

**From:** Josh Gerstein (b) (6)

**To:** Joshua Stueve (b) (6)

**Subject:** [EXTERNAL] Fwd: EDVA Honors Law Enforcement for Exceptional Service

**Date:** Mon, 26 Sep 2022 18:59:14 +0000

**Importance:** Normal

**Inline-Images:** image001.jpg; image002.png

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Is this a real press release?

I mean come on....

Begin forwarded message:

**From:** "USAVAE-PRESS (USAVAE)" <[USAVAE.PRESS@usdoj.gov](mailto:USAVAE.PRESS@usdoj.gov)>

**Subject:** EDVA Honors Law Enforcement for Exceptional Service

**Date:** September 26, 2022 at 9:55:46 AM EDT

**To:** "USAVAE-PRESS (USAVAE)" <[USAVAE.PRESS@usdoj.gov](mailto:USAVAE.PRESS@usdoj.gov)>



# Department of Justice

**United States Attorney Jessica D. Aber  
Eastern District of Virginia**

FOR IMMEDIATE RELEASE

September 26, 2022

[EDVA.gov](http://EDVA.gov) | [@EDVAnews](https://twitter.com/EDVAnews)

Contact: Press Officer  
[USAVAE.Press@usdoj.gov](mailto:USAVAE.Press@usdoj.gov)

## **EDVA Honors Law Enforcement for Exceptional Service**

ALEXANDRIA, Va. – Today U.S. Attorney Jessica D. Aber recognized over 300 officers and agents from federal, state, and local law enforcement agencies with Public Service Awards.

The Eastern District of Virginia (EDVA) typically holds an annual awards ceremony to recognize the law enforcement officials for their service and contribution to various criminal and civil cases investigated and prosecuted here in EDVA. For the first time since 2019, this ceremony was held in person at venues near each of the four EDVA offices.

“The awardees went above and beyond to investigate these cases and are emblematic of the good that law enforcement can do for our local, state, and national communities,” said Jessica D. Aber, U.S. Attorney for the Eastern District of Virginia. “However, they also represent a fraction of the incredible

work that goes on every day with state and federal law enforcement. Both them and their agencies at large should be commended for their sustained efforts.”

The awards highlighted federal cases, operations, and initiatives from 2021. The federal, state, and local law enforcement agencies listed below had officers and/or agents who were recognized for their bravery, outstanding collaboration, investigative achievement, investigative excellence, and victim assistance.

<b>Alexandria</b>	<b>Newport News</b>	<b>Norfolk</b>	<b>Richmond</b>
Virginia State Police	ATF Washington Field Division	ATF Washington Field Division	ATF Washington Field Division
Dept. of State, Diplomatic Security Service	United States Postal Inspection Service	Virginia Medicaid Fraud Control Unit	Dept. Health & Human Services, OIG
Transportation Security Administration OGC	DHS Homeland Security Investigations	North Carolina State Police	DHS Homeland Security Investigations
Loudoun County Sheriff's Office	DEA Washington	Northampton County Sheriff's Office	Department of Justice, OIG
Dept. Health & Human Services, OIG	FBI-Norfolk Field Office	Dept. Health & Human Services, OIG	DEA Washington
DHS Homeland Security Investigations	Mathews County Sheriff's Office	DHS Homeland Security Investigations	FBI-Richmond Field Office
Stafford County Fire Marshal	Hampton Police	DEA	Virginia State Corporation Commission
Army Criminal Investigation Division	IRS-Criminal Investigations	FBI-Norfolk Field Office	Henrico Police
Dept. of Transportation,	Virginia Department of	Suffolk Police Department	U.S. Army – Criminal

Alexandria	Newport News	Norfolk	Richmond
OIG	Forensic Science		Investigations
DEA Washington	York-Poquoson Sheriff's Office	IRS-Criminal Investigations	Eden Prairie (Minnesota) Police Department
Department of State OIG	Newport News Police	Bureau of Prisons	Colonial Heights Police Department
Fairfax County Police	U.S. Secret Service	Norfolk Police	U.S. Postal Inspection Service
FBI Washington Field Office	Virginia State Police	Defense Criminal Investigative Service	Commodity Futures Trading Commission
Coast Guard Investigative Service	Housing and Urban Development OIG	U.S. Marshals Service	Virginia State Police
IRS-Criminal Investigations	Defense Criminal Investigative Service	Naval Criminal Investigative Service	Virginia Office of Attorney General
U.S. Postal Inspection Service	Naval Criminal Investigative Service	U.S. Postal Inspection Service	Export-Import Bank OIG
General Services Administration OIG		Virginia Dept. of Forensic Science	Southside Drug and Gang Task Force
Prince George's County Police		Virginia Beach Police	Caroline County Sheriff's Office

<b>Alexandria</b>	<b>Newport News</b>	<b>Norfolk</b>	<b>Richmond</b>
Prince William County Police		Chesapeake Police Department	Chesterfield County Police Department
Defense Criminal Investigative Services		U.S. Attorney's Office	
National Aeronautics and Space Administration (OIG)		Portsmouth Police Department	
Defense Criminal Investigative Service			
Food and Drug Administration			
Dept. of Labor OIG			
Arlington County Police			
Culpeper County Sheriff's Office			
U.S. Secret Service			
United States Army			

A copy of this press release is located on the website of the [U.S. Attorney's Office](#) for the Eastern District of Virginia.



###

Josh Gerstein  
Senior Legal Affairs Reporter  
POLITICO

(b) (6)

(b) (6)

**From:** "Navas, Nicole (PAO)" (b) (6)  
**To:** "Michael Drogin" (b) (6), "Hammond, Anna"  
(b)(6) Loudoun Email Address, "Biberaj, Buta" (b)(6) Loudoun Email Address  
(b)(6) G Burton (Leesburg Email Address) "Glover, Kendra"  
(b)(6) Loudoun Email Address  
**Cc:** (b)(6) per CRM (CRM) (b) (6)

**Subject:** RE: News Release: Fugitive Arrested and Returned to US in 2001 Leesburg Rape Investigation

**Date:** Fri, 12 Aug 2022 15:59:50 -0000

**Importance:** Normal

**Inline-Images:** image001.jpg; image002.png; image003.png; image004.png; image005.png; image006.png; image007.png; image008.png

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Thank you again for all your coordination. You can use the photo without attribution. I retweeted the release.

Nicole Navas Oxman  
Senior Communications Advisor for International Law Enforcement/Spokesperson  
U.S. Department of Justice

(b) (6)  
(b) (6)

Learn more about the Justice Department's international work by following @USDOJ\_Intl

---

**From:** Michael Drogin (b) (6)  
**Sent:** Friday, August 12, 2022 11:11 AM  
**To:** Navas, Nicole (PAO) (b) (6); Hammond, Anna (b)(6) Loudoun Email Address; Biberaj, Buta (b)(6) Loudoun Email Address; (b)(6) G Burton (Leesburg Email Address); Glover, Kendra (b)(6) Loudoun Email Address  
**Cc:** (b)(6) per CRM (CRM) (b) (6)  
**Subject:** [EXTERNAL] RE: News Release: Fugitive Arrested and Returned to US in 2001 Leesburg Rape Investigation

Leesburg Police has no objections. Can we use the attached photo as well? We would be more than happy to assign photo credit to the appropriate agency if we use it..

**Officer Michael Drogin**  
*Public Information Officer*  
*Office of the Chief*  
Leesburg Police Department  
65 Plaza Street NE  
Leesburg, VA 20176

Office: (b) (6)

Cell: (b) (6)

(b) (6)



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**From:** Navas, Nicole (PAO) (b) (6)  
**Sent:** Friday, August 12, 2022 10:54 AM  
**To:** Michael Drogin (b) (6); Hammond, Anna (b)(6) Loudoun Email Address; Biberaj, Buta (b)(6) Loudoun Email Address; (b)(6) G Burton (Leesburg Email Address); Glover, Kendra (b)(6) Loudoun Email Address  
**Cc:** (b)(6) per CRM (CRM) (b) (6)  
**Subject:** RE: News Release: Fugitive Arrested and Returned to US in 2001 Leesburg Rape Investigation

Thank you, US Embassy San Salvador would like to issue below tweet with attached photo. Any objection to the release of attached photo?

Trabajando en conjunto damos seguridad a nuestros dos países. Aplaudimos la extradición de Franklin Antonio Cárcamo Girón, quien debe enfrentar dos cargos de violación en el estado de Virginia. (Photo)

Nicole Navas Oxman

Senior Communications Advisor for International Law Enforcement/Spokesperson

U.S. Department of Justice

(b) (6)

(b) (6)

Learn more about the Justice Department's international work by following @USDOJ\_Intl

---

**From:** Michael Drogin (b) (6)

**Sent:** Friday, August 12, 2022 10:39 AM

**To:** Michael Drogin (b) (6)

**Subject:** [EXTERNAL] News Release: Fugitive Arrested and Returned to US in 2001 Leesburg Rape Investigation

**Town of LEESBURG POLICE DEPARTMENT**

News Release

**For Immediate Release**

August 12, 2022

**Media Contact:**

Officer Michael Drogin, Public Information Officer

Email: (b) (6), 703-771-4538

**Fugitive Arrested and Returned to US in 2001 Leesburg Rape Investigation**

Leesburg, VA – Thanks to a joint effort, Franklin Antonio Carcamo Giron is back on US soil to face two charges of rape of a juvenile under the age of 13 years old, after being on the run for approximately two decades. We would like to thank the Office of the Loudoun County Commonwealth's Attorney, the FBI Washington Field Office, the FBI legal attaché El Salvador, the US Marshals Service, and the Department of Justice's Office of International Affairs for their invaluable assistance in the arrest and extradition of Carcamo Giron back to Loudoun County, VA.

In September 2001, the Leesburg Police Department received a report of multiple sexual assaults committed against a juvenile by Carcamo Giron. As a result of the investigation by Leesburg Police detectives, Carcamo Giron was arrested and charged with two counts of rape of a juvenile under the age of 13 years old. Carcamo Giron was subsequently released from jail on bond in 2001 prior to his court date and fled the area.

In 2019, Leesburg Police Department's Criminal Investigation Section (CIS) detectives and our Crime and Traffic Analyst determined through investigative methods that Carcamo Giron was living in eastern El Salvador. Leesburg Police detectives worked with our federal and international partners to obtain an INTERPOL Red Notice, which is a request to law enforcement worldwide to locate and provisionally arrest a person pending extradition, surrender, or similar legal action.

Carcamo Giron was arrested on August 18, 2020, pursuant to an INTERPOL Red Notice. The United States formally requested his extradition on October 2, 2020. Extradition was granted on July 11, 2022.

Carcamo Giron was returned to the US on August 12, 2022. He is being held at the Loudoun County Adult Detention Center on no bond.

“The Leesburg Police Department will continue to work diligently in ensuring perpetrators face justice for the crimes they commit, regardless of how many years have passed. I commend the hard work and dedication by all involved in both the initial 2001 investigation and the ensuing apprehension and return of Carcamo Giron to the United States. Thanks to the efforts of the many agencies involved, he will finally be held accountable for his offenses. I am hopeful this will bring some closure to the victim,” said Chief Gregory C. Brown.

###



*Franklin Antonio Carcamo Giron*

**From:** "Hammond, Anna" (b)(6) Loudoun Email Address

**To:** Michael Drogin (b) (6), "Navas, Nicole (PAO)"  
(b) (6), "Biberaj, Buta" (b)(6) Loudoun Email Address,  
(b)(6) G Burton (Leesburg Email Address) "Glover, Kendra"  
(b)(6) Loudoun Email Address

**Cc:** (b)(6) per CRM (CRM) (b) (6)

**Subject:** [EXTERNAL] RE: News Release: Fugitive Arrested and Returned to US in 2001 Leesburg Rape Investigation

**Date:** Fri, 12 Aug 2022 15:15:04 +0000

**Importance:** Normal

**Inline-Images:** image001.jpg; image002.png; image003.png; image004.png; image005.png; image006.png; image007.png; image008.png

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The Commonwealth's Attorney's Office has no objection.

Anna Hammond  
Deputy Commonwealth's Attorney  
Office of the Commonwealth's Attorney for Loudoun County  
20 E. Market Street  
Leesburg, Virginia 20176  
(b) (6) Main Office  
(b) (6) Facsimile  
(b) (6)

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**FOIA DISCLOSURE** - Pursuant to the Virginia Freedom of Information Act, correspondence from and to Loudoun County and its officials and employees, and others acting on behalf of the County, may be deemed public and be subject to disclosure notwithstanding the provisions of Virginia Code §2.2-3703, et seq.

---

**From:** Michael Drogin (b) (6)  
**Sent:** Friday, August 12, 2022 11:11 AM  
**To:** Navas, Nicole (PAO) (b) (6); Hammond, Anna (b)(6) Loudoun Email Address; Biberaj, Buta (b)(6) Loudoun Email Address; (b)(6) G Burton (Leesburg Email Address); Glover, Kendra (b)(6) Loudoun Email Address  
**Cc:** (b)(6) per CRM (CRM) (b) (6)  
**Subject:** [EXTERNAL] RE: News Release: Fugitive Arrested and Returned to US in 2001 Leesburg Rape Investigation

Duplicative Material, Bates Number 23cv1719\_23-00419\_000250



**To:** "Hammond, Anna" (b)(6) Loudoun Email Address, "Biberaj, Buta" (b)(6) Loudoun Email Address, (b)(6) Michael Drogin (Leesburg Email Address) (b)(6) G Burton (Leesburg Email Address) "Glover, Kendra" (b)(6) Loudoun Email Address  
**Cc:** (b)(6) per CRM (CRM) (b) (6)

**Subject:** RE: Franklin Carcamo Giron Extradition Tonight - URGENT

**Date:** Thu, 11 Aug 2022 17:44:39 -0000

**Importance:** Normal

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Hi,  
I received attached draft press release from one of my colleagues. Please see attached our requested edits.

Thank you,

Nicole Navas Oxman  
Senior Communications Advisor for International Law Enforcement/Spokesperson  
U.S. Department of Justice

(b) (6)  
(b) (6)

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**From:** Hammond, Anna (b)(6) Loudoun Email Address  
**Sent:** Thursday, August 11, 2022 11:41 AM  
**To:** Biberaj, Buta (b)(6) Loudoun Email Address, (b)(6) Michael Drogin (Leesburg Email Address), (b)(6) G Burton (Leesburg Email Address), Glover, Kendra (b)(6) Loudoun Email Address  
**Cc:** (b)(6) per CRM (CRM) (b) (6); Navas, Nicole (PAO) (b) (6)  
**Subject:** [EXTERNAL] FW: Franklin Carcamo Giron Extradition Tonight - URGENT  
**Importance:** High

All,  
Please see below from the Department of Justice re the planned press release. Please coordinate directly with Ms. Navas as I will be in court and unavailable for the rest of the day.  
Thanks!  
Anna

---

**From:** (b)(6) per CRM (CRM) (b) (6)  
**Sent:** Thursday, August 11, 2022 10:50 AM  
**To:** Hammond, Anna (b)(6) Loudoun Email Address; Navas, Nicole (PAO) (b) (6)  
**Subject:** [EXTERNAL] Franklin Carcamo Giron Extradition Tonight

Anna,  
Allow me to introduce you to our Public Affairs POC, Nicole Navas, copied here. Sometimes prosecutor's offices and/ or law enforcement do press releases or similar when fugitives are extradited. If that is something being considered, please connect with Nicole prior to releasing anything. As surprises are no one's friends in our business, it helps to coordinate ahead of time. Thanks!

Sincerely,

(b)(6) per CRM

(b)(6) per CRM

Trial Attorney  
Office of International Affairs  
United States Department of Justice  
(b) (6)

**From:** "Navas, Nicole (PAO)" (b) (6)

**To:** (b)(6) per CRM (CRM)" (b) (6)

**Subject:** RE: Franklin Carcamo Giron- Loudoun County Case

**Date:** Thu, 11 Aug 2022 16:13:37 -0000

**Importance:** Normal

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Thank you for heads-up. I am sending you draft PR in separate email.

Nicole Navas Oxman

Senior Communications Advisor for International Law Enforcement/Spokesperson

U.S. Department of Justice

(b) (6)

(b) (6)

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**From:** (b)(6) per CRM (CRM) (b) (6)

**Sent:** Thursday, August 11, 2022 10:41 AM

**To:** Navas, Nicole (PAO) (b) (6)

**Subject:** Franklin Carcamo Giron- Loudoun County Case

Nicole,

I'll do a joint email to the Commonwealth's Attorney's Office, but Franklin Carcamo Giron is being extradited tonight at close to midnight from El Salvador, arriving tomorrow morning at 6:30. He is charged with rape of a twelve year old (b) (6)

(b)(5) per CRM

Carcamo Giron was arrested on 8/18/20 pursuant to Interpol Red Notice and we presented the formal extradition request on October 2, 2020. Extradition was granted July 11, 2022.

Sincerely,

(b)(6) per CRM

(b)(6) per CRM

Trial Attorney

Office of International Affairs

United States Department of Justice

(b) (6)



**From:** (b)(6) per CRM (CRM)" <(b) (6)>

**To:** "Navas, Nicole (PAO)" <(b) (6)>

**Subject:** Re: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

**Date:** Sat, 5 Mar 2022 18:47:05 +0000

**Importance:** Normal

**Inline-Images:** image001.png; image002.png; image003.png; image004.png; image005.jpg; image006.png

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Thanks!

On Mar 5, 2022, at 4:36 AM, Navas, Nicole (PAO) <(b) (6)> wrote:

I retweeted: [https://twitter.com/USDOJ\\_Intl/status/1499832535173509131](https://twitter.com/USDOJ_Intl/status/1499832535173509131)

Thank you,

Nicole Navas Oxman

Senior Communications Advisor for International Law Enforcement/Spokesperson

U.S. Department of Justice

(b) (6)

(b) (6)

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**From:** Olson, Jeffrey (CRM) <(b) (6)>

**Sent:** Thursday, March 3, 2022 8:36 AM

**To:** Navas, Nicole (PAO) <(b) (6)> (b)(6), (b)(7)(C), (b)(7)(F) per USMS Troxell, Kraig  
(b)(6) Loudoun Email Address

**Cc:** (b)(6) per CRM (CRM) <(b) (6)>

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

5 pm landing, and yes tomorrow

Jeffrey Olson

DOJ/OIA

Desk (b) (6)

---

**From:** Navas, Nicole (PAO) <(b) (6)>

**Sent:** Thursday, March 3, 2022 8:36 AM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS Troxell, Kraig (b)(6) Loudoun Email Address

**Cc:** (b)(6) per CRM (CRM) <(b) (6)> Olson, Jeffrey (CRM) <(b) (6)>

**Subject:** Re: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Good morning,

ETA at IAD is today, correct? And press release would go out tomorrow, correct?

Nicole Navas Oxman

Senior Communications Advisor for International Law Enforcement/Spokesperson

U.S. Department of Justice

(b) (6)

(b) (6)

@USDOJ\_Intl

On Mar 3, 2022, at 7:44 AM, (b)(6), (b)(7)(C), (b)(7)(F) per USMS wrote:

Kraig,

SYED and the team are en route from Abu Dhabi with an IAD ETA of 1609 as of a few hours ago.

I'm going to push your release to our partners in UAE for their awareness and possible dissemination.

Let me know if you need any further,

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Wednesday, February 23, 2022 11:39 AM

**To:** Troxell, Kraig (b)(6) Loudoun Email Address; Navas, Nicole (PAO) <(b) (6)>

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Kraig,

Thanks for touching base!

I was just emailing Tonmy with an update when this pinged. We still have a couple administrative hurdles on our side, but things are on track to have SYED back in Loudoun County on March 3.

I'm still good with the draft as long as you guys are and will push it to our contacts again when SYED is en route from UAE.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** Troxell, Kraig (b)(6) Loudoun Email Address

**Sent:** Wednesday, February 23, 2022 11:24 AM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS; Navas, Nicole (PAO) <(b) (6)>

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

(b)(6), (b)(7)(C), (b)(7)(F) per USMS /Nicole- I wanted to follow-up with the draft assuming plans move forward accordingly next week.

**Loudoun County, Virginia (March 3, 2022)** –A Leesburg man wanted in connection with the December 30, 2021, homicide of 57-year-old Najat Chemlali Goode is in custody.

After fleeing the United States, Furqan Syed, 40, was apprehended in Dubai by the Dubai Police Department and INTERPOL UAE and was returned to the United States March 3, 2022, through a coordinated effort with the U.S. Marshals Service, U.S. Customs and Border Protection, U.S. Homeland Security Investigations, U.S. Diplomatic Security Service, U.S. Department of Justice's Office of International Affairs, and detectives with the Loudoun County Sheriff's Office.

The Loudoun County Sheriff's Office would like to recognize the efforts of the Dubai Police Department and INTERPOL UAE for their assistance in apprehending Syed.

Syed is currently being held at the Loudoun County Adult Detention Center without bond on charges of First-Degree Murder, Entering a Residence with Intent to Commit Murder, Shooting in the Commission of Murder, and three counts of Use of a Firearm in Commission of a Felony.

During the course of the investigation, Detectives with the Loudoun County Sheriff's Office identified Syed as a suspect in the December 30 homicide and determined there was a connection between him and the victim.

Loudoun County Sheriff's Office Deputies were initially called to the home in the 23200 block of Connie Marie Terrace in the Ashburn area shortly before 8:30 p.m. on December 30, where a family member found the victim unresponsive inside the residence. The victim was taken to StoneSprings Hospital Center where she died from her injuries.

Anyone with any information regarding Furqan Syed or this case is asked to contact Detective T. Rodriguez at 703-777-1021. You may also submit a tip through the Loudoun County Sheriff's Office app. The Loudoun Sheriff app is available on the iTunes App Store and Google Play.

**Kraig Troxell**

*Director, Media Relations and Communications*

Loudoun County Sheriff's Office

803 Sycolin Rd., S.E., | Leesburg, VA 20175

O: (b) (6) | M: (b) (6)

Mail to:

P.O. Box 7200, Leesburg, Virginia | 20177-7200

<image001.png>

<image002.png>

<image003.png>

<image004.png>

<image005.jpg>

<image006.png>

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**From:** Troxell, Kraig

**Sent:** Tuesday, January 18, 2022 3:56 PM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS Navas, Nicole (PAO) (b) (6)

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Thank you (b)(6), (b)(7)(C), (b)(7)(F) and Nicole.

Here is revised:

**UPDATE- Suspect in December 30 Homicide in Custody**

**Loudoun County, Virginia (January ##, 2022)** –A Leesburg man wanted in connection with the December 30, 2021, homicide of 57-year-old Najat Chemlali Goode is in custody.

After fleeing the United States, Furqan Syed, 40, was apprehended in Dubai by the Dubai Police Department and INTERPOL UAE and was returned to the United States DAY/DATE through a coordinated effort with the U.S. Marshals Service, U.S. Customs and Border Protection, U.S. Homeland Security Investigations, U.S. Diplomatic Security Service, U.S. Department of Justice's Office of International Affairs, and detectives with the Loudoun County Sheriff's Office.

The Loudoun County Sheriff's Office would like to recognize the efforts of the Dubai Police Department and INTERPOL UAE for their assistance in apprehending Syed.

Syed is currently being held at the Loudoun County Adult Detention Center without bond on charges of First-Degree Murder, Entering a Residence with Intent to Commit Murder, Shooting in the Commission of Murder, and three counts of Use of a Firearm in Commission of a Felony.

During the course of the investigation, Detectives with the Loudoun County Sheriff's Office identified Syed as a suspect in the December 30 homicide and determined there was a connection between him and the victim.

Loudoun County Sheriff's Office Deputies were initially called to the home in the 23200 block of Connie Marie Terrace in the Ashburn area shortly before 8:30 p.m. on December 30, where a family member found the victim unresponsive inside the residence. The victim was taken to StoneSprings Hospital Center where she died from her injuries.

Anyone with any information regarding Furqan Syed or this case is asked to contact Detective T. Rodriguez at 703-777-1021. You may also submit a tip through the Loudoun County Sheriff's Office app. The Loudoun Sheriff app is available on the iTunes App Store and Google Play

**Kraig Troxell**

*Director, Media Relations and Communications*

Loudoun County Sheriff's Office

803 Sycolin Rd., S.E., | Leesburg, VA 20175

O: (b) (6) | M: (b) (6)

Mail to:

P.O. Box 7200, Leesburg, Virginia | 20177-7200

<image001.png>

<image002.png>

<image003.png>

<image004.png>

<image005.jpg>

<image006.png>

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Tuesday, January 18, 2022 3:41 PM

**To:** Troxell, Kraig (b)(6) Loudoun Email Address; Navas, Nicole (PAO) <(b) (6)>

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

+DOJ/Public Affairs Officer Nicole Navas

Kraig,

Nicole is going to be handling public affairs stuff on the DOJ side of this. We have another addition to the "coordinated effort" list and one edit for your review. See below and if it is acceptable to you, make this the primary draft.

**After fleeing the United States**, Furqan Syed, 40, was apprehended in Dubai by the Dubai Police Department and INTERPOL UAE and was returned to the United States DAY/DATE through a coordinated effort with the U.S. Marshals Service, U.S. Customs and Border Protection, U.S. Homeland Security Investigations, U.S. Diplomatic Security Service, U.S. Department of Justice's Office of International Affairs, and detectives with the Loudoun County Sheriff's Office.

DOJ/Office of International Affairs (OIA) is the group that assists with any legal issues related to international investigations. For the SYED case, they have been monitoring the evolution and offering input related to the legalities of his arrest and return to the U.S. OIA will be instrumental should anything of evidentiary value be discovered/revealed in UAE (i.e. confession).

Sorry for the complications, but as you know, this is a complicated case that has caught the attention of a lot of people.

Let me know if you need any further and I'll continue to do my best to keep you in the loop on release stuff,

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** Troxell, Kraig (b)(6) Loudoun Email Address >  
**Sent:** Tuesday, January 18, 2022 11:37 AM  
**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Thank you for the update. Below is the revised to ensure all updates are included:

### **UPDATE- Suspect in December 30 Homicide in Custody**

**Loudoun County, Virginia (January 15, 2022)** –A Leesburg man wanted in connection with the December 30, 2021, homicide of 57-year-old Najat Chemlali Goode is in custody.

Furqan Syed, 40, was apprehended in Dubai by the Dubai Police Department and INTERPOL UAE and was returned to the United States DAY/DATE through a coordinated effort with the U.S. Marshals Service, U.S. Customs and Border Patrol, U.S. Homeland Security Investigations, the U.S. Diplomatic Security Service, and detectives with the Loudoun County Sheriff's Office.

The Loudoun County Sheriff's Office would like to recognize the efforts of the Dubai Police Department and INTERPOL UAE for their assistance in apprehending Syed.

Syed is currently being held at the Loudoun County Adult Detention Center without bond on charges of First-Degree Murder, Entering a Residence with Intent to Commit Murder, Shooting in the Commission of Murder, and three counts of Use of a Firearm in Commission of a Felony.

During the course of the investigation, Detectives with the Loudoun County Sheriff's Office identified Syed as a suspect in the December 30 homicide and determined there was a connection between him and the victim.

Loudoun County Sheriff's Office Deputies were initially called to the home in the 23200 block of Connie Marie Terrace in the Ashburn area shortly before 8:30 p.m. on December 30, where a family member found the victim unresponsive inside the residence. The victim was taken to StoneSprings Hospital Center where she died from her injuries.

Anyone with any information regarding Furqan Syed or this case is asked to contact Detective T. Rodriguez at 703-777-1021. You may also submit a tip through the Loudoun County Sheriff's Office app. The Loudoun Sheriff app is available on the iTunes App Store and Google Play.

**Kraig Troxell**  
*Director, Media Relations and Communications*  
Loudoun County Sheriff's Office  
803 Sycolin Rd., S.E., | Leesburg, VA 20175  
O: (b) (6) | M: (b) (6)

Mail to:  
P.O. Box 7200, Leesburg, Virginia | 20177-7200  
<image001.png>  
<image002.png>

<image003.png>

<image004.png>

<image005.jpg>

<image006.png>

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**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Tuesday, January 18, 2022 11:29 AM

**To:** Troxell, Kraig (b)(6) Loudoun Email Address

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Kraig,

I don't have any notable update other than we are looking at (b)(7)(E) per USMS to get SYED back at this point.

Regarding the media release – can you add “U.S. Diplomatic Security Service” to the “coordinated effort” list?

(b)(7)(E) per USMS

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

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**From:** Troxell, Kraig (b)(6) Loudoun Email Address

**Sent:** Saturday, January 15, 2022 8:56 AM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Subject:** Re: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Thanks

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

Kraig Troxell

Director, Media Relations and Communications

Loudoun County Sheriff's Office

803 Sycolin Rd., S.E., | Leesburg, VA 20175

O: (b) (6) | M: (b) (6)

Mail to:

P.O. Box 7200, Leesburg, Virginia | 20177-7200

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Saturday, January 15, 2022 8:54:29 AM

**To:** Troxell, Kraig (b)(6) Loudoun Email Address

**Subject:** Re: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

He's not coming back today.

I'll push more of the details to Tonmy.

At least now we have some breathing room for release stuff.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

USMS-IOD-IIB

On Jan 14, 2022, at 18:22, Troxell, Kraig (b)(6) Loudoun Email Address > wrote:

I am fine with that. So it would be..

Furqan Syed, 40, was apprehended in Dubai by the Dubai Police Department and INTERPOL UAE and was returned to the United States Saturday through a coordinated effort with the U.S. Marshals Service, U.S. Customs and Border Patrol, the U.S. Homeland Security Investigations, and detectives with the Loudoun County Sheriff's Office.

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O: (b) (6) | M: (b) (6)

Mail to:  
P.O. Box 7200, Leesburg, Virginia | 20177-7200

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Sent:** Friday, January 14, 2022 6:06:21 PM  
**To:** Troxell, Kraig (b)(6) Loudoun Email Address  
**Subject:** Re: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Kraig,

This looks great!

My only critique would be to remove the "Department" in "U.S. Department of Homeland Security Investigations."

If it's okay with you, I will forward the draft to our HSI counterparts in country for their review. I will ensure that no actual release takes place until LoCo 'cuffs are on the subject.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

USMS-IOD-IIB

On Jan 14, 2022, at 17:47, Troxell, Kraig (b)(6) Loudoun Email Address > wrote:

(b)(6), (b)(7)(C), (b)(7)(F) per USMS  
sorry for delay. This is drafted under the assumption he is being returned tomorrow and booked into our jail.

### **UPDATE- Suspect in December 30 Homicide in Custody**

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Syed is currently being held at the Loudoun County Adult Detention Center without bond on charges of First-Degree Murder, Entering a Residence with Intent to Commit Murder, Shooting in the Commission of Murder, and three counts of Use of a Firearm in Commission of a Felony.

During the course of the investigation, Detectives with the Loudoun County Sheriff's Office identified Syed as a suspect in the December 30 homicide and determined there was a connection between him and the victim.

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Anyone with any information regarding Furqan Syed or this case is asked to contact Detective T. Rodriguez at [703-777-1021](tel:703-777-1021). You may also submit a tip through the Loudoun County Sheriff's Office app. The Loudoun Sheriff app is available on the iTunes App Store and Google Play.

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Mail to:  
P.O. Box 7200, Leesburg, Virginia | 20177-7200

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Sent:** Friday, January 14, 2022 2:46:29 PM  
**To:** Troxell, Kraig (b)(6) Loudoun Email Address; Rodriguez, Tonmy (b)(6) Loudoun Email Address; (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Kraig,

Thanks for taking my call. Send the draft to me direct whenever.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS  
Tommy,

Kraig and I will go direct from here on media stuff.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS



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**From:** Troxell, Kraig (b)(6) Loudoun Email Address

**Sent:** Friday, January 14, 2022 2:09 PM

**To:** Rodriguez, Tonmy (b)(6) Loudoun Email Address; (b)(6), (b)(7)(C), (b)(7)(F) per USMS (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

(b)(6), (b)(7)(C), (b)(7)(F) per your email- we can discuss at your convenience how is best to proceed regarding the sensitive details of his apprehension.

You can reach me by email or via my mobile number at (b) (6).

**Kraig Troxell**

*Director, Media Relations and Communications*

Loudoun County Sheriff's Office

803 Sycolin Rd., S.E., | Leesburg, VA 20175

O: (b) (6) | M: (b) (6)

Mail to:

P.O. Box 7200, Leesburg, Virginia | 20177-7200

<image001.png>

<image002.png>

<image003.png>

<image004.png>

<image005.jpg>

<image006.png>

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**From:** Rodriguez, Tonmy (b)(6) Loudoun Email Address

**Sent:** Friday, January 14, 2022 1:37 PM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS >; (b)(6), (b)(7)(C), (b)(7)(F) per USMS >

**Cc:** Troxell, Kraig (b)(6) Loudoun Email Address

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

I CC'd our PIO to this email, Kraig Troxell.

As far as taking him into custody, myself and other detectives can take him into custody at Dulles and transport him to our HQ for an interview before taking him to the ADC.

Detective Tonmy Rodriguez # (b) (6)

Loudoun County Sheriff's Office

Criminal Investigations Division

Robbery/Homicide Section

Cell – (b) (6)

Desk – (b) (6)

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Friday, January 14, 2022 1:20 PM

**To:** Rodriguez, Tonmy (b)(6) Loudoun Email Address; (b)(6), (b)(7)(C), (b)(7)(F) per USMS >

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Okay... SYED may be coming in as early as tomorrow. I'm jumping through some hurdles to try to work that out. Normally, (b)(7)(E) per USMS, but that isn't an option here. (b)(7)(E) per USMS. That's all a headache for me, not you.

We will need to have a welcome party at IAD (b)(7)(E) per USMS

However you guys want to work that out is good with me, I just need to be in contact with the (b)(7)(E) per USMS. Normally I would be there, but I'm broken.

Tonmy,

Can you link me up with your public affairs person who is covering this? (b)(7)(E) per USMS

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Sent:** Friday, January 14, 2022 12:15 PM  
**To:** Rodriguez, Tonmy (b)(6) Loudoun Email Address  
**Cc:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Subject:** Re: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Great news!

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

Deputy United States Marshal  
District of Columbia Superior Court

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

office  
cell

On Jan 14, 2022, at 12:03, Rodriguez, Tonmy (b)(6) Loudoun Email Address > wrote:

Awesome!

Get [Outlook for iOS](#)

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Sent:** Friday, January 14, 2022 11:52:07 AM  
**To:** Rodriguez, Tonmy (b)(6) Loudoun Email Address >; (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

He's in custody

I'm on the line right now figuring out next steps

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Friday, January 14, 2022 11:27 AM

**To:** Rodriguez, Tonmy (b)(6) Loudoun Email Address>; (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Tonmy,

I don't want to paraphrase (b)(7)(E) per USMS, so...

"Here is one of the latest (b)(7)(E) per USMS I have.

(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per USMS

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** Rodriguez, Tonmy (b)(6) Loudoun Email Address>  
**Sent:** Friday, January 14, 2022 9:25 AM  
**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Subject:** Re: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

(b)(7)(E) per USMS

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**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Sent:** Friday, January 14, 2022 8:58:23 AM  
**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS Rodriguez, Tonmy (b)(6) Loudoun Email Address>  
**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Good morning,

SYED was a no-show at the airport last night and teams are back to proactively pursuing him in Dubai.

(b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F) per USMS

Tonmy – (b)(7)(E) per USMS

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** Dowdle, Joshua (USMS) <(b) (6)>  
**Sent:** Thursday, January 13, 2022 6:06 PM  
**To:** Rodriguez, Tonmy (b)(6) Loudoun Email Address  
**Cc:** Hall, Jon (USMS) <(b) (6)>  
**Subject:** Re: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Shocked face

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

Deputy United States Marshal  
District of Columbia Superior Court

(b)(6), (b)(7)(C), (b)(7)(F) per USMS office  
(b)(6), (b)(7)(C), (b)(7)(F) per USMS cell

On Jan 13, 2022, at 18:00, Rodriguez, Tonmy (b)(6) Loudoun Email Address> wrote:

Thank you!

Get [Outlook for iOS](#)

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Sent:** Thursday, January 13, 2022 5:56:08 PM  
**To:** Rodriguez, Tonmy (b)(6) Loudoun Email Address; (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

SYED is a no-board in Dubai, so by all appearances we're down to two outcomes:

1. He's in custody and we'll get notification tonight/tomorrow then start working on removal stuff
2. He's playing games and we'll keep doing what we're doing

I think either one of these are equally likely at this point. (b)(7)(E) per USMS

I could get an update as early as 2330ish when my direct contacts get up and moving for the day.

No matter what, I'll send you what I have when I get it.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Thursday, January 13, 2022 4:03 PM

**To:** Rodriguez, Tonmy (b)(6) Loudoun Email Address; (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

The booked flight is a direct flight with an on time departure of 0225 (1725 EST) and the gate is currently open.

It would be great to see SYED tomorrow morning; however, I think the requests and notifications we put in place days ago will not allow that.

We have three endings to the next couple hours:

1. He's arrested upon sighting, we get notification sometime hours later or tomorrow, then begin removal coordination between USMS, UAE, and our counterparts at the embassy
2. (b)(7)(E) per USMS (if that is the case we will get notification of check-in and boarding nearly instantly)
3. This is all a ruse, SYED no shows, and we continue doing what we're doing

If SYED really intended to return, he should have been at the airport 35 minutes ago.

I'll keep you guys in the loop with what I hear, but I'm confident what is done is done and we're just waiting to see what really happens on their end.

I should have a board/no board update around 1700.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Thursday, January 13, 2022 3:24 PM

**To:** Rodriguez, Tonmy (b)(6) Loudoun Email Address; (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

You beat me to it, I was writing the below as an afternoon update...

*Gentlemen,*

*Just an afternoon update.*

*It looks like SYED may actually try to return. He has purchased tickets from Dubai to IAD via London; however the timelines I'm filtering through don't quite add up. That doesn't mean it's wrong, just off somewhere. Nonetheless, personnel in Dubai in general and at the airport specifically are looking for him with the possible departure in mind.*

*I've been talking to our contacts at (b)(7)(E) per USMS throughout the day. (b)(7)(E) per USMS in custody in the near future, (b)(7)(E) per USMS and we can send that to our partners. (b)(7)(E) per USMS*

I want to see how the next day or so plays out, then we'll go down the (b)(7)(E) per USMS rabbit hole.

(b)(7)(E) per USMS

I'm going to keep monitoring and thinking,

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** Rodriguez, Tonmy (b)(6) Loudoun Email Address

**Sent:** Thursday, January 13, 2022 3:15 PM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

It's supposed to take off in two hours

---

**From:** Rodriguez, Tonmy

**Sent:** Thursday, January 13, 2022 3:13 PM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Flight: EK 231 (DXB to IAD)

ETA: 01/14/2022 at 0810

Looks like he booked this flight (b)(7)(E)

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Wednesday, January 12, 2022 6:58 PM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Cc:** Rodriguez, Tonmy (b)(6) Loudoun Email Address

**Subject:** Re: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

(b)(7)(E) per USMS

If he shows up at the airport he'll be taken into custody.

Also, I don't think COVID numbers haven't notably changed in UAE within the past several days and I'm pretty sure we've all heard, "...Imma turn myself in tomorrow..."

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

On Jan 12, 2022, at 18:44, (b)(6), (b)(7)(C), (b)(7)(F) per USMS wrote:

Damnit I wish I wasn't on leave.

Tonmy- if you get word he's on the plane and need a body or (b)(7)(E) contacts at the airport let me know

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

Deputy United States Marshal  
District of Columbia Superior Court

(b)(6), (b)(7)(C), (b)(7)(F) per USMS office

(b)(6), (b)(7)(C), (b)(7)(F) per USMS cell

On Jan 12, 2022, at 18:23, (b)(6), (b)(7)(C), (b)(7)(F) per USMS wrote:

Interesting.

I'll push this out too.

Thanks for keeping us in the loop

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

USMS-IOD-IIB

On Jan 12, 2022, at 18:03, Rodriguez, Tonmy (b)(6) Loudoun Email Address > wrote:

Our emergency call center just sent me this message

Get [Outlook for iOS](#)

---

**From:** Pryce, Daniel (b)(6) Loudoun Email Address  
**Sent:** Wednesday, January 12, 2022 5:56:14 PM  
**To:** Rodriguez, Tonmy (b)(6) Loudoun Email Address  
**Subject:** Wanted Subj: Syed, Furqan

On 01/12/2022 at 1731 hours I received a call from a subj stating he read online the news that he was wanted for questioning regarding a murder. Subj stated he would be coming back to America tomorrow.

Subj Info:

Syed, Furqan

Dob: (b)(6)

M

(b)(6)

Stated he was currently in Dubai but was worried about rising covid rates. He stated he would come in tomorrow.

He said he would do a covid test, but hopefully would be on an airplane tomorrow. He would be on Emirates Airline I80, and would arrive in Loudoun County on 01/14.





**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**To:** "Navas, Nicole (PAO)" <(b) (6)>

**Cc:** (b)(6) per CRM (CRM)" <(b) (6)> "Olson, Jeffrey (CRM)"  
<(b) (6)> "Troxell, Kraig" (b)(6) Loudoun Email Address

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

**Date:** Thu, 3 Mar 2022 13:46:45 +0000

**Importance:** Normal

**Inline-Images:** image001.png; image002.png; image003.png; image004.png; image005.jpg; image006.png

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Arrival is today with a current ETA of 1616.

I advised post the release would take place after booking, questioning, and lodging have all taken place which I assume would be later this evening or tomorrow morning.

I guess the timing of the release is ultimately up to Kraig, as this is a LoCo fugitive and LoCo release.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** Olson, Jeffrey (CRM) <(b) (6)>

**Sent:** Thursday, March 3, 2022 8:36 AM

**To:** Navas, Nicole (PAO) (b) (6); (b)(6), (b)(7)(C), (b)(7)(F) per USMS>; Troxell, Kraig  
(b)(6) Loudoun Email Address

**Cc:** (b)(6) per CRM (CRM) (b) (6)

**Subject:** RE: [EXTERNAL] Fwd: Wanted Subj: Syed, Furqan

Duplicative Material, Bates Number 23cv1719\_23-00419\_000257

**From:** (b)(6) per CRM (CRM)" <(b) (6)>

**To:** "Navas, Nicole (PAO)" <(b) (6)>

**Subject:** FW: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

**Date:** Tue, 18 Jan 2022 18:14:00 +0000

**Importance:** Normal

**Inline-Images:** image001.png

---

Hi! (b)(5) per CRM . It's a murder out of Loudoun County. I've added the highlighted section, but the rest looks fine to me. What do you think? Any edits?

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Tuesday, January 18, 2022 10:31 AM

**To:** (b)(6), (b)(7)(C) per ICE

**Cc:** (b)(6), (b)(7)(C) per ICE (b)(6) per CRM (CRM) <(b) (6)> (b)(6) per CRM (CRM) <(b) (6)> (b)(6), (b)(7)(C) per State@state.gov>; (b)(6), (b)(7)(C) per State@state.gov>;

(b)(6), (b)(7)(C) per State@state.gov>; (b)(6), (b)(7)(C) per ICE

**Subject:** RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

P.S.

I've been coordinating with the LoCo S.O. Public Information Officer. We've come up with the below so far, but nothing will be released until SYED is in custody in the U.S. (obviously the dates will be updated appropriately).

Let me know what you guys think,

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

*UPDATE- Suspect in December 30 Homicide in Custody*

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---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Sent:** Tuesday, January 18, 2022 10:23 AM  
**To:** (b)(6), (b)(7)(C) per ICE  
**Cc:** (b)(6), (b)(7)(C) per ICE (b)(6) per CRM (CRM) <(b)(6)> (b)(6) per CRM (CRM) <(b)(6)> (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per ICE  
**Subject:** RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

(b)(6), (b)(7)(C) per ICE  
et al,

I hope you guys had a relaxing weekend after the past few weeks of seemingly constant work!

(b)(7)(E) per USMS

Additionally, as already mentioned, (b)(6), (b)(7)(C), (b)(7)(E) per USMS SYED.

Finally, by what means would (b)(7)(E) be willing to present the confession to the Commonwealth of Virginia courts?

Let me know how things progress and we'll go from there,

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** (b)(6), (b)(7)(C) per ICE  
**Sent:** Saturday, January 15, 2022 9:07 AM  
**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Cc:** (b)(6), (b)(7)(C) per ICE (b)(6) per CRM (CRM) <(b)(6)> (b)(6) per CRM (CRM) <(b)(6)> (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per ICE  
**Subject:** [EXTERNAL] RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

Greetings,

(b)(6), (b)(7)(C), (b)(7)(E) per ICE

V/r,

(b)(6), (b)(7)(C) per ICE

(b)(6), (b)(7)(C) per ICE

Regional Attaché  
DHS/Homeland Security Investigations  
U.S. Embassy Abu Dhabi, UAE

Desk: (b)(6)

Cell: (b)(6)

ICE/DHS Email: (b)(6)

State Email: (b)(6), (b)(7)(C) per State [@state.gov](mailto:(b)(6), (b)(7)(C) per State@state.gov)

Monday-Friday Work Week (Local time: +9 hrs. EST)

---

**From:** (b)(6), (b)(7)(C) per ICE

**Sent:** Friday, January 14, 2022 11:27 PM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Cc:** (b)(6), (b)(7)(C) per ICE (b)(6) per CRM (CRM) <(b)(6)> (b)(6) per CRM  
(CRM) <(b)(6)> (b)(6), (b)(7)(C) per State [@state.gov](mailto:(b)(6), (b)(7)(C) per State@state.gov); (b)(6), (b)(7)(C) per State [@state.gov](mailto:(b)(6), (b)(7)(C) per State@state.gov);

(b)(6), (b)(7)(C) per State [@state.gov](mailto:(b)(6), (b)(7)(C) per State@state.gov); (b)(6), (b)(7)(C) per ICE

**Subject:** RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

Thanks, (b)(6), (b)(7)(C) Will get back to you tomorrow with more.

V/r,

(b)(6), (b)(7)(C) per ICE

Sent with BlackBerry Work

([www.blackberry.com](http://www.blackberry.com))

---

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Date:** Friday, 14 Jan 2022, 11:21 PM

**To:** (b)(6), (b)(7)(C) per ICE

**Cc:** (b)(6), (b)(7)(C) per ICE (b)(6) per CRM (CRM) <(b)(6)> (b)(6) per CRM (CRM)  
<(b)(6)> (b)(6), (b)(7)(C) per State [@state.gov](mailto:(b)(6), (b)(7)(C) per State@state.gov); (b)(6), (b)(7)(C) per State [@state.gov](mailto:(b)(6), (b)(7)(C) per State@state.gov); (b)(6), (b)(7)(C) per State [@state.gov](mailto:(b)(6), (b)(7)(C) per State@state.gov); (b)(6), (b)(7)(C) per ICE

**Subject:** RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

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That should work. Our finance section is awesome and they'll take care of it as soon as they get the details, which I told her may not come in until tomorrow morning EST (I also told her to claim OT for it).

(b)(7)(E) per USMS

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** (b)(6), (b)(7)(C) per ICE

**Sent:** Friday, January 14, 2022 12:58 PM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

Cc: (b)(6), (b)(7)(C) per ICE (b)(6) per CRM (CRM) <(b)(6)> (b)(6) per CRM  
(CRM) <(b)(6)> (b)(6), (b)(7)(C) per State @state.gov; (b)(6), (b)(7)(C) per State @state.gov;  
(b)(6), (b)(7)(C) per State @state.gov; (b)(6), (b)(7)(C) per ICE  
Subject: [EXTERNAL] RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

(b)(6), (b)(7)(C), (b)(7)(E) per ICE

(b)(6), (b)(7)(C) per ICE

Regional Attaché  
DHS/Homeland Security Investigations  
U.S. Embassy Abu Dhabi, UAE  
Desk: (b)(6)  
Cell: (b)(6)  
ICE/DHS Email: (b)(6)  
State Email: (b)(6), (b)(7)(C) per State @state.gov  
Monday-Friday Work Week (Local time: +9 hrs. EST)

From: (b)(6), (b)(7)(C), (b)(7)(F) per USMS

Sent: Friday, January 14, 2022 9:44 PM

To: (b)(6), (b)(7)(C) per ICE

Cc: (b)(6), (b)(7)(C) per ICE (b)(6) per CRM (CRM) <(b)(6)> (b)(6) per CRM  
(CRM) <(b)(6)> (b)(6), (b)(7)(C) per State @state.gov; (b)(6), (b)(7)(C) per State @state.gov;  
(b)(6), (b)(7)(C) per State @state.gov

Subject: RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

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+OIA

For those that don't know – SYED is in custody and we (myself (b)(7)(E) per USMS) have been working on travel plans, as (b)(6), (b)(7)(C), (b)(7)(F)

Recognizing post is closed for the long weekend, we're doing something well outside of the box to make this happen.

(b)(6), (b)(7)(C) per ICE – I need your full name, DOB as it appears on your Official Passport, and why not, your passport number just in case. (b)(7)(E) per USMS. I also need the exact flights (here and back) you guys will to take.

I'll take that info and push it to our finance section who will purchase the tickets in your name on our "GTA" card (no idea, finance stuff). She is standing by for the info to make the purchase.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

From: (b)(6), (b)(7)(C) per ICE

Sent: Wednesday, January 12, 2022 11:04 PM

To: (b)(6), (b)(7)(C), (b)(7)(F) per USMS (b)(6), (b)(7)(C) per State @state.gov>  
Cc: (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>  
Subject: [EXTERNAL] RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

Received. Thank you!

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

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From: (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
Date: Thursday, 13 Jan 2022, 3:34 AM  
To: (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State @state.gov>  
Cc: (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>  
Subject: RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

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All, again,

I just received the below from LoCo's call center...

*On 01/12/2022 at 1731 hours I received a call from a subj stating he read online the news that he was wanted for questioning regarding a murder. Subj stated he would be coming back to America tomorrow.*

*Subj Info:*

*Syed, Farqun*

*Dob: (b)(6)*

*M*

*(b)(6)*

*Stated he was currently in Dubai but was worried about rising covid rates. He stated he would come in tomorrow. He said he would do a covid test, but hopefully would be on an airplane tomorrow. He would be on Emirates Airline 180, and would arrive in Loudoun County on 01/14.*

(b)(7)(E) per USMS. Please disseminate this to your partners so they are aware of his new look.

Hopefully that's it for tonight and I'll talk/hear from you guys in the morning,

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

From: (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
Sent: Wednesday, January 12, 2022 4:59 PM  
To: (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State @state.gov>  
Cc: (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>  
Subject: RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

All,

LoCo S.O. has completed more (b)(7)(E) per USMS and interviews. (b)(7)(E) per USMS, as of yesterday SYED was in Dubai (b)(7)(E) per USMS

(b)(7)(E) per USMS (b)(7)(E) per USMS

That's what I got for now,

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

**From:** (b)(6), (b)(7)(C) per ICE

**Sent:** Tuesday, January 11, 2022 3:01 PM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS (b)(6), (b)(7)(C) per State [@state.gov](mailto:state.gov)

**Cc:** (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State [@state.gov](mailto:state.gov); (b)(6), (b)(7)(C) per State [@state.gov](mailto:state.gov)

**Subject:** [EXTERNAL] RE: SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

Hi (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) per ICE

Best,

(b)(6), (b)(7)(C) per ICE

(b)(6), (b)(7)(C) per ICE

Regional Attaché

DHS/Homeland Security Investigations

U.S. Embassy Abu Dhabi, UAE

Desk: (b)(6)

Cell: (b)(6)

ICE/DHS Email: (b)(6)

State Email: (b)(6), (b)(7)(C) per State [@state.gov](mailto:state.gov)

Monday-Friday Work Week (Local time: +9 hrs. EST)

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Sent:** Tuesday, January 11, 2022 1:14 AM

**To:** (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State [@state.gov](mailto:state.gov)

**Cc:** (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State [@state.gov](mailto:state.gov); (b)(6), (b)(7)(C) per State [@state.gov](mailto:state.gov)

**Subject:** SYED, Farqun FID: (b)(7)(C), (b)(7)(E) per US - UAE

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GTG!

(b)(7)(E) per USMS

Marshal (DUSM) coordinate with (b)(7)(E) per USMS

. I'm going to have the Lead Deputy U.S.

We will need to set up a travel team on this one. (b)(7)(E) per USMS

. We will also need to coordinate on COVID stuff for entry and return (b)(6), (b)(7)(C), (b)(7)(E) per USMS ). I understand under exigent circumstances U.S. Fugitive can return to the U.S. without COVID Vaccine/Test, but there is nothing requiring the airlines to abide by this waiver. Same goes for Federal LE (we can reenter the U.S. from Official travel without a test, but the airline doesn't have to let us board to begin with). So, for our context, the U.S. Government is not going to stop our people from entering the U.S.; however, there is nothing stopping the airline from denying boarding to begin with.

Let me know what else we can offer from this side to get this guy located and apprehended.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

---

**From:** (b)(6), (b)(7)(C) per ICE

**Sent:** Monday, January 10, 2022 2:36 PM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS; Gutzler, Jason M <(b) (6)>

**Cc:** (b)(6), (b)(7)(C) per ICE Wynes, Kevin A <(b) (6)> Stewart, Shawn P <(b) (6)>

**Subject:** RE: [EXTERNAL] Re: TIME SENSITIVE - Homicide Subject Believed to be Transiting Dubai

Ahh, I see. That makes sense. (b)(7)(E) per ICE

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([www.blackberry.com](http://www.blackberry.com))

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**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Date:** Monday, 10 Jan 2022, 11:18 PM

**To:** (b)(6), (b)(7)(C) per ICE, (b)(6), (b)(7)(C) per State <[@state.gov](mailto:(b)(6), (b)(7)(C) per State@state.gov)>

**Cc:** (b)(6), (b)(7)(C) per ICE, (b)(6), (b)(7)(C) per State <[@state.gov](mailto:(b)(6), (b)(7)(C) per State@state.gov)>, (b)(6), (b)(7)(C) per State <[@state.gov](mailto:(b)(6), (b)(7)(C) per State@state.gov)>

**Subject:** RE: [EXTERNAL] Re: TIME SENSITIVE - Homicide Subject Believed to be Transiting Dubai

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Outstanding! I look forward to working with you guys on this one as soon as time and resources allow it.

(b)(7)(E), I could be wrongly inferring that. The attaché advised me to reach out to (b)(7)(E) since he was departing UAE (he's due back at the embassy in DC on 1/20 I think).



Yeah, this got really spun up right off the bat, but here we are.

Let me know what needs to happen on this end to keep it in the que,

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

**From:** (b)(6), (b)(7)(C) per ICE

**Sent:** Monday, January 10, 2022 1:24 PM

**To:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS (b)(6), (b)(7)(C) per State @state.gov>

**Cc:** (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>

**Subject:** RE: [EXTERNAL] Re: TIME SENSITIVE - Homicide Subject Believed to be Transiting Dubai

Thanks again (b)(6), (b)(7)(C) for the update (on this one)! And congrats on the record timing!

(b)(7)(E) per ICE

(b)(6), (b)(7)(C) per ICE

Sent with BlackBerry Work  
([www.blackberry.com](http://www.blackberry.com))

**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS

**Date:** Monday, 10 Jan 2022, 9:56 PM

**To:** (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State @state.gov>

**Cc:** (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>

**Subject:** RE: [EXTERNAL] Re: TIME SENSITIVE - Homicide Subject Believed to be Transiting Dubai

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We may have set a few records on this...

Please see attached published (b)(7)(E) per USMS.

What entity at post is taking point on this one? Since this is another USMS adopted warrant, I need to make sure I'm tracking on everything.

I think we have a good thing going, but don't want to overburden the group with another priority. Also, via my (b)(7)(E) contact, I understand (b)(7)(E) per USMS has been involved.

Let me know how post wants to proceed and we'll keep this one moving too,

S/F

From: (b)(6), (b)(7)(C) per ICE

Sent: Friday, January 7, 2022 7:33 AM

To: (b)(6), (b)(7)(C), (b)(7)(F) per USMS (b)(6), (b)(7)(C) per State @state.gov>

Cc: (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>

Subject: RE: [EXTERNAL] Re: TIME SENSITIVE - Homicide Subject Believed to be Transiting Dubai

Greetings,

(b)(7)(E) per ICE

(b)(6), (b)(7)(C) per ICE

Sent with BlackBerry Work

([www.blackberry.com](http://www.blackberry.com))

From: (b)(6), (b)(7)(C), (b)(7)(F) per USMS

Date: Friday, 07 Jan 2022, 11:44 AM

To: (b)(6), (b)(7)(C) per State @state.gov>

Cc: (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State @state.gov>; (b)(6), (b)(7)(C) per State @state.gov>

Subject: Re: [EXTERNAL] Re: TIME SENSITIVE - Homicide Subject Believed to be Transiting Dubai

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Sounds good

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

USMS-IOD-IIB

On Jan 7, 2022, at 00:46, (b)(6), (b)(7)(C) per State @state.gov> wrote:

+ RSO Dubai

From: (b)(6), (b)(7)(C) per ICE

Sent: Friday, January 7, 2022 9:33 AM

To: (b)(6), (b)(7)(C), (b)(7)(F) per USMS (b)(6), (b)(7)(C) per ICE

(b)(6), (b)(7)(C) per State

@state.gov>

Cc: (b)(6), (b)(7)(C) per State @state.gov>

Subject: RE: TIME SENSITIVE - Homicide Subject Believed to be Transiting Dubai

Hi

(b)(6), (b)(7)(C),

All plugged in here with (b)(7)(E). They are working this. Like to give you a call to discuss this one and the other case. Maybe 8am your time I can shoot you a call and get synced up. Let me know if that's work.?

(b)(6), (b)(7)(C) per ICE

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([www.blackberry.com](http://www.blackberry.com))

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**From:** (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
**Date:** Friday, 07 Jan 2022, 4:12 AM  
**To:** (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per ICE (b)(6), (b)(7)(C) per State  
@state.gov>  
**Cc:** (b)(6), (b)(7)(C) per State @state.gov (b)(6), (b)(7)(C) per State @state.gov>  
**Subject:** TIME SENSITIVE - Homicide Subject Believed to be Transiting Dubai

**CAUTION:** This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, you can click on [report](#).

All,

I received a request for support a little bit ago regarding Furqan SYED who is possibly at Dubai International Airport at this time. I still need to do some review and work-up, but I understand SYED is an (b) (6) and is wanted for a December 30, 2021 murder in Loudoun County, Virginia.

Apparently (b)(7)(E) reached out to main DOJ who pushed it to my former boss who pushed it to my current boss and I. I understand you guys may have been given a heads-up also. Loudoun Co. S.O. is currently working on getting the warrant adopted by USMS (b)(7)(E) per USMS).

I have also been in contact with our (b)(7)(E) per USMS.

Additionally, I have sent a message to the (b)(7)(E) per USMS.

Please give me a call at your earliest convenience to discuss if and how the United Arab Emirates may be willing to assist in the return to justice in the United States.

(b)(6), (b)(7)(C), (b)(7)(F) per USMS

(b)(7)(E) per USMS  
International Investigations Branch  
United States Marshals Service

(b)(7)(E) per USMS : (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
(b)(6), (b)(7)(C), (b)(7)(F) per USMS



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SBU -LAW ENFORCEMENT

**From:** (b)(6) per CRM (CRM) <(b) (6)>

**To:** "Navas, Nicole (PAO)" <(b) (6)>

**Subject:** RE: El Salvador

**Date:** Wed, 24 Nov 2021 19:09:24 +0000

**Importance:** Normal

**Attachments:** Copy\_of\_ES\_Extraditions.xlsx

---

Nicole,

(b)(5) per CRM

The excel sheet with

links is attached. (b)(5) per CRM

Thanks!

---

**From:** Navas, Nicole (PAO) <(b) (6)>

**Sent:** Tuesday, November 23, 2021 12:00 PM

**To:** (b)(6) per CRM (CRM) <(b) (6)>

**Subject:** RE: El Salvador

Hi (b)(6) per CRM,

(b)(5) per CRM

Thank you,

Nicole Navas Oxman

Senior Communications Advisor for International Law Enforcement/Spokesperson

U.S. Department of Justice

(b) (6)

(b) (6)

@USDOJ\_Intl

---

**From:** (b)(6) per CRM (CRM) <(b) (6)>

**Sent:** Tuesday, November 23, 2021 11:51 AM

**To:** Navas, Nicole (PAO) <(b) (6)>

**Subject:** El Salvador

Nicole,

(b)(5) per CRM

Thanks,

(b)(6) per CRM

(b)(6) per CRM

Trial Attorney

Office of International Affairs

United States Department of Justice

(b) (6)

**From:** (b)(6) per ATF  
**To:** (b)(6) per ATF (b)(6) per ATF  
**Cc:** (b)(6) per ATF (b)(6) per ATF (b)(6) per ATF  
(b)(6) per ATF (b)(6), (b)(7)(C), (b)(7)(F) per USMS  
(b)(6), (b)(7)(C) per BOP (b)(6) per ATF  
(b)(6) per ATF (b)(6) per ATF  
(b)(6) per ATF (b)(6) per ATF  
(b)(6) per ATF (b)(6) per ATF  
"Jadwin, Pamela J (JMD)"  
<(b) (6)> "Smith, Nia F (JMD)" <(b) (6)> (b)(6), (b)(7)(C), (b)(7)(F) per DEA  
(b)(6), (b)(7)(C), (b)(7)(F) per DEA  
"Warner, David (CRM)" <(b) (6)> "Warner, David (ODAG)"  
<(b) (6)> "Rashap, Jeff L" (b)(6), (b)(7)(C) per DEA, "Goger, Sean  
R." <(b) (6)> (b)(6), (b)(7)(C) per BOP

**Subject:** COVID-19 Update

**Date:** Fri, 30 Apr 2021 12:33:51 +0000

**Importance:** Normal

**Attachments:** COVID\_Daily\_Update\_20210429\_Modified.pdf

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The CDC has relaxed mask usage guidelines for fully vaccinated people participating in outdoor activities, including walking, attending small outdoor gatherings, and dining at outdoor restaurants; the guidelines also state that fully vaccinated people can attend crowded, outdoor events, but should remain masked.

In addition to 4 million doses already loaned to Canada and Mexico, the US will provide up to 60 million doses of AstraZeneca COVID-19 vaccines to other countries after review by the FDA to verify the doses meet US standards for safety and quality.

The number of fully vaccinated people in the US has increased faster than the number of people receiving initial vaccine doses, possibly due to declining demand.

Newly identified COVID-19 cases and deaths are decreasing across the nation, including in the upper **Midwest** and **Northeast**, where cases had recently surged.

Lawmakers in over 40 US states have introduced legislation prohibiting mandatory vaccinations, with varying levels of support.

Amid a 54% growth in new COVID-19 cases in the past 2 weeks, Governor Brown of **Oregon** has implemented new restrictive measures in 15 counties starting April 30, which include shutting down indoor dining, limiting gathering sizes and the number of patrons in many entertainment/recreation venues to six individuals, and prohibiting indoor visits at long-term care facilities

Migrants arriving at the southern U.S. border are not tested for COVID-19 until released to the community, unless they show obvious symptoms. In California's Imperial Valley, 15% of migrants released during April 7-13 tested positive; officials cited limited operations, time, and space as reasons for the lack of testing and noted that only general health screenings are being conducted upon arrival.

A CDC analysis of 417 patients aged 65+ years hospitalized with COVID-19-like illness across 14 states from January–March, 2021 found that both the Pfizer and Moderna vaccines were 94% effective against hospitalization in fully vaccinated people and 64% effective in partially vaccinated people.

Two additional cases of thrombocytopenia syndrome following Johnson & Johnson vaccine administration have been identified, bringing the total to 17.

Vaccine hesitancy is high among the Amish community in Ohio; Holmes County (~50% Amish) has the lowest vaccination rate in the state (10%) where hesitancy is driven by misinformation and concerns about safety and effectiveness.

To encourage vaccinations among young people, **West Virginia** will offer \$100 savings bonds for persons aged 16-35 years who get vaccinated; the effort will use CARES Act funds.

The **Maryland** State Board of Education is calling for five days of in-person learning this fall for all public schools, with a teacher in the classroom. Any deviation would require state approval.

Pfizer's antiviral pill that can be ingested orally at home to combat COVID-19 when illness is first detected could be available to the public by the end of this year.

All eligible **Marylanders** can immediately book an appointment to receive a COVID-19 vaccine by visiting [covidvax.maryland.gov](https://covidvax.maryland.gov) or by calling the COVID-19 Vaccination Support Center at 855.634.6829.

**Northern Virginia:** Individuals in Loudoun, Fairfax, Prince William, Arlington County and the City of Alexandria can now directly schedule an appointment online to receive a COVID-19 vaccine at their health department vaccination clinic. No pre-registration is required.

Half of **Texans** aged 18 and older have received at least one dose of the COVID-19 vaccine, media reported on Thursday. Earlier in the week, state data indicated that one third of **Texans** 16 and older have been fully vaccinated for COVID-19.

**New York City (NYC)** aims to "fully reopen" on July 1 after more than a year of closures and capacity restrictions, a senior city official said on Thursday, citing satisfactory progress in vaccinating its more than eight million residents.

(b)(6) per ATF

National Coordinator, ESF #13

Desk: (b) (6)

Cell: (b) (6)

"ESF #13 are askers, not taskers."





**U.S. Department of Justice**

Office of Legislative Affairs

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*Office of the Assistant Attorney General*

*Washington, D.C. 20530*

October 28, 2021

MEMORANDUM FOR THE ATTORNEY GENERAL

THROUGH: THE OFFICE OF THE DEPUTY ATTORNEY GENERAL

FROM: Joe Gaeta, Deputy Assistant Attorney General

SUBJECT: Weekly Report for November 1 to November 5, 2021

The House and Senate are both in session.

The following is a summary of our current Congressional activities:

**A. Hearings at Which the Department is Testifying**

None to Report.

**B. Hearings of Interest to the Department**

(b) (5)

(b) (5)

C. Scheduled Briefings

(b) (5)

(b) (5)

**D. Requested Briefings**

(b) (5)

**E. Significant January 6 Investigation Updates**

(b) (5)

(b) (5)

**F. Committee Markups & Business Meetings**

**1. House**

**A. This Week**

None to Report.

**B. Next Week**

None to Report.

**2. Senate**

**A. This Week**

On Thursday, October 28, 2021, the Senate Judiciary Committee held an executive business meeting to consider the nomination of Jonathan Kanter, nominee to be Assistant Attorney General for the Antitrust Division, as well as multiple judicial nominees. Kanter was reported out by voice vote (with Senator Cornyn recorded as no.) In addition, the Committee reported S. 2428, the False Claims Amendments Act of 2021 (passed 14-7), S. 998, the Driving for Opportunity Act of 2021 (passed by voice vote), and held over until next week S. 2342, the Ending Forced Arbitration of Sexual Assault and Sexual Harassment Act of 2021.

**Next Week**

On Wednesday, November 3, 2021, the Senate Judiciary Committee will hold an executive business meeting to consider multiple judicial nominees and S. 2342, the Ending Forced Arbitration of Sexual Assault and Sexual Harassment Act of 2021.

**G. Significant Legislative Developments of Interest to the Department**

(b) (5)

**H. Department Leadership Nominations**

**Summary:** The President has sent fifteen Department leadership nominations to the Senate since January 20, 2021. One awaits confirmation as of October 28, 2021.

## **New Activity:**

- On Thursday, October 28, 2021, the Senate confirmed Christopher Schroder to be Assistant Attorney General for the Office of Legal Counsel; Matthew Olsen to be Assistant Attorney General for the National Security Division; Hampton Dellinger to be Assistant Attorney General for the Office of Legal Policy; Elizabeth Prelogar to be Solicitor General; and Matt Graves to be United States Attorney for the District of Columbia.
- Also on Thursday, October 28, 2021, the Senate Judiciary Committee advanced the nomination of Jonathan Kanter to the full Senate by voice vote.

**Total Nominees Pending, Awaiting Senate Floor Action:** Jonathan Kanter, nominee to be Assistant Attorney General for the Antitrust Division (nominated July 20, 2021; advanced out of committee on October 28, 2021).

**Total Nominees Pending, Awaiting Senate Judiciary Committee Action:** None.

## **I. U.S. Attorney Nominations**

- On Thursday, October 28, 2021, the Senate Judiciary Committee advanced the nominations of:
  - Michael F. Easley, Jr. to serve as U.S. Attorney for the Eastern District of North Carolina;
  - Sandra J. Hairston to serve as U.S. Attorney for the Middle District of North Carolina;
  - Dena J. King to serve as U.S. Attorney for the Western District of North Carolina.
- On Thursday, October 28, 2021, the Senate Judiciary Committee held over the nominations of:
  - Clare E. Connors to serve as U.S. Attorney for the District of Hawaii;
  - Zachary A. Cunha to serve as U.S. Attorney for the District of Rhode Island;
  - Nikolas P. Kerest to serve as U.S. Attorney for the District of Vermont; and

## **J. High Priority Correspondence**

### **1. Incoming**

Letter from Congressmen Good, Wittman, Griffith, and Cline to the Attorney General and Secretary of Education urging them to investigate the Loudoun County School

Board and Loudoun County Public Schools for any impropriety regarding the handling of the alleged rape of the daughter of Scott and Jess Smith. (October 22, 2021)

(b) (5)

2. **Outgoing**

(b) (5)

3. **Oversight**

None to Report.

K. **Looking Ahead:**

Nothing additional to report.

**From:** "Papson, Allison" (b) (6)  
**To:** "joshua.stueve@usdoj.gov" <joshua.stueve@usdoj.gov>  
**Cc:** "Hughes, Bragan" (b) (6) "Hoskins, Jamie"  
(b) (6)

**Subject:** [EXTERNAL] FOX 5 REQUEST: Alleged Members of Violent Gang Charged in Racketeering Conspiracy

**Date:** Fri, 6 May 2022 21:06:16 +0000

**Importance:** Normal

**Inline-Images:** image001.jpg; image002.jpg

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Hi,

Will you please send us details on what happened in court today on this case?

United States Attorney G. Zachary Terwilliger  
Eastern District of Virginia

FOR IMMEDIATE RELEASE

August 20, 2020

EDVA.gov | @EDVAnews

Contact: Joshua Stueve

Director of Public Affairs

[joshua.stueve@usdoj.gov](mailto:joshua.stueve@usdoj.gov)

Alleged Members of Violent Gang Charged in Racketeering Conspiracy

ALEXANDRIA, Va. - A federal grand jury returned an indictment today charging seven alleged members of the Reccless Tigers street gang with various crimes including racketeering conspiracy, murder, kidnapping, drug trafficking, money laundering, and obstruction of justice.

The superseding indictment includes allegations of two murders committed by members of the Reccless Tigers. The first occurred on April 24, 2016, at a house party hosted by the Reccless Tigers. During the party, one of the guests, Ho Lee, got into an argument with someone in the gang. The argument turned into a brawl, during which Lee was attacked by numerous gang members. Lee was stabbed in the chest during the fight, and later left the party with friends unaware that his injuries were life-threatening. Lee died later that night at home.

The second alleged murder occurred on Feb. 1, 2019. The victim, Brandon White, allegedly owed defendant Young Yoo approximately \$10,000 for marijuana he had obtained in 2015-2016. In August 2018, White was severely beaten by a Reccless Tigers gang member, David Nguyen, because of this debt. Nguyen was arrested by Fairfax County Police and charged with robbery and malicious wounding. The gang was allegedly aware that Brandon White had been subpoenaed to testify against David Nguyen at a preliminary hearing and allegedly attempted to pay him if he would refuse to testify. White was allegedly warned, however, that he would be killed if he testified. White refused the gang's offer, and he testified against Nguyen on Nov. 19, 2018.

On Jan. 31, 2019, and continuing into the early morning hours of February 1, White was abducted at a shopping mall in Fairfax County and then killed two hours later in a wooded area of Richmond. The superseding indictment alleges that White was killed by defendants Peter Le, Young Yoo, and Joseph Lamborn. Defendant Sascha Carlisle allegedly participated in the abduction of White.

Below is information related to each defendant charged in the superseding indictment.

Name, Age	Hometown	Charges
Peter Le, 23	California	Counts 1, 3-13, 16, 21
Anthony Nguyen Thanh Le, 27	Woodbridge	Counts 6, 11, 12
Joseph Duk-Hyun Lamborn, 26	Centreville	Counts 1, 3-7, 13, 17, 20
Tony Minh Le, 26	California	Counts 1, 6, 14, 15
Sang Thanh Huynh, 30	Washington, D.C.	Counts 1, 2, 6, 18, 22-37
Young Yoo, 24	Centreville	Counts 1-7, 13, 19
Sascha Amadeus Carlisle, 26	Westminster, California	Counts 1, 4, 6

Six of the seven defendants are in custody (Anthony Thanh Le is a fugitive). Arraignment is scheduled for September 1. G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia; Robert E. Bornstein, Acting Special Agent in Charge of the FBI Washington Field Office Criminal Division; and Colonel Edwin C. Roessler Jr., Fairfax County Chief of Police, made the announcement. Assistant U.S. Attorneys James L. Trump, Carina A. Cuellar, and Special Assistant U.S. Attorney Rachael C. Tucker are prosecuting the case.



This investigation was conducted by FBI Washington Field Office's Transnational Organized Crime Task Force. This task force, composed of FBI Special Agents, along with Agents from the Department of Homeland Security, Homeland Security Investigations, the U.S. Postal Inspection Service, the Internal Revenue Service, Criminal Investigative Division, and local and state law enforcement agencies, investigate and disrupt the most egregious organized crime enterprises operating within the Capital Region.

Investigative assistance was provided by ATF Washington Field Division, FBI Richmond, FBI Los Angeles, FBI Sacramento, U.S. Marshals, Prince William County Police, City of Richmond Police, Montgomery County (MD) Police, Loudoun County Sheriff's Office, Falls Church Police, City of Alexandria Sheriff's Office, Richmond County Sheriff's Office, Fairfax County Fire Marshal, Prince William County Fire Marshal, Stafford County Fire Marshal, City of Monterey Park (CA) Police, Garden Grove (CA) Police, Anaheim (CA) Police, Trinity County (CA) Sheriff's Office, California Highway Patrol, DEA San Francisco Division - Reading Office, California Department of Forestry and Fire Protection, California Department of Food & Agriculture, California Department of Consumer Affairs Bureau of Cannabis Control, U.S. Attorney's Office Eastern District of California - Sacramento Office, U.S. Attorney's Office Central District of California - Santa Ana and Riverside Offices.

A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia. Related court documents and information are located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case No. 1:19-cr-57.

An indictment is merely an accusation. The defendant is presumed innocent until proven guilty.

###

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA  
Alexandria Division  
UNITED STATES OF AMERICA ) No. 1:19-cr-57 (LO)) v. ) Count 1 ) Racketeering Conspiracy ) PETER LE) 18 U.S.C. § 1962(d) (Counts 1, 3-13, 16, 21) ) ) Count 2 ANTHONY NGUYEN THANH LE) Violent Crimes in Aid of Racketeering (Counts 6, 11, 12) ) Assault with a Deadly Weapon) 18 U.S.C. § 1959(a)(3) JOSEPH DUK-HYUN LAMBORN) (Counts 1, 3-7, 13, 17, 20) ) Count 3 ) Violent Crimes in Aid of Racketeering TONY MINH LE) Murder (Counts 1, 6, 14, 15) ) 18 U.S.C. § 1959(a)(1) ) SANG THANH HUYNH ) Count 4 (Counts 1, 2, 6, 18, 22-37) ) Kidnapping Conspiracy ) 18 U.S.C. § 1201(c) YOUNG YOO (Counts 1-7, 13, 19) ) Count 5 ) Kidnapping Resulting in Death SASCHA AMADEUS CARLISLE) 18 U.S.C. § 1201(a)(1) (Counts 1, 4, 6) ) ) Count 6 Defendants.) Narcotics Conspiracy ) 21 U.S.C. §§ 841 and 846 ) ) Count 7 ) Killing while Engaged in Drug Trafficking) 21 U.S.C. § 848(e) ) ) Counts 8-10 ) Maintaining Drug-Involved Premises ) 21 U.S.C. § 856 ) ) Counts 11-12 ) Distribution of Controlled Substances ) 21 U.S.C. § 841 )

2) Count 13 ) Firearms Murder) 18 U.S.C. § 924(j) ) ) Counts 14-19 ) Using, Carrying, and/or Possessing ) Firearms and Destructive Devices) 18 U.S.C. § 924(c) ) ) Count 20 ) Obstruction of Justice ) 18 U.S.C. § 1519 ) ) Counts 21-37 ) Money Laundering Conspiracy and ) Money Laundering ) 18 U.S.C. § 1956 ) ) Forfeiture August 2020 Term - At Alexandria  
FOURTH SUPERSEDING INDICTMENT  
Count 1 Conspiracy to Conduct and Participate in the Conduct of an Enterprise  
THE GRAND JURY CHARGES THAT: General Allegations 1. At all times relevant to this indictment, the Reccless Tigers, including its affiliated entities, was a violent street gang and drug trafficking organization operating in the Eastern District of Virginia and elsewhere. The defendants, PETER LE (a/k/a Savage, Loki, and Lorton King), JOSEPH DUK-HYUN LAMBORN (a/k/a Joe Yu, Trigga), TONY MINH LE (a/k/a Sneaks, Sneaky, T, Tiger), SANG THANH HUYNH (a/k/a Cinco), YOUNG YOO (a/k/a YG), and SASCHA AMADEUS CARLISLE (a/k/a Sosa, Wolf) were members of this organization.

32. The Reccless Tigers were formed in or about 2011 by TONY MINH LE and a co-conspirator (CC) number 1 (CC-1). The gang grew out of smaller street gangs operating primarily in Centreville, Virginia, including the Young Korean Loks (a/k/a YKL), Korean Dragon Crew (a/k/a KDC), and Sons of Gong (a/k/a SOG). As the Reccless Tigers grew and evolved, it developed a close relationship with the Asian Boyz (a/k/a ABZ), and, specifically, the West Side Asian Boyz, a Los Angeles, California, street gang. The Reccless Tigers also formed the affiliated entities Club Tiger, Tiger Side, and Lady Tigers (a/k/a Lady Ts). 3. The Reccless Tigers and its affiliated entities trafficked in illegal narcotics, particularly marijuana and marijuana products, such as vape pens and edibles containing THC. The gang also distributed cocaine, prescription medications, ecstasy, LSD, ketamine, and heroin. The Reccless Tigers had numerous drug suppliers, and many of the drugs distributed by the gang were transported or shipped from California to Northern Virginia. Money generated from these sales was sent to California through bank deposits and withdrawals, wire transfers, and vehicles. TONY MINH LE and other gang members invested in and helped operate a marijuana grow operation of more than 1,000 marijuana plants near Hayfork, California, which they called "the farm." 4. The Reccless Tigers openly marketed the gang and its "brand" through social media postings, house parties, product labels, t-shirts, jewelry, clothing, and business cards. Gang members adopted unique gang signs, which they displayed to show their membership in, and allegiance to, the gang. Many gang members wore tiger-themed tattoos and tattoos with the gang's initials, RT. The gang became well known throughout secondary schools in Northern Virginia as a source of marijuana, vape pens containing THC, and other drugs, and a large

4 number of the gang's retail distributors and drug customers were middle school, high school, and college students. 5. The Reccless Tigers adopted many traditional gang customs and rules. Gang members were required to complete an initiation process and were "jumped in" prior to joining the gang. This involved being beaten by a number of other gang members. Members were expected to participate in fights on behalf of the gang. If a gang member failed to participate, the member was punished. Gang members were also expected to go on "missions," which typically involved violence. 6. The Reccless Tigers used violence and threats of violence to promote and protect the gang, its drug trafficking operations, and its reputation and status. The gang used violence and threats of violence to command respect and obedience from its members and associates and to enforce gang rules, collect debts, and intimidate anyone perceived to be a threat to the gang. Gang members were assaulted by other gang members when they broke rules or offended the gang's leadership. The gang engaged in frequent fights with rival local gangs, which sometimes resulted in larger melees involving dozens of gang members and exchanges of gunfire. Drug debts frequently spawned violence and threats of violence. When threats and assaults proved ineffective in collecting debts, gang members escalated the violence to fire-bombing attacks (i.e., Molotov cocktails) of residences. 7. Many of the Reccless Tigers used, carried, and possessed firearms, including revolvers, semi-automatic pistols,



shotguns, and assault-style rifles. They frequently posted photographs of themselves on their social media accounts possessing, carrying, and brandishing firearms. Members of the gang used, carried, and possessed firearms to defend themselves and the gang, intimidate others, and protect their drug business and drug proceeds.

58. The Reccless Tigers attempted to obstruct and obstructed investigations by law enforcement into its illegal activities. Gang members were encouraged to lie and lied to investigators when questioned about the gang. Gang members attempted to destroy and destroyed evidence of their criminal activities to thwart the investigation and prosecution of gang members. The Reccless Tigers threatened potential witnesses with physical injury and death if they cooperated with law enforcement and retaliated with violence, including murder, against persons suspected of cooperating with government authorities. The Racketeering Enterprise 9. The Reccless Tigers, including its leaders, members, and associates, constituted an "enterprise" as defined by Title 18, United States Code, Section 1961(4), that is, a group of individuals associated in fact, although not a legal entity, which engaged in, and the activities of which affected, interstate and foreign commerce. The Reccless Tigers constituted an ongoing organization whose members functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise. Purposes of the Enterprise 10. The purposes of the Reccless Tigers enterprise included the following: a. Enriching the members and associates of the enterprise through criminal activity, including the distribution and sale of illegal narcotics; b. Enriching, preserving, expanding, and protecting the power, profits, reputation, and prestige of the enterprise through the use and threatened use of violence, including murder, assaults, assaults with dangerous weapons, arson, kidnapping, robbery, and extortion; c. Promoting and enhancing the enterprise and the activities of its members through social events and social media;

6d. Confronting and retaliating against rival gangs through the use of violence and threats of violence; e. Keeping victims and potential victims, including drug customers, in fear of the enterprise and its members and associates through violence, threats of violence, and intimidation; f. Hindering and obstructing efforts of law enforcement to identify, apprehend, and successfully prosecute offending gang members; and g. Obtaining, possessing, sharing, using, and carrying firearms and other weapons to preserve, protect, and further the purposes of the enterprise. Means and Methods of the Enterprise 11. Among the means and methods by which the members and associates of the enterprise, including the defendants, agreed to conduct and participate in the conduct of the affairs of the enterprise, which included, but were not limited to, the following: a. Members and associates of the enterprise committed and agreed to commit criminal acts for the benefit of the enterprise, including murder, assault, robbery, arson, kidnapping, extortion, and drug trafficking; b. Members and associates of the enterprise obtained and distributed controlled substances; c. Members and associates of the enterprise financed and operated marijuana grow operations in California for the purpose of distributing marijuana and THC-based products in the Eastern District of Virginia and elsewhere; d. Members and associates of the enterprise used cellphones and messaging applications, including encrypted messaging applications, to communicate with members and associates of the enterprise and others to coordinate drug trafficking and other criminal activities;

7e. Members and associates of the enterprise promoted the enterprise and communicated with other members and associates of the enterprise through the use of social media websites by posting videos and photographs of illegal drugs, cash, firearms, gang jump-ins, gang social events, and fights with rival gangs; f. Members and associates of the enterprise adopted hand gang signs and wore gang-themed tattoos and clothing to signify membership in the enterprise and to enhance the reputation and prestige of the enterprise; g. Members and associates of the enterprise used intimidation, violence, and threats of violence to preserve, expand, and protect the enterprise and its criminal activities; and members and associates of the enterprise also used intimidation, violence, and threats of violence to promote and enhance their own prestige, reputation, and standing within the enterprise. h. Members and associates of the enterprise used intimidation, violence, and threats of violence, including assaults, arson, and extortion, to collect drug debts; i. Members and associates of the enterprise used intimidation, violence, and threats of violence against rival gangs, rival drug dealers, and others perceived to be a threat to the enterprise and its criminal activities; j. Members and associates of the enterprise used intimidation, violence, and threats of violence to protect the enterprise from detection, apprehension, and prosecution by law enforcement; and members and associates of the enterprise used intimidation, violence, and threats of violence, including murder, assaults, arson, and extortion to dissuade potential witnesses from notifying or cooperating with authorities and to retaliate against witnesses believed to be cooperating with authorities.

8k. Members and associates of the enterprise attempted to obstruct and obstructed law enforcement investigations of the enterprise by attempting to destroy and destroying evidence of their criminal activities; l. Members and associates of the enterprise obtained, used, carried, and possessed firearms and other weapons to protect the enterprise and its members and associates and to further its unlawful activities; m. Members and associates of the enterprise used banks and online money transfer services, couriers, and other means to collect drug money from customers, pay drug suppliers, and move money from the Eastern District of Virginia and elsewhere to other locations to acquire drugs and finance the gang's illegal activities; n. members and associates of the enterprise leased apartments in the Eastern District of Virginia and elsewhere to store, distribute, and use narcotics and to collect money from drug sales; and members and associates of the enterprise leased Airbnb properties in Virginia, Washington, D.C., Maryland, and elsewhere to store, distribute, and use narcotics and to host social events and promote the enterprise. The Racketeering Conspiracy 12. Beginning in or about 2011, the exact date being unknown to the Grand Jury, and continuing until on or about the date of this Fourth Superseding Indictment, in the Eastern District of Virginia and elsewhere, the defendants, PETER LE (a/k/a Savage, Loki, and Lorton King), JOSEPH DUK-HYUN LAMBORN (a/k/a Joe Yu, Trigga), TONY MINH LE (a/k/a Sneaks, Sneaky, T, Tiger), SANG THANH HUYNH (a/k/a Cinco), YOUNG YOO (a/k/a YG), and SASCHA AMADEUS CARLISLE (a/k/a Sosa, Wolf), together with others, both known and unknown to the Grand Jury, being persons employed by and associated with the Reccless Tigers

9enterprise, as previously described in this count, did knowingly and intentionally combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury, to violate Title 18, United States Code, Section 1962(c), namely, to conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise, which was engaged in, and the activities of which affected, foreign and interstate commerce, through a pattern of racketeering activity, as that term is defined by Title 18, United States Code, Section 1961(1) and (5), which consisted of multiple: a. Acts involving murder, chargeable under Va. Code §§ 18.2-22, 18.2-26, and 18.2-32, and the common law of Virginia; b. Acts involving

kidnapping, chargeable under Va. Code §§ 18.2-22, 18.2-26, 18.2-47, and the common law of Virginia. c. Acts involving arson, chargeable under Va. Code §§ 18.2-22, 18.2-26, and 18.2-77, and the common law of Virginia. d. Acts involving robbery, chargeable under Va. Code §§ 18.2-22, 18.2-26, and 18.2-58, and the common law of Virginia; e. Acts involving extortion, chargeable under Va. Code §§ 18.2-22, 18.2-26, and 18.2-59, and the common law of Virginia; f. Acts indictable under Title 18, United States Code, Section 894 (relating to extortionate credit transactions); g. Acts indictable under Title 18, United States Code, Sections 1503 (relating to obstruction of justice); 1512 (relating to tampering with a witness, victim, or an informant); and 1513 (relating to retaliation against a victim, witness, or an informant);

10h. Acts indictable under Title 18, United States Code, Section 1951 (relating to interference with commerce, robbery, or extortion); i. Acts indictable under Title 18, United States Code, Section 1952 (relating to racketeering); j. Acts indictable under Title 18, United States Code, Section 1956 (relating to the laundering of monetary instruments); k. Acts indictable under Title 31, United States Code, Section 5324 (relating to structuring transactions to avoid reporting requirement); and m. Offenses involving the felonious manufacture, importation, receiving, concealment, buying, selling, or otherwise dealing in a controlled substance or listed chemical, as defined in section 102 of the Controlled Substances Act, in violation of Title 21, United States Code, Sections 841, 846, and 856; 13. It was further a part of the conspiracy that each defendant agreed that a conspirator would commit at least two acts of racketeering activity in the conduct of the enterprise's affairs. Overt Acts 14. In furtherance of the conspiracy, and to effect the illegal object thereof, the defendants and their co-conspirators performed, participated in, and committed the following acts, among others, in the Eastern District of Virginia and elsewhere: 15. On or about September 8, 2012, in Kingsland, Georgia, while traveling between California and Virginia, TONY LE, JOSEPH LAMBORN, and two others possessed a .25 caliber handgun and small quantities of marijuana.

1116. On or about September 3, 2012, on Victoria Road in Springfield, Virginia, in the Eastern District of Virginia, at the direction of TONY LE, members of the Reccless Tigers vandalized a residence. The attack was in retaliation against a drug supplier who was paid about \$11,000 by a gang member for marijuana but who instead delivered a bag of grass clippings to the gang member. 17. On or about September 15, 2012, at the direction of TONY LE, members of the Reccless Tigers again vandalized the residence on Victoria Road, in Springfield, Virginia. 18. On or about September 19, 2012, at the direction of TONY LE, members of the Reccless Tigers again vandalized the residence on Victoria Road, in Springfield, Virginia. 19. Beginning in or about 2013, in Centreville and elsewhere in northern Virginia, SASCHA CARLISLE dropped off marijuana and picked up money for TONY LE and other gang members; CARLISLE also drove to and from California and Virginia, delivering drugs and money for the Reccless Tigers. 20. On or about September 17, 2013, in Centreville, Virginia, JOSEPH LAMBORN and CC-2 assaulted an individual over a drug debt. 21. In or about October 2013, in Fairfax County, JOSEPH LAMBORN, CC-2, and another gang member used an apartment for receiving, storing, and distributing marijuana. 22. On or about October 18, 2013, in Fairfax County, JOSEPH LAMBORN, CC-2, and another gang member assaulted the lessee of an apartment because they suspected that he had stolen some of their marijuana. 23. On or about November 8, 2013, in Fairfax County, Virginia, YOUNG YOO possessed a firearm.

1224. Beginning in or about 2014, in Fairfax County, Virginia, TONY LE distributed marijuana to CC-3 (a juvenile at the time), which CC-3 then distributed to his customers. TONY LE also distributed cocaine to CC-3, which CC-3 then distributed to his customers. 25. On or about April 14, 2014, in Annandale, Virginia, CC-2 and another gang member threatened and assaulted an individual because of a drug debt owed to CC-2 and the gang. 26. On or about October 6, 2014, in Bristow, Virginia, JOSEPH LAMBORN, CC-1, and CC-2 assaulted with batons and robbed an individual in retaliation for a suspected drug rip-off. 27. Beginning in or about 2015, in Fairfax County, Virginia, PETER LE distributed marijuana to CC-4 (a juvenile at the time), which CC-4 then distributed to his customers. 28. Beginning in or about early 2015, in Fairfax County, Virginia, PETER LE distributed marijuana and other controlled substances to CC-5 (a juvenile at the time), which CC-5 then distributed to his customers. 29. Beginning in or about early 2015, in Fairfax County, Virginia, CC-5 distributed vape pens containing THC to CC-6, which CC-6 then sold to his customers. 30. Beginning in or about 2015, TONY LE distributed multi-pound quantities of marijuana to CC-7 for distribution by CC-7 to his customers in and around Springfield, Virginia. 31. Beginning in or about 2015, SASCHA CARLISLE delivered marijuana to CC-7's residence in Springfield, Virginia, for TONY LE. 32. Beginning in or about 2015, TONY LE stored approximately 30 to 50 pounds of marijuana at a time at CC-7's residence in Springfield, Virginia, which was then distributed at Tony Le's direction.

1333. Beginning in or about 2015, TONY LE contacted CC-7 by text message, directing CC-7 to deliver marijuana and pick up money for TONY LE. 34. Beginning in or about 2015, CC-7 delivered marijuana to CC-1, CC-8, and others for TONY LE. 35. On or about March 17, 2015, in Lorton, Virginia, PETER LE, CC-4, CC-9, CC-10, CC-11, and CC-12, yelling "Reccless Tigers" assaulted a victim with metal batons. 36. On or about March 17, 2015, in Centreville, Virginia, YOUNG YOO, CC-1, and CC-13 assaulted an individual at a restaurant. 37. On or about April 10, 2015, in Fairfax County, Virginia, PETER LE, CC-4, and two other co-conspirators possessed marijuana and paraphernalia used to distribute marijuana, including a digital scale and several hundred small jeweler's bags. 38. On or about April 29, 2015, in Arlington County, Virginia, PETER LE and CC-4 possessed with the intent to distribute marijuana. 39. Beginning in or about the fall of 2015, in Fairfax County, Virginia, PETER LE distributed marijuana to CC-14, which CC-14 both used and resold. 40. In or about late 2015, PETER LE told CC-5 that he wanted to meet CC-6 because CC-6 was buying a large number of vape pens from CC-5. 41. Beginning in or about late 2015, in Lorton, Virginia, PETER LE distributed marijuana, vape pens, and other controlled substances to CC-6, which CC-6 then sold to his customers. 42. On or about January 8, 2016, in Fairfax County, Virginia, PETER LE, CC-4, CC-9, and other gang members assaulted an individual, believing that the person was preparing to rob PETER LE of marijuana.

1443. On or about March 1, 2016, in Fairfax County, Virginia, CC-14 possessed with the intent to distribute marijuana, which CC-14 had obtained from PETER LE. 44. On or about March 23, 2016, in Fairfax County, Virginia, CC-5 and CC-15, possessed several plastic zip-lock baggies of marijuana they had received from PETER LE. 45. On or about April 18, 2016, in Fairfax County, Virginia, PETER LE distributed approximately one ounce of marijuana in exchange for \$250. 46. In or about April 2016, YOUNG YOO rented a home in Herndon, Virginia, through Airbnb, for a Reccless Tigers house party that began on April 22, 2016. 47. On or about April 22, and continuing until April 24, 2016, TONY LE and the Reccless Tigers hosted a house party at an Airbnb rental home in Herndon, Virginia; drugs and alcohol were made available to gang members and their guests at the

party.48. On or about April 22-24, 2016, a number of the Asian Boyz from California attended the house party in Herndon. 49. On or about April 24, 2016, in Herndon, Virginia, a gang member got into a fight with a guest at the house party.50. On or about April 24, 2016, in Herndon, Virginia, several other gang members joined the fight and began punching the guest; during the fight, a gang member stabbed the guest, who then left the party. He died several hours later at his home as a result of the stabbing.51. On or about May 8, 2016, at a restaurant in Annandale, Virginia, a member of the Reccless Tigers assaulted an individual whom the gang believed had cooperated with law enforcement.

1552. On or about June 16, 2016, in Fairfax County, Virginia, PETER LE, CC-2, CC-4, CC-9, and other gang members broke into a music studio, assaulting its owner and robbing him of electronic equipment and other property. 53. On or about July 14, 2016, in Dumfries, Virginia, TONY LE and two other gang members threw Molotov cocktails at a residence, one of which broke a window and landed inside the home. The attack was in retaliation against a customer who had failed to pay for marijuana distributed to him by a gang member.54. On or about August 20, 2016, in Fairfax County, Virginia, PETER LE possessed with the intent to distribute approximately 13 ounces of marijuana packaged in eight individual plastic sandwich bags along with \$897 in cash. 55. On or about August 24, 2016, members of the Reccless Tigers set fire to a vehicle at a residence on Victoria Road, in Springfield, Virginia.56. In or about September 2016, PETER LE distributed marijuana to CC-14, which CC-14 then distributed to customers at or near VCU in Richmond, Virginia. 57. On or about September 28, 2016, CC-6 possessed with the intent to distribute marijuana he had obtained from PETER LE. 58. On or about October 7, 2016, in Fairfax County, Virginia, YOUNG YOO possessed marijuana and a gun. 59. On or about October 28, 2016, at the direction of TONY LE, members of the Reccless Tigers threw Molotov Cocktails at the residence on Victoria Road, in Springfield, Virginia.60. On or about November 1, 2016, TONY LE directed members of the Reccless Tigers to fire-bomb a residence in Stafford County, Virginia, belonging to an individual believed

16to have had a relationship with TONY LE's girlfriend; the gang members threw Molotov cocktails at the residence, which was occupied, setting it on fire. 61. On or about November 3, 2016, in Annandale, Virginia, TONY LE directed PETER LE and other gang members to fire-bomb the residence of the individual who had been attacked at a restaurant on May 8, 2016, and whom the gang believed had cooperated with law enforcement; they threw Molotov cocktails at the residence, which was occupied at the time, setting it on fire.62. On or about November 17, 2016, in Fairfax County, Virginia, YOUNG YOO possessed with intent to distribute marijuana and a gun. 63. On or about November 24, 2016, SANG HUYNH posted photographs on social media in which SANG HUYNH possessed cash and two guns. 64. On or about December 1, 2016, at the direction of TONY LE, several members of the Reccless Tigers vandalized and attempted to set fire to a vehicle parked at the residence on Victoria Road in Springfield, Virginia. 65. On or about December 18, 2016, TONY LE, SANG HUYNH, CC-1, and other members of the Reccless Tigers "jumped-in" a new gang member.66. Beginning in or about 2017, in Fairfax County, Virginia, PETER LE distributed marijuana and vape pens containing THC to CC-3, which CC-3 then distributed to his customers. 67. In or about January 2017, at an apartment in Santa Ana, California, TONY LE met with CC-16 to discuss investing in a marijuana grow operation with CC-16, after which TONY LE gave CC-16 \$80,000 in cash in partial payment for a share of the marijuana harvested from CC-16's farm near Hayfork, California.

1768. In or about early 2017, TONY LE received multi-ounce shipments of cocaine for distribution by TONY LE and other gang members.69. On or about February 10, 2017, at the direction of TONY LE, several members of the Reccless Tigers vandalized the residence on Victoria Road in Springfield, Virginia. 70. In or about March 2017, PETER LE used two apartments in Lorton, Virginia, for the purpose of receiving, storing, and distributing marijuana and other controlled substances; one of the apartments was leased by CC-17, where PETER LE lived.71. In or about March 2017, and continuing until in or about November 2017, in Lorton, Virginia, PETER LE kept a Glock handgun at the apartment where he lived with CC-17. 72. On or about March 6, 2017, SANG HUYNH posted a video on social media in which SANG HUYNH and TONY LE possessed a wad of cash and an unidentified person possessed a gun. 73. On or about March 12, 2017, YOUNG YOO shared a video on social media showing YOUNG YOO in possession of six firearms at his residence in Centreville, Virginia, including an assault rifle, a shotgun, and several handguns. 74. On or about March 15, 2017, YOUNG YOO posted a photograph on social media of seven handguns in YOUNG YOO's bathroom in Centreville, Virginia, including three revolvers and four semi-automatic pistols. 75. On or about March 27, 2017, in Lorton, Virginia, PETER LE vandalized a residence of one of his drug customers because of a drug debt and because PETER LE believedthat the customer had cooperated with law enforcement.

1876. On or about March 29, 2017, in Fairfax County, Virginia, PETER LE directed other gang members to "jump-in" a new member of Club Tiger; the new member was a juvenile at the time.77. On or about April 16, 2017, in Annandale, Virginia, during a concert at the ARA night club, members of the Reccless Tigers, including TONY LE, PETER LE, SANG HUYNH, JOSEPH LAMBORN, and YOUNG YOO, fought with rival gang members; during the fight, shots were fired. 78. On or about April 17, 2017, in Annandale, Virginia, at The Block, members of the Reccless Tigers, including TONY LE, PETER LE, and SANG HUYNH, fought with rival gang members; one of the Reccless Tigers involved in the fight brandished and discharged a semi-automatic hand-gun during the fight. 79. On or about May 6, 2017, SANG HUYNH posted a video recording on social media in which SANG HUYNH stated he was in Detroit; in the video, SANG HUYNH possessed a gun and an unidentified individual held a bag containing what appears to be drugs. 80. On or about May 24, 2017, SANG HUYNH posted a video recording on social media in which SANG HUYNH is seen with another gang member and in possession of a handgun. 81. In or about May 2017, in Richmond, Virginia, TONY LE, CC-1, and other gang members threatened, assaulted, and abducted a victim, believing that the victim's boyfriend was planning on robbing the Reccless Tigers of marijuana and money. 82. On or about May 22, 2017, at the Eden Center in Falls Church, Virginia, SANG HUYNH and another person assaulted an individual.

1983. In or about the summer of 2017, in Las Vegas, Nevada, TONY LE, JOSEPH LAMBORN, SANG HUYNH, SASCHA CARLISLE, and other gang members "jumped-in" PETER LE to Tiger Side, the off-shoot of the Reccless Tigers closely affiliated to the Asian Boyz in Southern California. 84. Beginning in or about the summer of 2017, in Fairfax County, PETER LE began distributing marijuana to CC-18 in ounce, multi-ounce, and quarter-pound quantities. 85. In or about June 2017, in Fredericksburg, Virginia, TONY LE, PETER LE, CC-16, and others met to discuss the grow operation in California, at which time TONY LE gave CC-16 \$20,000 in cash and promised to send CC-16 workers for the farm.86. In or about June 2017, TONY LE sent drivers, including SASCHA CARLISLE, to the marijuana farm near Hayfork, California, to pick up the first harvest

following TONY LE's investment in the grow operation. 87. In or about June 2017, in Miami, Florida, TONY LE and other gang members "jumped-in" CC-3 to Tiger Side. 88. On or about June 8, 2017, SANG HUYNH posted a video recording on social media in which SANG HUYNH is seen in possession of a handgun. 89. On or about June 22, 2017, SANG HUYNH posted a video recording on social media in which SANG HUYNH is seen in possession of a handgun. 90. On or about July 18, 2017, TONY LE and other gang members "jumped-in" CC-19 to Tiger Side, a video recording of which was posted on social media by SANG HUYNH. 91. In or about July 2017, TONY LE and PETER LE sent workers to the farm in California, where they would help cut, trim, and process marijuana for shipment to Virginia and elsewhere. 2092. On or about August 28, 2017, in Fairfax County, Virginia, outside of a convenience store, PETER LE, CC-2, and another gang member stabbed and robbed an individual because the victim owed them money for drugs and because they believed that the victim had cooperated with law enforcement. 93. Beginning in or about August 2017, and continuing until mid-2018, CC-7 traveled from Virginia to California on multiple occasions to work off his drug debt to TONY LE. 94. Beginning in or about August 2017, and continuing until mid-2018, in Garden Grove and other locations in southern California, TONY LE used CC-7 to pick up and deliver marijuana. 95. Beginning in or about August 2017, and continuing until mid-2018, at locations in and around Los Angeles, California, CC-7 met TONY LE, SASCHA CARLISLE, and other gang members to pick up and deliver duffel bags containing 20-30 pounds of marijuana. 96. Beginning in or about August 2017, and continuing until mid-2018, TONY LE directed CC-7 to ship boxes containing from 15 to 30 pounds of marijuana to addresses in Northern Virginia. 97. On or about September 9, 2017, SANG HUYNH posted a video recording on social media that showed SANG HUYNH using drugs and possessing a handgun. 98. Beginning on or about September 16, 2017, in Orange, California, SANG HUYNH leased a storage facility at One Stop Storage. 99. On or about September 18, 2017, CC-7 shared a video and photographs on social media with YOUNG YOO in which CC-7 showed YOUNG YOO guns that were for sale, including an assault-style rifle. 21100. On or about September 23, 2017, YOUNG YOO posted a picture on social media that showed YOUNG YOO in possession of a firearm. 101. In or about October 2017, in Springfield, Virginia, PETER LE, CC-20, CC-5, CC-21, and other gang members slapped a woman whom they believed had disrespected the gang. 102. On or about October 6, 2017, in Fairfax County, Virginia, PETER LE smashed the windshield of a car belonging to one of his drug customers because of a drug debt. 103. On or about October 9, 2017, SANG HUYNH posted a video recording on social media in which SANG HUYNH is seen in possession of a handgun. 104. On or about October 17, 2017, in Fairfax County, Virginia, CC-18 possessed with intent to distribute marijuana he had obtained from PETER LE. 105. In or about November 2017, and continuing until September 2018, in Merrifield, Virginia, CC-17 leased an apartment in the Mosaic District, which PETER LE used to receive, store, and distribute marijuana and other controlled substances. 106. In or about November 2017, and continuing until September 2018, in Merrifield, Virginia, PETER LE kept a handgun at the apartment he shared with CC-17. 107. On or about November 24, 2017, SANG HUYNH posted video recordings on social media in which he acknowledged that he was a member of the Reccless Tigers and during which he brandished a handgun. 108. On or about December 18, 2017, in Washington, D.C., SANG HUYNH, CC-4, CC-3, and another gang member assaulted a rival gang member, stabbing him at least four times. 109. On or about December 27, 2017, in Springfield, Virginia, outside the Way of Ink tattoo parlor, several gang members, including SANG HUYNH and YOUNG YOO, assaulted PETER LE. 22110. In or about 2018, on a regular basis from his Lorton and Mosaic apartments, PETER LE distributed thousands of vape pens containing THC with Club Tiger logos. 111. In or about 2018, on a weekly basis, PETER LE directed CC-20 to deposit over \$100,000 in cash drug proceeds into dozens of different Wells Fargo bank accounts in amounts less than \$10,000 at several Wells Fargo branches in Northern Virginia; PETER LE provided CC-20 with account information using Signal, an encrypted message application. 112. In or about early 2018, while in California, TONY LE directed CC-7 to use encrypted message applications, such as Signal, which CC-7 then used to communicate with TONY LE, PETER LE, and other gang members. 113. In or about 2018, in Garden Grove and elsewhere in southern California, TONY LE regularly carried a handgun, usually a revolver. 114. In or about 2018, in Hayfork, California, TONY LE acquired multiple sources of marijuana among marijuana growers in the area. 115. In or about 2018, in California, TONY LE arranged for the shipment of multi-pound parcels of marijuana to Virginia. 116. In or about 2018, TONY LE acquired thousands of vape pens containing THC from sources in California for shipment to Virginia. 117. On or about January 7, 2018, SANG HUYNH posted a video recording on social media in which SANG HUYNH is seen in possession of a handgun. 118. On or about January 25, 2018, in Fairfax County, Virginia, CC-5 possessed with the intent to distribute controlled substances he had recently obtained from PETER LE, including marijuana, THC Oil, THC wax, THC edibles, Adderall, and amphetamines. 23119. In or about February 2018, TONY LE sent SASCHA CARLISLE, ANTHONY NGUYEN THANH LE, CC-19, CC-8, and others to the farm in Hayfork, California, to help with the marijuana grow operation. 120. On or about February 8, 2018, in Fairfax County, CC-6 possessed with the intent to distribute marijuana, including marijuana packaged in half-ounce quantities ready for sale and vape pens containing THC, all of which he had recently obtained from PETER LE. 121. On or about February 11, 2018, in Nelson County, Virginia, CC-6 possessed with the intent to distribute marijuana he had recently obtained from PETER LE. 122. In or about March 2018, SASCHA CARLISLE drove a white Mercedes from California to Northern Virginia. 123. In or about April 2018, in Prince George's County, Maryland, PETER LE purchased several handguns from an individual for \$1,400; at the same time, PETER LE paid this individual an additional \$2,000 for ten handguns to be delivered in the future. 124. On or about May 22, 2018, in Fairfax County, Virginia, PETER LE distributed over \$4,000 worth of marijuana to one of his customers. 125. On or about May 22, 2018, in Fairfax County, Virginia, PETER LE possessed over \$4000 in drug proceeds, several cell phones, and a vile of THC oil with a Club Tiger label, at which time PETER LE and CC-22 were arrested by the police. 126. On or about May 22, 2018, in Fairfax County, Virginia, PETER LE coached CC-22 on what to tell the police after they were arrested so that PETER LE would not be charged. 127. In or about early June 2018, CC-4 delivered approximately five ounces of cocaine to CC-20 for PETER LE. 24128. On or about June 18, 2018, in Annandale, Virginia, PETER LE, Anthony Nguyen Thanh Le, and CC-20 distributed approximately five ounces of cocaine and three pounds of marijuana to a person working for law enforcement. During this meeting, PETER LE was paid \$10,000 in cash to repay a drug debt for cocaine and marijuana previously distributed by PETER LE to this person. 129. In or about the summer of 2018, PETER LE directed CC-6 to register several cars in CC-6's name for



use by PETER LE and other gang members; CC-6 owed PETER LE money, and he registered the cars as directed, including a Mercedes Benz sedan. 130. In or about the summer of 2018, YOUNG YOO tried to find Brandon White because White owed YOO money for marijuana YOO had distributed to White. 131. On or about August 5, 2018, SANG HUYNH leased an apartment in Dunn Loring, Virginia, through a third party, which SANG HUYNH used to receive, store, and distribute marijuana. 132. On or about August 8, 2018, in Fairfax County, Virginia, CC-24 contacted YOUNG YOO by telephone, telling YOO that he was with Brandon White. 133. On or about August 8, 2018, in Fairfax County, Virginia, CC-24 asked YOUNG YOO whether he should assault Brandon White because of White's drug debt to YOO. 134. On or about August 8, 2018, in Fairfax County, Virginia, YOUNG YOO directed CC-24 to assault Brandon White. 135. On or about August 8, 2018, at or near a residence on Rosemoor Lane in Fairfax County, Virginia, CC-24 assaulted Brandon White, which resulted in White being taken to the hospital with serious injuries and CC-24 being arrested by Fairfax County police. 25136. On or about August 16, 2018, in Lorton, Virginia, PETER LE directed Club Tiger members to fire-bomb another member's residence because of a drug debt. 137. In or about September 2018, and continuing until in or about February 2019, in Dunn Loring, Virginia, PETER LE used an apartment leased by CC-17 for receiving, storing, and distributing marijuana and other controlled substances. 138. In or about September 2018, and continuing until in or about February 2019, in Dunn Loring, Virginia, PETER LE kept a handgun at the apartment he shared with CC-17. 139. In or about early September 2018, several persons contacted Brandon White on behalf of YOUNG YOO to see if White would accept money if White would agree not to testify or pursue charges against CC-24. One such person told White that White's drug debt would go away and White would also receive \$5,000 if he agreed not to testify against CC-24. 140. In or about the fall of 2018, PETER LE distributed marijuana and THC products to CC-14 and CC-20, for distribution to their customers in Richmond, Virginia. 141. In or about the fall of 2018, in Richmond, Virginia, CC-14 and CC-20 distributed marijuana and THC products to students at VCU. 142. In or about the fall of 2018, PETER LE paid SASCHA CARLISLE about \$7,000 per month to pick up and deliver drugs and money. 143. On or about September 15, 2018, in an Instagram message, JOSEPH LAMBORN acknowledged that he owed TONY LE \$75,000 and told TONY LE that he will make it right. 144. On or about September 19, 2018, in Fairfax County, a person again approached White and offered him \$10,000 to settle the case against CC-24. 145. On or about September 25, 2018, in Fairfax County, a person told Brandon White that YOUNG YOO would pay him \$8,000 for his injuries and White's debt to YOUNG YOO. 26would go away if he refused to testify against CC-24. 146. On or about November 3, 2018, in an Instagram message, JOSEPH LAMBORN told TONY LE that he is going to begin paying off his debt to TONY LE and that he is grateful that TONY LE will not charge him interest on his debt; on the same date, JOSEPH LAMBORN posted a video of CC-24 with a gun, labeling it "free [CC-24]." 147. On or about November 6, 2018, in Fairfax County, CC-25 told Brandon White that, if White showed up in court in the "Tigers" case, White might end up dead. 148. On or about November 6, 2018, in Fairfax County, CC-26 spoke to Brandon White by telephone, informing White that, if his "boy" (CC-24) was convicted, he was coming after White and White's grandmother, baby, and wife; CC-26 offered White money not to testify against CC-24. 149. On or about November 10, 2018, in Falls Church, Virginia, two unidentified members or associates of the Reccless Tigers knocked on the front door of White's grandmother's house, where White frequently stayed; when White's grandmother looked out the window at the two men, they made gestures indicating that White was going to be killed. 150. On or about November 19, 2018, CC-24 appeared in Fairfax County court for a preliminary hearing on the charges against him for assaulting Brandon White; at that hearing, White testified that CC-24 assaulted him on August 8, 2018. 151. In or about late 2018, following Brandon White's testimony against CC-24, in Fairfax County, Virginia, and elsewhere, YOUNG YOO attempted to locate Brandon White because White was a "snitch." 152. Sometime prior to December 20, 2018, from the Fairfax County jail, CC-24 sent a friend a copy of a Fairfax County police report regarding CC-24's assault on Brandon White; the 27report summarized Brandon White's statements to the police and to the FBI about the assault and White's prior association with the Reccless Tigers, including his drug debt to YOUNG YOO. 153. Sometime prior to December 20, 2018, from the Fairfax County jail, CC-24 directed his friend to take a picture of the police report and send the picture to members of the Reccless Tigers to put on Instagram and Snapchat so that they would know that White was a "snitch" and should be "checked." 154. In or about January 2019, PETER LE told CC-6 to deliver money CC-6 owed PETER LE to SASCHA CARLISLE at an apartment in Forestville, Maryland, which CC-6 did. 155. In or about late January 2019, PETER LE told CC-27 that CC-27 and CC-21 could clear their drug debts to PETER LE if they could deliver Brandon White to PETER LE. 156. In or about late January 2019, a few days before the abduction of Brandon White, PETER LE contacted CC-6 using Signal, a secure mobile phone application for voice and text communication, informing CC-6 that some of his "boys" would be picking up CC-6's Mercedes Benz sedan. 157. On or about January 29, 2019, in Fairfax County, CC-27 and CC-21 discussed a plan to get Brandon White to meet them. They decided that they would tell White that they wanted to purchase Percocet if White could connect them to his source. Instead of taking White to meet White's Percocet source, CC-27 and CC-21 planned to take White to another location, where PETER LE and other members of the Reccless Tigers would be waiting for them. 158. On or about January 29, 2019, in Fairfax County, CC-21 attempted to contact Brandon White to find out if White would take CC-21 and CC-27 to purchase Percocet from White's source, but White did not respond. 28159. On or about January 31, 2019, CC-21 contacted Brandon White about purchasing Percocet through White's source; White told CC-21 that his Percocet source was in Washington D.C., and White agreed to meet CC-21 later that day. 160. On or about January 31, 2019, in Fairfax County, CC-27 and CC-21 picked up a Mercedes Benz sedan from CC-6. 161. On or about January 31, 2019, CC-27 and CC-21 drove the Mercedes Benz sedan from CC-6's residence in Fairfax County to Falls Church, Virginia, to meet Brandon White. 162. On or about January 31, 2019, in and around the Woodbridge area of Fairfax County, CC-19 collected drug proceeds for PETER LE, which CC-19 was planning to deliver to PETER LE later that day. 163. On or about January 31, 2019, PETER LE told JOSEPH LAMBORN, YOUNG YOO, SASCHA CARLISLE, and CC-19 to meet him at his Dunn Loring apartment. 164. On or about January 31, 2019, SASCHA CARLISLE picked up CC-19 in Woodbridge, Virginia, and they traveled together in CARLISLE's blue Subaru sedan to PETER LE's apartment in Dunn Loring, Virginia. 165. On or about January 31, 2019, JOSEPH LAMBORN and YOUNG YOO traveled from SANG THANH HUYNH's Airbnb rental home in Ft. Washington, Maryland, to PETER LE's apartment in Dunn Loring, Virginia. 166. On or about January

31, 2019, in Dunn Loring, Virginia, PETER LE, JOSEPH LAMBORN, and YOUNG YOO discussed the plan to abduct Brandon White. 167. On or about January 31, 2019, at about 10:46 p.m., CC-27 and CC-21 picked up Brandon White near his grandmother's residence in Falls Church, Virginia.

29168. On or about January 31, 2019, CC-27, CC-21, and Brandon White, drove in the Mercedes Benz sedan toward Rt. 50/Arlington Blvd. in Falls Church, Virginia, when the Mercedes Benz broke down. 169. On or about January 31, 2019, at about 10:53 p.m., CC-27 pulled into an Exxon station on Arlington Blvd. adjacent to the Loehmann's Plaza shopping center to see if they could get the Mercedes Benz running. 170. On or about January 31, 2019, CC-27 contacted PETER LE on Signal and informed him that CC-27 was stranded at Loehmann's Plaza with CC-21 and Brandon White. 171. On or about January 31, 2019, PETER LE told CC-27 to remain there and someone would be there soon to pick them up. 172. On or about January 31, 2019, at the Loehmann's Plaza shopping center in Falls Church, Virginia, CC-27, CC-21, and Brandon White spent about 20 minutes at the Exxon station trying to get the Mercedes Benz sedan running, but they failed. They then pushed the car to a parking spot and went into a McDonald's restaurant near the Exxon station to wait. 173. On or about January 31, 2019, PETER LE, JOSEPH LAMBORN, armed with a handgun, and SASCHA CARLISLE left PETER LE's Dunn Loring apartment in the blue Subaru sedan and drove to Loehmann's Plaza in Falls Church; SASCHA CARLISLE was driving the car. 174. On or about January 31, 2019, YOUNG YOO, armed with a handgun, and CC-19 drove from PETER LE's Dunn Loring apartment in a white SUV to Loehmann's Plaza in Falls Church; CC-19 was driving the SUV.

30175. On or about January 31, 2019, at the Loehmann's Plaza shopping center in Falls Church, Virginia, CC-27, CC-21, and Brandon White spent about 20 minutes at the McDonald's restaurant waiting for a ride. 176. On or about January 31, 2019, PETER LE sent CC-27 a message that he was on his way to Loehmann's Plaza, and, at about 11:37 p.m., CC-27, CC-21, and Brandon White left the McDonald's restaurant and began walking across the parking lot toward the Giant grocery store. 177. On or about January 31, 2019, in Falls Church, PETER LE, JOSEPH LAMBORN, and SASCHA CARLISLE, in the blue Subaru sedan, and YOUNG YOO and CC-19, in the white SUV, arrived at Loehmann's Plaza and parked parallel to each other a short distance from the Giant grocery store. 178. On or about January 31, 2019, at Loehmann's Plaza, CC-27 walked over to where the two vehicles had parked, and he motioned for CC-21 and Brandon White, who were standing in front of the Giant grocery store, to walk over as well, which they did. 179. On or about January 31, 2019, at Loehmann's Plaza, when Brandon White got close to the two vehicles, PETER LE and JOSEPH LAMBORN got out of the blue Subaru, grabbed Brandon White, and forced him into the back seat of the blue Subaru. 180. On or about January 31, 2019, at Loehmann's Plaza, after Brandon White was shoved into the blue Subaru, CC-27 got into the white SUV with YOUNG YOO and CC-19. 181. On or about January 31, 2019, at about 11:56 p.m., PETER LE, JOSEPH LAMBORN, and SASCHA CARLISLE, in the blue Subaru sedan with Brandon White, and YOUNG YOO, CC-19, and CC-27, in the white SUV, left Loehmann's Plaza and drove south to Richmond, Virginia, on I-95 at a high rate of speed.

31182. On or about February 1, 2019, during the drive to Richmond, YOUNG YOO directed CC-27 to turn off his cell phone. Later, during the drive, when the two vehicles became separated, YOUNG YOO told CC-27 to turn on his cell phone to reconnect with the blue Subaru, which they did. 183. On or about February 1, 2019, at about 1:25 a.m., PETER LE, JOSEPH LAMBORN, and SASCHA CARLISLE, in the blue Subaru sedan with Brandon White, and YOUNG YOO, CC-19, and CC-27, in the white SUV, arrived in Richmond, Virginia, and they parked both vehicles along a street in the Windsor Farms area, a residential neighborhood on the west side of the city not far from the James River and Kanawha Canal. 184. On or about February 1, 2019, after both vehicles parked, PETER LE and JOSEPH LAMBORN forced Brandon White out of the blue Subaru. 185. On or about February 1, 2019, after both vehicles parked, YOUNG YOO got out of the white SUV and walked over to the blue Subaru. 186. On or about February 1, 2019, PETER LE, JOSEPH LAMBORN, and YOUNG YOO forced Brandon White at gun point to walk into a wooded area a short distance from where the two vehicles were parked. 187. On or about February 1, 2019, in Richmond, Virginia, PETER LE, JOSEPH LAMBORN, and YOUNG YOO stabbed Brandon White several times and shot him at least twice in the back, killing him. 188. On or about February 1, 2019, after killing Brandon White, PETER LE, JOSEPH LAMBORN, and YOUNG YOO returned to the two vehicles, leaving Brandon White's body in the wooded area where they had killed him.

32189. On or about February 1, 2019, after killing Brandon White, YOUNG YOO put a semi-automatic handgun and a jacket into a white trash bag after he got into the white SUV. 190. On or about February 1, 2019, shortly after 1:30 a.m., PETER LE, JOSEPH LAMBORN, and SASCHA CARLISLE, driving the blue Subaru, and YOUNG YOO, CC-27, and CC-19, driving the white SUV, left the Windsor Farms area and headed back to Northern Virginia. 191. On or about February 1, 2019, at about 3:00 a.m., YOUNG YOO and CC-19 dropped off CC-27 near an apartment in Springfield, Virginia, after which they drove to SANG HUYNH's Airbnb rental house in Ft. Washington, Maryland. 192. On or about February 1, 2019, at about 3:30 a.m., SASCHA CARLISLE, driving the blue Subaru, dropped off PETER LE at his Dunn Loring apartment. 193. On or about February 1, 2019, SASCHA CARLISLE and JOSEPH LAMBORN also went to SANG HUYNH's Airbnb rental house following the killing of Brandon White. 194. On or about February 1, 2019, in Ft. Washington, Maryland, YOUNG YOO stored the plastic bag with the handgun and jacket in his room at SANG HUYNH's Airbnb rental house. 195. On or about February 10, 2019, JOSEPH LAMBORN posted a video to his Snapchat account in which LAMBORN is seen brandishing a semi-automatic pistol, and the text accompanying the video stated, "Gift from the homie.. he said I earned it..." 196. On or about February 15, 2019, SASCHA CARLISLE delivered money to CC-28 with instructions to deliver the money to PETER LE; CC-28 tried to deliver the money to PETER LE at his Dunn Loring apartment, but PETER LE was arrested before he could make the delivery.

Thank you.

Allison Papson  
Senior Assignment Editor  
Fox 5

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