

Duncan

Per your request, Branch II happenings:

This Week:

Different Investigative Activity

Different Investigative Activity

CR-15

-McAuliffe case - Steven Sullivan, CFO of Teneo was interviewed in NYC. Info provided seemed to confirm, Teneo was used as a pass through for Doug Band to pay former POTUS

Different Investigative Activity

Next Week:

Different Investigative Activity

Different Investigative Activity

CR-15

-McAuliffe case - Will re-interview Gregory Elias of United Trust Int'l (he set up all of El Assir's companies.

Different Investigative Activity

Different Investigative Activity

Different Investigative Activity

Different Investigative Activity



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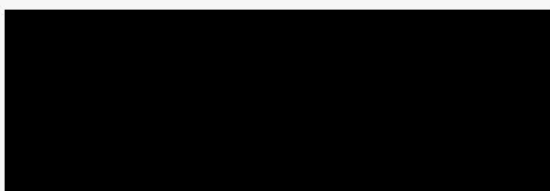
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