

Task	Purpose	Source/Target	Tool	Resources Needed	Timing	Sequence
Telephonic communications between and among persons in each group	Establish timing of steps taken against NP and WC and structure of personal relationships	All (with the possible exception or a limitation as to the CI's.	Grand jury subpoenas for phone logs, records, text, instant messages, deleted social media posts	Completion of all information on forms; lists of items to be requested; discrete time frames	Immediate. Plus scheduled follow up and supplementation based on first round	Discuss
Email communications – basic information	Same	Same	Sealed Search Warrants	Same, plus search warrant affidavit and plan for returns	Immediate.	Discuss
Email communications -- content	Same	Same	Sealed Search Warrants	Same, plus search warrant affidavit and plan for returns	Immediately following receipt of records from first two and initial interviews	Discuss
Announced or Unannounced Visits in Person	Obtain Facts (and in certain cases to put them on notice) Identify witness willing to tell the unvarnished story of what happened	U.S. District Clerk's Office U.S. Magistrate's Office U.S. Attorney's Office FBI SSB DPS	Personal vehicle and phone and GPS	Outline of questions and topics and aggregate documents or other items to be presented to person; identify who else would be there	Decide	Charitable Trusts Section Investigation Section U.S. District Clerk U.S. Magistrate Deputized Participants in Raid
Obtain underlying documents to complete story and to seize computers and electronic storage devices	Search Warrants	Mitte's Offices Milligan's Offices SSB U.S. District Clerk	Search Teams, including teams to take electronic storage devices	Unassailable Affidavit Showing Probable Cause	Decide	Mitte's Offices Milligan's Offices