49

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3/19/2001

(Protect Identity) (hereinafter referred to as
the source for security purposes), date of birth:
was interviewed at an undisclosed
location. Present during the interview was RICHARD JASPER,
and JOSEPH BIANCO and MICHAEL McGOVERN,
Assistant United States Attorneys (AUSA), Southern District of
New York (S.D.N.Y.). AUSA PATRICK FITZGERALD was present on
03/16/2001 and 03/17/2001. At the outset of the interview, the
source was presented and signed a proffer agreement which was
prepared by the S.D.N.Y. and explained to him by his attorney,
. The agreement was presented to the source for his
signature on each day of the interview and witnessed by those
present. Source thereafter provided the following information:

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Case ID : 265A-NY-259391-302   Serial : 309
         265A-NY-259391-Y   247

REQ #3 Supp. #2-t   **000000001**

Total Deleted Page(s) ~ 39
Page 3 ~ b6, b7C, b7D
Page 4 ~ b6, b7C, b7D
Page 5 ~ b6, b7C, b7D
Page 6 ~ b6, b7C, b7D
Page 7 ~ b6, b7C, b7D
Page 8 ~ b6, b7C, b7D
Page 9 ~ b6, b7C, b7D
Page 10 ~ b6, b7C, b7D
Page 11 ~ b6, b7C, b7D
Page 12 ~ b6, b7C, b7D
Page 13 ~ b6, b7C, b7D
Page 14 ~ b6, b7C, b7D
Page 15 ~ b6, b7C, b7D
Page 16 ~ b6, b7C, b7D
Page 17 ~ b6, b7C, b7D
Page 18 ~ b6, b7C, b7D
Page 19 ~ b6, b7C, b7D
Page 20 ~ b6, b7C, b7D
Page 21 ~ b6, b7C, b7D
Page 22 ~ b6, b7C, b7D
Page 23 ~ b6, b7C, b7D
Page 24 ~ b6, b7C, b7D
Page 25 ~ b6, b7C, b7D
Page 26 ~ b6, b7C, b7D
Page 27 ~ b6, b7C, b7D
Page 28 ~ b6, b7C, b7D
Page 29 ~ b6, b7C, b7D
Page 30 ~ b6, b7C, b7D
Page 31 ~ b6, b7C, b7D
Page 32 ~ b6, b7C, b7D
Page 33 ~ b6, b7C, b7D
Page 34 ~ b6, b7C, b7D
Page 35 ~ b6, b7C, b7D
Page 36 ~ b6, b7C, b7D
Page 37 ~ b6, b7C, b7D
Page 38 ~ b6, b7C, b7D
Page 39 ~ b6, b7C, b7D
Page 40 ~ b6, b7C, b7D
Page 41 ~ b6, b7C, b7D