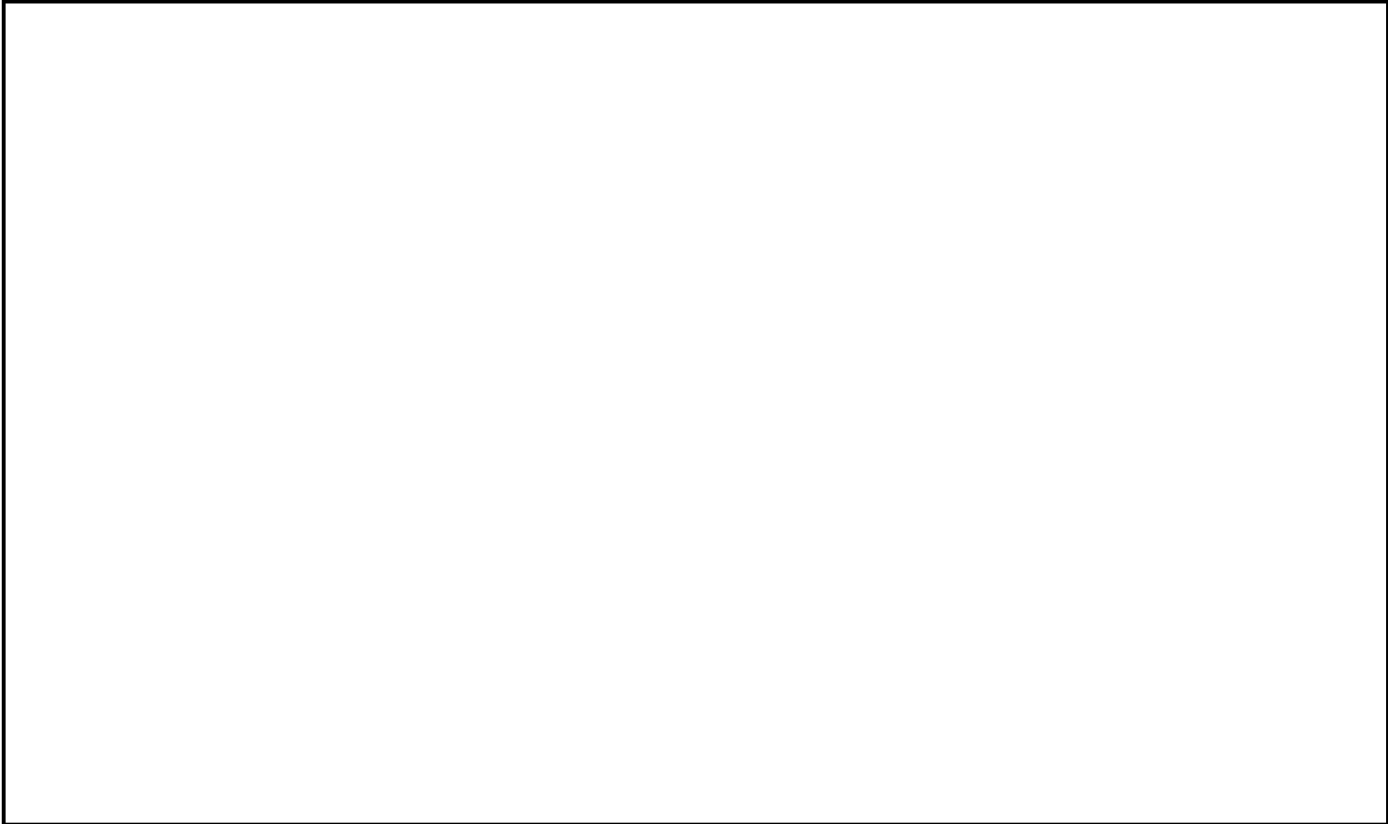
**SIGNATURE**

Submitted By

First Level Approved By

Second Level Approved By

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT



b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

DRAFT TYPE

b6 -1  
b7C -1  
b7E -1,2

INFORMATION ABOUT THE REQUESTING EMPLOYEE

INFORMATION ABOUT THE REQUESTED PAYEE

b6 -1  
b7C -1  
b7D -1  
b7E -2,3

DETAILS ABOUT THE REQUESTED DRAFT

b7A -1  
b7E -2,3,4

ACCOUNTING DETAILS

[redacted]

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1  
b7C -1

b7D -1

1370340-46

~~UNCLASSIFIED//FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

b6 -1  
b7C -1

HEADER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

PAYMENT REQUEST

[Redacted]

b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

[Redacted]

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [redacted]

[Redacted]

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. [redacted]

b7A -1  
b7E -1,2,3

[Redacted]

FD-794b

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

[Redacted]

b7E -2,3

Payment Request Amount

[Redacted]

b3 -1  
b7A -1  
b7E -2,3,4

Operational Payment justification narrative:

[Redacted]

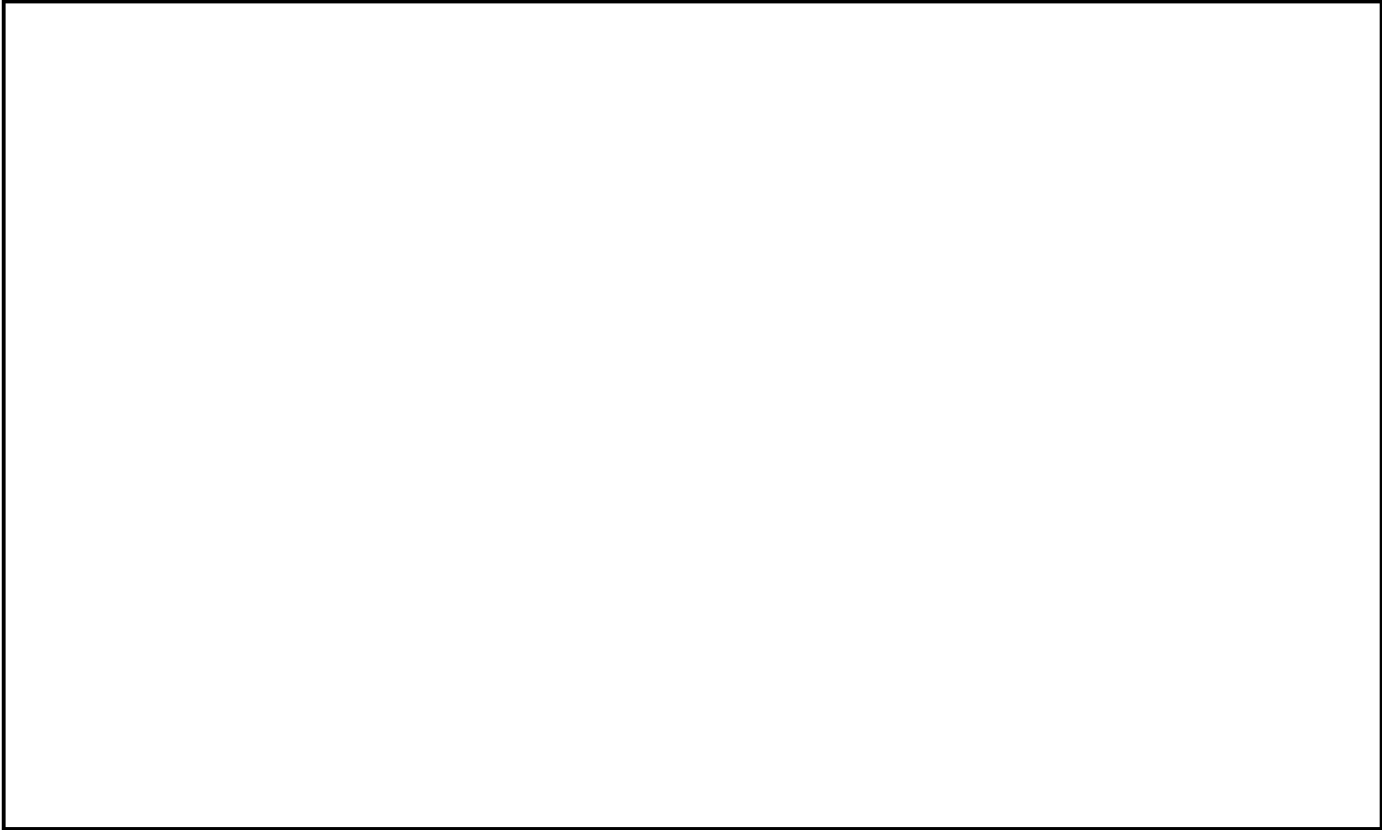
(S)

SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By

b1 -1  
b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -1,2,3  
b7E -1,2,3,4,6,8

**FEDERAL BUREAU OF INVESTIGATION**  
PAYMENT RECEIPT



b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -2  
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-18-2018 BY [redacted] NSICG

DRAFT TYPE

[redacted]

INFORMATION ABOUT THE REQUESTING EMPLOYEE

b6 -1  
b7C -1  
b7E -1,2

[redacted]

INFORMATION ABOUT THE REQUESTED PAYEE

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -1  
b7E -2,3

[redacted]

DETAILS ABOUT THE REQUESTED DRAFT

b3 -1  
b7A -1  
b7E -2,3,4

[redacted]

ACCOUNTING DETAILS

[redacted]

[redacted]

b7D -1



FD-794b

FEDERAL BUREAU OF INVESTIGATION  
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1  
b7C -1

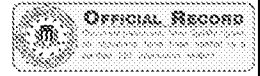
b7D -1

1370340-51

UNCLASSIFIED//~~FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b6 -2  
b7C -2  
b7D -2,3  
b7E -2,4,5,6

[Redacted]

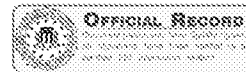
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Submitted By  
First Level Approved By  
Second Level Approved By

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FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

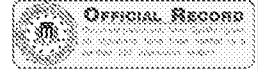
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b6 -1,2,3  
b7A -1  
b7C -1,2,3  
b7D -2,3  
b7E -2,4,5,6,8

[Redacted]

FD-1023

**FEDERAL BUREAU OF INVESTIGATION**  
CHS REPORTING DOCUMENT



**SIGNATURE**

Submitted By  
First Level Approved By  
Second Level Approved By

~~SECRET~~ (U)

CLASSIFIED BY: NSICG

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

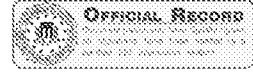
DATE: 06-19-2018

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b6 -1  
b7C -1

FD-1023

**FEDERAL BUREAU OF INVESTIGATION**  
CHS REPORTING DOCUMENT



**HEADER**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

**SOURCE REPORTING**

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

~~SECRET~~ (U)

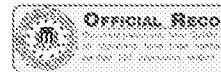
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b1 -1  
b3 -1  
b6 -2  
b7C -2  
b7D -2,3  
b7E -2,5,6,8

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



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[Redacted content]

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FD-1023

Page 2 of 3

FEDERAL BUREAU OF INVESTIGATION

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~~SECRET~~ (U)

1370340-56

~~SECRET~~ (U)

~~UNCLASSIFIED//FOUO~~

FD-1023	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS REPORTING DOCUMENT	 OFFICIAL RECORD
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**SIGNATURE**

Submitted By  
First Level Approved By  
Second Level Approved By

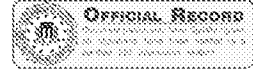
FD-1023	Page 3 of 3	FEDERAL BUREAU OF INVESTIGATION
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~~SECRET~~ (U)

1370340-57

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7D -2,3,4  
b7E -2,4,5,6

[Redacted]

SIGNATURE

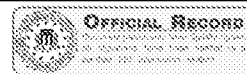
Submitted By  
First Level Approved By  
Second Level Approved By



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FD-1023

**FEDERAL BUREAU OF INVESTIGATION**  
CHS REPORTING DOCUMENT



**HEADER**

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

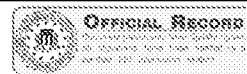
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b6 -1,2,3  
b7A -1  
b7C -1,2,3  
b7D -1,2,3,4  
b7E -2,4,5,6,8

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



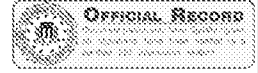
SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By

~~UNCLASSIFIED//FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b6 -1,3  
b7A -1  
b7C -1,3  
b7D -1,2,3  
b7E -2,4,5,6,8

[Redacted]

[Redacted]

SIGNATURE

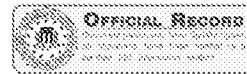
Submitted By  
First Level Approved By  
Second Level Approved By

~~UNCLASSIFIED//FOUO~~

~~UNCLASSIFIED//FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT



HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

SOURCE REPORTING

[Redacted]

b3 -1  
b7A -1  
b7D -1,2,3  
b7E -2,4,5,6,8

[Redacted]

[Redacted]

SIGNATURE

Submitted By  
First Level Approved By  
Second Level Approved By

~~UNCLASSIFIED//FOUO~~

~~UNCLASSIFIED//FOUO~~

FD-209a

FEDERAL BUREAU OF INVESTIGATION  
CHS CONTACT REPORT

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

HEADER

[Redacted]

CONTACT REPORT

[Redacted]

b7E -2

[Redacted]

PROGRAM(S) ADDRESSED IN THIS REPORT

[Redacted]

b3 -1  
b7E -1,2,4

~~UNCLASSIFIED//FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT
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HEADER

[Redacted]

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

CONTACT REPORT

[Redacted]

b7E -2

[Redacted]

PROGRAM(S) ADDRESSED IN THIS REPORT

[Redacted]

b3 -1  
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

**CONTACT REPORT**

	b7E -2
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**PROGRAM(S) ADDRESSED IN THIS REPORT**

	b3 -1 b7E -1,2,4
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UNCLASSIFIED//~~FOUO~~

~~UNCLASSIFIED//FOUO~~

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1
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**HEADER**

b7E -1,2

**CONTACT REPORT**

b7E -2

**PROGRAM(S) ADDRESSED IN THIS REPORT**

b3 -1  
b7A -1  
b7E -1,2,4

~~UNCLASSIFIED//FOUO~~



UNCLASSIFIED//~~FOUO~~

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1
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**HEADER**

b7E -1,2

**CONTACT REPORT**

b6 -1  
b7C -1  
b7E -1,2

**PROGRAM(S) ADDRESSED IN THIS REPORT**

b3 -1  
b7A -1  
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

~~UNCLASSIFIED//FOUO~~

FD-209a

FEDERAL BUREAU OF INVESTIGATION  
CHS CONTACT REPORT

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

HEADER

[Redacted]

CONTACT REPORT

[Redacted]

b6 -1  
b7C -1  
b7E -1,2

[Redacted]

PROGRAM(S) ADDRESSED IN THIS REPORT

[Redacted]

b3 -1  
b7E -1,2,4

[Redacted]

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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HEADER

CONTACT REPORT

b7E -2

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1  
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT
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HEADER

[Redacted]

b6 -1,  
b7C -1  
b7D -1  
b7E -1,2

CONTACT REPORT

[Redacted]

b7E -2

[Redacted]

PROGRAM(S) ADDRESSED IN THIS REPORT

[Redacted]

b7A -1  
b7E -1,2,4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-209a	FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT
---------	---

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

HEADER

CONTACT REPORT

b3 -1  
b6 -1  
b7A -1  
b7C -1  
b7E -2,4

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1  
b7A -1  
b7E -2,4

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

[Redacted]

**CONTACT REPORT**

[Redacted]

b6 -1  
b7C -1  
b7E -2

[Redacted]

**PROGRAM(S) ADDRESSED IN THIS REPORT**

[Redacted]

b3 -1  
b7A -1  
b7E -2,4

UNCLASSIFIED//~~FOUO~~

~~UNCLASSIFIED//FOUO~~

FD-209a

FEDERAL BUREAU OF INVESTIGATION  
CHS CONTACT REPORT

b6 -1  
b7C -1  
b7D -1  
b7E -1,2

HEADER

[Redacted]

CONTACT REPORT

[Redacted]

b6 -1  
b7C -1  
b7E -2

[Redacted]

PROGRAM(S) ADDRESSED IN THIS REPORT

[Redacted]

b3 -1  
b7A -1  
b7E -2,4

~~UNCLASSIFIED//FOUO~~

UNCLASSIFIED//~~FOUO~~

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

**CONTACT REPORT**

b7E -2

**PROGRAM(S) ADDRESSED IN THIS REPORT**

b3 -1  
b7A -1  
b7E -2,4

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1370340-74



UNCLASSIFIED//~~FOUO~~

FD-209a	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS CONTACT REPORT	b6 -1 b7C -1 b7D -1 b7E -1,2
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**HEADER**

**CONTACT REPORT**

b6 -1  
b7C -1  
b7E -2

**Anomalies:**

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

b7E -2

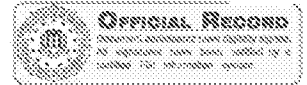
**Other:**

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

**PROGRAM(S) ADDRESSED IN THIS REPORT**

b3 -1  
b7A -1  
b7E -2,4

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# FEDERAL BUREAU OF INVESTIGATION

## Electronic Communication

Title: (U//~~FOUO~~) [redacted] Admonishments

Date: 02/02/2016 b7D -1

From: [redacted]

Contact: [redacted]

b6 -1  
b7C -1  
b7E -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3 -1  
b6 -1  
b7C -1  
b7D -1  
b7E -1,2,4

Synopsis: (U//~~FOUO~~) [redacted]

[redacted] verbally admonished the CHS.

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) AGG

Details:

[redacted]

[redacted] verbally admonished the CHS with CHS admonishments, which the CHS fully acknowledged, signed and dated. The signed CHS AGG admonishments form is attached to this EC as a 1A.

b6 -1  
b7C -1  
b7D -1  
b7E -2

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FEDERAL BUREAU OF INVESTIGATION  
 FOI/PA  
 DELETED PAGE INFORMATION SHEET  
 Civil Action# 17-cv-00916, FOIA 1370340-000  
 PDF Title: Section 1

Total Withheld Page(s) =8

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
1370340-11	b6- 1, 2, b7A- 1, b7C- 1, 2, b7D- 2, b7E- 2, 3
1370340-31	b6- 1, b7A- 1, b7C- 1, b7E- 1, 2, 3
1370340-32	b6- 1, 4 (per FBI and US Department of State), b7A- 1, b7C- 1, b7E- 1, 2, 3
1370340-33	b6- 1, b7A- 1, b7C- 1, b7E- 1, 2, 3
1370340-34	b7A- 1, b7E- 1, 2, 3
1370340-35	b7A- 1, b7E- 1, 2, 3
1370340-76	b6- 1, b7C- 1, b7D- 1, 2, b7E- 2
1370340-77	b6- 1, b7A- 1, b7C- 1, b7D- 1, 2, b7E- 2

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 X Deleted Page(s) X  
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 X For this Page X  
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