

From: [REDACTED]
Subject: [REDACTED] -- UNCLASSIFIED//FOUO
To: [REDACTED]
Cc: [REDACTED]
Sent: July 13, 2023 5:10 PM (UTC-04:00)

Classification: UNCLASSIFIED//FOUO
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Transitory

Apologies on the delay. Nothing negative regarding [REDACTED] He was a former [REDACTED] who was interviewed in regards to [REDACTED] Is there something in particular you are requesting?

S [REDACTED]
FBI-New York, C-20
Cell [REDACTED]
Desk [REDACTED]

From: [REDACTED]
Sent: Tuesday, July 11, 2023 8:25 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Name Check Request [REDACTED] -- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO
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Transitory

Good Morning,

Please indicate the status of the below name check request.

Thank you.
[REDACTED]

From: [REDACTED]
Sent: Friday, July 07, 2023 11:01 AM

Subject: Name Check Request [REDACTED] -- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO
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Transitory

Good Morning,

(U//FOUO) My name is [REDACTED] and I work for the Enterprise Vetting Center (EVC). I am processing an Infragard name check request.

EFTA02730483

(U//FOUO) Please be aware this is an expedite matter and should be treated the same as an EC lead in Sentinel. This email is being sent in lieu of said EC due to time constraints pertaining to this specific partner's requests.

[REDACTED] The Enterprise Vetting Center (EVC), Vetting Operations Branch 1 (VOB1)\National Name Check Program has received a vetting request [REDACTED], regarding [REDACTED] who may be located in

50D-NY-3027571. Please provide facts which may bear on the character, reliability and trustworthiness of the name check subject.

(U//FOUO) Federal partner provided information:

Name [REDACTED]
DOB [REDACTED]
SOC [REDACTED]

Thank you!

[REDACTED]
Research Analyst
Special Vetting Unit 2
Enterprise Vetting Center – Information Management Division
ROC/ I-03

Check Program

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