



U.S. Department of Justice

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

October 10, 2024

MR. JOHN R. GREENEWALD JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384

FOIPA Request No.: 1513953-000  
Subject: REID, HARRY MASON, JR.

Dear Mr. Greenewald:

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

Fed. R. Crim. P. 6(e)

31 U.S.C. §5319

☐ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☐ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

**Section 552a**

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

253 page(s) were reviewed and 74 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Based on the information you provided, we conducted a main and reference entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

Pursuant to FOIPA regulations, the duplication cost for each CD or eFOIPA release is \$11.50. You will receive the 100 free page cost equivalent and a reduction in duplication fees for a total credit of \$8.00 toward your first interim release. There will be a \$26.50 charge when the third interim release is made. This fee accounts for the \$3.50 balance from the \$11.50 fee of the first release, the \$11.50 fee for the second release, and the \$11.50 fee for the third release. Following the third release, you will be charged \$23.00 for alternating releases thereafter. This is the first interim release of information responsive to your FOIPA request. No payment is due at this time.

By letter dated March 4, 2022, you were advised that records responsive to your request will be made available in the FBI's electronic FOIA Library (The Vault) on the FBI's public website, <http://vault.fbi.gov>. When these records are posted to the Vault, you can locate them by navigating to the heading "Vault Links," on the right-hand side of the home page. You can search for your subject alphabetically (click on "A-Z Index"), by category (click on "Categories"), or by entering text (click on "Search Vault"). For records responsive to this request, please enter insert appropriate Vault search term here as the search term. These documents represent an interim release of information responsive to your FOIPA request. A courtesy copy of these records is enclosed.

Duplicate copies of the same document were not processed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "**Part 1**" of the Addendum includes standard responses that apply to all requests. "**Part 2**" includes additional standard responses that apply to all requests for records about yourself or any third party individuals. "**Part 3**" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Additional information about the FOIPA can be found at [www.fbi.gov/foia](http://www.fbi.gov/foia). Should you have questions regarding your request, please feel free to contact [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). Please reference the FOIPA Request number listed above in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." If possible, please provide a copy of your original request and this response letter with your appeal.

You may seek dispute resolution services by emailing the FBI's FOIA Public Liaison at [foipaquestions@fbi.gov](mailto:foipaquestions@fbi.gov). 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. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Michael G. Seidel  
Section Chief  
Record/Information Dissemination Section  
Information Management Division

Enclosures

## FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

### Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the [www.fbi.gov/foia](http://www.fbi.gov/foia) website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

### Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. §§ 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

### Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records or administrative records of previous FOIPA requests.
  - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
  - b. *Reference Entity Records* – created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at [www.fbi.gov/about-us/cjis/identity-history-summary-checks](http://www.fbi.gov/about-us/cjis/identity-history-summary-checks). Additionally, requests can be submitted electronically at [www.edo.cjis.gov](http://www.edo.cjis.gov). For additional information, please contact CJIS directly at (304) 625-5590.

## **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.



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1513953-000

Total Deleted Page(s) = 156

Page 9 ~ Duplicate;  
Page 11 ~ Duplicate;  
Page 13 ~ Duplicate;  
Page 15 ~ b3; b6; b7C;  
Page 16 ~ Duplicate;  
Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 21 ~ Duplicate;  
Page 23 ~ Duplicate;  
Page 25 ~ b3; b6; b7C;  
Page 26 ~ b3; b6; b7C;  
Page 27 ~ b3; b6; b7C;  
Page 28 ~ b3; b6; b7C;  
Page 29 ~ b3; b6; b7C;  
Page 30 ~ b3; b6; b7C;  
Page 31 ~ b3; b6; b7C;  
Page 32 ~ b3; b6; b7C;  
Page 33 ~ b3; b6; b7C;  
Page 34 ~ b3; b6; b7C;  
Page 35 ~ b3; b6; b7C;  
Page 36 ~ b3; b6; b7C;  
Page 37 ~ b3; b6; b7C;  
Page 38 ~ b3; b6; b7C;  
Page 39 ~ b3; b6; b7C;  
Page 40 ~ b3; b6; b7C;  
Page 41 ~ b3; b6; b7C;  
Page 42 ~ b3; b6; b7C;  
Page 43 ~ b3; b6; b7C;  
Page 44 ~ b3; b6; b7C;  
Page 45 ~ b3; b6; b7C;  
Page 46 ~ b3; b6; b7C;  
Page 47 ~ b3; b6; b7C;  
Page 48 ~ b3; b6; b7C;  
Page 49 ~ b3; b6; b7C;  
Page 50 ~ b3; b6; b7C;  
Page 51 ~ b3; b6; b7C;  
Page 52 ~ b3; b6; b7C;  
Page 53 ~ b3; b6; b7C;  
Page 54 ~ b3; b6; b7C;  
Page 55 ~ b3; b6; b7C;  
Page 56 ~ b3; b6; b7C;  
Page 57 ~ b3; b6; b7C;  
Page 58 ~ b3; b6; b7C;  
Page 59 ~ b3; b6; b7C;  
Page 60 ~ b3; b6; b7C;  
Page 61 ~ b3; b6; b7C;  
Page 62 ~ b3; b6; b7C;  
Page 63 ~ b3; b6; b7C;  
Page 64 ~ Duplicate;  
Page 65 ~ Duplicate;  
Page 66 ~ Duplicate;  
Page 67 ~ Duplicate;  
Page 68 ~ Duplicate;  
Page 69 ~ Duplicate;  
Page 70 ~ Duplicate;  
Page 71 ~ Duplicate;  
Page 72 ~ Duplicate;  
Page 73 ~ Duplicate;  
Page 74 ~ Duplicate;  
Page 75 ~ Duplicate;  
Page 76 ~ Duplicate;  
Page 77 ~ Duplicate;  
Page 78 ~ Duplicate;  
Page 79 ~ Duplicate;  
Page 80 ~ Duplicate;  
Page 81 ~ Duplicate;  
Page 82 ~ Duplicate;

Page 83 ~ Duplicate;  
Page 84 ~ Duplicate;  
Page 85 ~ Duplicate;  
Page 86 ~ Duplicate;  
Page 87 ~ Duplicate;  
Page 88 ~ Duplicate;  
Page 89 ~ Duplicate;  
Page 90 ~ Duplicate;  
Page 91 ~ Duplicate;  
Page 92 ~ Duplicate;  
Page 93 ~ Duplicate;  
Page 94 ~ Duplicate;  
Page 95 ~ Duplicate;  
Page 96 ~ Duplicate;  
Page 97 ~ Duplicate;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 100 ~ Duplicate;  
Page 101 ~ Duplicate;  
Page 102 ~ Duplicate;  
Page 103 ~ Duplicate;  
Page 105 ~ Duplicate;  
Page 107 ~ Duplicate;  
Page 109 ~ Duplicate;  
Page 111 ~ Duplicate;  
Page 114 ~ Duplicate;  
Page 116 ~ Duplicate;  
Page 118 ~ Duplicate;  
Page 120 ~ Duplicate;  
Page 122 ~ Duplicate;  
Page 124 ~ Duplicate;  
Page 127 ~ Duplicate;  
Page 128 ~ Duplicate;  
Page 130 ~ Duplicate;  
Page 132 ~ Duplicate;  
Page 134 ~ Duplicate;  
Page 136 ~ Duplicate;  
Page 138 ~ b3; b6; b7C;  
Page 139 ~ Duplicate;  
Page 140 ~ Duplicate;  
Page 142 ~ Duplicate;  
Page 144 ~ b3; b6; b7C;  
Page 145 ~ Duplicate;  
Page 146 ~ Duplicate;  
Page 156 ~ Duplicate;  
Page 162 ~ Duplicate;  
Page 163 ~ Duplicate;  
Page 164 ~ Duplicate;  
Page 165 ~ Duplicate;  
Page 166 ~ Duplicate;  
Page 171 ~ Duplicate;  
Page 172 ~ Duplicate;  
Page 173 ~ Duplicate;  
Page 175 ~ Duplicate;  
Page 176 ~ Duplicate;  
Page 177 ~ Duplicate;  
Page 179 ~ b3; b6; b7C;  
Page 181 ~ Duplicate;  
Page 183 ~ b3; b6; b7C;  
Page 184 ~ b3; b6; b7C;  
Page 186 ~ Duplicate;  
Page 191 ~ Duplicate;  
Page 192 ~ Duplicate;  
Page 193 ~ Duplicate;  
Page 194 ~ Duplicate;  
Page 196 ~ b3; b6; b7C;  
Page 197 ~ Duplicate;  
Page 198 ~ Duplicate;  
Page 199 ~ Duplicate;  
Page 203 ~ Duplicate;  
Page 205 ~ Duplicate;  
Page 208 ~ Duplicate;  
Page 209 ~ Duplicate;

Page 210 ~ Duplicate;  
Page 211 ~ Duplicate;  
Page 212 ~ Duplicate;  
Page 213 ~ Duplicate;  
Page 214 ~ Duplicate;  
Page 215 ~ Duplicate;  
Page 216 ~ Duplicate;  
Page 218 ~ b3; b6; b7C;  
Page 219 ~ b3;  
Page 220 ~ b3;  
Page 221 ~ b3; b6; b7C;  
Page 222 ~ b3; b6; b7C;  
Page 223 ~ b3; b6; b7C;  
Page 224 ~ b3; b6; b7C;  
Page 226 ~ Duplicate;  
Page 228 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

From: [REDACTED]-DC-Gov/Adm)  
Sent: Wednesday, April 02, 2003 1:40 PM  
To: [REDACTED] DC-Gov)  
Subject: RE: REQUEST FOR COSPONSORS-- H.R. 1426

b6  
b7C

Done. I'll let you know what [REDACTED] says.

-----Original Message-----

From: [REDACTED] DC-Gov)  
Sent: Thursday, March 27, 2003 11:34 AM  
To: [REDACTED] Gov/Adm)  
Subject: FW: REQUEST FOR COSPONSORS-- H.R. 1426

[REDACTED]

Can you forward to [REDACTED] to see if we can get them on as cosponsors? We need more R's on the list. D's from the Native American caucus are signing up left and right.

If they need more information, let me know. I am working on a new briefing book -- will be done as soon as Hayworth's office sends me a dear Colleague of original cosponsors.

Thanks.

[REDACTED]

b6  
b7C

-----Original Message-----

From: [REDACTED]  
Sent: Wednesday, March 26, 2003 1:03 PM  
To: [REDACTED] DC-Gov)  
Subject: FW: REQUEST FOR COSPONSORS-- H.R. 1426

Email sent out by [REDACTED] today:

Native American Caucus staff:

Congressman J.D. Hayworth, Congresswoman Mary Bono, Congressman Dale Kildee and Congressman Xavier Becerra recently introduced legislation that will provide equitable treatment for homeowners who live on tribal lands. Under current law, a homeowner who lives on tribal land can take the mortgage interest deduction for payments made on their home, but not for the lease payments made to the tribe based on the value of the land. H.R. 1426 would correct that inequity, and it is supported by both tribes and neighboring cities. A summary and bill language are attached. If your boss would like to cosponsor, please contact [REDACTED] (Hayworth) at 5-2190 [REDACTED] (Bono) at 5-5330, or [REDACTED] (Kildee) at 5-3611 [REDACTED]

b6  
b7C

5/27/2004

GTG-E000482097

From: [REDACTED] DC-Legis)  
Sent: Tuesday, May 20, 2003 4:14 PM  
To: [REDACTED] DC-Gov/Adm)  
Subject: Re: Dear Colleague--Cosponsor the Indian Health Care Improvement Act Reauthorization bill

b6  
b7C

I am out of the office and can't look at this until later. [REDACTED] is still there if you need it today. Let me know.

-----Original Message-----

From: [REDACTED] DC-Gov/Adm)  
To: [REDACTED] DC-Legis)  
Sent: Tue May 20 17:11:02 2003  
Subject: Fw: Dear Colleague--Cosponsor the Indian Health Care Improvement Act Reauthorization bill

b6  
b7C

Would we have a problem with this in any way?

[REDACTED]  
800 Connecticut Avenue, N.W.  
Suite 500  
Washington, D.C. 20006  
[REDACTED]  
[REDACTED]

-----Original Message-----

From: [REDACTED]  
To: [REDACTED] DC-Gov/Adm)  
Sent: Thu May 15 11:02:57 2003  
Subject: FW: Dear Colleague--Cosponsor the Indian Health Care Improvement Act Reauthorization bill

b6  
b7C

Hey, [REDACTED]. Good to see you last night. [REDACTED] is thinking of co-sponsoring this bill, but I wanted to run it by yall first and make sure you were supportive of it? Talk to you soon, [REDACTED]

Subject: Dear Colleague--Cosponsor the Indian Health Care Improvement Act Reauthorization bill

Native American Caucus staff:

If your boss would like to be an original cosponsor of the Indian Health Care Improvement Act reauthorization bill, please contact me by replying to this email or at 5-3611, or [REDACTED] of Rep. Hayworth's staff at 5-2190. Thank you.

May 14, 2003

BE AN ORIGINAL COSPONSOR OF

THE INDIAN HEALTH CARE IMPROVEMENT ACT

REAUTHORIZATION BILL

Dear Native American Caucus Member:

As Co-Chairmen of the Congressional Native American Caucus, we write to invite you to be an original cosponsor of the Indian Health Care Improvement Act (IHCIA) reauthorization

[redacted]  
800 Connecticut Avenue, N.W.  
Suite 500  
Washington, D.C. 20006  
[redacted]  
[redacted]

b6  
b7C

-----Original Message-----

From: [redacted]  
To: [redacted] (DC-Gov/Adm) [redacted]  
Sent: Thu May 15 11:02:57 2003  
Subject: FW: Dear Colleague--Cosponsor the Indian Health Care Improvement Act Reauthorization bill

Hey, [redacted]..Good to see you last night. [redacted] is thinking of co-sponsoring this bill, but I wanted to run it by yall first and make sure you were supportive of it? Talk to you soon, [redacted]

Subject: Dear Colleague--Cosponsor the Indian Health Care Improvement Act Reauthorization bill

Native American Caucus staff:

If your boss would like to be an original cosponsor of the Indian Health Care Improvement Act reauthorization bill, please contact me by replying to this email or at 5-3611, or [redacted] of Rep. Hayworth's staff at 5-2190. Thank you.

May 14, 2003

BE AN ORIGINAL COSPONSOR OF

THE INDIAN HEALTH CARE IMPROVEMENT ACT

REAUTHORIZATION BILL

Dear Native American Caucus Member:

As Co-Chairmen of the Congressional Native American Caucus, we write to invite you to be an original cosponsor of the Indian Health Care Improvement Act (IHCIA) reauthorization bill. The IHCIA, first enacted in 1976, is the keystone federal law that made vast improvements in the delivery of health care provided to American Indian and Alaska Native people. Please join us as cosponsors of this very important bill that will provide a more comprehensive approach to the delivery of medical care to Native people.

The bill that will be introduced next week is based largely upon the recommendations made by the Indian health community including tribal leaders, tribal health directors, health care experts, Native patients themselves, and the Indian Health Service. Its primary objective is to improve access to quality medical care for the Native American population. Previous amendments to the IHCIA reflect advancements in health care delivery, respond to the desire of tribes for greater responsibility over programs, and target high incidence of certain diseases that have plagued the Native American segment of the American population.


The proposed changes to the bill will build upon the basic framework of the IHCIA. These revisions will give tribes a greater role in health care delivery, strengthen behavioral health programs, increase the number and availability of Indian health care professionals, and expand assistance available to urban areas.

We strongly urge you to be an original cosponsor of this legislation. The deadline to be an original cosponsor is close of business Tuesday, May 20, 2003. If you have any questions about the bill, please contact [redacted] House Resources Committee staff, at 6-9725.

b6  
b7C

From: [REDACTED] DC-Gov/Adm)  
Sent: Tuesday, March 02, 2004 11:39 AM  
To: [REDACTED]  
Cc: [REDACTED] DC-Gov/Adm) [REDACTED] DC-Gov)  
Subject: RE: Tax bill

Importance: High

  
Agua Tax Briefing  
Book 1.9.04....

[REDACTED] in our office has been handling interaction with JD's office on the tax bill for the Tribe. [REDACTED] has injured his back and will be out for a number of weeks, so I just followed up with [REDACTED] in JD's office. She said she put a call in to you last week to discuss whether JD and Mary might be able to corral McCrery on the floor this week to advance the bill in his subcommittee. McCrery's people have been out to Palm Springs and have reviewed the situation for him. [REDACTED] (from our office, cc:ed above) and [REDACTED] have ensured that McCrery has been somewhat briefed on the bill, so the topic should be familiar.

If you or [REDACTED] can talk to [REDACTED] to get this floor meeting lined up, it would be greatly appreciated. So that you have the briefing package that we are using-the one with refined arguments-I have attached it. It may be worth spending some time taking a look at this.

Thanks.

[REDACTED]

-----Original Message-----

From: [REDACTED] DC-Gov/Adm)  
Sent: Thursday, February 26, 2004 12:20 PM  
To: [REDACTED]  
Cc: [REDACTED] DC-Gov); [REDACTED]  
Subject: Tax bill

[REDACTED] from Hayworth's office should be calling to propose that jd and mary meet with mccrery soon to discuss moving the tax bili-a hearing, a mark. Etc. Just wanted you to be prepared for this.

[REDACTED]  
Greenberg Traurig  
800 Connecticut Ave. N.W.  
Suite 500  
Washington, D.C. 20006

[REDACTED] (Phone)  
[REDACTED] (FAX)



From: [REDACTED] DC-Gov/Adm)  
Sent: Friday, March 12, 2004 1:47 PM  
To: [REDACTED] DC-Gov/Adm)  
Subject: Fw: Approps Form

b6  
b7C

[REDACTED]  
800 Connecticut Avenue, N.W.  
Suite 500  
Washington, D.C. 20006  
[REDACTED]  
[REDACTED]

-----Original Message-----

From: Brooks, Bob [REDACTED]  
To: [REDACTED] DC-Gov/Adm)  
CC: [REDACTED]  
Sent: Fri Mar 12 14:43:41 2004  
Subject: RE: Approps Form

b6  
b7C

We do need to catch up.

I did want to let you know that Mr. Hayworth and Ms. Bono did speak to the boss about HR 1277 for the Agua Calientes. Please pass that along to [REDACTED] for me. I also had a follow-up conversation with [REDACTED] in J.D.'s office about the matter.

[REDACTED] in our office has this Approps form you are seeking and he will send it to ya.

Have a great weekend [REDACTED]

BRB

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]  
Sent: Friday, March 12, 2004 2:37 PM  
To: [REDACTED]  
Subject: Approps Form

b6  
b7C

Howdy [REDACTED]

Hope all is well on your end. Let's get together next week and catch up.

Can you send me y'all's approps form please? Just finished up Senate requests and need to get them over to y'all's office. THANKS!

The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message. To reply to our email administrator directly, please send an email to <mailto:postmaster@gtlaw.com> postmaster@gtlaw.com.

From: [redacted] DC-Gov)  
Sent: Thursday, March 18, 2004 5:08 PM  
To: [redacted] DC-Gov/Adm) [redacted] DC-Gov/Adm)  
Subject: Re: Hearing letter

b6  
b7C

Let me know if you got the letter. I had [redacted] pick up a laptop from [redacted] but it is giving me fits. Must be the drugs, cause it can't be user error.

-----Original Message-----

From: [redacted] DC-Gov/Adm) [redacted]  
To: [redacted] DC-Gov) [redacted] DC-Gov/Adm)  
Sent: Thu Mar 18 17:14:40 2004  
Subject: RE: Hearing letter

b6  
b7C

Either of y'all still have it?

-----Original Message-----

From: [redacted] DC-Gov)  
Sent: Thursday, March 18, 2004 5:14 PM  
To: [redacted] DC-Gov/Adm); [redacted] DC-Gov/Adm)  
Subject: Re: Hearing letter

Yes. Sent it to [redacted] before I left - he approved and I sent it to [redacted] in JD's office. Cut out the stuff about a member meeting meeting before hand and it is ready to go.

-----Original Message-----

From: [redacted] DC-Gov/Adm) [redacted]  
To: [redacted] DC-Gov/Adm) [redacted]  
CC: [redacted] DC-Gov) [redacted]  
Sent: Thu Mar 18 17:04:51 2004  
Subject: RE: Hearing letter

b6  
b7C

[redacted] - didn't you say you had this drafted before you left?

-----Original Message-----

From: [redacted] DC-Gov/Adm)  
Sent: Thursday, March 18, 2004 5:02 PM  
To: [redacted] DC-Gov/Adm)  
Cc: [redacted] DC-Gov)  
Subject: Hearing letter

Can you quickly draft a hearing request letter from bono and hayworth that says the Agua tax bill does the following ... and requests a hearing. need this tomorrow morning at the latest. Check with [redacted] to see if he has something that you can work with. [redacted]  
Greenberg Traurig 800 Connecticut Ave. N.W. Suite 500 Washington, D.C. 20006 [redacted]  
(Phone) [redacted] (FAX) [redacted]

**Date of Event:** Wednesday April 3<sup>rd</sup> 2002  
**Event:** Orioles vs. Yankees  
**Time:** 7:05 pm  
**Location:** Our Suite and Friedman Box  
**Description:**  
**Cost (if any):**

	Name	Requested By	Parking	Tickets Sent
1.	Rep Sweeney Event			ARB 3-28
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11. SR				
12. SR				
13. SR				
14. SR				

b6  
b7C

**Location:** Friedman Suite

	Name	Requested By	Parking	Tickets Sent
1.	Event			ARB 4-2
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. SR				
18. SR				

b6  
b7C

Sickles  
 4 tix for (manager)

b6  
b7C

- 1 -

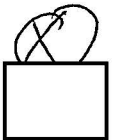
## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/2007

A Source, who is in the position to testify, provided Special Agent [redacted] of the Federal Bureau of Investigation with the following information:

b6  
b7c

Source recalled seeing Senator Harry Reid in Morton Steakhouse located at 3251 Prospect Street, Northwest, Washington, District of Columbia, sometime between early 2005 and early 2006. Source recalled Reid ordering take out from the restaurant. Source could not recall the items Reid ordered from the menu. Source believed the bill was approximately \$90 something dollars and Reid left a \$6 tip. Reid paid for his bill with either a gift card or charge card. Reid was accompanied by a large white male wearing a trench coat, which the Source believed to be a member of the Secret Service.



Investigation on 03/12/2007 at Washington, D.C. (telephonically)

File # 270D-WF-235530-A 58C-WF-235019-30 Date dictated N/A

by SA [redacted]

b6  
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

068 [redacted] 02.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/30/2007

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

[REDACTED] provided Special Agent [REDACTED] of the Federal Bureau of Investigation (FBI) with several documents after being served with a Federal Grand Jury Subpoena on [REDACTED]

[REDACTED]

b3  
b6  
b7C

(P)

[REDACTED] provided by [REDACTED] to the FBI were placed in a 1-A envelope (FD-340) and forwarded to the substantive section of the case file.

Investigation on 04/30/2007 at Falls Church, VirginiaFile # 58C-WF-235019-31 Date dictated N/Aby SA [REDACTED]

120 01.302

b6  
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/27/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

[REDACTED] provided Special Agent  
[REDACTED] of the Federal Bureau of Investigation (FBI)

b3  
b6  
b7C

[REDACTED]

(X)  
[REDACTED]

[REDACTED] provided by [REDACTED] to the FBI were  
placed in a 1-A envelope (FD-340) and forwarded to the  
substantive section of the case file.

Investigation on 04/27/2007 at Falls Church, Virginia

File # 58C-WF-235019-32 Date dictated N/A

by SA [REDACTED]

[REDACTED] b6  
b7C  
(S-V)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/03/2007

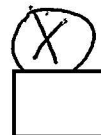
GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[Redacted]

b3  
b6  
b7C

[Redacted] provided Special Agent  
[Redacted] of the Federal Bureau of Investigation (FBI)

[Redacted]



Investigation on 05/03/2007 at Falls Church, Virginia

File # 58C-WF-235019-33

Date dictated N/A

by SA [Redacted]

b6  
b7C



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/27/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

	provided Special Agent
	of the Federal Bureau of Investigation (FBI)

b3  
b6  
b7C

(D)

provided by to the FBI were placed in a 1-A envelope (FD-340) and forwarded to the substantive section of the case file.

Investigation on 04/27/2007 at Falls Church, VirginiaFile # 58C-WF-235019-34 Date dictated N/Aby SA 

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

117 01.302b6  
b7C  
b7D

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/27/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

[REDACTED] provided Special Agent [REDACTED]  
[REDACTED] of the Federal Bureau of Investigation (FBI) with a

[REDACTED]

b3  
b6  
b7C

[REDACTED] provided by [REDACTED] to the FBI were placed  
in a 1-A envelope (FD-340) and forwarded to the substantive  
section of the case file.

Investigation on 04/27/2007 at Falls Church, VirginiaFile # 58C-WF-235019-35 Date dictated N/Aby SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

117 03.302b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION


Date of transcription 04/27/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED] provided Special Agent [REDACTED]  
[REDACTED] of the Federal Bureau of Investigation (FBI) with [REDACTED]

[redacted] provided to the FBI by [redacted] were placed into a 1-A envelope (FD-340) and forwarded to the substantive section of the case file.

b3  
b6  
b7C



Investigation on 04/27/2007 at Falls Church, Virginia

File # 58C-WF-235019 - 36 Date dictated N/A

by SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-b6  
b7C

117 [redacted] 04.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]  
[redacted] The analysis was  
completed by Special Agent [redacted] of the Federal Bureau of Investigation after reviewing records  
subpoenaed from [redacted] and after researching various other data  
bases.

b3  
b6  
b7C

Investigation on 5/02/2007 at Falls Church, Virginia

File # 58C-WF-235019-37 Date dictated 5/02/2007

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

122 [redacted] 01.302

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[redacted]  
[redacted] provided Special Agent [redacted] of  
the Federal Bureau of Investigation (FBI) [redacted]

[redacted]

[redacted] provided by [redacted] to the FBI were placed  
in a 1-A envelope (FD-340) and forwarded to the substantive  
section of the case file.

Investigation on 05/09/2007 at Falls Church, VirginiaFile # 58C-WF-235019 - 38 Date dictated N/Aby SA [redacted]b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

129 [redacted] 02.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2007

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]  
[redacted] provided Special Agent [redacted]  
[redacted] of the Federal Bureau of Investigation (FBI) with

b3  
b6  
b7C

[redacted]

[redacted] provided by [redacted] to the FBI was placed in a 1-A envelope (FD-340) and forwarded to the substantive section of the case file.

Investigation on 05/10/2007 at Falls Church, VirginiaFile # 58C-WF-235019-39 Date dictated N/Aby SA [redacted]b6  
b7C

136 [redacted] 01.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[redacted] provided Special Agent [redacted] of the  
Federal Bureau of Investigation (FBI) [redacted] relating to

[redacted] provided by [redacted] to the FBI were  
placed in a 1-A envelope (FD-340) and forwarded to the  
substantive section of the case file.

Investigation on 05/10/2007 at Falls Church, Virginia

File # 58C-WF-235019 - 40 Date dictated N/A

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

130 [redacted] 02.302

b6  
b7C



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2007

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[redacted]  
[redacted] provided Special Agent (SA) [redacted]  
[redacted] of the Federal Bureau of Investigation (FBI) with

[redacted]

[redacted] provided by [redacted] to the FBI were placed  
in a 1-A envelope (FD-340) and forwarded to the substantive  
section of the case file.

[redacted] was also contacted telephonically on 05/09/2007  
by SA [redacted]

[redacted]

Investigation on 05/09/2007 at Falls Church, Virginia

File # 58C-WF-235019-41 Date dictated N/A

by SA [redacted]

b6  
b7C  
07

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

127 [redacted] 01.302

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 05/16/07 Time: 09:02

Case ID: 58C-WF-235019 Serial: 42

Description of Document:

Type : SUBPOENA

Date :

To :

From :

Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3  
b6  
b7c

Reason for Permanent Charge-Out:

misfiled

Transferred to:

Case ID: 58C-WF-235019-SBP Serial: 32

Employee:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[Redacted]

[Redacted] provided Special Agent [Redacted]  
[Redacted] of the Federal Bureau of Investigation (FBI) with

[Redacted]

[Redacted] provided by [Redacted] to the FBI was placed in a 1-A envelope (FD-340) and forwarded to the substantive section of the case file.

Investigation on 05/10/2007 at Falls Church, Virginia

File # 58C-WF-235019-43 Date dictated N/A

by SA [Redacted]

b6  
b7C

130 [Redacted] 03.302

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/14/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

b3  
b6  
b7C

[REDACTED] provided  
Special Agent [REDACTED] of the Federal Bureau of  
Investigation (FBI) with [REDACTED]

[REDACTED]

[REDACTED] provided by [REDACTED] to the FBI was placed in  
a 1-A envelope (FD-340) and forwarded to the substantive section  
of the case file.

Investigation on 05/14/2007 at Falls Church, Virginia

File # 58C-WF-235019 - 44 Date dictated N/A

by SA [REDACTED]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

139 [REDACTED] 01.302

57

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2007

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[REDACTED]  
[REDACTED] provided  
Special Agent (SA) [REDACTED] of the Federal Bureau of  
Investigation (FBI) with [REDACTED]

SA [REDACTED] also telephonically contacted [REDACTED] after  
[REDACTED] for clarification. [REDACTED] informed SA

[REDACTED]  
also faxed SA [REDACTED] a letter documenting this change.

[REDACTED] provided by [REDACTED] to the FBI were placed  
in a 1-A envelope (FD-340) and forwarded to the substantive  
section of the case file.

Investigation on 05/18/2007 at Falls Church, Virginia

File # 58C-WF-235019 -45 Date dictated N/A

by SA [REDACTED]

b6  
b7C

138 [REDACTED] 02.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[REDACTED]

provided Special Agent [REDACTED] of the Federal Bureau of Investigation (FBI) with [REDACTED]

[REDACTED]

[REDACTED] provided by [REDACTED] to the FBI were placed in a 1-A envelope (FD-340) and forwarded to the substantive section of the case file.

Investigation on 05/18/2007 at Falls Church, VirginiaFile # 58C-WF-235019 -46 Date dictated N/Aby SA [REDACTED]b6  
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[redacted]  
[redacted] provided Special  
Agent [redacted] of the Federal Bureau of Investigation  
(FBI) with [redacted]

[redacted] provided by [redacted] to the FBI were  
placed in a 1-A envelope (FD-340) and forwarded to the  
substantive section of the case file.

Investigation on 05/15/2007 at Falls Church, Virginia

File # 58C-WF-235019-47 Date dictated N/A

by SA [redacted]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

137 [redacted] 01.302



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/22/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[redacted]  
[redacted] provided Special Agent [redacted] of the Federal  
Bureau of Investigation (FBI) with [redacted]  
[redacted]

[redacted] provided by [redacted] to the FBI were  
placed in a 1-A envelope (FD-340) and forwarded to the  
substantive section of the case file.

Investigation on 05/22/2007 at Falls Church, VirginiaFile # 58C-WF-235019 - 48 Date dictated N/Aby SA [redacted]b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

142 [redacted] pl. 302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

On 5/18/2007, Special Agent (SA) [redacted] of the Federal Bureau of Investigation conducted an analysis of campaign contributions made by [redacted] also known as, [redacted] using the Federal Election Commissions' data base located at [www.fec.gov](http://www.fec.gov). The following summarizes SA [redacted] findings regarding [redacted] political contributions:

b6  
b7C

[redacted] Excel spreadsheets in various formats were generated by SA [redacted] detailing the information obtained from the database located at [www.fec.gov](http://www.fec.gov). These spreadsheets and the screen prints from the database have been placed into a 1-A

Investigation on 05/18/2007 at Falls Church, VirginiaFile # 58C-WF-235019 -49 Date dictated 5/21/2007by SA [redacted]b6  
b7C

58C-WF-235019

Continuation of FD-302 of \_\_\_\_\_, On 05/18/2007, Page 2

envelope (FD-340) and forwarded to the substantive section of the case file.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 58C-WF-235019 - 50

7799 Leesburg Pike  
Suite 200 - South Tower  
Falls Church, Virginia, 22043

May 18, 2007

Airline Reporting Corporation (ARC)

VIA FACSIMILE: (703) 816-8138

Dear ARC:

This letter requests information from ARC for records pertaining to any and all travel arrangements relating to the following individual from [redacted] through the present date:

[redacted]

b6  
b7C  
b7E

Your assistance in this matter is greatly appreciated. If additional information or questions arise, please contact Special Agent (SA) [redacted] Any positive responses should be e-mail directly to SA [redacted] at [redacted]

If ARC ever intends to disclose this inquiry to another party outside of ARC, please notify SA [redacted] immediately.

b6  
b7C

Sincerely,

Jennifer Smith Love  
Special Agent in Charge

[redacted]

By: [redacted]  
Supervisory Special Agent

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/29/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[redacted]  
[redacted] provided Special Agent [redacted] of  
the Federal Bureau of Investigation (FBI) with [redacted]

[redacted]  
[redacted] provided by [redacted] to the FBI were  
placed in a 1-A envelope (FD-340) and forwarded to the  
substantive section of the case file.

Investigation on 05/29/2007 at Falls Church, Virginia

File # 58C-WF-235019 -51 Date dictated N/A

by SA [redacted]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

149 01.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2007

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]  
[redacted] provided Special Agent  
[redacted] of the Federal Bureau of Investigation (FBI)  
with [redacted]

b3  
b6  
b7C

[redacted]

[redacted] provided by [redacted] to the FBI were placed  
in a 1-A envelope (FD-340) and forwarded to the substantive  
section of the case file.

Investigation on 05/31/2007 at Falls Church, VirginiaFile # 58C-WF-235019 -52 Date dictated N/Aby SA [redacted]b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/04/2007

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[redacted]  
[redacted] provided Special Agent [redacted] of the Federal  
Bureau of Investigation (FBI) with [redacted]

[redacted]

[redacted] provided by [redacted] to the FBI were placed  
in a 1-A envelope (FD-340) and forwarded to the substantive  
section of the case file.

Investigation on 06/04/2007 at Falls Church, VirginiaFile # 58C-WF-235019-53 Date dictated N/Aby SA [redacted]b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

158 06.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/25/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]  
[REDACTED] provided Special Agent [REDACTED]  
[REDACTED] of the Federal Bureau of Investigation (FBI) with [REDACTED]

b3  
b6  
b7C

[REDACTED]

Investigation on 06/25/2007 at Falls Church, Virginia

File # 58C-WF-235019 - 54 Date dictated N/A

by SA [REDACTED]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

176 [REDACTED] 01.302

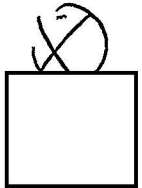


- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/2007

On instant date, the name [redacted] and his Social Security Account number [redacted] were run in multiple data bases to include Automated Case Support (ACS) and [redacted] to determine if [redacted] and/or [redacted] were filed against [redacted] and/or his Social Security Account number. All databases checks in ACS and [redacted] and his Social Security Account number for [redacted]

b6  
b7C  
b7EInvestigation on 7/11/2007 at Falls Church, VirginiaFile # 58C-WF-235019-55 Date dictated N/Aby SA [redacted]b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

192 [redacted] 01.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/09/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

b3  
b6  
b7C

provided Special Agent (SA) [REDACTED] of the Federal  
Bureau of Investigation with [REDACTED]

[REDACTED]

Investigation on 07/06/2007 at Falls Church, Virginia

File # 58C-WF-235019-56 Date dictated 07/09/2007

by SA [REDACTED]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

19d [REDACTED] 01.302

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/05/2007

To: Washington Field

Attn: Washington Field

From: Washington Field

CR-20/NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58C-WF-235019-57(Pending)

Title: SENATOR HARRY M. REID,  
UNITED STATES SENATE - NEVADA;

[REDACTED]  
CFPO - LEGISLATIVE BRANCH

Synopsis: Document meeting with representatives from the Department of Justice - Public Integrity Section and the Federal Bureau of Investigation on 07/05/2007.

Enclosure(s): Summary of investigative findings to date and investigative actions to be taken on the following individuals: [REDACTED] Harry Reid and [REDACTED]

Details: On 07/05/2007, a meeting was held at the Bond Building in Washington, DC to discuss the investigative steps to be taken in the captioned matter over the next two months. The following individuals were in attendance at the meeting:

[REDACTED]  
[REDACTED] The following investigative steps will be taken on the captioned matter:

- Interview [REDACTED] regarding his knowledge of [REDACTED] involvement with providing things of value to Members and staffers (i.e. [REDACTED]) and other topics to include [REDACTED] and [REDACTED] political contributions while at Greenberg Traurig.
- Obtain [REDACTED] tax records via Ex-parte order.
- Subpoena all loan applications associated with [REDACTED] to include loans for his residence and his vehicle.

b6  
b7C  
b7E

b6  
b7C

b6  
b7C

- Obtain and review any [redacted] file against [redacted]
- Interview [redacted]  
[redacted]
- Fully vet the [redacted]  
[redacted]
- Review [redacted] boxes received from Morton's Steakhouse to identify any gift cards with a nexus to Reid and continue to research the relationship between Reid and [redacted] Bigelow Aerospace.
- Research suspicious land deals Reid allegedly engaged in Nevada and Arizona.
- Subpoena [redacted]
- Schedule a follow-up meeting in approximately two month to evaluate the aforementioned investigative steps to be taken.

♦♦

b6  
b7C  
b7E

b3

[REDACTED]

**Findings:**

Sazio Italian Restaurant

- [REDACTED] rented Sazio Italian restaurant in Las Vegas on [REDACTED] for approximately [REDACTED]
- [REDACTED] rented out the restaurant approximately [REDACTED] months after leaving Reid's office.
- Accounting manager at Sazio has been contacted and will research and provide all supporting documents related to this purchase and the names of staffers that will be able to provide additional details.
- Accounting manager also advised that Sazio is priced at the mid-range level and she estimated that approximately 300 people would have attended the event based on the amount [REDACTED] paid.

b6  
b7C

Account [REDACTED]

- [REDACTED] wired money on [REDACTED] separate occasions via [REDACTED] totaling [REDACTED] from [REDACTED]
- [REDACTED] had over [REDACTED] transactions totaling [REDACTED] with overseas processing/gambling centers (Book Cash, TPS, Lowepay, New Line Pay, MSG Pay, MBH Pay, PQS, Web Players and Paycoinz) located in Netherlands, Korea, Great Britain and Spain from [REDACTED]
- [REDACTED] had [REDACTED] separate deposits into this account exceeding all [REDACTED] through [REDACTED] (some of the larger deposits identified were in the amounts of [REDACTED])

b6  
b7C

GT Expense Reports:

- Expensed [REDACTED] at Signatures on [REDACTED] for [REDACTED]  
[REDACTED]
- Expensed [REDACTED] for Chicken Out Catering on [REDACTED] for Senator Ensign and staff.
- Expensed [REDACTED] for Design Cuisine on [REDACTED] for Senator Ensign and staff.
- Expensed [REDACTED] for lunch on [REDACTED] for Senator Daschle and staff.
- Purchased and expensed 3 tickets for U.S. Open tennis for [REDACTED] totaling [REDACTED]
- Expensed [REDACTED] for dinner with Ensign and staff on [REDACTED] at Studio 54 in Las Vegas.
- Expensed [REDACTED] for reception held at Lounge 21 held for Senator Ensign, Representative Gibbons and Porter [REDACTED]
- Expensed [REDACTED] for reception held at Signatures on [REDACTED] for Senator Harkin and Dorgan with staff and other Senate and House Members.
- Expensed dinner [REDACTED] for meeting held at Lounge 201 with Senators Reid and [REDACTED]

b6  
b7C

- Ensign, Representatives Berkley, Gibbons, Porter and staff on [redacted]
- Expensed dinner for [redacted] at the Levy Restaurant for dinner with Senators Reid, Ensign and Harkin on [redacted]
- NOTE: Other large expenditures exceeding \$1K for tickets and restaurants have been identified, however, the description on the expense reports are vague and only state "to advance client needs".

b6  
b7C

Political Contributions:

- [redacted] made more than [redacted] political contributions totaling approximately [redacted] from [redacted]
- Approximately 75% of these contributions occurred while [redacted] was employed at Greenberg Traurig [redacted]
- [redacted] made three political contributions to Reid totaling \$4K [redacted]

b6  
b7C

- [redacted] hired GT from 2001 through 2004 to represent [redacted] (Phoenix Aerospace) and several contacts with [redacted]
- [redacted] arranged for [redacted] to meet with Reid and other Reid staffers.
- [redacted] agreed to notify [redacted] when monies were earmarked for a particular agency so Phoenix Aerospace could bid for the contract.
- Phoenix Aerospace has submitted bids but has not received any contracts to date.
- [redacted] ended his relationship with GT in [redacted]

b6  
b7C

Subpoenas Issued and records pending:

b3

Action:

- Continue to review subpoenaed [redacted] to identify charges against [redacted]
- Review cellular telephone records to determine the frequency [redacted] had with Reid and to identify calls made to on-line gaming entities.
- Meet with [redacted] and ask follow-up questions about [redacted]
- Identify individuals [redacted] wired monies to and possible received from.
- Continue to work on Ex-parte order for [redacted] tax records
- Check [redacted] hard drive for [redacted] related hits.

b6  
b7C

- Conduct more in-depth interview of

b6  
b7C

# Harry Reid:

## Findings:

### Air Platinum

- Flight records are still being searched for by the FAA, however, the likeness of these records being located is minuscule.

### ARC records

- ARC identified over 150 trips for Harry Reid from 12/03 through 03/07.
- Approximately 45 credit cards have been subpoenaed to identify the who paid for the trip and to determine if the trip was actually for Senator Harry Reid. Only seven credit cards remain to be identified.
- Flights were paid by the [redacted] via Searchlight Leadership Fund for Reid.
- Flights were paid by [redacted] for Reid
- Flight were paid by [redacted] for PA Committee.

b6  
b7C

### Mortons' gift cards:

- Reid can has been linked to \$1,500 in Morton's Steakhouse gift cards to date.
- [redacted] purchased gift cards
- Reid assisted with legislation beneficial to [redacted] (Bigelow Aerospace)
- [redacted] additional boxes of Morton's gift cards purchased by [redacted] have been received.

b6  
b7C

### Action:

- Review [redacted] additional boxes of Morton's gift card records to determine if any nexus to Reid exists.
- Interview the following: (1) [redacted] (2) [redacted] Bigelow's government affairs representative in DC, and (3) [redacted]

b3  
b6  
b7C

### Subpoenaed records:

- [redacted]

### Land Deals:

#### Initial Strategy:



- Vet suspicious land deals in Arizona and Nevada previously identified by the media.
- Review and compare Reid's financial disclosures and check various data bases to identify all real estate associated with Reid and family members.
- Obtain copies of deeds to all properties associated Reid and family members.
- Review legislation passed favorable to the real estate owned by Reid and family members.

[redacted]

b6  
b7C

Biography:

[redacted]

Findings:

- [redacted] took an all expense paid trip to Malaysia in [redacted] The trip was paid for by the U.S. Malaysia Exchange Association. The trip was valued at \$7,000. [redacted] **did file a travel disclosure on** [redacted]
- Only a few nominal things of value where identified to include meals were provided by GT lobbyists to [redacted]

Strategy:

[redacted]

b7E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/13/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

[REDACTED] was  
telephonically contacted after she provided Special Agent (SA)  
[REDACTED] of the Federal Bureau of Investigation with

[REDACTED]

b3  
b6  
b7C

Note: Database checks conducted by SA [REDACTED] on

[REDACTED]

Investigation on 07/13/2007 at Falls Church, Virginia

File # 58C-WF-235019 - 58 Date dictated N/A

by SA [REDACTED]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

199 [REDACTED] 01.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/2007

[redacted] Date of Birth (DOB) [redacted] Place of Birth (POB) [redacted] Social Security and Washington, D.C. Driver's License Number [redacted] home address [redacted] home telephone number [redacted] cellular telephone number [redacted] and current email address [redacted] was interviewed at the Federal Bureau of Investigation's (FBI) Washington Field Office. After being advised of the identities of the interviewing Agents, and the nature of the interview [redacted] voluntarily provided the following information:

b6  
b7C

[redacted] provided copies of two photographs, taken with his camera by an unknown spectator, from the 2003 Fiesta Bowl trip. [redacted] estimated that the photographs were taken after the game, at approximately 11:00 p.m., Mountain Time. [redacted] identified the following individuals in the photographs:

b6  
b7C

[redacted]  
These two photographs were placed in a 1-A envelope (FD-340) and forwarded to the substantive section of the case file.

According to [redacted] had a separate hotel room at the 2003 Fiesta Bowl, [redacted] thought [redacted]

b6  
b7C

[redacted] recalled contacting [redacted] the night before the Fiesta Bowl about a logistical issue, which was probably associated with the game tickets.

[redacted] had difficulty reaching [redacted] the night before the football game. [redacted] believed that [redacted] might have driven to Arizona from Las Vegas. [redacted] described [redacted] as being very careful about referencing the 2003 Fiesta Bowl trip, often referring to it as "that thing we never talk about."

b6  
b7C

[redacted] noted that six of the seven individuals in the photograph sat together in the lower level, left of the goal line

Investigation on 07/09/2007 at Washington, D.C.

File # 58C-WF-235019 29

Date dictated N/A

by SA [redacted]  
SA [redacted]

b6  
b7C

19 [redacted] 01.wpd

58C-WF

Continuation of FD-302 of \_\_\_\_\_, On 07/09/2007, Page 2

area. According to \_\_\_\_\_ purchased his own ticket on the street for the 2003 Fiesta Bowl, and did not sit together with the other individuals seen in the aforementioned pictures. \_\_\_\_\_ remembered \_\_\_\_\_ buying his tickets after \_\_\_\_\_ had purchased four 2003 Fiesta Bowl game tickets. \_\_\_\_\_ asked \_\_\_\_\_ how to get tickets for the 2003 Fiesta Bowl, and \_\_\_\_\_ told him to check online.

b6  
b7C

\_\_\_\_\_ was not sure which client \_\_\_\_\_ would have expensed the tickets for the 2003 Fiesta Bowl to. The interviewing Agents told \_\_\_\_\_ that the expenses were charged to Rose Garden and the Coushatta tribe. \_\_\_\_\_ thought it made sense to charge the tickets to the Rose Garden account, which \_\_\_\_\_ described as a dumping ground, or slush fund. \_\_\_\_\_ recalled charging \_\_\_\_\_ hours to the Rose Garden account. \_\_\_\_\_ recalled discussing this account with \_\_\_\_\_ when they were talking about the 2003 Fiesta Bowl tickets. \_\_\_\_\_ did not say anything about how he expensed the tickets after the game. \_\_\_\_\_ would have signed off on portions of their expense reports.

b6  
b7C

\_\_\_\_\_ recalled meeting \_\_\_\_\_ in \_\_\_\_\_ sports suite at the MCI Center in April or May of 2002, shortly after \_\_\_\_\_ joined GREENBERG TRAURIG (GT). At the time, \_\_\_\_\_ was told by \_\_\_\_\_ that there were two staff directors in the suite, and one of them was \_\_\_\_\_ believed that \_\_\_\_\_ was helpful with the Dry Prairie project, as well as other GT clients. \_\_\_\_\_ recalled hearing about \_\_\_\_\_ assistance on the Dry Prairie project in a meeting with \_\_\_\_\_

b6  
b7C

\_\_\_\_\_ noted \_\_\_\_\_ handled the TYCO account. No one handled the account the way that \_\_\_\_\_ did. \_\_\_\_\_ recalled \_\_\_\_\_ constantly monitoring where the TYCO bill was at all times. \_\_\_\_\_ was not sure how much flexibility \_\_\_\_\_ had with expenses related to the TYCO bill.

b6  
b7C

\_\_\_\_\_ felt somewhat close with \_\_\_\_\_ because they started at GT about the same time. \_\_\_\_\_ believed he was one of the few \_\_\_\_\_ lobbyists at GT who accepted \_\_\_\_\_

b6  
b7C

\_\_\_\_\_ has not had much contact with either \_\_\_\_\_ or \_\_\_\_\_ noted \_\_\_\_\_ was often chatty, but \_\_\_\_\_ was the exact opposite. \_\_\_\_\_ believed \_\_\_\_\_ had to be worried about the investigation. \_\_\_\_\_ last spoke with \_\_\_\_\_ about two weeks ago. Their discussion centered on \_\_\_\_\_ of the Choctaw, losing his position with the tribe. \_\_\_\_\_ was trying to keep the Choctaw account after \_\_\_\_\_ recently resigned from Barnes and Thornburg.

58C-WF

Continuation of FD-302 of [REDACTED], On 07/09/2007, Page 3

b6  
b7C

[REDACTED] saw [REDACTED] the week after [REDACTED] resigned, and [REDACTED] said he felt bad about what happened to [REDACTED] then asked [REDACTED] if they were nice, referring to the Federal Investigators. [REDACTED] did not say anything, and [REDACTED] changed the subject. [REDACTED] had the impression [REDACTED] slipped by mentioning the investigation because [REDACTED] does not speak with [REDACTED] about it.

b6  
b7C

[REDACTED] remembered [REDACTED] being concerned about violating the one year lobbying ban after he left REID's office to work for GT. [REDACTED] told [REDACTED] that he did not make enough money to fall under the ban, but [REDACTED] was still concerned. The fact that [REDACTED] waited one year before expensing charges for REID raises red flags, but [REDACTED] had no specific knowledge about how this was done.

b6  
b7C

[REDACTED] noted [REDACTED] and some of his family members enjoyed gambling. According to [REDACTED] still gambles on football games. [REDACTED] heard [REDACTED] had his mother place bets for him in Las Vegas. [REDACTED] is very knowledgeable about gambling terms and complicated bets. [REDACTED] advised GT was heavily involved with lobbying for the online gaming industry. [REDACTED] recalled [REDACTED] saying he could win several thousand dollars on certain games. [REDACTED] described [REDACTED] as an avid sports fan, who was knowledgeable about sports, especially professional football and college basketball.

b6  
b7C

[REDACTED] never asked [REDACTED] to place a bet on his behalf. [REDACTED] recalled a sports betting pool in Senator BREAUX's office, where participants paid \$100. According to [REDACTED] did very well in this pool.

[REDACTED] remembered that ENSIGN's Legislative Director (LD) was known to be gay. [REDACTED] once flew ENSIGN's LD out to San Francisco for mentoring. [REDACTED] noted REID and ENSIGN's offices were also close.

b6  
b7C

[REDACTED] did not recognize the name [REDACTED]. [REDACTED] noted [REDACTED] also lobbied REID's office. According to [REDACTED] was not a close personal friend of REID's, but [REDACTED] was close to some of REID's staffers. After the [REDACTED] scandal broke, REID's [REDACTED] blocked [REDACTED] access to REID. [REDACTED] involvement with [REDACTED] was viewed by [REDACTED] as a political problem. As a result, [REDACTED] would travel to Las Vegas to get face time with REID. On some occasions, [REDACTED] would attend

58C-WF

Continuation of FD-302 of [REDACTED]

, On 07/09/2007, Page 4

b6  
b7C

fundraisers for REID and other Senators. [REDACTED] would also work through REID's sons to get access to the Senator. [REDACTED] thought [REDACTED] now worked for [REDACTED] organization.

[REDACTED] recalled [REDACTED] writing many checks for political campaign contributions. [REDACTED] noted [REDACTED] made a lot of personal political contributions. [REDACTED] noted the GT mentality was that lobbyists were supposed to make campaign contributions.

[REDACTED] was close with [REDACTED] GT had many clients with interests in water and energy projects, which often involved many earmark requests. [REDACTED] recalled an extravagant birthday party event for [REDACTED] approximately three years ago. [REDACTED] estimated that twenty lobbyists paid several hundred dollars each toward the cost of the party. [REDACTED] thought the party was held at a restaurant located on the main level at 101 Constitution Avenue, which was a place REID frequented.

b6  
b7C

[REDACTED] also recalled a party for [REDACTED] a couple months after he left REID's office, which was sometime in early 2002. [REDACTED] remembered thinking he did not get anything like this when he left NEY's office. [REDACTED] thought REID barely made it to the function because he was casting votes on the Hill. [REDACTED] guessed that there were several hundred people in attendance, and REID made a speech on behalf. [REDACTED] had the impression [REDACTED] had "juice" in REID's office.

b6  
b7C

[REDACTED] worked on ERITREA together. [REDACTED] told [REDACTED] he was not going to put anything into e-mail because of his concerns about violating the one year lobbying ban. [REDACTED] who was also concerned about violating his one year lobbying ban, later told [REDACTED] he could not work on this project.

b6  
b7C

[REDACTED] noted [REDACTED] received a large bonus for his work on the victims of terrorism bill. This was an issue [REDACTED] also worked on when he was in REID's office. According to [REDACTED] GT reimbursed employees expenses and paid bonuses via check.

[REDACTED] recalled [REDACTED] expressing concern about bouncing checks at the end of the month. [REDACTED] thought this was more an issue of cash flow instead of

b6  
b7C

58C-WF

Continuation of FD-302 of

[Redacted]

, On 07/09/2007, Page 5

b6  
b7c

financial problems. [Redacted] thought [Redacted] might have  
rental property.



~~FBIHQ USE ONLY~~

## Investigative Contact Legislative Branch



**Date Requested**

07/18/2007

①

b6  
b7C  
b7E

**Requesting Field Office**

WFO, Squad CR-20

**Case Title/File Number**

58C-WF-235019;

Harry Reid;

b6  
b7C

**Name/Title of Interviewee or Records Requested** (i.e. Judicial Committee Staffer, Staffer for Congressman X, Family Members of Congressman Y, Financial Disclosures for Congresswoman Z)

Request for interview of  Senator Harry Reid's   
 left Reid's office in  and currently works as the  of the ONE Campaign. The ONE campaign raises awareness of the emergency of global AIDS and extreme poverty.

**Congressional Member** (The Congressional member connected to the individual to be interviewed or documents to be obtained)

Senator Harry Reid.

**Case Background** (Include role of interviewee or documents requested, and the Congressional member)

has alleged that Reid and his office received things of value from him and his staff at Greenberg Traurig.  further alleged that Reid did specific things for  Indian tribe clients, and in turn Reid or his Senate staff made specific requests for the deliverance of money in the form of campaign contributions. Reid and his staff also frequented Signatures Restaurant, took trips paid for by Greenberg Traurig, used the sports boxes and the backroom of Signatures Restaurant for fund raisers.  has also stated that

b6  
b7C

~~FBIHQ USE ONLY~~

.wpd

58C-WF-235019-60

Rm or RC,

Alt-A 2



wpd?



I DID IT  
AGAIN



b6  
b7C

~~**FBIHQ USE ONLY**~~

lobbyist at Greenberg Traurig and Legislative Assistant to Reid, received business referrals from Reid.

**Reason for Contact** (Provide details on the necessity for, and timing of, the contact. If an interview, identify whether a target/subject or a witness)

As Reid's [ ] can comment on [ ] tenure in Reid's office, prior to joining GT. Additionally, [ ] indicated that [ ] tried to deny [ ] as a GT lobbyist, access to Reid's office after the [ ] scandal broke. The focus of the interview with [ ] will be on [ ] not Senator Reid. It is interesting to [ ] investigators that [ ] left Reid's staff just before he became Majority Leader and it is also interesting that [ ] reviewed her Senate Financial Disclosures immediately prior to her departure. [ ] took an all expense paid trip to Malaysia in [ ] The trip was paid for by the U.S. Malaysia Exchange Association (an [ ] organization). The trip was valued at \$7,000; [ ] did file a travel disclosure on 02/06/02.

b6  
b7C  
b7E

**Can Records be Obtained from Another Source? (records request only)** (Yes or No [Provide Details])

No [ ] will have firsthand knowledge.

b6  
b7C

**Has (or will) House/Senate Counsel been Notified** (Yes or No [Provide Details])

No [ ] is no longer a staffer on the Hill. DOJ will deal directly with House counsel if necessary, however, DOJ's new policy is that they will not contact House Counsel concerning interviews of former staffers.

**USAO and/or DOJ/PIS Notification and Concurrence? (interviews only)**

On 07/05/2007, [ ] of the DOJ Public Integrity Section, agreed that this interview is necessary.

**How and Where the Contact Will be Made** (i.e. "Individual will be contacted at his/her residence after hours." Note: Contact on Capitol Hill premises will not be approved absent extraordinary circumstances)

Contact will be made outside of normal business hours at [ ] residence. There will not be any advance notification. [ ] will be interviewed under the pretense that the FBI is investigating many former GT lobbyist associated with [ ] and are interested understanding [ ] relationship with Reid's Office. No questions will be directly asked about Reid to minimize the perception that Reid is being investigated, unless [ ] voluntarily provides information on Reid. The short-term goal of this initial contact with [ ] is to obtain as much info on [ ] as possible and to establish excellent rapport.

b6  
b7C

~~**FBIHQ USE ONLY**~~

~~FBIHQ USE ONLY~~

**Proposed Dates Of Contact**

Immediately.

**Coordination with OCA/OLA** (Input re timing, location and likely reaction)

The Public Corruption Unit will handle all necessary contact with OCA/OLA.

**Level of Approval** (refer to "Approval Level for Congressional Staffer/Family Member Interviews" chart)

Section Chief

**Approvals**

	Initials	Date
WFO SSA <input type="text"/>	<input type="text"/>	07/18/2007
SUPERVISORY SPECIAL AGENT		
UNIT CHIEF		
SECTION CHIEF		
DEPUTY ASSISTANT DIRECTOR		
ASSISTANT DIRECTOR		

b6  
b7c

~~FBIHQ USE ONLY~~

- 1 -

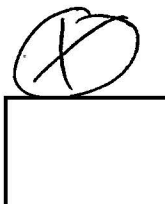
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/25/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]  
[redacted] provided Special Agent [redacted]  
[redacted] of the Federal Bureau of investigation with [redacted]  
[redacted]  
[redacted] provided by [redacted] were placed into a 1-A envelope (FD-340) and forwarded to the substantive section of the case file.

b3  
b6  
b7C



Investigation on 6/25/2007 at Falls Church, Virginia

File # 58C-WF-235019-62 Date dictated N/A

by SA [redacted]

b6  
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/27/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

b3  
b6  
b7C

[REDACTED] provided Special Agent [REDACTED] of the  
Federal Bureau of Investigation with [REDACTED]

[REDACTED]

Investigation on 07/27/2007 at Falls Church, Virginia

File # 58C-WF-235019 - 63 Date dictated N/A

by SA [REDACTED]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

208 [REDACTED] 01.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/01/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

b3  
b6  
b7C

[REDACTED] provided  
Special Agent [REDACTED] of the Federal Bureau of  
Investigation [REDACTED]

[REDACTED]

[REDACTED] provided by [REDACTED] were placed into a 1-A  
envelope (FD-340) and forwarded to the substantive section of  
the case file.

Investigation on 8/1/2007 at Falls Church, Virginia (via facsimile)

File # 58C-WF-235019-66 Date dictated N/A

by SA [REDACTED]

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 8/8/2007

To: Washington Field

Attn: Washington Field

From: Washington Field

CR-20/NVRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 58C-WF-235019-61(Pending) ✓

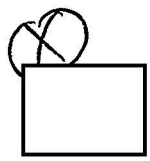
Title: SENATOR HARRY M. REID,  
UNITED STATES SENATE - NEVADA;

[REDACTED]  
CFPO - LEGISLATIVE BRANCH

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

b6  
b7C  
b7E



b3



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/25/2007

On 07/23/07 at approximately 5:15 PM, Special Agent [redacted] of the Federal Bureau of Investigation observed [redacted] arrive at her residence located at [redacted] [redacted] Virginia. [redacted] was driving a silver colored [redacted] Hybrid vehicle with Virginia specialty license plate [redacted] and parked the car in front of her residence on the street. [redacted] appeared to wearing jogging/work-out clothes and had several bags in her hands to include a black leather attache as she left her vehicle and went into her residence.

b6  
b7C

Database checks done in National Crime Information Center (NCIC) through the Command and Tactical Operations Center (CTOC) at Washington Field Office on 07/23/07 determined [redacted]

b6  
b7C  
b7E

Database checks received from the Virginia Department of Motor Vehicles (VADMV) on 07/25/07 list [redacted] current address as [redacted] Virginia and [redacted] [redacted] Virginia as [redacted] prior address.

Investigation on 7/23/2007 at Alexandria, Virginia

File # 58C-WF-235019-66 Date dictated N/A

by SA [redacted]

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2007b6  
b7C

[redacted]  
[redacted] After being advised of the  
identities of Special Agent (SA) [redacted] and SA [redacted]  
[redacted] of the Federal Bureau of Investigation (FBI),  
[redacted] provided the following information voluntarily:

[redacted] worked for Senator Harry Reid from [redacted]  
[redacted]

b6  
b7C

[redacted] is very close to Reid and still maintains a relationship with  
Reid and other current and former Reid staffers. [redacted] has been  
[redacted]

[redacted] has known [redacted] since he was  
employed with Reid's office sometime in 1998. [redacted] initially  
[redacted] as a Legislative Counsel. [redacted] also held a  
Legislative Assistant position while employed at Reid's office.  
[redacted] had a lot of Las Vegas  
connections. [redacted] described [redacted] as very aggressive, very  
needy, a player, a networker and always pushing the envelope.  
[redacted] provided an example of [redacted] "pushing the envelope" as  
[redacted] constant attempts to set-up meetings with Reid when  
[redacted] did not approve of these meetings. [redacted] never had any  
disciplinary problems while at Reid's office that were  
outrageous or stand out and [redacted] seemed to get along with  
everyone in Reid's office. While employed at Reid's office,  
[redacted] was good friends with [redacted]  
[redacted] is currently employed as [redacted]  
for the U.S. Senate and resides in the [redacted] of  
Alexandria, Virginia. [redacted] was a Legislative Assistant and  
senior adviser while employed at Reid's office. [redacted] did not  
socialize with [redacted]

b6  
b7C

Investigation on 8/7/2007 at Alexandria, Virginia

File # 58C-WF-235019 - 69 Date dictated N/A

by SA [redacted]  
SA [redacted]

b6  
b7C

58C-WF-235019

Continuation of FD-302 of [REDACTED]

, On 8/7/2007, Page 2

b6  
b7C

[REDACTED] recalled [REDACTED] always complaining and wanting a raise in his salary while at Reid's office. [REDACTED] intentionally gave [REDACTED] the smallest raises possible while [REDACTED] was at Reid's office. [REDACTED] was happy and very surprised when [REDACTED] informed her that he was leaving Reid's office to take a lobbying position with Greenberg Traurig. [REDACTED] believed [REDACTED] was looking for a counter offer after informing her of his departure from Reid's office, but [REDACTED] advise had no intentions of making [REDACTED] this offer. [REDACTED] believed [REDACTED] annual salary was between \$65K and \$70K when [REDACTED] departed Reid's office for Greenberg Traurig. [REDACTED] did not believe [REDACTED] listed her as a reference when applying for the position with Greenberg Traurig, however, [REDACTED] may have listed [REDACTED] as a reference. [REDACTED] had no knowledge of [REDACTED] interacting with any Greenberg Traurig lobbyists before [REDACTED] left Reid's office.

Reid always felt sorry for [REDACTED] Reid thought [REDACTED] was hard on his staff, but [REDACTED] needed to be tough on Reid's staff to keep them focused.

b6  
b7C

[REDACTED] recalled a party being held at Union Station in Washington, DC, for [REDACTED] after he left Reid's office. [REDACTED] could not recall many details about the party held for [REDACTED] nor could [REDACTED] recall the exact location of the party. [REDACTED] could only recall the party taking place at a crowded bar. [REDACTED] described the party as a "happy hour thing" and not extravagant. [REDACTED] gave a short speech on behalf of [REDACTED] at the party. Other Reid staffers may have been present at the party. [REDACTED] could not recall if anyone else gave a speech on behalf of [REDACTED] at the party.

[REDACTED] believed [REDACTED] offered tickets to Reid staffers after [REDACTED] became a lobbyist at Greenberg Traurig, however, [REDACTED] believed [REDACTED] did not do anything different from any other lobbyist in town. [REDACTED] also believed if anyone from Reid's office accepted gifts/meals from a lobbyist it would have been within the limits. [REDACTED] was unsure if any of Reid's staffers, to include herself, accepted these tickets. [REDACTED] could only recall accepting a free meal at Signatures Restaurant from [REDACTED] was also present with [REDACTED] at Signatures Restaurant. [REDACTED] believed [REDACTED] took her and [REDACTED] to Signatures Restaurant approximately six months to a year after [REDACTED] departed Reid's office.

b6  
b7C

58C-WF-235019

Continuation of FD-302 of [REDACTED], On 8/7/2007, Page 3

b6  
b7C

After the [REDACTED] Scandal broke, [REDACTED] requested [REDACTED] the [REDACTED] to Reid, to have [REDACTED] Senate e-mail analyzed to determine if [REDACTED] did anything wrong. [REDACTED] was unsure if [REDACTED] Senate e-mail was ever analyzed.

[REDACTED] could not recall if [REDACTED] ever attempted to push things through Reid's office, but [REDACTED] advised that it could have happened. [REDACTED] attempted to prevent [REDACTED] from having access to Reid because Reid's time was valuable and [REDACTED] was trying to waste Reid's time with unimportant issues. [REDACTED] could not recall any specific instances of these unimportant issues.

b6  
b7C

[REDACTED] was not aware of any problems associated with [REDACTED] being uncovered after [REDACTED] left Reid's office. [REDACTED] also advised that she rarely was involved with legislative issues unless they were very hot issues. [REDACTED] advised that if [REDACTED] did anything wrong, he would have been very careful not to leave any evidence.

[REDACTED] and Reid never had any interaction with one another. [REDACTED] were the only lobbyists from Greenberg Traurig to interact with Reid's office.

b6  
b7C

[REDACTED] had written and distributed an office policy manual to each staffer in Reid's office regarding accepting tickets, meals, etcetera from lobbyists. The manual was frequently updated and each staffer was required to sign an agreement form. [REDACTED] also gave ethics briefings to Reid staffers. [REDACTED] believed the rules in the manual went much further than any other Senate office. [REDACTED] did not assist with creating this office policy manual. [REDACTED] also recommended a two year lobbying ban after the [REDACTED] scandal surfaced.

[REDACTED] has CD-ROMs in her possession containing her archived e-mail from Reid's office. [REDACTED] agreed to search these CD-ROMs over the next week to identify anything that may be of interest to the FBI. [REDACTED] recalled recently coming across a folder marked with [REDACTED] but [REDACTED] discarded the folder because she did not believe that she would need it. [REDACTED] could not recall the content of the folder containing the word [REDACTED]

b6  
b7C

[REDACTED] recommended the SAs contact [REDACTED] to learn more about [REDACTED] is a former General

58C-WF-235019

Continuation of FD-302 of [redacted], On 8/7/2007, Page 4

b6  
b7c

Counsel to Reid and is currently employed as lobbyist for [redacted] in Washington, DC. [redacted] reported directly to [redacted] while [redacted] was at Reid's office. [redacted] contact telephone numbers are [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/10/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[REDACTED]

[REDACTED] provided Special Agent  
[REDACTED] of the Federal Bureau of Investigation with

[REDACTED]

Investigation on 8/9/2007 at Falls Church, Virginia

File # 58C-WF-235019 - 70 Date dictated N/A

by SA [REDACTED]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

22 [REDACTED] 02.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/01/2007

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3  
b6  
b7C

[redacted]  
[redacted] provided Special Agent [redacted] of the  
Federal Bureau of Investigation with [redacted]  
[redacted]

[redacted] provided by [redacted] were placed into a 1-A  
envelope (FD-340) and forwarded to the substantive section on  
the case file.

Investigation on 08/01/2007 at Falls Church, VirginiaFile # 58C-WF-235019 -71 Date dictated N/Aby SA [redacted]b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2007

To: Washington Field

From: Minneapolis

Squad 7

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By [REDACTED]

Case ID #: 58C-WF-235019 (Pending) - 72  
58C-WF-235019-SBP (Pending) - 59

Title: Senator Harry M. Reid;  
United States Senate - Nevada;  
[REDACTED]  
CFPO-Legislative Branch

Synopsis: Lead for Minneapolis covered.

Reference: 58C-WF-235019 Serial 64  
58C-MP-235019-SBP Serial 55

Details: On [REDACTED] the subpoena issued to [REDACTED]

[REDACTED] was  
instructed to [REDACTED] to SA [REDACTED] as set  
forth on the letter accompanying the subpoena.

b6  
b7C  
b7E

b3  
b6  
b7C

b6  
b7C

2008.08.08



To: Washington Field From: Minneapolis  
Re: 58C-WF-235019, 08/17/2007

LEAD(s) :

Set Lead 1: (Info)

WASHINGTON FIELD

AT WASHINGTON D.C.

Read and clear.

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/23/2007

[REDACTED]

[REDACTED] After being advised of the identity of Special Agent [REDACTED] of the Federal Bureau of Investigation and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] resides at [REDACTED] [REDACTED] Virginia. [REDACTED] purchased the condominium on 02/28/2005. The condominium has two bedrooms and two bathrooms.

[REDACTED] did not personally know [REDACTED] did not have any knowledge of other occupants residing with [REDACTED] nor any vehicles associated with [REDACTED]

PI

Investigation on 08/21/2007 at Reston, Virginia

File # 58C-WF-235019-73 Date dictated N/A

by SA [REDACTED]

225 [REDACTED] 01.302

b6  
b7Cb6  
b7Cb6  
b7C

- 1 -

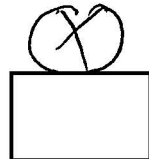
## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/23/2007b6  
b7C

[redacted]

[redacted] left a voice mail for Special Agent (SA) [redacted] of the Federal Bureau of Investigation on 08/20/2007 to contact him. SA [redacted] telephonically contacted [redacted] on 8/22/2007 and [redacted] provided the following information:

[redacted] believed the female individual that he was previously unable to recall the name of in a photograph he provided to the FBI on 07/09/2007 from the 2003 Fiesta Bowl that included himself, [redacted] Bob Nev. [redacted] was affiliated with the Energy and Water Subcommittee.

b6  
b7CInvestigation on 08/22/2007 at Falls Church, Virginia (telephonically)File # 58C-WF-235019-74 Date dictated N/A

by SA [redacted]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

235 [redacted] 62.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]  
[redacted] provided Special Agent [redacted]  
[redacted] of the Federal Bureau of Investigation (FBI) with

b3  
b6  
b7C

[redacted]

[redacted] provided by [redacted] were placed into a 1-A (FD-340) envelope and forwarded to the substantive section of the case file.

Investigation on 8/21/2007 at Falls Church, Virginia

File # 58C-WF-235019-75 Date dictated N/A

by SA [redacted]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

233 [redacted] 02.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

[REDACTED] provided SA [REDACTED] of the  
Federal Bureau of Investigation with [REDACTED]

[REDACTED]

b3  
b6  
b7C

Investigation on 8/14/2007 at Falls Church, Virginia (via facsimile)

File # 58C-WF-235019 - 76 Date dictated N/A

by SA [REDACTED]

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

227 [REDACTED] 02.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/2007

[redacted]  
[redacted] was contacted by  
Special Agent (SA) [redacted] of the Federal Bureau of  
Investigation after SA [redacted] obtained [redacted] attorney's.

[redacted]  
[redacted] concurrence to interview [redacted] regarding a photograph from  
the 2003 Fiesta bowl on 08/15/2007. After SA [redacted] e-mailed  
[redacted] telephonically contacted SA  
[redacted] and voluntarily provided the following information:

[redacted] advised the was photograph taken during the  
2003 Fiesta Bowl football game. [redacted] identified herself,  
Bob Ney, [redacted]  
(last name unknown) and two friends of [redacted] in the photograph.

[redacted] identified [redacted] as the  
individual wearing the Ohio State Buckeye shirt and the red Ohio  
State baseball cap backwards. [redacted] believed [redacted]  
[redacted] was from Oregon.

[redacted] identified [redacted] LNU as the good looking man  
standing above [redacted] in the photograph. [redacted] believed  
[redacted] LNU was a friend of [redacted] from Washington, DC. [redacted] and/or  
[redacted] told [redacted] that [redacted] LNU was gay.

[redacted] could not provide the names or any other  
information for the other female next to her nor the male above  
her in the photograph. These unknown individuals did not spend  
any time with her, [redacted] prior to or after the 2003  
Fiesta Bowl game. [redacted] only met these unknown individuals  
during the 2003 Fiesta Bowl game and has never met them again.

A photocopy of the e-mail sent to [redacted] containing  
a print-out of the attached photograph has been placed into a 1-  
A envelope (FD-340) and forwarded the substantive section of the  
case file.

Investigation on 08/16/2007 at Falls Church, Virginia (telephonically)

File # 58C-WF-235019 - 77 Date dictated N/A

by SA [redacted]

b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/17/2007

## GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

provided Special Agent  of  
the Federal Bureau of Investigation (FBI) with

provided to the FBI  
were placed into a 1-A envelope (FD-340) and forwarded to the  
substantive section of the case file.

b3  
b6  
b7CInvestigation on 08/17/2007 at Falls Church, VirginiaFile # 58C-WF-235019 - 78 Date dictated N/Aby SA 

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;  
it and its contents are not to be distributed outside your agency.

229  pl. 302b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1513953-000

Total Deleted Page(s) = 23

Page 4 ~ b3; b6; b7C;

Page 5 ~ b3;

Page 6 ~ b3;

Page 7 ~ b3;

Page 8 ~ b3;

Page 9 ~ b3; b6; b7C;

Page 10 ~ b3; b6; b7C;

Page 11 ~ b3; b6; b7C;

Page 12 ~ b3; b6; b7C;

Page 13 ~ b3; b6; b7C;

Page 14 ~ b3;

Page 15 ~ Duplicate;

Page 16 ~ Duplicate;

Page 17 ~ Duplicate;

Page 18 ~ Duplicate;

Page 19 ~ Duplicate;

Page 20 ~ Duplicate;

Page 21 ~ Duplicate;

Page 22 ~ Duplicate;

Page 23 ~ Duplicate;

Page 24 ~ Duplicate;

Page 25 ~ Duplicate;

Page 26 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXX



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

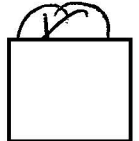
[REDACTED]

[REDACTED] provided Special Agent [REDACTED] of the Federal Bureau of Investigation with [REDACTED]

[REDACTED]

[REDACTED] were placed into a 1-A envelope (FD-340) and forwarded to the substantive section of the case file.

b3  
b6  
b7C



Investigation on 08/15/2007 at Falls Church, Virginia

File # 58C-WF-235019-79 Date dictated N/A

by SA [REDACTED]

b6  
b7C

227 [REDACTED] 03.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[REDACTED]

[REDACTED] provided Special Agent [REDACTED]  
[REDACTED] of the Federal Bureau of Investigation (FBI) with

[REDACTED]

b3  
b6  
b7C

[REDACTED] provided by [REDACTED] to the FBI were placed into a 1-A envelope (FD-340) and forwarded tot the substantive section of the case file.

Investigation on 08/21/2008 at Falls Church, Virginia (via facsimile)File # 58C-WF-235019 -80 Date dictated N/Aby SA [REDACTED]b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

233 [REDACTED] 01.302