

From: [REDACTED]
Subject: FW: Completed Sections
To: [REDACTED]
Sent: March 23, 2011 10:56 AM (UTC-04:00)

From: [REDACTED]
Sent: Wednesday, March 23, 2011 8:27 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Completed Sections

Thank you

From: [REDACTED]
Sent: Wednesday, March 23, 2011 8:16 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Completed Sections

[REDACTED] spoke with [REDACTED] and have identified files that can be sent to Miami. We have begun boxing them up and will ship them to Miami. Thanks

From: [REDACTED]
Sent: Tuesday, March 22, 2011 11:22 AM
[REDACTED]
[REDACTED]

Subject: Completed Sections

You currently have pending investigations that have completed sections. Unfortunately [REDACTED] is running out of space and with your permission we would like to box the completed sections. The completed sections will be forward to the MM office. If you are in need of a completed section you can email OSS [REDACTED] and she will obtain your file within a two day turnaround.

Below is a list of the file numbers and the case agents. Please email me as to whether we can ship the completed sections to MM or not by COB Thursday 3/24/2011.

[REDACTED]

31E-MM-108062 - [REDACTED]

