

EXHIBIT
GX 502A

FD-421 (Rev. 5-10-2012)

DATE 03 / 27 / 2018

CASE ID [REDACTED]

PHOTOGRAPHER Christopher Mills

LOCATION 8 Hale Drive
Halfmoon, New York

FBI



GX 502A-2



GX 502A-3



GX 502A-4



GX 502A-5



GX 502A-6



GX 502A-7



GX 502A-8



GX 502A-9



GX 502A-10



GX 502A-11



GX 502A-12



GX 502A-13



GX 502A-14



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GX 502A-18



GX 502A-19



GX 502A-20



GX 502A-21



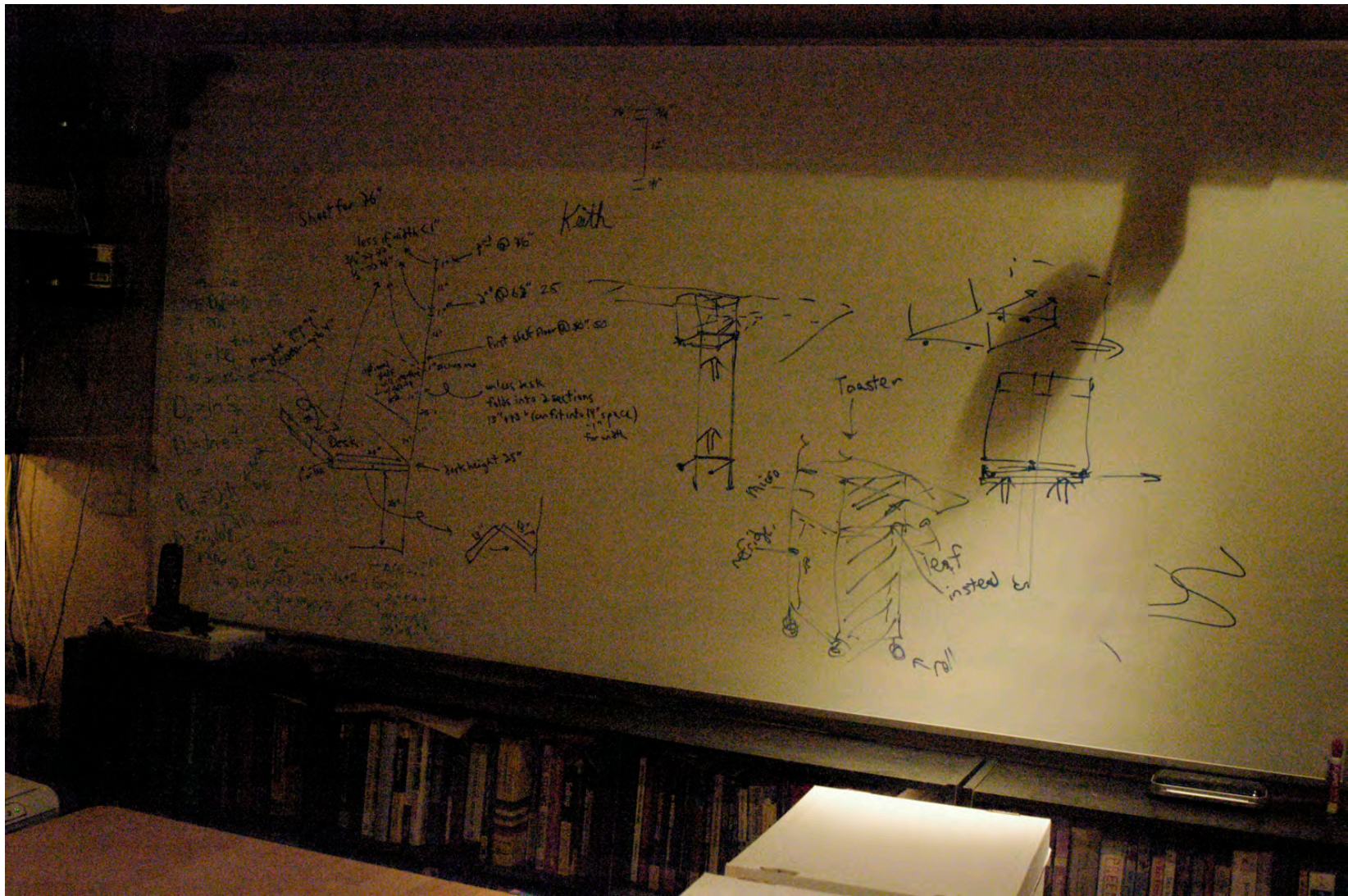
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GX 502A-23



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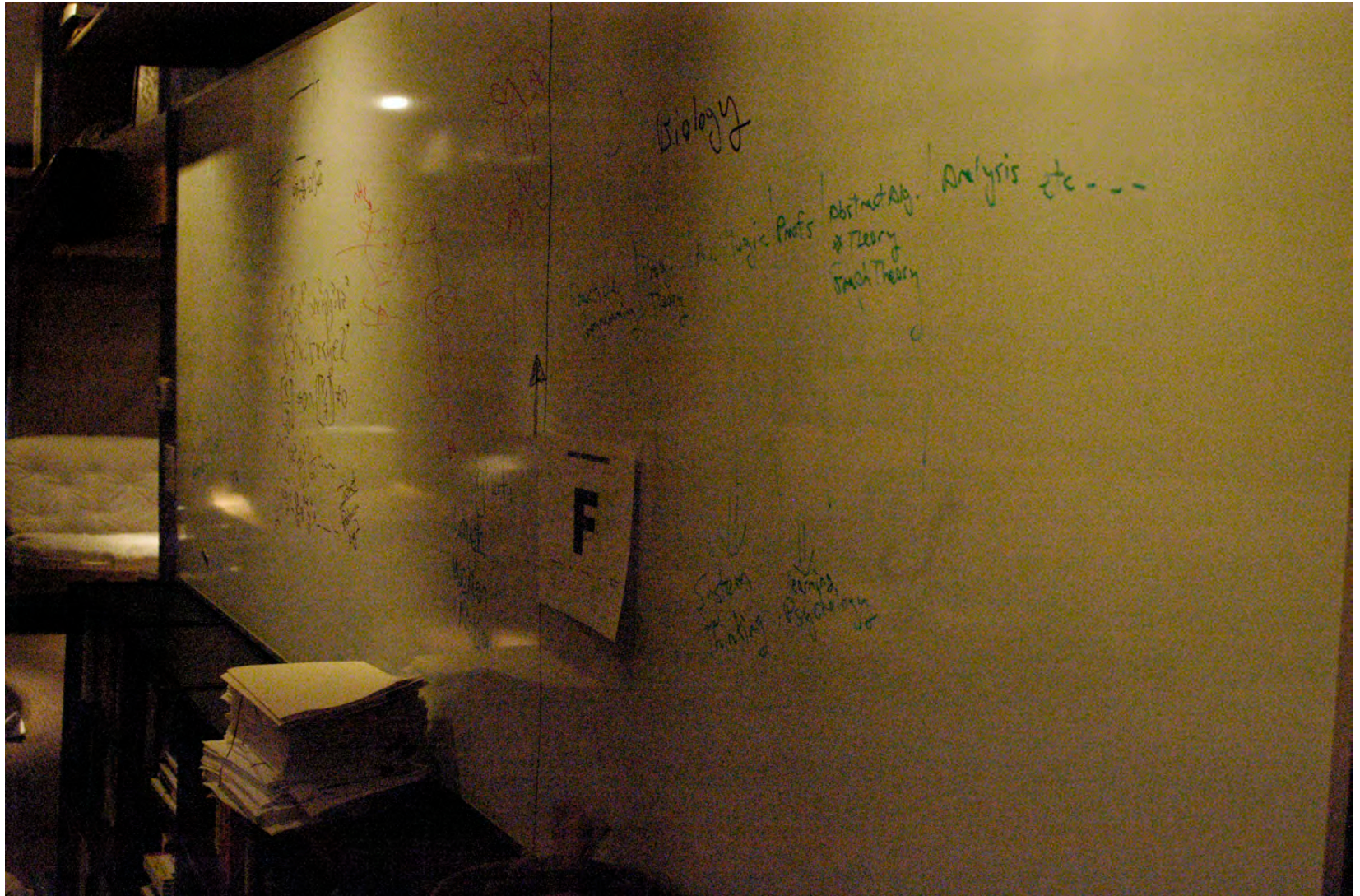




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GX 502A-27





GX 502A-29



GX 502A-30



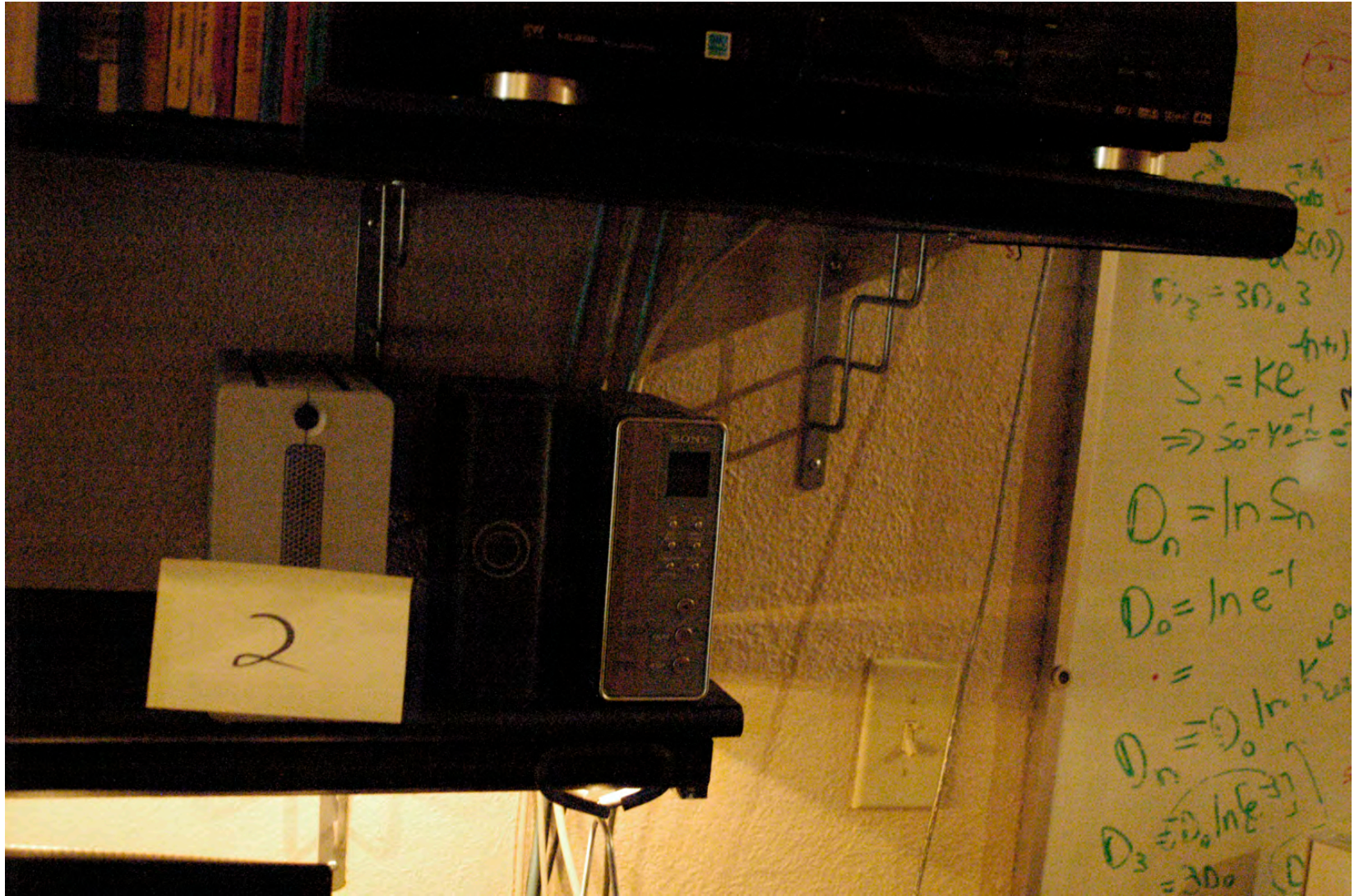
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GX 502A-32



GX 502A-33



GX 502A-34

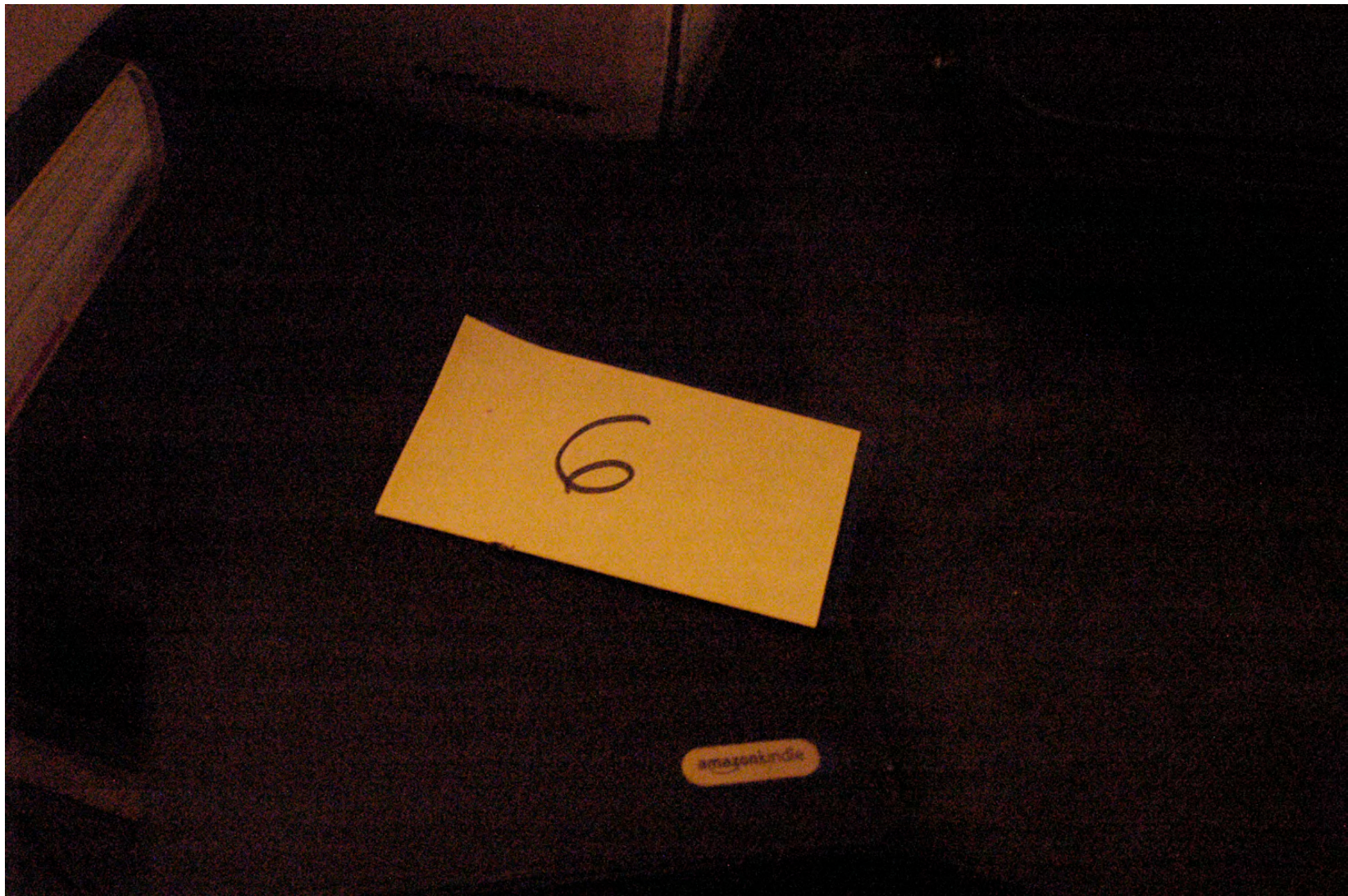


GX 502A-35





GX 502A-37



GX 502A-38



GX 502A-39



GX 502A-40



GX 502A-41



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GX 502A-44



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GX 502A-48



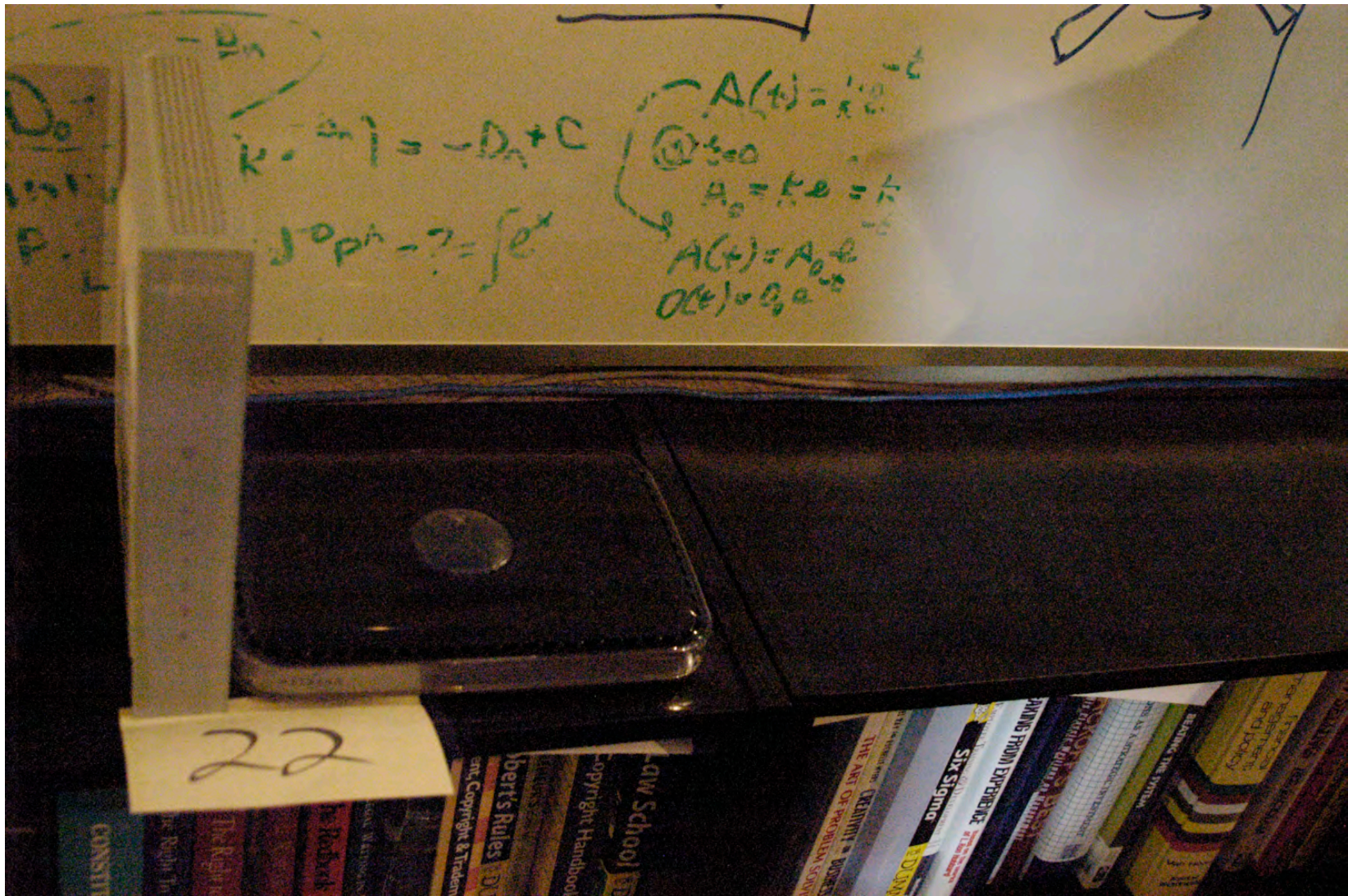
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GX 502A-52



GX 502A-53





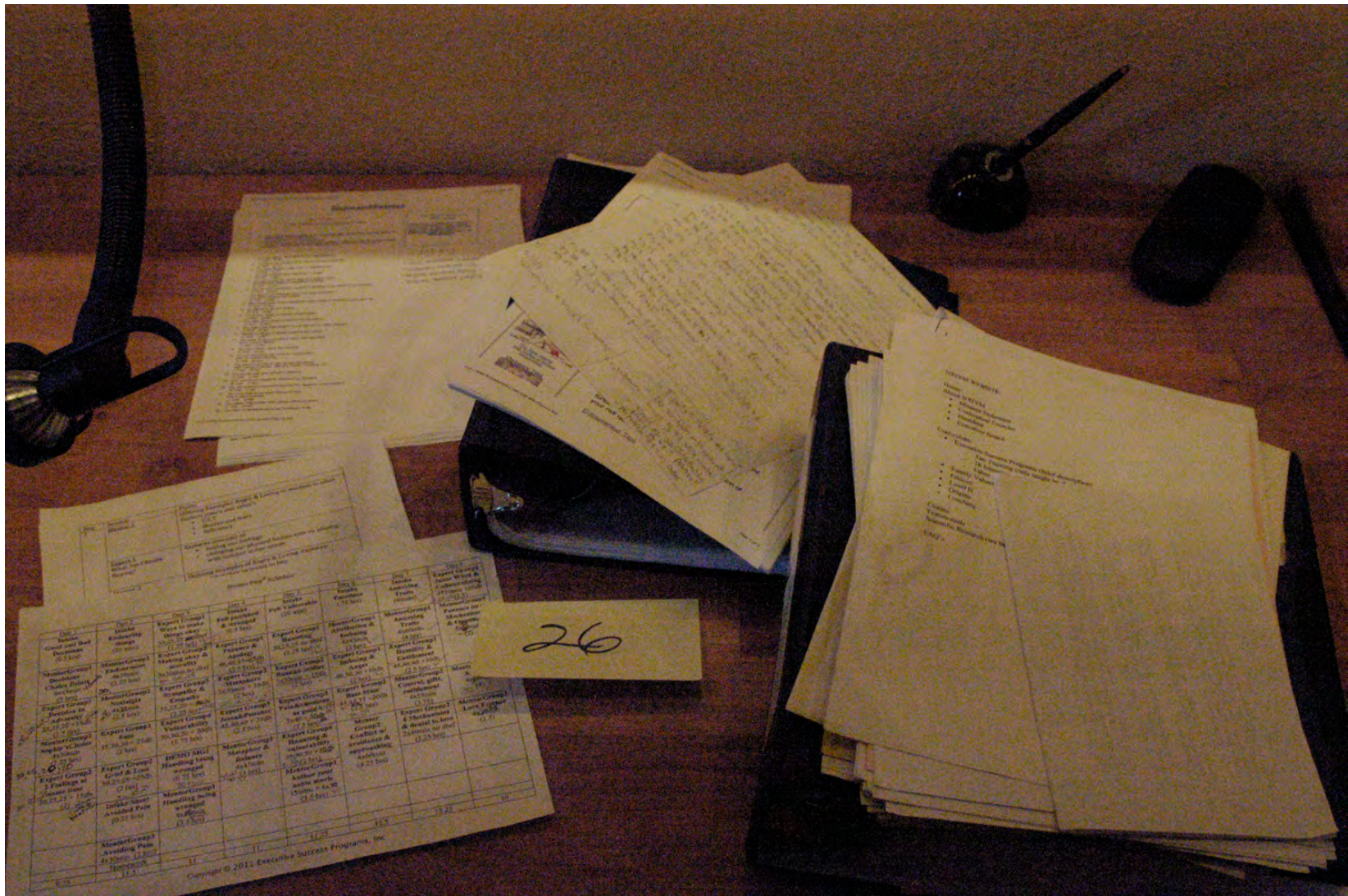
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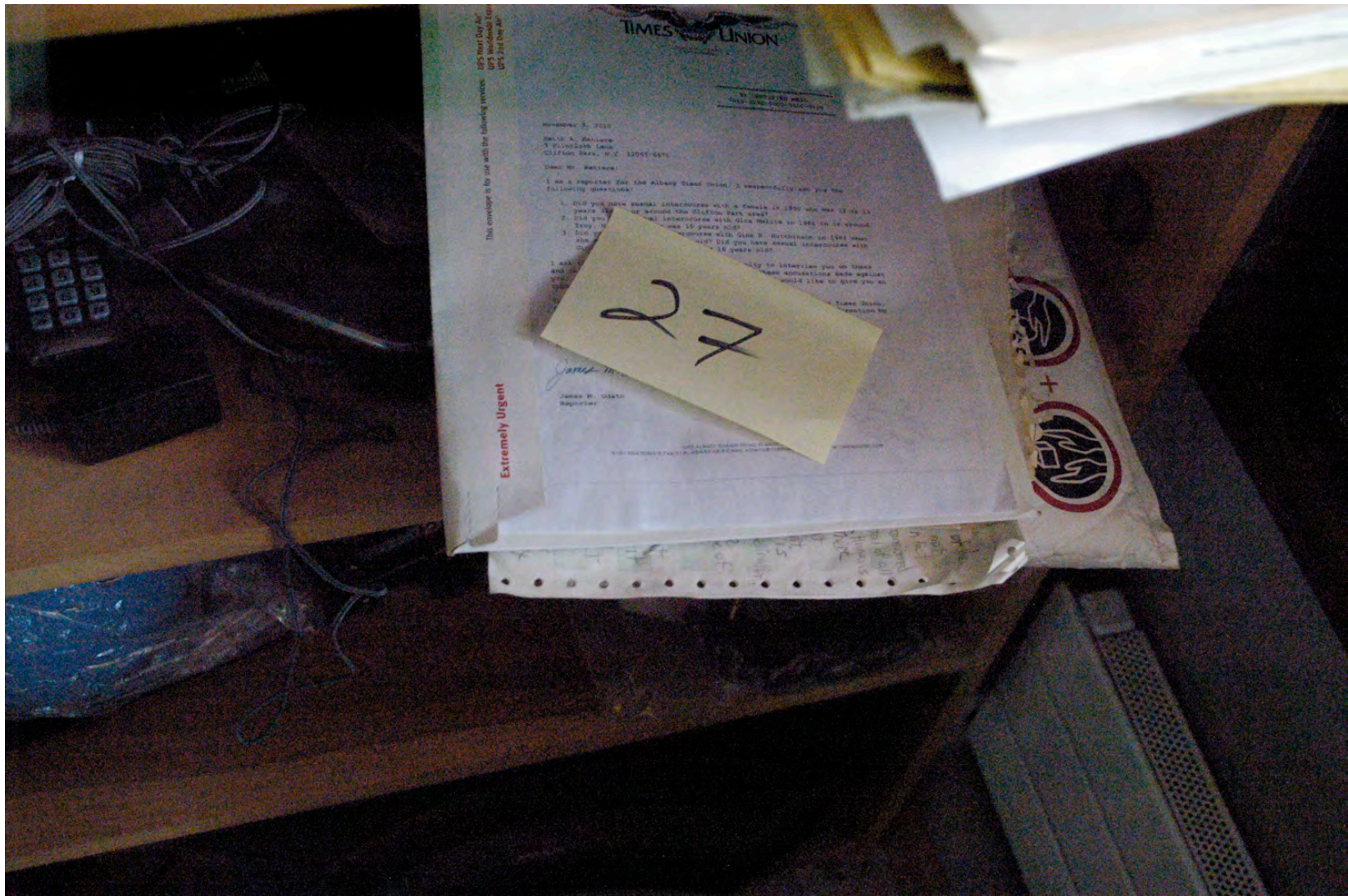


GX 502A-57



Date	Description	Amount	Balance
10/10/11	MasterGroup	100.00	100.00
10/11/11	MasterGroup	100.00	200.00
10/12/11	MasterGroup	100.00	300.00
10/13/11	MasterGroup	100.00	400.00
10/14/11	MasterGroup	100.00	500.00
10/15/11	MasterGroup	100.00	600.00
10/16/11	MasterGroup	100.00	700.00
10/17/11	MasterGroup	100.00	800.00
10/18/11	MasterGroup	100.00	900.00
10/19/11	MasterGroup	100.00	1000.00
10/20/11	MasterGroup	100.00	1100.00
10/21/11	MasterGroup	100.00	1200.00
10/22/11	MasterGroup	100.00	1300.00
10/23/11	MasterGroup	100.00	1400.00
10/24/11	MasterGroup	100.00	1500.00
10/25/11	MasterGroup	100.00	1600.00
10/26/11	MasterGroup	100.00	1700.00
10/27/11	MasterGroup	100.00	1800.00
10/28/11	MasterGroup	100.00	1900.00
10/29/11	MasterGroup	100.00	2000.00
10/30/11	MasterGroup	100.00	2100.00
10/31/11	MasterGroup	100.00	2200.00

26



TIMES UNION

November 2, 2010

Mail: A. DeLuca
3 Franklin Lane
Clifton Park, N.Y. 12005-6676

Dear Mr. DeLuca:

I am a reporter for the Albany State Times. I recently read your following questions:

- 1. Did you have several interviews with a female in 1997 who was 13 to 14 years old?
- 2. Did you have an interview with Gina Melillo in 1984 in or around Troy, N.Y.?
- 3. Did you have an interview with Gina B. Melillo in 1984 when she was 10 years old?

I ask you to please reply to interview you in 1984 and in 1997. I would like to give you an opportunity to make any corrections or additions made against you. I would like to give you an opportunity to make any corrections or additions made against you.

Thank you,
James M. O'Leary
Reporter

Extremely Urgent

James M. O'Leary

James M. O'Leary
Reporter

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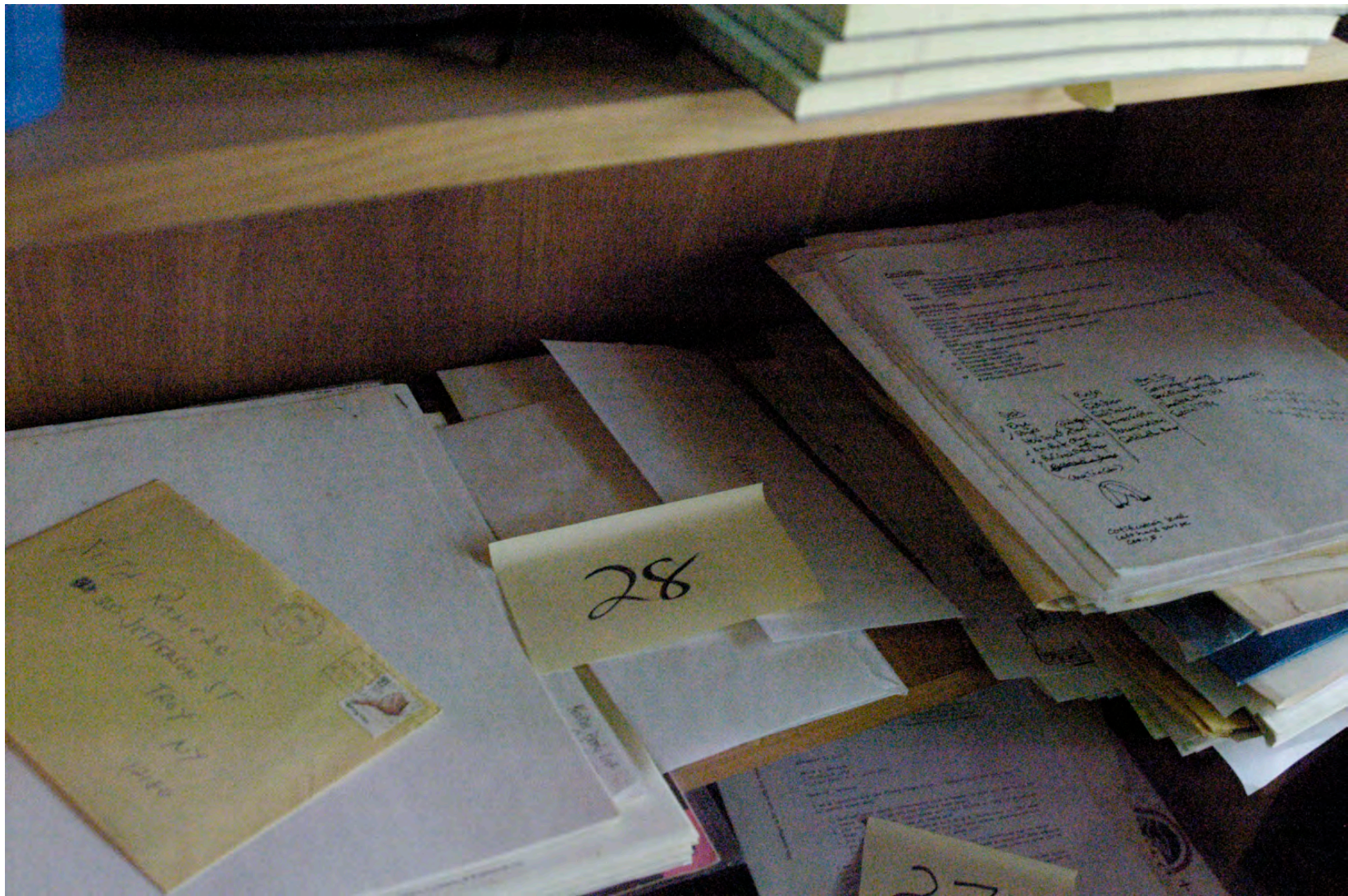
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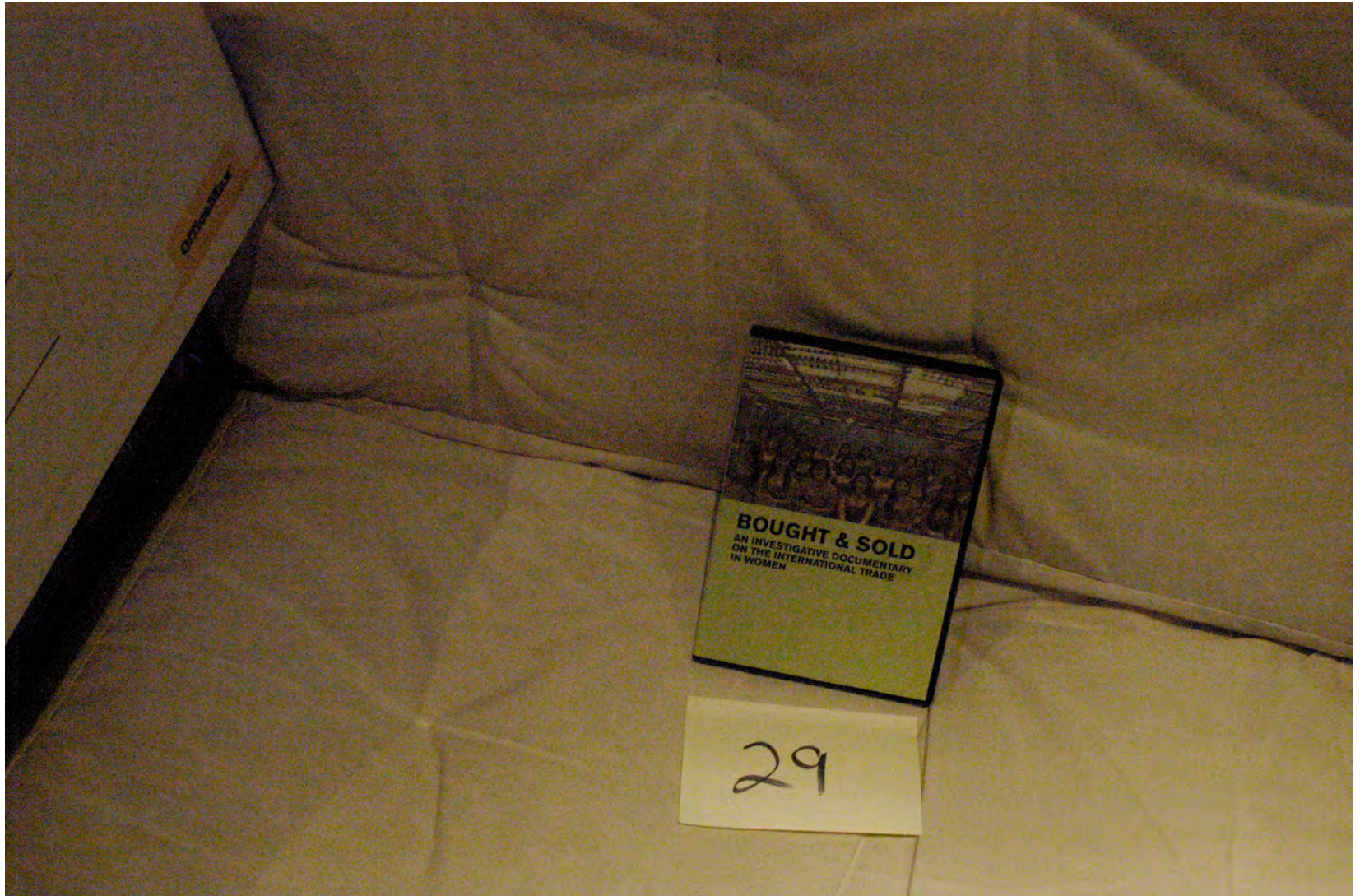
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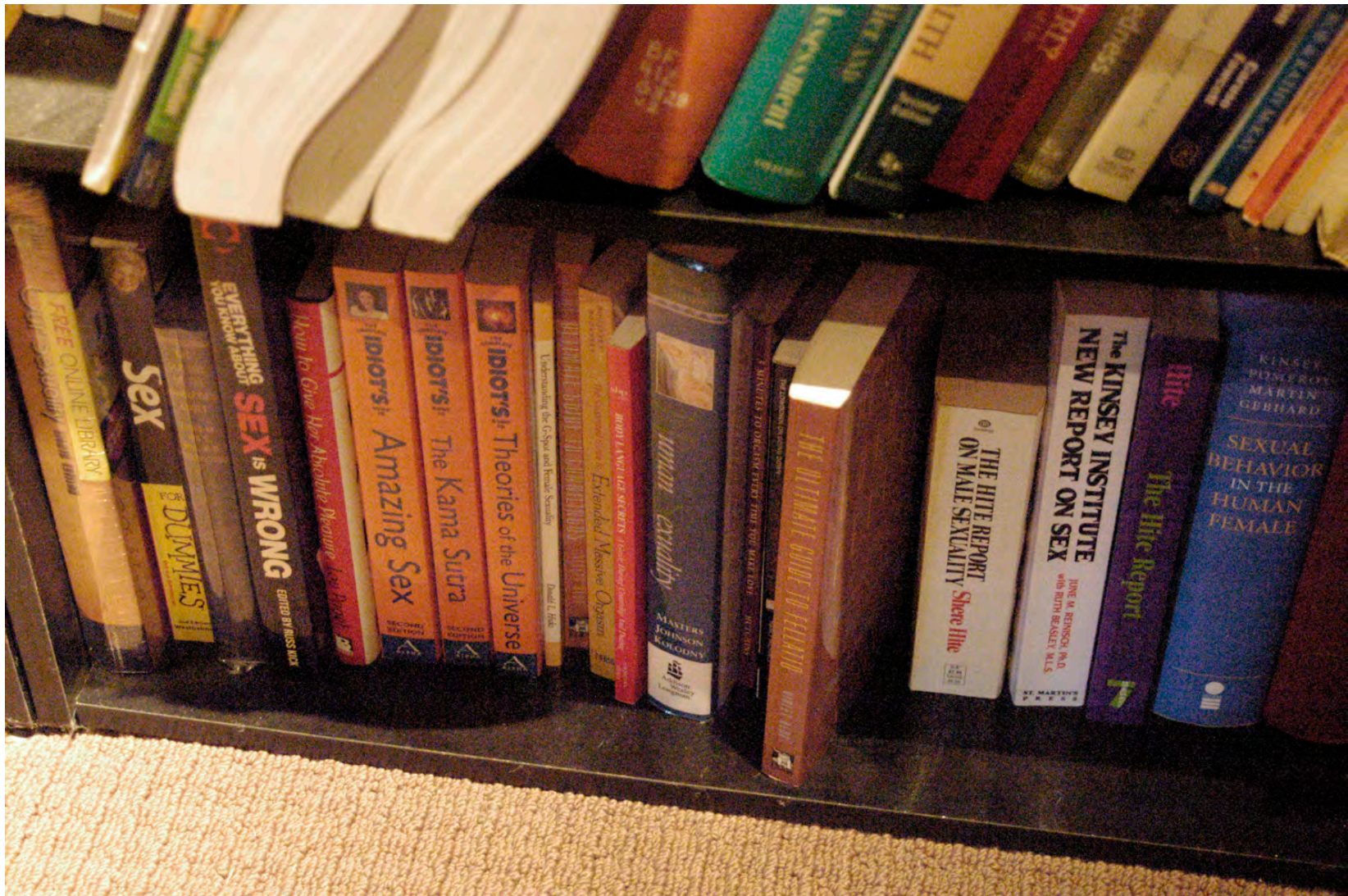


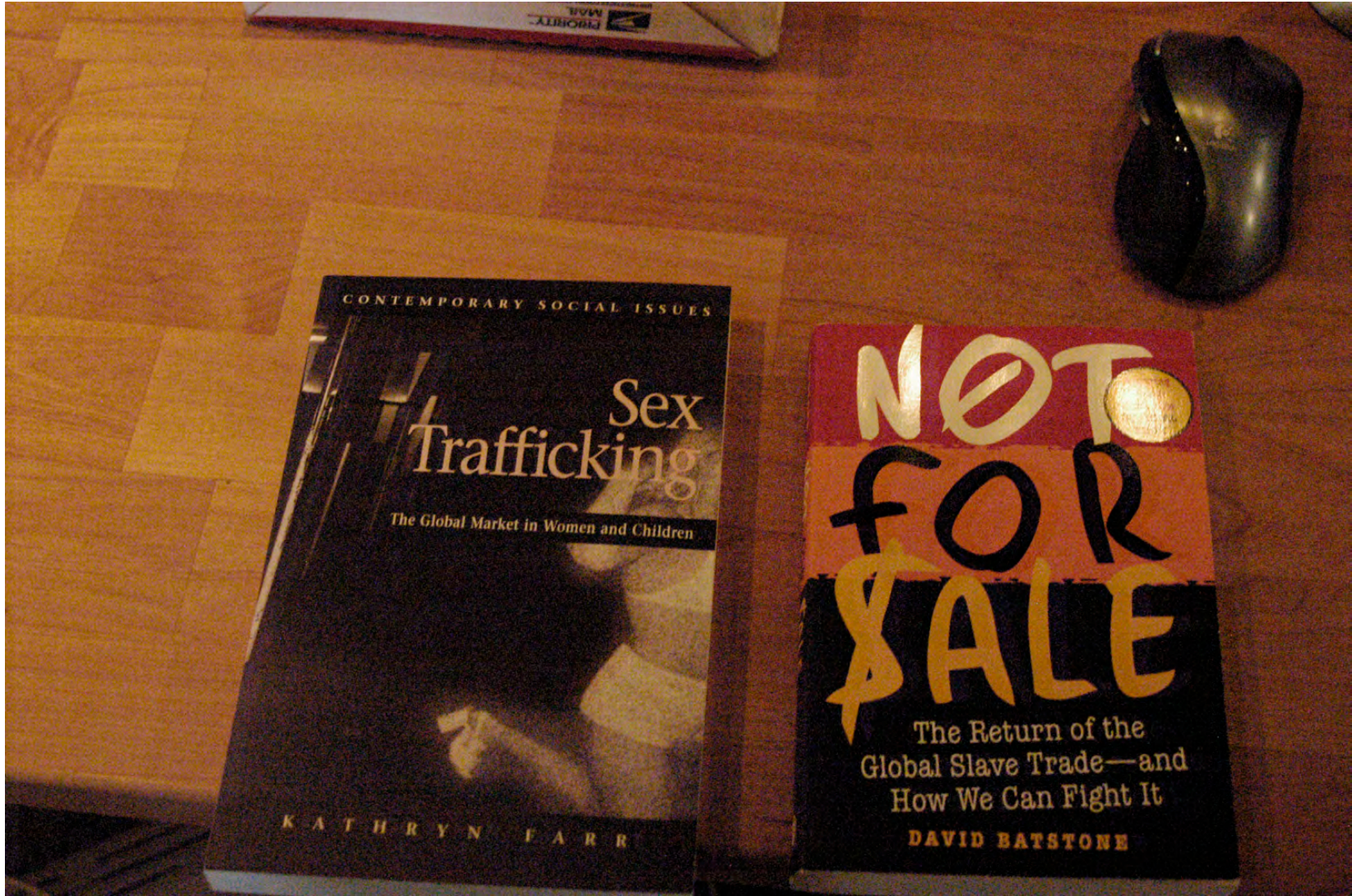




GX 502A-61







CONTEMPORARY SOCIAL ISSUES

Sex Trafficking

The Global Market in Women and Children

KATHRYN FARR

NOT FOR SALE

The Return of the Global Slave Trade—and How We Can Fight It

DAVID BATSTONE



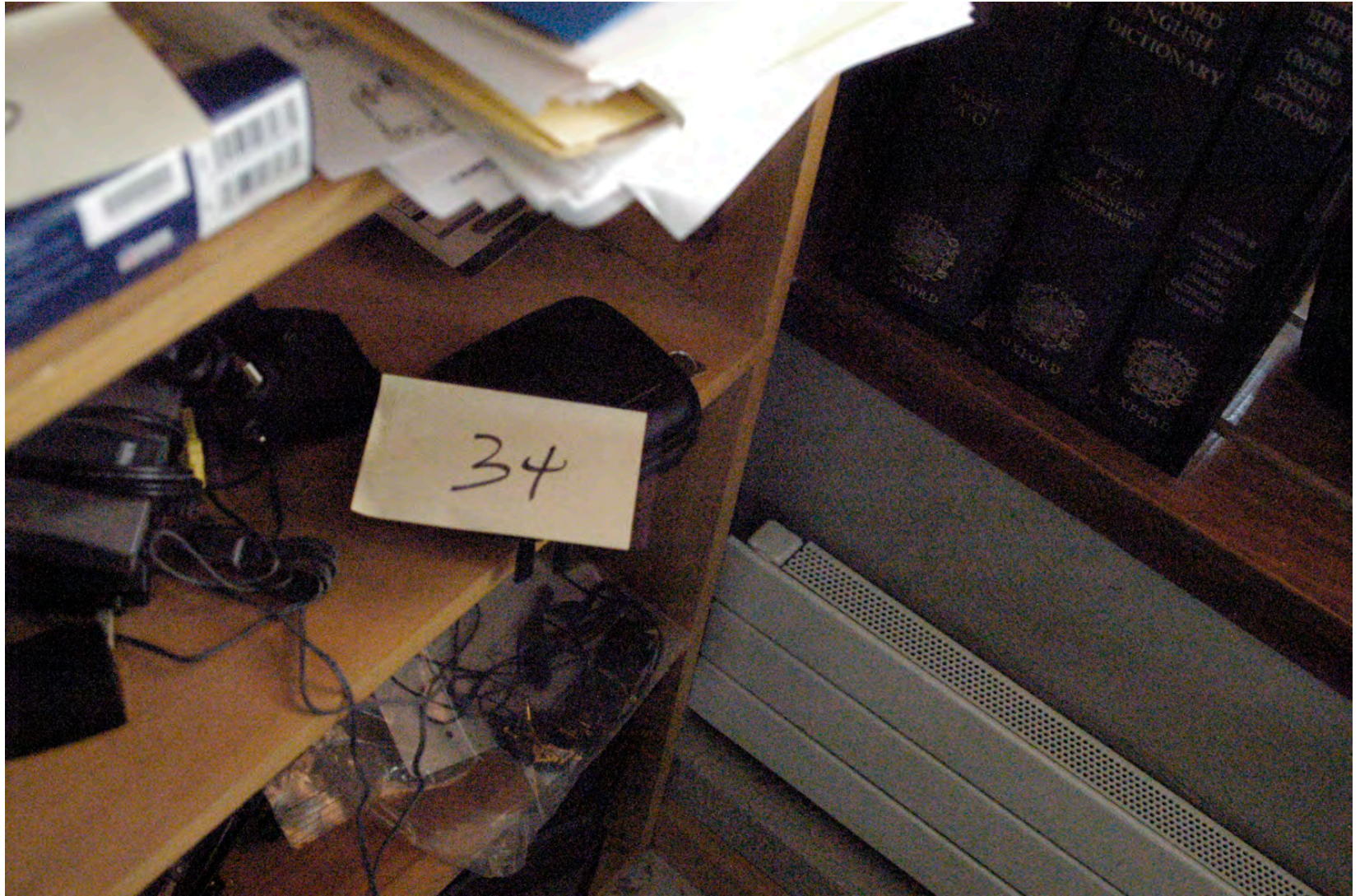
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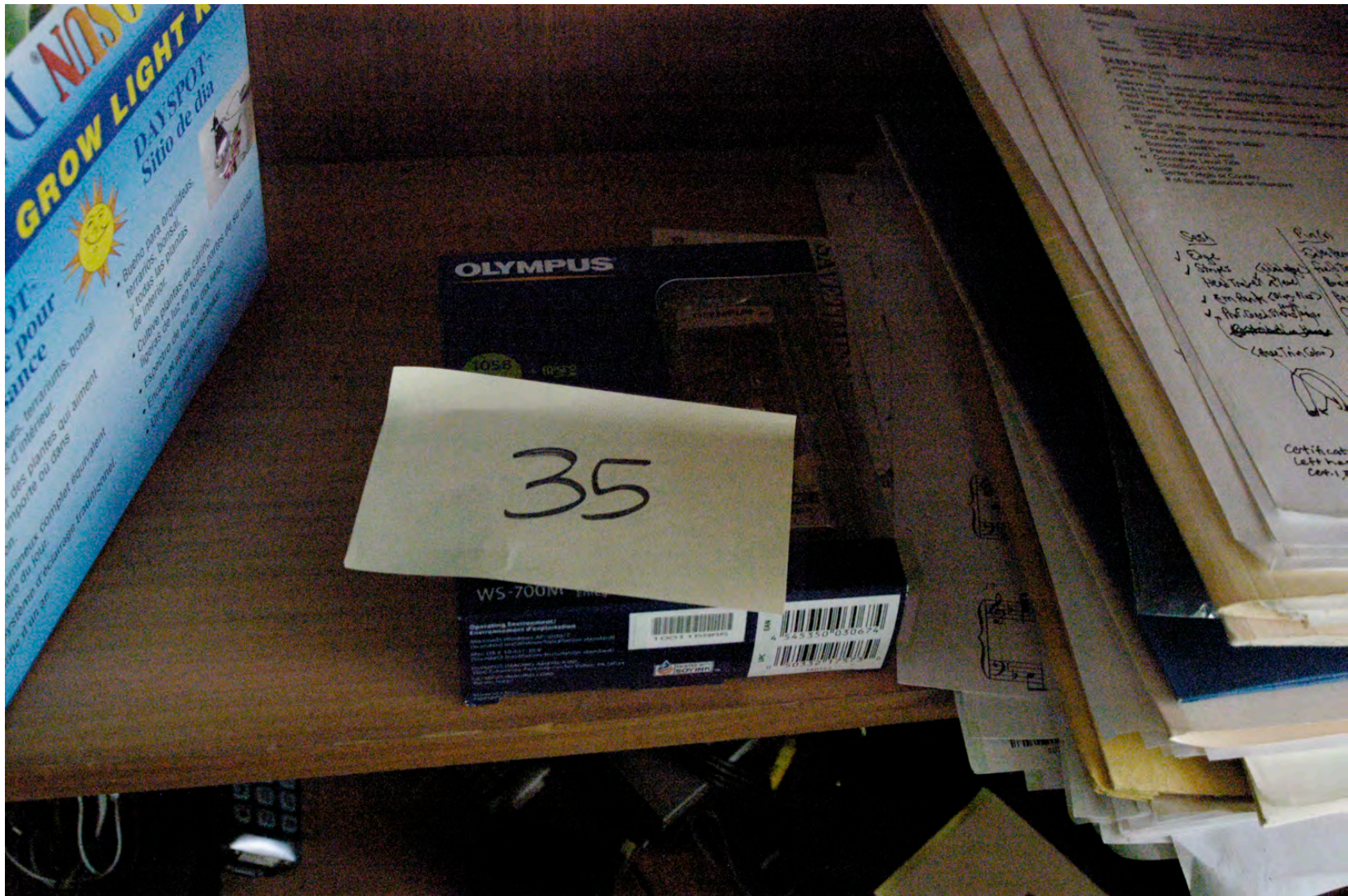
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GX 502A-68



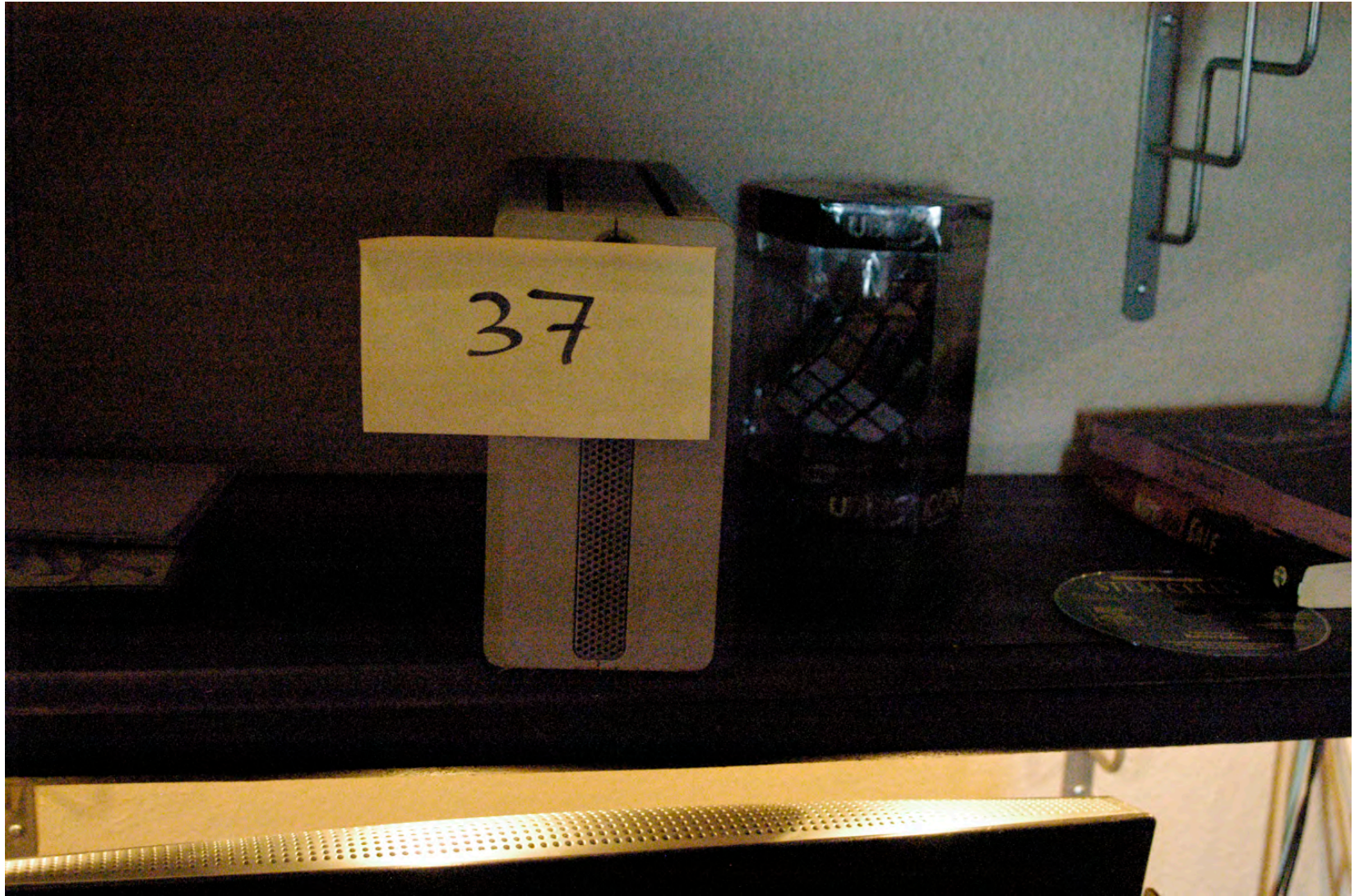
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GX 502A-71



GX 502A-72



GX 502A-73



GX 502A-74



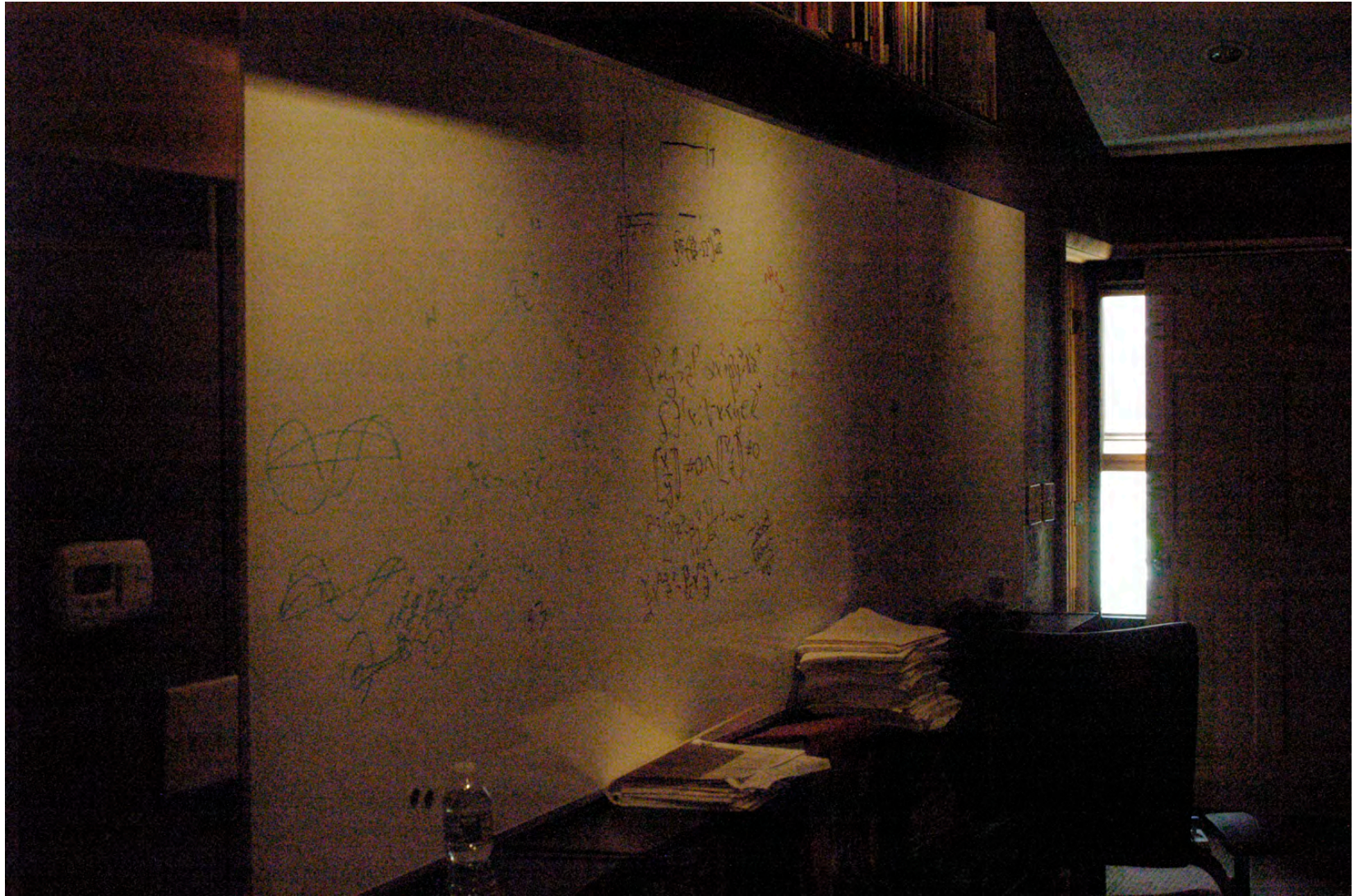
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GX 502A-79



GX 502A-80



GX 502A-81



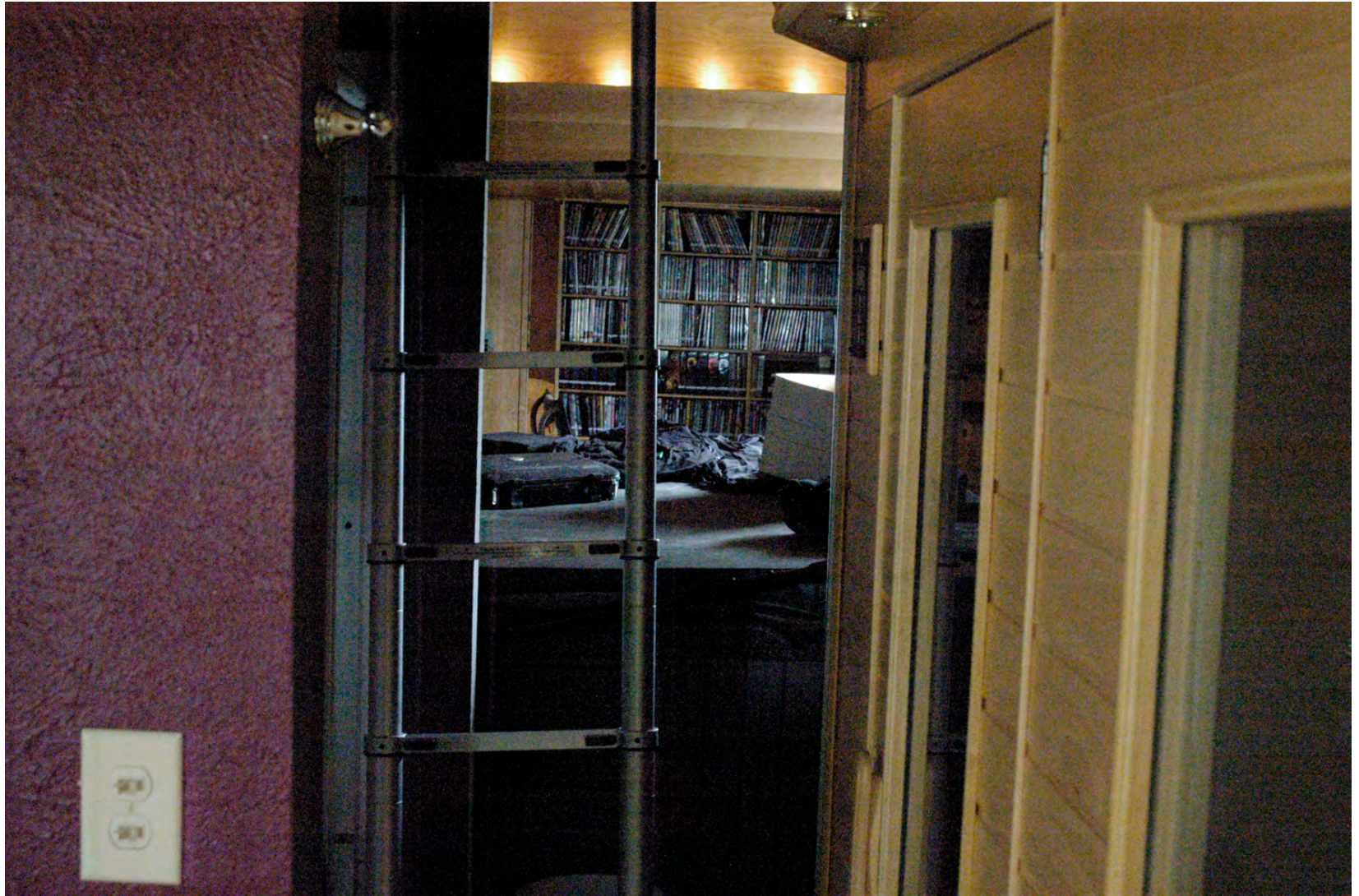
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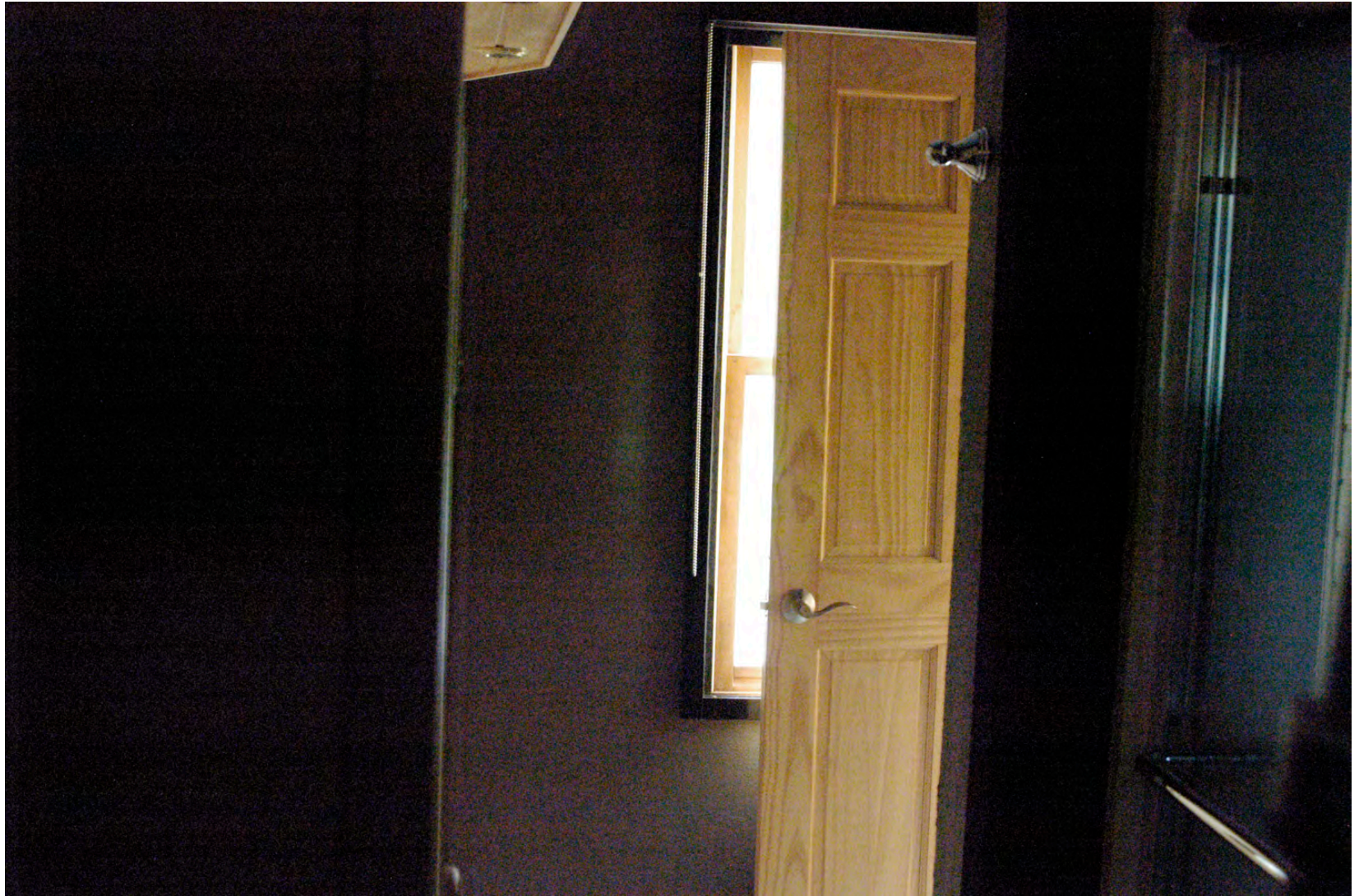
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GX 502A-84



GX 502A-85



GX 502A-86



GX 502A-87



GX 502A-88



GX 502A-89



GX 502A-90