

Attachment 6



DEPARTMENT OF THE TREASURY
Internal Revenue Service
Criminal Investigation

Memorandum of Conversation

Investigation #: [REDACTED] **Location:** Conference Call
Investigation Name: Robert Doe
Date: October 22, 2020
Time: 1315-approx
Participant(s): Prosecution Team, See Calendar Invite

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1. Lesley Wolf stated the following:
 - a. The USA read the physical search warrant affidavit for Sportsman residence and agreed with the assessment of probable cause in the affidavit. The affidavit states that probable cause has been achieved through the evidence presented in the affidavit.
 - b. She stated that they would not be pursuing a physical search warrant on the residence.
2. Pittsburgh read out on their investigation was ordered to be received by this prosecution team by the PDAG. It is happening on 10/23/2020 at 3pm in the Delaware FBI office.

I prepared this memorandum on October 22, 2020, during the conference call and conversation with AUSA Lesley Wolf and prosecution team.


Gary Shapley

Supervisory Special Agent