

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Closing EC

Date: 08/05/2021

From: LITTLE ROCK

LR-10

Contact: [Redacted]

b6 -1
b7C -1
b7E -3

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 58A-LR-2187489

(U) CLINTON GIUSTRA ENTERPRISE
PARTNERSHIP;
CLINTON GIUSTRA SUSTAINABLE GROWTH
INITIATIVE;

[Redacted]

b6 -4
b7C -4
b7E -5

CORRUPTION FEDERAL PUBLIC OFFICIALS-
EXECUTIVE BRANCH;
SENSITIVE INVESTIGATIVE MATTER

Applied to all Subfiles: Yes

Synopsis: (U) Closing EC

Details:

The captioned case is being closed due to the United States Attorney's Office for the Eastern District of Arkansas declining the case. The declination and closing EC is documented in serial 148 of this case file.

All of the evidence obtained during the course of this investigation has been returned or otherwise destroyed.

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Title: (U) Closing EC

Re: 58A-LR-2187489, 08/05/2021

It is requested the captioned case be closed.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

b7E -6

Title: (U) To document closure of this [redacted] due to a declination from the USAO.

Date: 02/25/2021

CC: [redacted]

From: LITTLE ROCK
LR-10
Contact: [redacted]

b6 -1
b7C -1
b7E -3

Approved By: ASAC [redacted]
SAC UPCHURCH L DIANE

Drafted By: [redacted]

Case ID #: 58A-LR-2187489 (U) CLINTON GIUSTRA ENTERPRISE PARTNERSHIP;
CLINTON GIUSTRA SUSTAINABLE GROWTH INITIATIVE;

[redacted]

b6 -4
b7C -4
b7E -5

CORRUPTION FEDERAL PUBLIC OFFICIALS- EXECUTIVE BRANCH;
SENSITIVE INVESTIGATIVE MATTER

b6 -5
b7C -5

Synopsis: (U) As referenced in serial 145, Acting United States Attorney, [redacted] Eastern District of Arkansas, informed the Little Rock FBI he had determined this investigation should be closed.

Reference: 58A-LR-2187489 Serial 145

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Title: (U) To document closure of this due to a declination from the USAO.

Re: 58A-LR-2187489, 02/25/2021

Enclosure(s): Enclosed are the following items:

1. (U) Closing LHM.

Details:

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

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Title: (U) To document closure of this due to a declination from the USAO.

Re: 58A-LR-2187489, 02/25/2021

b5 per EOUSA
b6 per EOUSA
b7C per EOUSA

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U.S. Department of Justice

Federal Bureau of Investigation


February 24, 2021

CLINTON GIUSTRA ENTERPRISE PARTNERSHIP;
CLINTON GIUSTRA SUSTAINABLE GROWTH INITIATIVE;



b6 -4
b7C -4
b7E -5

CORRUPTION FEDERAL PUBLIC OFFICIALS- EXECUTIVE BRANCH;
SENSITIVE INVESTIGATIVE MATTER

On January 8, 2021 and January 15, 2021, A/USA for the Eastern District of Arkansas,  provided two emails advising the closure of their files as they relate to the status of the above captioned investigation in their office. As a result of this declination, Little Rock Field Office considers this matter closed.

b6 -5
b7C -5

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 22-cv-6589

Total Deleted Page(s) = 1

Page 4 ~ b3 - 1; b5 - per EOUSA; b6 - 4 (per FBI), per EOUSA; b7C - 4 (per FBI), per EOUSA;

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X Deleted Page(s) X
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X For this Page X
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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-617 - Subpoena

Date: 01/19/2018

Title: (U) Federal Grand Jury Subpoena Served on the [redacted]
[redacted]

b3 -1
b6 -1
b7C -1

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 58A-LR-2187489-GJ (U) Grand Jury Subfile

Synopsis: (U) On [redacted] the United States Attorney's Office,
Eastern District of Arkansas, Served a federal grand jury subpoena on

b3 -1
b6 -3
b7C -3

[redacted]

◆◆

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[redacted] (LR) (FBI)

From: [redacted] (USAARE) [redacted]
Sent: Friday, January 19, 2018 9:11 AM
To: [redacted]
Subject: RE: [redacted]
Attachments: [redacted] gj subpoena.pdf

b3 -1
b6 -1,-3,-5
b7C -1,-3,-5

[redacted]

Attached is the grand jury subpoena to the [redacted] I will mail a hard copy to you today. FBI agents [redacted] would like to conduct a follow up interview sometime today with [redacted] [redacted] They haven't contacted [redacted] yet. Let me know if you or someone else would like to be present.

[redacted]

From: [redacted] [mailto:[redacted]]
Sent: Thursday, January 18, 2018 2:49 PM
To: [redacted] (USAARE) [redacted]
Subject: [redacted]

b3 -1
b6 -3,-5
b7C -3,-5

Hi [redacted]

Thanks for the call earlier. I am authorized to accept service of any subpoenas on behalf of my client, [redacted] [redacted] so please send to me. You can send a pdf via email and follow up with a hard copy by regular mail.

Best regards,

[redacted]

This email may contain material that is confidential, privileged and/or attorney work product for the sole use of the intended recipient. Any review, disclosure, reliance or distribution by others or forwarding without express permission is strictly prohibited. If you are not the intended recipient, please contact the sender and delete all copies including any attachments.

[redacted] or any of its affiliates may monitor electronic communications sent or received by our networks in order to protect our business and verify compliance with our policies and relevant legal requirements.

b3 -1
b6 -3
b7C -3

UNITED STATES DISTRICT COURT

for the
Eastern District of Arkansas

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:

b3 -1

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Attorney's Office, Federal Courthouse
500 West Capitol Avenue
Little Rock, Arkansas 72201

Date and Time:

b3 -1

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

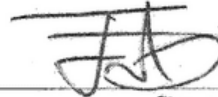
b3 -1

PLEASE COMPLETE THE CERTIFICATE OF AUTHENTICITY AND RETURN WITH RECORDS. IN LIEU OF PERSONAL APPEARANCE COMPLIANCE MAY BE MADE BY MAILING, FAXING OR EMAILING THE REQUESTED DOCUMENTS TO THE ATTORNEY LISTED BELOW. DISCLOSURE OF THIS SUBPOENA MAY RESULT IN AN INTERFERENCE WITH OUR INVESTIGATION. ACCORDINGLY, WE REQUEST THAT YOU DO NOT DISCLOSE THE EXISTENCE OR SUBSTANCE OF THIS SUBPOENA TO THE PERSON(S) FOR WHOM ACCOUNT INFORMATION IS SOUGHT.

Date:

Jan. 17, 2018

JAMES W. McCORMACK
CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

First Assistant U. S. Attorney
P. O. Box 1229
Little Rock, AR 72203

b6 -5

b7C -5

Please address any questions you have concerning this subpoena to SA [redacted] Federal Bureau of Investigation, telephone [redacted] or Forensic Accountant [redacted] Federal Bureau of Investigation, telephone [redacted]

In lieu of personal appearance, you may comply with this subpoena by mailing the requested records along with an **executed copy of the attached records certification** to:

By Mail

By Express Mail Service

[redacted]

Assistant U.S. Attorney
P.O. Box 1229
Little Rock, AR 72203

Assistant U.S. Attorney
425 W Capitol Ave, Ste 500
Little Rock, AR 72201

WARNING!!!

DISCLOSURE OF THIS SUBPOENA MAY RESULT IN AN INTERFERENCE WITH OUR INVESTIGATION. ACCORDINGLY, WE REQUEST THAT YOU DO NOT DISCLOSE THE EXISTENCE OR SUBSTANCE OF THIS SUBPOENA TO THE PERSON FOR WHOM INFORMATION IS SOUGHT.

Instructions for completion of the CERTIFICATE OF AUTHENTICITY

A change in the Federal Rules of Evidence (Rule 803(6) and Rule 902(11)) on December 1, 2000 now allows for the entry of a Certificate of Authenticity to be introduced along with subpoenaed records of regularly conducted business activity in lieu of the testimony of a custodian of records.

For your convenience, we have attached a sample Certificate of Authenticity. Please prepare this form on your company letterhead, fill in the appropriate information in the black spaces, and return to us, along with the records you furnish which are responsive to the attached subpoena. We, in turn, will introduce your Certificate of Authenticity along with your company records at trial which will alleviate the necessity of you or a custodian of records having to appear for testimony.

Please address any questions you have to the AUSA whose name appears on the attached subpoena.

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC
RECORDS PURSUANT TO FEDERAL RULES OF
EVIDENCE 902(11) AND 902(13)**

I, _____, attest, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in this certification is true and correct. I am employed by [PROVIDER], and my title is _____.

I am qualified to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of [PROVIDER]. The attached records consist of _____ [GENERALLY DESCRIBE RECORDS (pages/CDs/megabytes)]. I further state that:

a. all records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of [PROVIDER], and they were made by [PROVIDER] as a regular practice; and

b. such records were generated by [PROVIDER'S] electronic process or system that produces an accurate result, to wit:

1. the records were copied from electronic device(s), storage medium(s), or file(s) in the custody of [PROVIDER] in a manner to ensure that they are true duplicates of the original records; and

2. the process or system is regularly verified by **[PROVIDER]**, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Rules 902(11) and 902(13) of the Federal Rules of Evidence.

Date

Signature