

**Mark R. Caramanica**

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**From:** Mark R. Caramanica  
**Sent:** Monday, September 17, 2018 8:43 AM  
**To:** 'FBI.FOIPA.NEGOTIATION'  
**Subject:** RE: FOIPA Request No. 1337501-000

Dear Ms. Wilson:

My client would like to narrow the scope of FOIPA Request No. 1337501-000 to seek the following records: (1) all FBI Form 302 records concerning the Holy Land Foundation for Relief and Development (often referred to as Holy Land Foundation, or "HLF"); and (2) all search warrant returns concerning the Holy Land Foundation, Ismail Elbarasse, Fawaz Mushtaha, Infocom, and Abdelhaleem Ashqar. Responsive Form 302s were most likely created by FBI Agents Lara Burns and Robert Miranda, but it is possible other agents also created responsive 302s. All requested records relate to the investigation and successful prosecution in U.S. v. Holy Land Foundation for Relief and Development, No. 3:04-CR-240-P (N.D. Tex.). In 2011, the convictions obtained in that matter were affirmed/appeals were dismissed. See U.S. v. El-Mezain, 664 F.3d 467 (5th Cir. 2011).

We believe this should sufficiently narrow the request to keep the response under 950 pages, thereby placing it on the "medium" processing track. Once responsive records are gathered, please let me know if the total scope exceeds that threshold.

Kind regards,

**Mark R. Caramanica**

Thomas & LoCicero PL

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