

Gawker Media, LLC. vs. FBI, et al.

Civil Action No. 8:15-cv-1202

United States District Court

Middle District of Florida

Tampa Division

Categorical Vaughn Index

This index contains a description of records categorically denied to plaintiff. The documents contained within this index have been categorized by the type or function of the documents within the investigative file. Categories 1-8 provide the document type, the Bates location of the document, a brief description of the withheld information, the exemptions and use of each exemption by Bates page number, and the total number of pages for each document. For those pages withheld in full as duplicates of another processed page, a separate category listing at the end of the index is provided referencing the location of the original processed page .

Category Number	Bates Pages	Date of Document	Document Category 1 Electronic Communication (Non-Internal, Non-FBI)	Exemptions	Total Number of Pages Reviewed
1					
	1174	Redacted	Private Twitter Account Screenshots	1174-b6/7C-2,4	1
	1176	Redacted	Private Twitter Account Screenshots	1176-b6/7C-2,4	1
	1178	Redacted	Private Twitter Account Screenshots	1178-b6/7C-2,4	1
Category Number	Bates Pages	Date of Document	Document Category 2: Legal Memorandum	Exemptions	Total Number of Pages Reviewed
2					
	430-445	2/28/2013	Investigation overview and legal analysis	430-445- b5-1,2, b6/7C-2,3,4	16
Category Number	Bates Pages	Date of Document	Document Category 3: Photographs/Images	Exemptions	Total Number of Pages Reviewed
3					

	350	Undated	Photographic Image		350: b6/7C-2	1
	354	Undated	Photographic Image		354: b6/7C-2	1
	563	11/1/12	Image of CD containing apology – referenced at Gawker-562.		363: b6/7C-1,2	1
Category Number 4	Bates Pages	Date of Document	Document Category 4: Correspondence		Exemptions	Total Number of Pages Reviewed
	122-123	11/5/2012	Correspondence		122: b6/7C-1,2, b7E-1 123: b6/7C-1,2, b7E-1	2
Category Number 5	Bates Pages	Date of Document	Document Category 5: Database Report/Results/Printout		Exemptions	Total Number of Pages Reviewed
	221-222	12/4/2012	"eAgent" Report (law enforcement database results)		221-222: b6/7C-4, b7E-4	2
	359-362	12/14/2012	"eAgent" Report (law enforcement database results)		359-362: b6/7C-4, b7E-4	4
Category Number 6	Bates Pages	Date of Document	Document Category 6: Received Property/Documents		Exemptions	Total Number of Pages Reviewed
	591-592		Check related information/copies		591-592: b6/7C-2	2
Category Number 7	Bates Pages	Date of Document	Document Category 7: Forms re Consensual Monitoring		Exemptions	Total Number of Pages Reviewed
	951-954	Redacted	FD-759 "Approval for Electronic Monitoring – Not Requiring a Court Order"		951-b6/7C-1,2 b7E-1 952-b6/7C-2, b7E-1 953-b6/7C-1,2,3, b7E-1 954-b7E-1	4
	955-958	Redacted	FD-759 "Approval for Electronic Monitoring – Not Requiring a Court Order"		955-b6/7C-1,2, b7E-1 956-b6/7C-1,2, b7E-1 957-b6/7C-1,2,3, b7E-1	4

					958-b6/7C-1, b7E-1	
	959-962	Redacted	FD-759 "Approval for Electronic Monitoring – Not Requiring a Court Order"		959-b6/7C-1,2, b7E-1 960-b6/7C-1,2,3, b7E-1 961-b6/7C-1, b7E-1 962-b6/7C-1, b7E-1	4
	963-966	Redacted	FD-759 "Approval for Electronic Monitoring – Not Requiring a Court Order"		963-b6/7C-1,2, b7E-1 964-b6/7C-1,2, b7E-1 965-b6/7C-1,2,3, b7E-1 966-b6/7C-1, b7E-1	4
	967-970	Redacted	FD-759 "Approval for Electronic Monitoring – Not Requiring a Court Order"		967-b6/7C-1,2, b7E-1 968-b6/7C-1,2,4, b7E-1 969-b6/7C-1,2,3, b7E-1 970-b7E-1	4
	971-974	Redacted	FD-759 "Approval for Electronic Monitoring – Not Requiring a Court Order"		971-b6/7C-1,2, b7E-1 972-b6/7C-1, 2, b7E-1 973-b6/7C-1,2,3, b7E-1 974-b7E-1	4
Category Number 8	Bates Pages	Date of Document	Document Category 8: Federal Grand Jury Information		Exemptions	Total Number of Pages Reviewed
	977-978	Redacted	Cover letter in response to Federal Grand Jury Subpoena (response provided on CD).		977-b3-1, b6/7C-1,4 978-b3-1, b6/7C-1	2 (and withheld CD)
	981	Redacted	Response to Federal Grand Jury Subpoena (response provided on CD).		981-b3-1, b6/7C-2	1 (CD withheld)
	986	Redacted	Response to Federal Grand Jury Subpoena (response provided on CD).		986-b3-1, b6/7C-4	1 (CD withheld)
	990-992	Redacted	Letter and records in response to Federal Grand Jury Subpoena.		990-b3-1, b6/7C-1 991-b3-1, b6/7C-4 992-b3-1, b6/7C-4	3
	996-998	Redacted	Cover letter and records in response to Federal Grand Jury		996-b3-1, b6/7C-1,4	3

			Subpoena (response provided on CD).		997-b3-1 998-b3-1, b6/7C-1,4	
	1001-1003	Redacted	Sealed Court Record		1001-b3-1 1002-b3-1 1003-b3-1	3
	1008 1010- 1011- 1015	Redacted	Response (letter and records) to Federal Grand Jury Subpoena		1008-b3-1, b6/7C-1,4 1010-b3-1, b6/7C-2,4 1011-b3-1 1012-1015b3-1, b6/7C-2	7
	1019	Redacted	CD response to Federal Grand Jury Subpoena		1019-b3-1	1 (CD withheld)
	1022	Redacted	CD response to Federal Grand Jury Subpoena		1022-b3-1, b6/7C-2	1 (CD withheld)
	1024	Redacted	CD response to Federal Grand Jury Subpoena		1024-b3-1, b6/7C-2	1 (CD withheld)
	1026-1028	Redacted	Responses to Federal Grand Jury Subpoenas		1026-b3-1, b6/7C-1 1027-b3-1, b6/7C-1,2 1028-b3-1, b6/7C-1,2	3
	1030-1034	Redacted	Response to Federal Grand Jury Subpoena		1030-b3-1, b6/7C-4 1031-b3-1, b6/7C-2 1032-b3-1 1033-b3-1, b6/7C-4 1034-b3-1, b6/7C-4	5
	1037	Redacted	CD Response to Federal Grand Jury Subpoena		1037-b3-1, b6/7C-2	1 (CD withheld)
			TOTAL PAGES WITHHELD PER EXEMPTIONS:			88
285 DUPLICATE PAGES						
			Description of Original Document	Bates Location	Bates Number Location of Original Document	Pages

EC	3-4	1-2	2
E-Mail	146	145	1
Settlement Agreement and Mutual Release, Assignment and Transfer of Copyright- November 2012	151-165	126-140	15
Settlement Agreement and Mutual Release, Assignment and Transfer of Copyright- November 2012	196-207	228-239	12
Evidence Log – Computer Disk /ELSUR-Consensual Monitoring, Telephonic	210	209	1
Settlement Agreement and Mutual Release, Assignment and Transfer of Copyright – November 2012	250-261	228-239	12
Settlement Agreement and Mutual Release, Assignment and Transfer of Copyright – November 2012	266-279	299-312	14
Settlement Agreement and Mutual Release, Assignment and Transfer of Copyright – November 2012	283-296	299-312	14
Settlement Agreement and Mutual Release, Assignment and Transfer of Copyright – November 2012	331-343	299-311	13
E-mail chains	486-489	8-11	4
Handwritten notes	491-493	12-14	3
E-mail chains	495-508	72-85	14
Handwritten notes	510-512	21-23	3
Text messages	514-561	24-71	48
Handwritten notes dated 12/17/12	565	386	1
Handwritten notes undated	568	392	1
Handwritten notes dated 12/14/12	575-581	394-400	7
Side Letter Agreement undated (2012)	585-586	329-330	2
Handwritten notes re “video 1”	594	404	1
Handwritten notes re “video 2”	596-597	405-406	2
Handwritten note “Pre-call Notes” Nov. 12	598	408	1
Handwritten note “Attny Call”	600	407	1
Letter 12/13/12	603	723	1
Handwritten note dated 1/8/13	789-792	416-419	4
Handwritten notes re “video 1”	794	404	1
Handwritten notes re “video 2”	795	405	1
Handwritten notes dated 12/20/12	796	406	1
Handwritten note “Attny Call”	797	407	1

	Handwritten note "Pre-call Notes" Nov. 12	798	408	1
	Handwritten note "Terry Bollea" 2/4/13	801	427	1
	One Time Non-Confidential Human Source Payment Receipt	924	466	1
	Receipt of Funds 8/13/2013	926	467	1
	Settlement Agreement and Mutual Release, Assignment and Transfer of Copyright – November 2012	1043, 1045-1056	299, 301-312	13
	Exhibit B to Settlement Agreement	1057-1061	175-179	5
	Side Letter Agreement undated (2012)	1062-1063	329-330	2
	Settlement Agreement and Mutual Release, Assignment and Transfer of Copyright – November 2012	1064-1077	299-312	14
	E-mail Chain 12/11/12 ¹	1078	281-282	1
	Settlement Agreement and Mutual Release, Assignment and Transfer of Copyright- November 2012	1082-1096	126-140	15
	Settlement Agreement with Exhibits A and B	1102-1107	87-92	6
	E-mail chain	1110	149	1
	E-mail chains October 2012	1112-1118	72-78	7
	E-mail chain October 2012	1131-1132	10-11	2
	E-mail chain October 2012	1133	74	1
	E-mail chain October 2012	1134	8	1
	FD-302 Interview Form of David Houston 10/24/2012	1137	86	1
	FD-302 Interview Form of Terry Bollea 10/24/2012	1138	19	1
	FD-302 Interview Form of David Houston 10/22/12	1139	17	1
	FD-302 Interview Form of Terry Bollea (page 1) 10/16/2012	1140	15	1
	FD-302 Interview Form of David Houston (page 1) 10/16/2012	1141	6	1
	Handwritten note "Attny Call"	1147	407	1
	Handwritten note "Pre-call Notes" Nov. 12	1148	408	1
	Handwritten notes dated 12/20/12	1149	406	1
	Handwritten notes re "video 2"	1150, 1153	405	2
	Handwritten notes re "video 1"	1151, 1154	404	2

¹ The information contained in this e-mail chain is duplicative of the text in another e-mail chain. In this version at 1078, the information contained is duplicative of portions of the same e-mail chain located at 281-282.

	Letter 12/13/2012	1155	112	1
	FD-302 Interview Form of David Houston 12/4/2012	1156	212	1
	FD-302 Interview Form of David Houston 12/03/2012	1157	208	1
	FD-302 Interview Form of David Houston 11/28/2012	1158	195	1
	FD-302 Interview Form of David Houston 11/28/2012	1159	167	1
	FD-302 Interview Form of business manager for attorney David Houston documenting the forwarding of an e-mail containing a draft settlement agreement.	1160	166	1
	FD-302 Interview Form of David Houston, 11/16/2012	1161	143	1
	FD-302 Interview Form of David Houston, 11/14/2012	1162	147	1
	FD-302 Interview Form of David Houston, 11/06/2012	1163	142	1
	FD-302 Interview Form of David Houston, 10/26/2012	1164	93	1
	FD-302 Interview Form of David Houston, 10/24/2012	1165	86	1
	FD-302 Interview Form of Terry Bollea, 10/24/2012	1167-1168	19-20	2
	FD-302 Interview Form of David Houston, 10/22/2012	1168	17	1
	FD-302 Interview Form of Terry Bollea, 10/15/2012	1169-1170	15-16	2
	FD-302 Interview Form of David Houston, 10/16/2012	1171-1172	6-7	2
	E-mail chain dated 11/13/2012 ²	1175	1041	1
	E-mail chain dated 11/13/2012	1177	1042	1
	Total Pages Withheld in Full as Duplicates:			285

² This e-mail is duplicative to a portion of the chain located at Gawker-1041.