EXHIBIT E

Case 1:15-cv-13112 Document 1-5 Filed 08/07/15 Page 2 of 4



U.S. Department of Justice

Criminal Division

Office of Enforcement Operations

Washington, D.C. 20530

Mr. Michael Ricciuti K&L Gates LLP State Street Financial Center One Lincoln Street MAY 2 3 2013

RECEIVED

RE: CRM-201200958P

PR1:GIS1

JUN 1 0 2013

Boston, MA 02111-2950

Dear Mr. Ricciuti:

In processing your request for records concerning Frederick Weichel, the Federal Bureau of Investigation located nineteen documents that originated in the Criminal Division of the U.S. Department of Justice (DOJ). Consistent with DOJ regulation 28 C.F.R. § 16.4, the documents were referred to us for our review and a direct response to you.

We have processed your request under the Freedom of Information Act (FOIA). Based on our review, we are granting your request in part. We are releasing one page in part and withholding eighteen pages in full based on the following FOIA exemption(s):

Exemption 5, which permits withholding inter- or intra-agency documents that would not be available in litigation (i.e., privileged attorney-client communications, attorney work products, and/or deliberative materials). 5 U.S.C. § 552(b)(5).

Exemption 6, which permits withholding personnel, medical, and similar files when disclosure would constitute a clearly unwarranted invasion of personal privacy. 5 U.S.C. § 552(b)(6).

Exemption 7(C), which permits withholding records or information compiled for law enforcement purposes when disclosure could reasonably be expected to constitute an unwarranted invasion of personal privacy. 5 U.S.C. § 552(b)(7)(C).

Exemption 7(D), which permits withholding records or information compiled for law enforcement purposes when disclosure could reasonably be expected to disclose the identity of a confidential source, and, in the case of a record or information compiled during a criminal or national security intelligence investigation, information furnished by a confidential source. 5 U.S.C. § 552(b)(7)(D).

Exemption 7(F), which permits withholding records or information compiled for law enforcement purposes when disclosure could reasonably be expected to endanger the life or physical safety of any individual. 5 U.S.C. § 552(b)(7)(F).

Please note that some of the deletions on the enclosed documents were made by the Federal Bureau of Investigation - FBI. These deletions are marked FBI.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp.IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you treat this response as a denial of your request for records about a third party, you have a right to an administrative appeal of this determination. Your appeal must be in writing and addressed to:

Office of Information Policy United States Department of Justice 1425 New York Ave., N.W., Suite 11050 Washington, D.C. 20530-0001.

Both the envelope and appeal letter should be clearly marked "FOIA/PA Appeal." Department regulations provide that such appeals must be received by the Office of Information Policy no later than sixty days (60) from the date of this letter. 28 C.F.R. § 16.9. If you exercise this right and your appeal is denied, you also have the right to seek judicial review of this decision in the U.S. District Court for the District of Columbia or the federal judicial district in which (1) you reside, (2) you have your principal place of business, or (3) the records denied are located. If you elect to file an appeal, please include the Criminal Division file number above in your letter to the Office of Information Policy.

Sincerely,

Rena Y. Kim, Chief

Kun but If

Freedom of Information Act/Privacy Act Unit



U.S. Department of Justice

Criminal Division

Deputy Assistant Attorney General

Washington, D.C. 20530

MEMORANDUM

TO:

Kenneth P. Walton Deputy Assistant Director Criminal Investigative Division Federal Bureau of Investigation

FROM;

John C. Keeney

Deputy Assistant Attorney General

CRM Redaction (b)(6), (7)(C), (7)

Criminal Division

SUBJECT: Communication from

of Boston (D), (7)(F)

Enclosed for your information is a memorandum

reflecting a telephone call on October 27, 1988 from

of Boston.

CRM Redaction (b)(6), (7)(C), (7)

Enclosure

FBI Redaction (b)(6), (7)(C

Dissem to BS

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED