From: Groff, David <david.groff@vermont.gov>
Sent: Wednesday, March 30, 2022 11:38 AM
To: Galloway, Anne <agalloway@vtdigger.org>
Cc: Mishaan, Jessica <Jessica.Mishaan@vermont.gov>
Subject: FW: Request for FBI and IRS documents

Ms. Galloway,

Attached please find a letter in response to this Public Records Act request sent to Attorney General Donovan on March 28, 2022. Thank you.

DRG David R. Groff Assistant Attorney General Office of the Attorney General 109 State Street Montpelier, VT 05609-1001 (802) 828-1101 david.groff@vermont.gov

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STATE OF VERMONT OFFICE OF THE ATTORNEY GENERAL 109 STATE STREET MONTPELIER, VT 05609-1001

March 30, 2022

Anne Galloway VTDigger.org

Re: 3/28/22 Public Records Request re Interviews of Quiros and Kelly

Dear Ms. Galloway,

We are in receipt of your public records request dated March 28, 2022, in which you requested:

- 1. Federal Bureau of Investigation or Internal Revenue Service summary of any interviews with Ariel Quiros that were conducted in connection with the Jay Peak EB-5 investment fraud investigation
- 2. Federal Bureau of Investigation or Internal Revenue Service summary of any interviews with William Kelly that were conducted in connection with the Jay Peak EB-5 investment fraud investigation
- 3. Any documents that were referenced in the FBI or IRS interview summaries of Quiros and Kelly requested above

The Attorney General's Office is not in possession of any such documents. We therefore have no responsive documents to provide you. Thank you.

Sincerely,

/s/ David R. Groff

David R. Groff Assistant Attorney General

cc: Jessica Mishaan