

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1256617-0

Total Deleted Page(s) = 6
Page 32 ~ b6; b7C; b7E;
Page 74 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C;
Page 274 ~ Referral/Direct;
Page 275 ~ Referral/Direct;
Page 276 ~ Referral/Direct;

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X Deleted Page(s) X
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X For this Page X
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WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 4/24/01

58A-NY-278417-85

(X)
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SEARCHED	INDEXED
SERIALIZED	FILED
<u>UG</u>	<u>UG</u>
001	
[Redacted Box]	
mp	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/23/2001

To: New York

Attn: Supervisor
Supervisor

[Redacted]

b6
b7C

From: New York

Squad C-14

Contact: SA

[Redacted]

b6
b7C

Approved By:

[Redacted]

b6
b7C

Drafted By:

[Redacted]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON, FORMER U.S. PRESIDENT

[Redacted]

b6
b7C

MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

b3
b7E

Synopsis: Request to

[Redacted]

[Redacted]

Enclosures:

[Redacted]

b3
b6
b7C
b7E

Details: It is requested that the enclosed

[Redacted]

[Redacted]

pursuant

to the Federal Bureau of Investigation's guidelines.

The following information identifies

[Redacted]

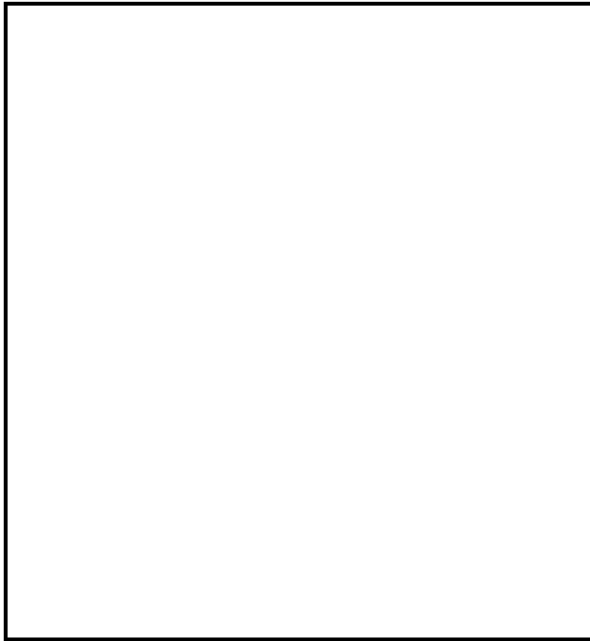
[Redacted]

enclosed:

[Redacted]

b3
b6
b7C

To: New York From: New York
Re: 58A-NY-278417, 04/23/2001



b3
b6
b7C

Owing to the nature of this investigation, please
expedite this request.

♦♦

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BY ua _____
DATE 10 9/24/01 _____

58A-NY-278417-86 (X)
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1	001
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128

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [redacted]
SSA [redacted]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

04/12/2001:

- Subpoena served to [redacted]
- New complainant telephonically interviewed.
- Contact made with [redacted] for service of
subpoena [redacted]
- Conf. with [redacted]
- Review new [redacted] records.

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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/12/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify in grand jury on [redacted]
- [redacted] to testify in grand jury on [redacted]
- Tentative meeting with [redacted]
- Interviews to be scheduled for [redacted]
- [redacted]
- [redacted] interview scheduled [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- Interview [redacted]
- Telephone conf. with [redacted]
- Contact HQ re: [redacted]
- Prepare for [redacted] grand jury.

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Investigation is ongoing in New York.

041201.sts

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 4/24/01

58A-NY-288417-87 (X) mp

SEARCHED	INDEXED
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1 001	
[Redacted Box] mp	

mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

b6
b7C

b6
b7C

Drafted By: [REDACTED]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

04/13/2001:

- Contacted [REDACTED] re: interview/subpoena.
- Telconf. w/ White Plains RA.
- Processed evidence [REDACTED]
- Subpoena served to [REDACTED] records.
- Reviewed new [REDACTED] records received.
- Review new [REDACTED] records.
- Prepare for [REDACTED] grand jury [REDACTED]
grand jury testimony).

b3
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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/13/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted]
● Tentative meeting with [redacted]
● Interviews to be scheduled for [redacted]
[redacted] interview scheduled [redacted]
● Set lead to Legal London and Bern re: assistance in investigation.
● Interview [redacted]
● Telephone conf. with [redacted]
● Contact HQ re: [redacted]
● Prepare for [redacted] grand jury.

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Investigation is ongoing in New York.

041301.sts

♦♦

UPLOADED
WITH/TEXT J
WITH/OUT TEXT _____
BY UG
DATE 10 4/24

58A-NY-278417-88

SEARCHED	INDEXED
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[Redacted Box]	

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mp

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

b6
b7C

b6
b7C

Drafted By: [REDACTED]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

04/16/2001:

- Processed new evidence.
- Review [REDACTED] grand jury testimony and records in preparation for grand jury.
[REDACTED]
- Review new [REDACTED] records.
- Telconf. with [REDACTED] division re: interviews.
- Review new [REDACTED] documents.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/16/2001

PROPOSED FUTURE ACTION:

- [] to testify in grand jury on []
- [] to testify in grand jury on []
- [] interview on []
- Interviews to be scheduled for []
- [] interview scheduled []
- Set lead to Legal London and Bern re: assistance in investigation.
- Interview []
- Contact HQ re: []

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Investigation is ongoing in New York.

041601.sts

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UPLOADED
WITH/TEXT ✓
WITH/CUT TEXT _____
BY UQ
DATE 04/24/01

58A-MY-278417-
SEARCHED 49 INDEXED 49
SERIALIZED 49 FILED 49
101
FBI - NEW YORK
[Redacted Box] mp

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89
Bst

b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/17/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

- [REDACTED] testified before grand jury [REDACTED]
- Processed new evidence.
- [REDACTED] interview conducted.
- Review new [REDACTED] documents.
- Review of received materials from subpoenas for compliance.
- Received [REDACTED] materials.
- Contact made with [REDACTED]

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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/17/2001

PROPOSED FUTURE ACTION:

- [redacted] interview scheduled
- [redacted] to testify in grand jury on [redacted]
- [redacted] interview scheduled for [redacted]
- Interviews to be scheduled for [redacted]
- [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- Interview [redacted]

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Investigation is ongoing in New York.

041701.sts

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UPLOADED

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WITH/OUT TEXT _____
BY UP _____
DATE 4/25/01 _____

58A-NY-278417-91

SEARCHED	INDEXED
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1001	
[Redacted Box]	
<u>mp</u>	

(X)
mp

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/28/2001

To: New York

Attn: Supervisor [REDACTED]

b6
b7C

From: New York

C-14

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER U.S. PRESIDENT

[REDACTED]

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request to [REDACTED]

b3
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Enclosures: [REDACTED]

b3
b6
b7C

Details: It is requested that the enclosed [REDACTED]

[REDACTED] pursuant
to the Federal Bureau of Investigation's guidelines.

b3
b7E

The following information identifies [REDACTED]
[REDACTED] enclosed:

b3

b3
b6
b7C

To: New York From: New York
Re: 58A-NY-278417, 03/28/2001



b3
b6
b7C

Owing to the nature of this investigation, please expedite this request.

♦♦

UPLOADED

WITH/TEXT ✓
WITHOUT TEXT ✓
BY 49
DATE 10 4/25/01

58A-NY-278417-92

SEARCHED	INDEXED
SERIALIZED <u>49</u>	FILED <u>49</u>
1001	
[Redacted Box]	
[Redacted Box]	

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b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 03/29/2001

To: New York

Attn: Supervisor [REDACTED]

b6
b7C

From: New York

C-14

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON, FORMER U.S. PRESIDENT

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request to [REDACTED]
[REDACTED]

b3
b7E

Enclosures: [REDACTED]

b3
b6
b7C

Details: It is requested that the enclosed [REDACTED]

[REDACTED] pursuant
to the Federal Bureau of Investigation's guidelines.

b3
b7E

The following information identifies [REDACTED]
[REDACTED] enclosed:

[REDACTED]
b3
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Owing to the nature of this investigation, please expedite this request.

♦♦

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT _____
BY UG
DATE 4/25/01

58A-NY-278417

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mp	

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934

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/23/2001

To: New York

Attn: Supervisor
Supervisor

[Redacted]

b6
b7C

From: New York

Squad C-14

Contact: SA

[Redacted]

b6
b7C

Approved By:

[Redacted]

b6
b7C

Drafted By:

[Redacted]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON, FORMER U.S. PRESIDENT

[Redacted]

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request to

[Redacted]

b3
b7E

Enclosures:

[Redacted]

b3

Details: It is requested that the enclosed

[Redacted]

pursuant
to the Federal Bureau of Investigation's guidelines.

b3
b7E

The following information identifies

[Redacted]

[Redacted]

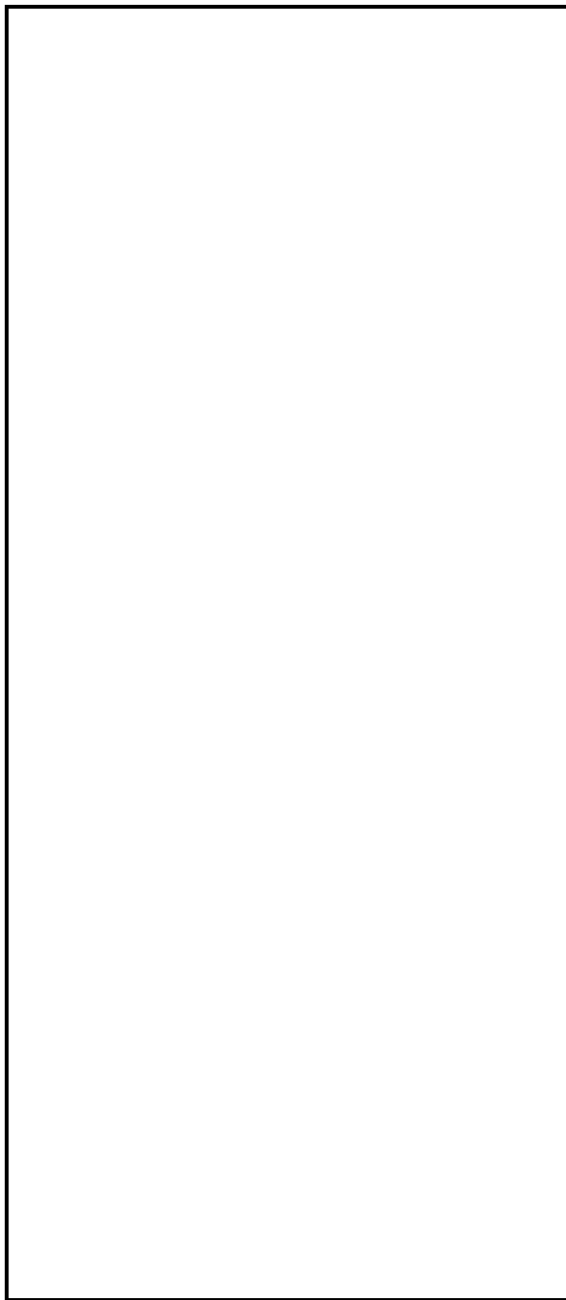
b3

enclosed:

[Redacted]

b3
b6
b7C

To: New York From: New York
Re: 58A-NY-278417, 04/23/2001



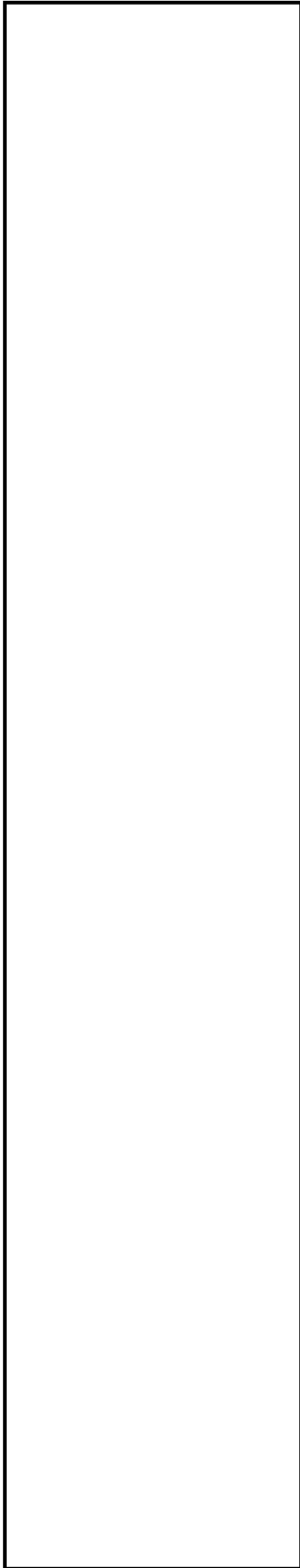
b3
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The following



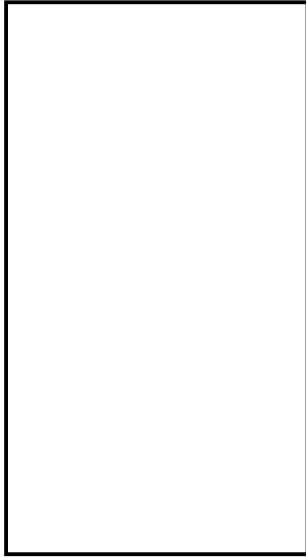
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To: New York From: New York
Re: 58A-NY-278417, 04/23/2001



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To: New York From: New York
Re: 58A-NY-278417, 04/23/2001



b3
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♦♦

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY 48
DATE 4/26/01

58A-NV-278 417-
48 48 94
APR 26 2001


b6
b7C

(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/06/2001

To: New York

Attn: SSA [redacted]
Squad C-14

b6
b7C

From: [redacted]

Contact: SA [redacted]

b6
b7C
b7D

Approved By: [redacted]

Drafted By: [redacted]

(U) Case ID #: ~~(S)~~ 58A-NY-278417 (Pending) (C-14) ✓

(U) Title: ~~(S)~~ CLINTON, WILLIAM, J;

b6
b7C

[redacted]
RICH, MARC - FUGITIVE (B); ET AL;
OO: NY

Synopsis: ~~(S)~~ Asset: [redacted]

b6
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Date of Contact: [redacted]

Contacted by: SA [redacted]

Reliability: Reliable

(U) ~~(S)~~ ~~Derived From: G-3~~

~~Declassify On: X-1~~

Details: ~~(S)~~ [redacted]

b7D

[redacted] a confidential and reliable
source, provided the following information:

~~(S)~~ [redacted]

b6
b7C
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rich.dis

~~SECRET~~

~~SECRET~~

To: New York

From:

b7D

(U) Re: ~~(S)~~ 58A-NY-278417,

04/06/2001

(U) ~~(S)~~

b6
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(U) ~~(S)~~

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b7D

(U) ~~(S)~~

b6
b7C
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~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/CUT TEXT _____
BY UG
DATE 4/26/01

58A-NY-278417-98

SEARCHED	INDEXED
SERIALIZED	FILED
<u>UG</u>	<u>UG</u>
2001	
NEW YORK	
	<u>hm</u>

(X)
mp

134

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/23/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [redacted]
SSA [redacted]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

mjm

b6
b7C

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

04/23/2001:

- Tel. interviews with [redacted] (also on [redacted] and [redacted])
- Conf. call with Legat Bern. [redacted] conducted.
- Reviewed [redacted] of MARC RICH, et al.
- Reviewed [redacted] grand jury testimony.
- [redacted] conducted.
- Prepare request for scanning [redacted] documents to Ft. Monmouth.
- Meeting with [redacted] and SDNY.

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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/23/2001

PROPOSED FUTURE ACTION:

[redacted] to testify in grand jury [redacted]
[redacted] to be interviewed
[redacted] to testify in grand jury [redacted]
[redacted] interview
scheduled [redacted]
[redacted] interview scheduled for [redacted]
•Interviews to be scheduled for [redacted]
[redacted]
•Set lead to Legal London and Bern re: assistance in investigation.
[redacted]
[redacted] No discussion of pardon investigation anticipated.
•Scanning of documents into [redacted] to commence 04/30/2001 at Ft.
Monmouth with White Plains RA and HQ analysts.

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b7E

Investigation is ongoing in New York.

042301.sts

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UPLOADED
WITH/TEXT ✓
WITH/CUT TEXT _____
BY 48
DATE 9/26/01

58A-NY-278417-99 (X)
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
2001
FBI — NEW YORK
[Redacted] mp

b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/23/2001

To: Investigative Services

Attn:

Ft. Monmouth ITC

Room

UC

AO

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b7C

From: New York

White Collar Crime/Squad C-14/Public Corruption

Contact: SA

b6
b7C

Approved By:

b6
b7C

Drafted By:

mjm

Case ID #: 58A-NY-278417 (Pending)
58A-NY-278440 (Pending)
58A-NY-278585 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

UNSUB(S);
WILLIAM J. CLINTON, FORMER PRESIDENT;
HILLARY R. CLINTON, U.S. SENATOR;
ET AL.;
CFPO - EXECUTIVE LEVEL;
OO: NY

UNSUB(S);
ROGER CLINTON CLM, LLC;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND SHOULD BE AFFORDED APPROPRIATE CONFIDENTIALITY.**

b7E

Synopsis: To request high-speed scanning of documents into

Administrative: Ref. 04/20/2001 telcall. between SA
New York, and AO Ft. Monmouth.

b6
b7C

To: Investigative Services From: New York
Re: 58A-NY-278417, 04/23/2001

Details: New York (including the White Plains RA) is conducting three sensitive public corruption investigations surrounding Presidential pardons granted by former President William J. Clinton. New York has been approved to utilize [redacted] [redacted] as a repository and search mechanism for these investigations. In conjunction with ISD, cabinets, drawers, and folders have been set up for all three investigations by FBI HQ personnel. At the present time, New York needs to begin high-speed scanning of original documents into [redacted] As discussed, New York will drop off its first shipment of documents for scanning on 04/30/2001. Questions concerning the above may be brought to the attention of SA [redacted]

b6
b7C
b7E

To: Investigative Services From: New York
Re: 58A-NY-278417, 04/23/2001

LEAD(s):

Set Lead 1: (Adm)

FORT MONMOUTH ITC

AT FORT MONMOUTH, NJ

Ft. Monmouth is requested to initiate high-speed scanning of documents into the fileroom created for the Presidential Pardons investigation. Delivery to Ft. Monmouth will be made on 04/30/2001.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

ft_mon-req.ec

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UPLOADED
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WITH/OUT TEXT _____
BY ug
DATE 4/26/01

58A-NY278417 -

SEARCHED	INDEXED
SERIALIZED	FILED

100

1001

NEW YORK

mp

(X) mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

- [REDACTED] interviewed.
- [REDACTED] testified in grand jury.
- [REDACTED] interviewed in [REDACTED]
- [REDACTED] interviewed in [REDACTED]
- Tel. interviews with [REDACTED]
- Tel. calls with Legat Bern.
- [REDACTED] conducted.
- [REDACTED] conducted.
- Background checks conducted re: [REDACTED]

b3
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b7D
b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/24/2001

PROPOSED FUTURE ACTION:

[redacted] to testify in grand jury [redacted]
[redacted] interview
scheduled [redacted]

- [redacted] interview scheduled for [redacted]
- Interviews to be scheduled for [redacted]

[redacted]
[redacted]

[redacted] No discussion of pardon investigation anticipated.

- Scanning of documents into [redacted] to commence 04/30/2001 at Ft. Monmouth with White Plains RA and HQ analysts.
- Resubmit request for assistance from intelligence community.

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b7E

Investigation is ongoing in New York.

042401.sts

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY ug
DATE 4/26/01

58A-NY-278417-
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SERIALIZED FILED
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FBI - NEW YORK
[Redacted Box] mg

(X)
mg
101
[Signature]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/25/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

04/25/2001:

- Tel interviews with [REDACTED]
- Tel. call with Legat Bern.
- [REDACTED] conducted.
- Reviewed [REDACTED] production.
- [REDACTED] conducted.
- Background checks conducted re: [REDACTED]
- Strategy meeting with AUSAs.
- Arrangements made for scanning of documents into [REDACTED] at Ft. Monmouth.
- Review of subpoenaed materials for compliance.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/25/2001

PROPOSED FUTURE ACTION:

• [redacted] to testify in grand jury [redacted]
• [redacted] interview
scheduled [redacted]
• [redacted] interview scheduled for [redacted]
• [redacted] interview scheduled [redacted]
• [redacted] to testify at grand jury on [redacted]
• [redacted] to testify at grand jury on [redacted]
• Interviews to be scheduled for [redacted]
[redacted]
[redacted]

b3
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b7E

[redacted] No discussion of pardon investigation anticipated.

- Scanning of documents into [redacted] to commence 04/30/2001 at Ft. Monmouth with White Plains RA and HQ analysts.
- Resubmit request for assistance from intelligence community.

Investigation is ongoing in New York.

042501.sts

◆◆

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 10 4/27/01

58A-M-278417-

102

UG

UG

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APR 27 2

102

m

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 04/20/2001

To: [redacted]

Attn: SSA [redacted]
[redacted]

b6
b7C
b7D

From: New York
C-14 Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] nm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER UNITED STATES PRESIDENT;

[redacted]

MARC RICH, FUGITIVE - (B); ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

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Synopsis: Request [redacted] Office to locate and interview [redacted]
[redacted] who is alleged to [redacted]
[redacted]
[redacted] captioned matter.

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Enclosures: Enclosed for [redacted] is a [redacted]
with identifying information on [redacted] including possible
[redacted]

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b7E

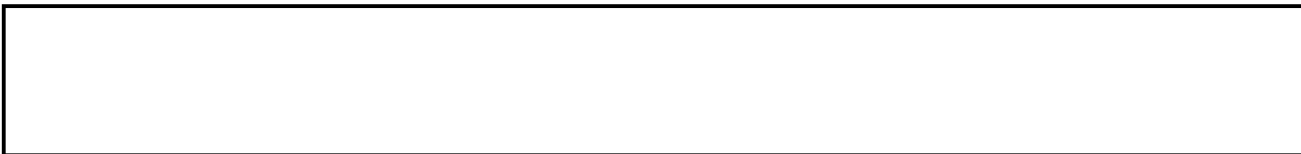
Details: For information of [redacted] on [redacted] a witness of
questionable credibility advised that [redacted]

[redacted]

b6
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To: [redacted] From: New York
Re: 58A-NY-278417, (pending)

b6
b7C
b7D



To: [redacted] From: New York
Re: 58A-NY-278417, (pending)

b6
b7C
b7D

LEAD (s):

Set Lead 1:

[redacted]

b6
b7C
b7D

Locate and interview [redacted] to determine
[redacted] association and contact with [redacted] Marc Rich, or
any Rich's associates, and the nature and extent of their
association. The interviewing Agents should not directly accuse

[redacted]

♦♦

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY up
DATE 10 4/27/01

58A-NY-278417-103

SEARCHED _____ INDEXED _____
SERIALIZED up FILED up

1 1001
FBI — NEW YORK
[Redacted Box] [Redacted Box] up

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/26/2001

To: New York

Attn: ~~Supervisor~~
Supervisor

From: New York

Squad C-14

Contact: SA

b6
b7C

Approved By:

Drafted By:

jp

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON, FORMER U.S. PRESIDENT

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request to upload

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b7E

Enclosures:

Details: It is requested that the enclosed be uploaded into pursuant to the Federal Bureau of Investigation's guidelines.

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b7C
b7E

The following information identifies

enclosed:

b3
b6
b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 04/25/2001

To: New York

Attn: C-14 Public Corruption
SA [redacted]

b6
b7C

From: [redacted]

RA

Contact: SA [redacted]

Approved By: [redacted] JFL/K

Drafted By: [redacted] RD

b6
b7C
b7D

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER
UNITED STATES PRESIDENT;

[redacted]

b6
b7C

MARC RICH - FUGITIVE - (B); ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

Synopsis: Completion of lead to locate and interview [redacted]

b6
b7C
b7D

Administrative: Re New York Immediate EC to [redacted] dated [redacted]

Enclosures: Enclosed for New York is the original and three copies of one FD-302 reflecting interview of [redacted] with accompanying 1A (enclosing interview notes and [redacted] and work copies of prior [redacted] interview of [redacted]

b6
b7C
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Details: Referenced lead was received and pursued [redacted] address and vehicles were identified and located. [redacted] was located at home. However, lead agent was directed by New York not to conduct the interview [redacted] On [redacted] lead agent was directed to conduct the interview. [redacted] agents attempted to locate [redacted] at his residence and around [redacted] without success. On [redacted] SA [redacted] located [redacted] at this residence and interviewed him as reflected in the enclosed FD-302. Results were forwarded telephonically to New York upon receipt.

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b7D

[redacted]

SERIAL: 99	FILED: 99
MAY 9 2001	
NEW YORK	

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58A-NY-278417-104

To: New York File #: [redacted]
Re: 58A-NY-278417, 04/25/2001

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[redacted] has one outstanding lead in this matter, located at Serial 68. However, at the direction of New York, that interview has been held in abeyance. On [redacted] lead agent was advised to complete this interview. [redacted] will be located and interviewed forthwith.

b6
b7C
b7D

Descriptive Data:

Reference

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

DLN:

SOC:

Address -

House #:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Address -

House #:

City:

State:

Postal Code:

Phone:

Miscellaneous -

b6
b7C
b7D

To: New York File:
Re: 58A-NY-278417, 04/25/2001

b6
b7C
b7D

LEAD (s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/14/01 Time: 08:35

Case ID: 58A-NY-278417 Serial: 105

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic: INTERVIEW W/

b3
b6
b7C
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 95

Employee:

b6
b7C

05/14/2001
08:05:55

Permanent Charge-Out of Serial

***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID 58A-NY-278417 with Serial 105 to be copied

(X)

mp

58A-NY-278417-

SEARCHED INDEXED
SERIALIZED FILED

FBI - NEW YORK

106

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/24/2001

To: New York

Attn: C-14, Public Corruption

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED] *He*

Drafted By: [REDACTED] *dc*

Case ID #: *✓* 58A-NY-278417-*low* (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NEW YORK

b3
b6
b7C
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GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To report the results of interview with [REDACTED]

Reference: 58A-NY-278417 Serial 74

Enclosure(s): One (1) original and one (1) copy of FD-302, dated April 24, 2001 of interview with [REDACTED] including original notes.

Details: On [REDACTED] was interviewed at the [REDACTED] Field Office. Enclosed is the results of the interview.

b3
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b7C
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To: New York From:
Re: 58A-NY-278417, 04/24/2001

b3
b6
b7C
b7D

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/14/01 Time: 08:36

Case ID: 58A-NY-278417 Serial: 107

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic: INTERVIEW W/

b3

b6

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b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 96

Employee:

b6

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05/14/2001
08:05:49

Permanent Charge-Out of Serial

***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID 58A-NY-278417 with Serial 107 to be copied

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/14/01 Time: 08:37

Case ID: 58A-NY-278417 Serial: 108

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic: INTERVIEW W/

b3
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b7C
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 97

Employee:

b6
b7C

05/14/2001
08:05:54

Permanent Charge-Out of Serial

***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID 58A-NY-278417 with Serial 108 to be copied

58A-NY-278417-

SEARCHED	INDEXED
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409	409
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FBI NEW YORK	
[Redacted Box] mpr	

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109

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/30/2001

To: New York

Attn: C-14, Public Corruption

From: [REDACTED]

Contact: SA [REDACTED]

b3
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b7C
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Approved By: [REDACTED] *ML*

Drafted By: [REDACTED] *DS*

ics

Case ID #: 58A-NY-278417-109 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - Former U.S. Preside
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NEW YORK

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To report results of interviews with [REDACTED]
[REDACTED]

Reference: 58A-NY-278417 Serial 31

Enclosure(s): One (1) original and one (1) copy of FD-302, dated
April 30, 2001 of interview with [REDACTED]
[REDACTED] including original notes.

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One (1) original and one (1) copy of FD-302, dated
April 30, 2001 of interview with [REDACTED]
[REDACTED] including original notes.

Details: On [REDACTED] interviews were conducted with [REDACTED]
[REDACTED] Enclosed are the
results of those interviews.

To: New York From:
Re: 58A-NY-278417, 04/30/2001

b3
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LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

Read and Clear.

♦♦

UPLOADED

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 WITH/OUT TEXT ✓ _____
 BY 49 _____
 DATE 10 5/7/01 _____

J8A-M-278417- 110

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FBI - NEW YORK	
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WITH/CUT TEXT _____
BY UG
DATE 10/19/01

58A-NY-278417-111

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	<u>mp</u>

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mjm

b6
b7C

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE
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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

- [REDACTED]
- [REDACTED] testified in grand jury.
[REDACTED] interview conducted.
● Tel. call with Legat Bern.
[REDACTED] conducted.
[REDACTED] conducted.
● Preparation for scanning of documents into [REDACTED] at Ft. Monmouth.
● Review documents from [REDACTED]

b3
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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/26/2001

PROPOSED FUTURE ACTION:

- [redacted] interview scheduled for [redacted]
[redacted]
[redacted] No discussion of pardon investigation anticipated.
[redacted] interview scheduled [redacted]
[redacted] to testify at grand jury on [redacted]
[redacted] to testify at grand jury on [redacted]
[redacted] to testify at grand jury on [redacted]
●Interviews to be scheduled for [redacted]
[redacted]
●Scanning of documents into [redacted] to commence 04/30/2001 at Ft. Monmouth with White Plains RA and HQ analysts.
●Resubmit request for assistance from intelligence community.

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Investigation is ongoing in New York.

042601.sts

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UPLOADED

WITH/TEXT _____

WITH/OUT TEXT _____

BY 49 _____

DATE 5/9/01 _____

58A-NY-278417-112

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SERIALIZED 49 FILED 49

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/27/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit, [REDACTED]
Unit [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
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Approved By: [REDACTED]

Drafted By: [REDACTED]:mjm

b6
b7C

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

04/27/2001:

- [REDACTED] interview conducted.
- [REDACTED] conducted.
- [REDACTED] conducted.
- Original documents delivered to Ft. Monmouth.
- Review documents from [REDACTED]
- Update subpoenaed log.
- Tel call. with White Plains RA.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/27/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify at grand jury on [redacted]
- [redacted] to testify at grand jury on [redacted]
- [redacted] interview scheduled [redacted]
- [redacted] to testify at grand jury on [redacted]
- Interviews to be scheduled for [redacted]
- Scanning of documents into [redacted] to commence 04/30/2001 at Ft. Monmouth with White Plains RA and HQ analysts.
- Resubmit request for assistance from intelligence community.
- [redacted] to be interviewed on [redacted]

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Investigation is ongoing in New York.

042701.sts

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UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT
BY JD
DATE 5/19/01

58A-NY-278417-113

SEARCHED	INDEXED
SERIALIZED	FILED
<u>48</u>	<u>48</u>
601	
FBI - NEW YORK	
	<u>Mr</u>

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mr
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p

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/30/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

b6
b7C

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

04/30/2001:

- [REDACTED] interviews conducted [REDACTED]
[REDACTED] conducted.
•Original documents delivered to Ft. Monmouth. Initial meeting with HQ personnel.
•Tel. interview with [REDACTED] re: new complaint.
•Prepare for [REDACTED] grand jury.

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b7C
b7D
b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 04/30/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify at grand jury on [redacted]
- [redacted] interview scheduled [redacted]
- [redacted] to testify at grand jury on [redacted]
- [redacted] to testify at grand jury on [redacted]
- Interviews to be scheduled for [redacted]
- [redacted]
- Scanning of documents into [redacted] to commence 05/01/2001 at Ft. Monmouth with White Plains RA and HQ analysts.
- Resubmit request for assistance from intelligence community.
- Financial analysts to provide results/direction for new leads.

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b6
b7C
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Investigation is ongoing in New York.

043001.sts

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UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT _____
BY Ug
DATE 10 5/9/01

58A-NY-278417-114mp

SEARCHED	INDEXED
SERIALIZED <u>Ug</u>	FILED <u>Ug</u>
601	
FBI — NEW YORK	
	<u>mp</u>

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA Michael [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

b6
b7C

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

[REDACTED]

[REDACTED] testified in grand jury.
[REDACTED] conducted.

- Documents scanned at Ft. Monmouth. Meeting with HQ personnel.
- Tel. interview with [REDACTED] re: new complaint.
- Reviewed [REDACTED] document production.

[REDACTED]

b3
b6
b7C
b7D
b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/01/2001

PROPOSED FUTURE ACTION:

[redacted] interview cancelled [redacted]
[redacted] to testify at grand jury on [redacted]
[redacted] to testify at grand jury on [redacted]
●Interviews to be scheduled for [redacted]
[redacted] Possibly [redacted]
●Meeting with HQ analysts re: [redacted] on 05/05/2001 (9:00 am).
●Financial analysts to provide results/direction for new leads.
[redacted] to testify at grand jury on [redacted]

b3
b6
b7C
b7D
b7E

Investigation is ongoing in New York.

050101.sts

◆◆

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 5/9/01

58A-NY-278417-115

SEARCHED	INDEXED
SERIALIZED	FILED
<u>UG</u>	<u>UG</u>
001	
FBI - NEW YORK	
	<u>mp</u>

~~mp~~
pg 2

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

b6
b7C

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/02/2001:

- Tel. interviews conducted with [REDACTED]
- Tel. interview with [REDACTED] Document review of materials provided.
- Prepared for [REDACTED] grand jury.
- Tel. calls with SDNY re: [REDACTED] status.
- Subpoenaed materials catalogued and reviewed for compliance. [REDACTED] conducted.

b3
b6
b7C
b7D
b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/02/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify at grand jury on [redacted]
- [redacted] to testify at grand jury on [redacted]
- Interviews to be scheduled for [redacted]
[redacted] Possibly [redacted]
- Meeting with HQ analysts re: [redacted] on 05/05/2001 (9:00 am).
- Financial analysts to provide results/direction for new leads.
[redacted] to testify at grand jury on [redacted]
- [redacted] to be interviewed in [redacted] week of [redacted]
- Contact [redacted] Division re: [redacted] investigation.

b3
b6
b7C
b7D
b7E

Investigation is ongoing in New York.

050201.sts

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY 48 _____
DATE 5/9/01 _____

58A-NY-278417-116 **X** *mp*

SEARCHED	INDEXED
SERIALIZED <u>48</u>	FILED <u>48</u>
001	
FBI — NEW YORK	
	<i>mp</i>

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/03/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: 58A-NY-278417 (Pending)

b6
b7C

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]
[REDACTED] testified at grand jury.
[REDACTED] interview
conducted.
[REDACTED] interview and grand jury appearance.
•Meeting will [REDACTED] new complainant.
[REDACTED] training received by investigative team from HQ
personnel.
[REDACTED] conducted in preparation for
interview.

b3
b6
b7C
b7D
b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/03/2001

PROPOSED FUTURE ACTION:

[redacted] to be interviewed in
[redacted]
[redacted] to be interviewed in [redacted] on
[redacted]

- Financial analysts to provide results/direction for new leads.
- [redacted] to testify at grand jury on [redacted]
- Contact [redacted] Division re: [redacted] investigation leads.
- Prepare revised list of interviews to be conducted.
- Continue [redacted]

b3
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b7C
b7D
b7E

Investigation is ongoing in New York.

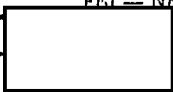
050301.sts

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UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY UP
DATE 10 5/1/01

58A-NY-278417-117 mp

SEARCHED	INDEXED
SERIALIZED <u>UP</u>	FILED <u>UP</u>
2001	
FBI - NEW YORK	
	<u>mp</u>

PFK WJ

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE b6
b7C
b7D **Date:** 05/04/2001

To: [REDACTED] **Attn:** SSRA [REDACTED]
[REDACTED] RA

From: New York
White Collar Crime, Squad C-14 - Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm b6
b7C

Case ID #: 68A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: To advise of inter-divisional travel.

Administrative: Reference 05/04/2001 tel. call from SA [REDACTED]
[REDACTED] to SSRA [REDACTED] RA. b6
b7C
b7D

Details: New York is conducting a sensitive public corruption investigation concerning several controversial pardons granted by former U.S. President WILLIAM CLINTON. On [REDACTED] SA [REDACTED] will travel to [REDACTED] in an effort to interview [REDACTED] a potential witness in this investigation. The interview is scheduled for [REDACTED] at a location to be determined. [REDACTED] attorney will also be present. SA [REDACTED] will be accompanied by AUSA [REDACTED] Southern District of New York. No assistance is required from the [REDACTED] RA at this time. Lodging in [REDACTED] on [REDACTED] is to be determined. b6
b7C
b7D
b7E

ADIC, New York, and SAC [REDACTED] concur in the need for SA [REDACTED] to travel to [REDACTED] for the above referenced interview.

[REDACTED] cc
b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2001

To: New York

From: New York

C-14; White Collar Crime

Contact: SA [REDACTED]

Approved By: ASAC [REDACTED]

SSA [REDACTED]

b6

b7C

Drafted By: [REDACTED] kjw

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER US PRESIDENT;

[REDACTED] MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH

OO:NY

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Synopsis: Request permission for SA [REDACTED] to travel to [REDACTED] from [REDACTED]

Details: During the course of the pending investigation, several people with the Department of Justice have been identified as potential witnesses. In order to conduct a thorough and efficient series of interviews, the writer and AUSA [REDACTED] will travel to [REDACTED] to speak with six potential witnesses and review documents with [REDACTED]

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The estimated expense for this travel is approximately \$487.50. This estimate is based on airfare of \$93.00, and lodging, meals and miscellaneous of \$394.50.

Writer requests permission to travel to [REDACTED] from [REDACTED]

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UNLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY 49
DATE 5/14/01

58A-NY-278417-
49 49 118
MAY 1 2001
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/14/2001

To: New York

Attn: Supv. [REDACTED]
Supv. [REDACTED]

b6
b7C

From: New York
Squad C-14
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] jp

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER U.S. PRESIDENT

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request to upload [REDACTED]
[REDACTED]

Enclosures: [REDACTED]
[REDACTED]

b3
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b7C
b7E

Details: It is requested that the enclosed [REDACTED]
[REDACTED] be uploaded into [REDACTED] pursuant
to the Federal Bureau of Investigation's guidelines.

The following information identifies [REDACTED]

[REDACTED] enclosed [REDACTED]:

b3
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b7C

The following information identifies [REDACTED]

[REDACTED] enclosed:

UPLOADED

WITH/TEXT [REDACTED]
WITH/OUT [REDACTED]
BY [REDACTED]
DATE 5/15/01

58 A-NY-278417-119

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 2001	
FBI - NEW YORK	

(19)

UNLOADED
WITH/STIC
WITH/STIC
BY UP
DATE 5/16/01

58A-NY-278417-120 (2) mp

SEARCHED	INDEXED
SERIALIZED	FILED
001	
FBI - NEW YORK	
	mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/09/2001

b6
b7C
b7D
b7E

To:

Attn:

Attn:

From: New York

White Collar Crime/Squad C-14/Public Corruption

Contact: SA

Approved By:

Drafted By:

mjm

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

Synopsis: To request investigative assistance from

Administrative: Reference 04/20/2001 email from SA

to requesting assistance.

Details: New York is conducting a sensitive public corruption investigation surrounding controversial Presidential pardons granted by former U.S. President WILLIAM CLINTON. SAC, Criminal Division, New York, has requested that

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To: [redacted] From: New York
Re: 58A-NY-278417, 05/09/2001

b7D
b7E

On [redacted] and [redacted]

[redacted]

b6
b7C
b7D

Given the seriousness of the alleged threat, SAC, New York has requested [redacted]

b6
b7C
b7D
b7E

The following known information is provided to [redacted]

NAME:
DOB:
SS#:
TELEPHONES:

HOME:

[redacted]

b7D

New York is seeking to identify where [redacted] resides and any other information about him that may be available.

To: [redacted] From: New York
Re: 58A-NY-278417, 05/09/2001

b7D
b7E

LEAD(s):

Set Lead 1:

[redacted]

[redacted] is requested to conduct [redacted]
[redacted] from available public sources.

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Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For informational purposes only.

[redacted]d
♦♦

b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2001

To: New York

Attn: SAC Victor M. Gonzalez

From: New York

C-14; White Collar Crime

Contact: SA [REDACTED]

Approved By: SAC Cordier Robert J.

ASAC [REDACTED]

SSA [REDACTED]

Drafted By: [REDACTED] kjw

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER US PRESIDENT;

[REDACTED]

MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH

OO:NY

Synopsis: Request permission for C-14 rotor to conduct a weekly upload of ACS documents into [REDACTED]

b7E

Details: An ACS compatible program, [REDACTED] is being utilized by the agents on C-14 to upgrade the searching capabilities of ACS. Agents will be more easily able to search information to find specific documents required by a set of parameters.

The bulk of the documents obtained during the course of this investigation will be scanned and uploaded by personnel on C-14 and at Ft. Monmouth, NJ. However, documents which are uploaded into ACS (ie. FD 302s, Electronic Communications, and Inserts) can be integrated into [REDACTED] by performing a second upload into [REDACTED]. The optical character recognition compatibility between the programs allows this process to be completed quickly and easily. [REDACTED] the Headquarters analyst for [REDACTED] estimated the rotor's work time to complete this function at approximately 15 minutes per week.

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The writer requests permission for the C-14 rotor to conduct a weekly upload of ACS documents into [REDACTED]

b7E

♦♦

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY UP
DATE 5/17/01

58A-NY-278417
UP
MAY 15 2001
125

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2001

To: New York

From: New York

White Collar Branch, Squad C-14/Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm *mf*

Case ID #: 58A-NY-278417 (Pending)

Title: CHANGED

UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

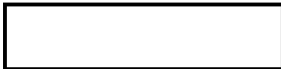
GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To advise of title change. *done 4/8 5/17/01*

Previous Title: Title marked "Changed" to reflect new title.
Previous title is listed as follows:

UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Details: This communication serves to change the title to the captioned investigation. C-14 rotor is requested to make the appropriate changes in ACS.

title_ch.2ec



UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY *ug* _____
DATE *5/17/01* _____

58A-NY-278417-122

SEARCHED	INDEXED
SERIALIZED	FILED
001	
NEW YORK	

mf

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY 48
DATE 5/17/01

58A-NY-278417-
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SERIALIZED 48 FILED 48
2001
FBI — NEW YORK
[Redacted Box] MP

(X)
MP
123

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2001

To: New York

From: New York

Squad C-14/Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]

b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: To update Rule 6(e) list for captioned investigation.

Details: The following is an updated list of Bureau personnel who are on the Rule 6(e) letter. This list was provided to AUSA [REDACTED], SDNY, via fax on 05/17/2001.

b6
b7C

NEW YORK:

Assistant Director in Charge (ADIC) Barry Mawn, New York
Special Agent in Charge (SAC) Robert J. Cordier, New York, Criminal Division

Assistant Special Agent in Charge (ASAC) [REDACTED] New York, White Collar Crime Branch

Coordinating Supervisory Special Agent (CSSA) [REDACTED] New York, White Collar Crime

Supervisory Special Agent (SSA) [REDACTED] New York, Public Corruption Squad

SA [REDACTED] Co-case agent

SA [REDACTED] Co-case agent

SA [REDACTED] C-33

SA [REDACTED] C-8

SA [REDACTED] C-14

SA [REDACTED] C-14

Financial Analyst [REDACTED] C-14

Financial Analyst [REDACTED] C-4

b6
b7C

To: New York From: New York
Re: 58A-NY-278417, 05/17/2001

Financial Analyst [redacted] C-8
Intelligence Research Specialist [redacted]
Intelligence Research Specialist [redacted]
[redacted] Public Corruption Squad file clerk, C-14

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WHITE PLAINS RA:

[redacted]

b6
b7C

FBI HQ:

Section Chief Robert Jordan, FBI HQ, Public Corruption Unit
Unit Chief [redacted] FBI HQ, Public Corruption Unit
Supervisory Special Agent (SSA) [redacted] FBI HQ, Public
Corruption Unit

[redacted] Analyst (re: computer database)

[redacted] Document Scanning)

[redacted] (Document Scanning)

[redacted] , Computer Programming

[redacted] Computer Programming

[redacted] Computer Programming

[redacted] (Document Scanning)

[redacted] (Scanner Supervisor)

[redacted] (Scanner Coordinator)

[redacted] (Document Scanner)

[redacted] (Document Scanner)

[redacted] (Document Scanner)

[redacted] (Document Scanner)

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BY ug
DATE 5/23/01

58A-NY-278417-124 mp

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
001	
FBI — NEW YORK	
mp	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/04/2001:

• [REDACTED] interview conducted.
[REDACTED] summary prepared.
[REDACTED] training received by investigative team from HQ personnel.
[REDACTED] conducted in preparation for interview.
• Review [REDACTED] grand jury materials.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/04/2001

PROPOSED FUTURE ACTION:

• [redacted] to be interviewed in

[redacted] to be interviewed in [redacted] on

• Financial analysts to provide results/direction for new leads.

• [redacted] to testify at grand jury on [redacted]

• Contact [redacted] Division re: [redacted] investigation leads.

• Prepare revised list of interviews to be conducted.

• Continue [redacted]

Investigation is ongoing in New York.

050401.sts

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UPLOADED
WITH/TEXT ☒
WITH/CUT TEXT _____
BY ug
DATE 0 5/23/01

58A-NY-278417-125

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
COI	
FBI — NEW YORK	
<u>mp</u>	

125

(X)
MP

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2001

To: CID

Att.: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

05/07/2001:

- Preparation for DOJ interviews.
[REDACTED] prepared.
- Interview of [REDACTED] conducted.
- Preparation for [REDACTED] Grand Jury [REDACTED]

b3
b6
b7C
b7D
b7E

PROPOSED FUTURE ACTION:

To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/04/2001

- DOJ interviews to be conducted at DOJ in [redacted] on [redacted] to include [redacted] to testify at Grand Jury on [redacted] to testify at Grand Jury on [redacted]
- Contact [redacted] Division re: [redacted] investigation leads.
- [redacted] to testify in the Grand Jury on [redacted]
- Continue [redacted]

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b7C
b7D
b7E

Investigation is ongoing in New York.

050401.sts

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY 49
DATE 6/23/01

58A-NY-278417-126

SEARCHED	INDEXED
SERIALIZED	FILED
<u>49</u>	<u>49</u>
COI	
FBI — NEW YORK	

mf

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/08/2001

To: CID

Att.: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

- [REDACTED]
- Preparation for DOJ interviews.
 - [REDACTED] testified in grand jury.
 - Interview of [REDACTED] conducted.
 - Compile list of [REDACTED] associates - conduct background checks for addresses.
 - Received new subpoenas for service: [REDACTED]
- [REDACTED]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/08/2001

PROPOSED FUTURE ACTION:

- DOJ interviews to be conducted at DOJ in [redacted]
[redacted] to include [redacted]
 - [redacted] to testify at Grand Jury on [redacted]
 - [redacted] to testify at Grand Jury on [redacted]
 - [redacted] to testify at Grand Jury on [redacted]
- Contact [redacted] Division re: [redacted] investigation leads.
- Continue [redacted]

Investigation is ongoing in New York.

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UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT _____
BY ug
DATE 5/23/01

58A-NY-27847-127

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FBI — NEW YORK	
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/09/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/09/2001:

●Interviews of [REDACTED]
conducted at DOJ, [REDACTED]

●Subpoenas served to [REDACTED]
[REDACTED]

●Compile list of [REDACTED] associates - conduct background checks for addresses.

●Prepare for [REDACTED] grand jury.

●Review [REDACTED] records.

●Set lead to [REDACTED] for investigative assistance.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/09/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify at Grand Jury on [redacted]
- [redacted] to testify at Grand Jury on [redacted]
- [redacted] to testify at Grand Jury on [redacted]
- Contact [redacted] Division re: [redacted] investigation leads.
- Continue [redacted]
- Set up status meeting with SDNY and NYO.

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Investigation is ongoing in New York.

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58A-NY-278417-128 ^{mp} ^(X)

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FBI — NEW YORK	
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/10/2001

To: CID

Att.: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

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Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

- Interview of [REDACTED] conducted at DOJ, [REDACTED]
- Interview of [REDACTED] conducted in [REDACTED]
- Compile list of [REDACTED] associates - conduct background checks for addresses.
- [REDACTED] testified in the grand jury.
- Review [REDACTED] records.
- Meeting with [REDACTED]

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PROPOSED FUTURE ACTION:

To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/09/2001

- [redacted] to testify at Grand Jury on [redacted]
- [redacted] to testify at Grand Jury on [redacted]
- Contact [redacted] Division re: [redacted] investigation leads.
- Continue [redacted]
- Set up status meeting with SDNY and NYO.

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Investigation is ongoing in New York.

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WITH/TEXT ✓
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BY ug
DATE 0 5/23/01

58A-NY-278417-129 (F) mp

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FBI — NEW YORK	
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2001

To: CID

Att.: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

- [REDACTED] testified in grand jury [REDACTED]
- Reviewed [REDACTED] records. Analysis to be conducted.
 - Compiled list of [REDACTED] associates - conduct background checks for addresses.
 - Investigative materials sent to Ft. Monmouth for scanning.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/15/2001

PROPOSED FUTURE ACTION:

- Meeting with AUSAs on 05/16/2001 to discuss outstanding subpoenas, interviews, grand jury schedule, etc.
- Contact [redacted] Division re: [redacted] investigation leads.
- Continue [redacted]
- Set up status meeting with SDNY and NYO.
- Inquire into intelligence community regarding request for information.
- SDNY to submit motion [redacted]

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

(X)

58A-NY-278417-130 *mp*

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WITH/OUT TEXT _____
BY UG
DATE 10 5/23/01

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MAY 2001	
FBI — NEW YORK	

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 58A-NY-278417

May 15, 2001

UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



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MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

On 02/15/2001, the Federal Bureau of Investigation (FBI) initiated a preliminary inquiry concerning controversial presidential pardons granted by former U.S. President WILLIAM J. CLINTON on 01/20/2001. The New York Office of the FBI has investigated the circumstances surrounding the pardons over the course of the last 90 days and has utilized the following investigative techniques: (1) an ongoing Federal Grand Jury, (2) grand jury subpoenas, (3) extensive interviews, and (4) public source information queries. A full field investigation is now being opened into the captioned matter. This memorandum is not inclusive of all evidence obtained thus far, but a concise description of noteworthy evidence accumulated to date.



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SENSITIVE MATERIAL

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UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

SENSITIVE MATERIAL

[REDACTED]

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[REDACTED]

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[REDACTED]

Investigation also revealed that [REDACTED]

[REDACTED]

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[REDACTED]

Investigation revealed that [REDACTED]

[REDACTED]

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UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

SENSITIVE MATERIAL



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Despite strong opposition to the RICH/GREEN pardons by the CLINTON White House counsel (responsible for advising the President on pardon cases), absolutely no notification to the SDNY - the prosecuting district of the original 1983 indictment, or routine pardon processing by DOJ, President CLINTON granted RICH and GREEN full and unconditional pardons on 01/20/2001, his final day in office.

The U.S. Attorney's Office, Southern District of New York, continues to commit to prosecute violations of Title 18, United States Code (U.S.C.), Sections 201 (Federal Bribery), 371 (Conspiracy), 1001 (False Statements), or 1505 (Obstruction of Proceedings Before Departments) if corroborative evidence is developed to substantiate the allegations. Additionally, violations of Federal Campaign Contribution statutes in violation of Title 2, U.S.C., Sections 437 and 441, are also expected to be investigated for prosecutive merit.

While the above information summarizes the salient issues relevant to the first 90 days of this investigation, this matter will be converted to a full field investigation at this time.

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 05/23/01

58A-NY-278417-131

SEARCHED	INDEXED
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(01/26/1998)

DECLASSIFIED BY: NSICG [REDACTED]
ON 08-16-2016

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/15/2001

To: New York

CID

Attn: SAC Robert J. Cordier,
Division II

Attn: Corruption/Civil Rights
Section, Public Corruption
Unit.
SSA [REDACTED]

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From: New York

White Collar Branch/Squad C-14/Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

:mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
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MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To advise of conversion from preliminary investigation (PI) to full field investigation.

Preliminary Inquiry Instituted: 02/15/2001, set to expire 05/15/2001.

Administrative: It should be noted that above title has been changed to reflect additional subjects from original PI authorization.

Enclosure(s): For CID: Two copies of LHM.

Details: On 02/15/2001, a PI was initiated in the above captioned public corruption investigation concerning controversial presidential pardons granted by former U.S. President WILLIAM J. CLINTON on 01/20/2001. Squad C-14 has investigated the circumstances surrounding

~~CONFIDENTIAL~~

To: New York From: New York
Re: 58A-NY-278417, 05/15/2001

the pardons over the course of the last 90 days and has utilized the following investigative techniques: (1) an ongoing Federal Grand Jury, (2) grand jury subpoenas, (3) extensive interviews, and (4) public source information queries. Since the 90-day authorization period has expired, the previously approved PI will now be converted to a full field investigation. This communication is not inclusive of all evidence obtained thus far, but a concise description of noteworthy evidence accumulated to date.

At the outset of the investigation, [REDACTED]

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[REDACTED] was thoroughly debriefed on several occasions and testified in the grand jury. The following relevant information was obtained.

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~~CONFIDENTIAL~~

To: New York From: New York
Re: 58A-NY-278417, 05/15/2001

[REDACTED]

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[REDACTED]

Investigation also revealed that [REDACTED]

[REDACTED]

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Investigation revealed that [REDACTED]

[REDACTED]

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While the above information summarizes the salient issues relevant to the first 90 days of this investigation, this matter will be converted to a full field investigation at this time.

full_field_inv.ec

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BY UG
DATE 5/23/01

58A-NY-278417-132 ^{mp} [ⓧ]

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FBI — NEW YORK	
<u>mp</u>	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2001

To: CID

Att.: Corruption - Civil Rights
Section, Public Corruption
Unit
Unit
SSA

From: New York
Squad C-14 -- Public Corruption
Contact: SA

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Approved By:

Drafted By:

mjm

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b7C

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/16/2001:

- Analysis conducted on records.
- Conversion of PI to full field investigation communication prepared.
- Investigative status meeting held with NYO agents and SDNY AUSAs.
- Compiled list of - conduct background checks for addresses.
- Compiled new subpoena, grand jury, and interview list.
- Tel. interview with

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/16/2001

PROPOSED FUTURE ACTION:

- Contact [] Division re: [] investigation leads.
- Continue [] Issue subpoenas for []
- Set up status meeting with SDNY and NYO.
- Inquire into intelligence community regarding request for information.
- SDNY to submit motion []

NOTE: Above title has been changed to reflect additional new subjects.

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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WITH/OUT TEXT _____
BY UG
DATE 5/23/01

58A-NY-278417-133 ^{mp} ^(X)

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FBI NEW YORK	
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2001

To: CID

Att.: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

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Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

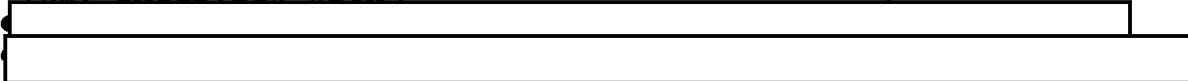
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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/17/2001:

- Compiled list of [REDACTED] - conduct background checks for addresses.
- Compiled new subpoena, grand jury, and interview list.
- Tel. interview with [REDACTED]



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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/17/2001

PROPOSED FUTURE ACTION:

- Contact [] Division re: [] investigation leads.
- Continue [] Issue subpoenas for []
- Set up status meeting with SDNY and NYO.
- Inquire into intelligence community regarding request for information.
- SDNY to submit motion []

- []
- Interviews to be conducted: []
- []

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

58A-NY-278417-134

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/30/2001

To: New York

Attn: SA [REDACTED]

Squad C-14

SSA [REDACTED]

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Investigative Services

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From: [REDACTED]

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

eds

Case ID #: 58A-NY-278417 (Pending) - 134

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER US PRESIDENT

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO-NY

Synopsis: To respond to lead set on serial 120 on captioned matter.

Reference: 58A-NY-278417 Serial 120

Administrative: Reference e-mails dated April 20, 2001, May 3, 2001 and May 25, 2001 between SA [REDACTED] and telcalls between [REDACTED]

Details: Referenced EC requested [REDACTED]

[REDACTED] from available public sources.

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As noted in the e-mail dated May 25, investigation through open sources have failed to locate [REDACTED] Unless EBINY can specify [REDACTED]

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[REDACTED]
Based on conversations with [REDACTED] will not contact [REDACTED] telephonically unless advised to the contrary by New York.

b7D

To: New York From:
Re: 58A-NY-278417, 05/30/2001

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Lead covered at

To: New York From:
Re: 58A-NY-278417, 05/30/2001

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LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

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WITH/TEXT ✓
WITH/OUT TEXT _____
BY 49
DATE 5/31/01

58A-NY-278417-

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/18/2001

To: CID

Att.: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/18/2001:

- [REDACTED]
- [REDACTED]
- Compiled list of [REDACTED] associates - conduct background checks for addresses.
- Review of [REDACTED]
- LHM completed for HQ.
- Tel. call. with HQ re: case status.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/18/2001

PROPOSED FUTURE ACTION:

- Continue [redacted] Issue subpoenas for [redacted]
- Set up status meeting with SDNY and NYO.
- Inquire into intelligence community regarding request for information.
- SDNY to submit motion [redacted]

[redacted]

[redacted]

- Interviews to be conducted: [redacted]

[redacted]

- New witnesses to be subpoenaed before GJ: [redacted]

[redacted]

[redacted]

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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BY 49
DATE 5/31/01

58A-NY-278417-136 (X) mp

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/21/2001

To: CID

Att.: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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b7C

From: New York
Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/21/2001:

- [REDACTED]
- [REDACTED]
- [REDACTED] interview conducted in [REDACTED]
- Compiled list of [REDACTED] associates - conduct background checks for addresses.
- Review of [REDACTED]
- Prepare significant activity chronology and supporting evidence.
- Review [REDACTED] records.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/21/2001

PROPOSED FUTURE ACTION:

- [redacted] subpoena issued.
- Continue [redacted] Issue subpoenas for [redacted]
 - Set up status meeting with SDNY and NYO for mid-week of 05/28/01.
 - Inquire into intelligence community regarding request for information.
 - SDNY to submit motion [redacted]
- [redacted]

- [redacted]
- Interviews to be conducted: [redacted]
 - New witnesses to be subpoenaed before GJ: [redacted]
- [redacted]

Investigation is ongoing in New York.

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58A-NY-278417-137 *mp*

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/22/2001

To: CID

Att.: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mjm

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b7C

Case ID #: 158A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/22/2001:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- Compiled list of [REDACTED] associates to interview.
- Reviewed [REDACTED]
- Reviewed materials from [REDACTED]
- Subpoenas issued to [REDACTED]
- [REDACTED]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/22/2001

PROPOSED FUTURE ACTION:

- Continue [redacted] Issue subpoenas for [redacted]
- Set up status meeting with SDNY and NYO for mid-week of 05/28/01.
- Inquire into intelligence community regarding request for information.
- SDNY to submit motion [redacted]

[redacted]

•Interviews to be conducted: [redacted]

•New witnesses to be subpoenaed before GJ: [redacted]

[redacted]

Investigation is ongoing in New York.

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DATE 5/31/01

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/23/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/23/2001:

●Review of [REDACTED] - prepared interview lists.

[REDACTED]
[REDACTED]

●Reviewed [REDACTED]
●Significant event chronology prepared.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/23/2001

PROPOSED FUTURE ACTION:

[redacted] interviews to be conducted - lead to be set to the field.

•Continue [redacted] Issue subpoenas for [redacted]

•Set up status meeting with SDNY and NYO for mid-week of 05/28/01.

•Inquire into intelligence community regarding request for information.

•SDNY to submit motion [redacted]

[redacted]
[redacted]
•Interviews to be conducted: [redacted]

•New witnesses to be subpoenaed before GJ: [redacted]
[redacted]
[redacted]

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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BY ug
DATE 5/31/01

58A-NY-278417-139 ^{mp} ^(X)

SEARCHED	INDEXED
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/24/2001:

●Conduct [REDACTED]

Initiate new analysis of [REDACTED]

- Strategy meeting with AUSA re: interviews to be conducted.
- Obtained new subpoenas to be served for interviews.
- Reviewed and analyzed complaints received at SDNY:
- Conf. call with White Plains RA.
- Prepare lead to [REDACTED] for interview of [REDACTED]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/24/2001

PROPOSED FUTURE ACTION:

[redacted] interviews to be conducted - lead to be set to the field (wait for SDNY opinion).

- Continue [redacted] Issue subpoenas for [redacted]
- Set up status meeting with SDNY and NYO for mid-week of 05/28/01.
- Inquire into intelligence community regarding request for information.
- SDNY to submit motion [redacted]

[redacted]
[redacted]
[redacted]
•Interviews to be conducted: [redacted]
[redacted]
[redacted]

•New witnesses to be subpoenaed before GJ: [redacted]
[redacted]
[redacted]

Investigation is ongoing in New York.

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BY upg
DATE 5/31/01

58A-NY-278417-140 mp (X)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/25/2001

To: CID

Attn: Corruption - Civil Rights
Section, Public Corruption
Unit,
Unit Chief [redacted]
SSA [redacted]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [redacted]

b6
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Approved By: [redacted]

Drafted By: [redacted]

mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

b6
b7C

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/25/2001:

●Reviewed [redacted]
●Background checks for addresses of interviews to be conducted.
●Reviewed [redacted]
●Reviewed [redacted] records.
[redacted] re: compliance with
outstanding subpoenas.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/25/2001

PROPOSED FUTURE ACTION:

[redacted] interviews to be conducted - lead to be set to the field (wait for SDNY opinion).

[redacted] to be interviewed during week of [redacted]

•Continue [redacted] Issue subpoenas for [redacted]

•Set up status meeting with SDNY and NYO for mid-week of 05/28/01.

•Inquire into intelligence community regarding request for information.

•SDNY to submit motion [redacted]

•Interviews to be conducted: [redacted]

•New witnesses to be subpoenaed before GJ: [redacted]

Investigation is ongoing in New York.

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DATE 5/31/01

58A-NY-278417-141 *mp*

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/29/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: 58A-NY-278417✓ (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/29/2001:

- List prepared for interviews to be conducted in New York and in the field. Background checks for addresses conducted.
- Reviewed [REDACTED] records.
- Lead set to [REDACTED] and [REDACTED] for interviews to be conducted

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/29/2001

PROPOSED FUTURE ACTION:

[redacted] interviews (7) to be conducted - lead.
to be set to the field for [redacted]
[redacted] to be interviewed during week of [redacted]

•Continue [redacted] Issue subpoenas
for [redacted]

•NYO ADIC/SAC meeting 06/04/2001.

•Inquire into intelligence community regarding request for
information.

•SDNY to submit motion [redacted]

•Interviews to be conducted: [redacted]

•New witnesses to be subpoenaed before GJ: [redacted]

Investigation is ongoing in New York.

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DATE 6/7/01

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: PRIORITY

Date: 06/06/2001

To: [REDACTED]

Attn: Public Corruption Squad

From: New York

White Collar Crime/Squad C-14/Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

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Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]

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MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: To set lead for interview to be conducted and service of subpoena.

Enclosure(s): (1) Proposed interview questions, (2) one original and one copy of federal grand jury subpoena.

Details: The New York Office is conducting a sensitive public corruption investigation concerning controversial presidential pardons granted by former U.S. President WILLIAM J. CLINTON. New York is seeking to interview [REDACTED]

[REDACTED]

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[REDACTED] is requested to interview [REDACTED] and serve him with the enclosed copy of the grand jury subpoena. New York is specifically interested in any knowledge or insight [REDACTED]

[REDACTED] A proposed list of questions is enclosed to guide the interviewer, but not all questions listed may be applicable.

It is requested that advance notice of this interview not be given to [REDACTED]

To: [redacted] From: New York
Re: 58A-NY-278417, 06/06/2001

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The following information is provided regarding [redacted]

NAME:
DOB:
SS#:
ADDRESS:

[redacted]

To: [redacted] From: New York
Re: 58A-NY-278417, 06/06/2001

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LEAD(s):

Set Lead 1:

[redacted]

[redacted] is requested to conduct logical investigation to locate and interview [redacted]
[redacted] is requested to serve a copy of the enclosed federal grand jury subpoena at the conclusion of the interview.

[redacted]ld

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58A-NY-278417-144

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/30/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit.
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/30/2001:

- List prepared for interviews to be conducted in New York and in the field. Background checks for addresses conducted.
- Reviewed [REDACTED] records.
- Lead set to [REDACTED] and [REDACTED] for interviews to be conducted. [REDACTED] to serve subpoenas on [REDACTED] for appearance at grand jury.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/30/2001

PROPOSED FUTURE ACTION:

•The following interviews will be conducted of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

•The following interviews will be conducted of [REDACTED]
[REDACTED]
[REDACTED]

•Continue [REDACTED] Issue subpoenas
for [REDACTED]

•NYO ADIC/SAC meeting 06/04/2001.

•Inquire into intelligence community regarding request for
information.

•SDNY to submit motion [REDACTED]
[REDACTED]

•Additional interviews to be conducted: [REDACTED]
[REDACTED]

•New witnesses to be subpoenaed before GJ: [REDACTED]
[REDACTED]

Investigation is ongoing in New York.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/31/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit.
Unit Chief [REDACTED]
SSA [REDACTED]

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From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

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Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

05/31/2001:

- Lead set to [REDACTED] and [REDACTED] for interviews to be conducted. [REDACTED] to serve subpoenas on [REDACTED] for appearance at grand jury.
- Prepared list of proposed questions.
- Reviewed [REDACTED] records.
- [REDACTED] prepared.
- Prepared pertinent evidence summary.
- Case agent status conference.
- ACS checks for [REDACTED] interviews conducted.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 05/31/2001

PROPOSED FUTURE ACTION:

- The following interviews will be conducted (subpoenas served) of

[REDACTED]

[REDACTED]

- The following interviews will be conducted (subpoenas served) of

[REDACTED]

[REDACTED]

- Continue [REDACTED] Issue subpoenas for [REDACTED]

- NYO ADIC/SAC meeting 06/01/2001.

- Inquire into intelligence community regarding request for information.

- SDNY to submit motion [REDACTED]

[REDACTED]

- New witnesses to be subpoenaed before GJ: [REDACTED]

[REDACTED]

[REDACTED]

(immunity to be determined).

Investigation is ongoing in New York.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/01/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
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From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

06/01/2001:

• NVO ADIC/SAC briefing with White Plains RA.

• [REDACTED] interview conducted [REDACTED].

Subpoena served.

[REDACTED] interviews conducted.

• Review of case map/chronology.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/01/2001

PROPOSED FUTURE ACTION:

- The following interviews will be conducted (subpoenas served) of

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

- The following interviews will be conducted (subpoenas served) of

[REDACTED]
[REDACTED]

- Continue [REDACTED] Issue subpoenas for [REDACTED]

- Inquire into intelligence community regarding request for information.

- SDNY to submit motion [REDACTED]

[REDACTED]
●New witnesses to be subpoenaed before GJ: [REDACTED]
[REDACTED]
[REDACTED] (immunity to be determined).

Investigation is ongoing in New York.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/05/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]

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MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

[REDACTED] interview conducted. Subpoena served.

• Attempts to locate, interview and serve subpoena to [REDACTED]

[REDACTED] met with negative results.

• Prepared interview questions for [REDACTED] witnesses.

• Tel call with [REDACTED] Division re: [REDACTED] interview.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/05/2001

PROPOSED FUTURE ACTION:

• [redacted] to testify in grand jury on [redacted]

• [redacted] to meet with AUSA on [redacted] proffer.

• [redacted] to testify in grand jury on [redacted]

• [redacted] to testify in grand jury on [redacted]

• The following interviews will be conducted (subpoenas served) of [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

• The following interviews will be conducted (subpoenas served) of [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

• Continue [redacted] Issue subpoenas

for [redacted]

• SDNY to submit motion [redacted]

[redacted]

• New witnesses to be subpoenaed before GJ: [redacted]

[redacted]

[redacted] (immunity

to be determined).

Investigation is ongoing in New York.

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58A-NY-278417-148 ma ⓧ

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SERIALIZED <u>ug</u>	FILED <u>ug</u>
2001	
FBI — NEW YORK	
<u>ma</u>	

ma

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] :mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

06/04/2001:

- Tel calls with [REDACTED] case agents re: [REDACTED]
- [REDACTED] interview conducted on [REDACTED]
- [REDACTED] Subpoena served.
- [REDACTED]
- Attempt to interview [REDACTED] met with negative results. Rescheduled for [REDACTED] Subpoena served.
- Prepare interview questions for witnesses.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/04/2001

PROPOSED FUTURE ACTION:

- The following interviews will be conducted (subpoenas served) of

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

- The following interviews will be conducted (subpoenas served) of

[REDACTED]
[REDACTED]

- Continue [REDACTED] Issue subpoenas for [REDACTED]

- Inquire into intelligence community regarding request for information.

- SDNY to submit motion [REDACTED]

- New witnesses to be subpoenaed before GJ: [REDACTED]

[REDACTED]
[REDACTED] (immunity to be determined).

Investigation is ongoing in New York.

060401.sts

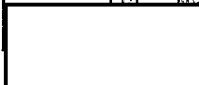
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OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT _____
BY ug
DATE 06/12/01

58A-NY-278417-149 mp **(X)**

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
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NEW YORK	
	<u>mp</u>

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/06/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

06/06/2001:

- Background/internet checks conducted for interviewees.
- Preparation for interviews of [REDACTED]
[REDACTED]
Subpoena request prepared for [REDACTED]
[REDACTED]
- Prepared lead to [REDACTED] to interview and serve subpoena to [REDACTED]
- Review subpoena list and prepare subpoena chart.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/06/2001

PROPOSED FUTURE ACTION:

[redacted] to testify in grand jury on [redacted]
 [redacted] to meet with AUSA on [redacted] proffer.
 [redacted] to testify in grand jury on [redacted]
 [redacted] to testify in grand jury on [redacted]
 [redacted] to testify in grand jury on [redacted] (tentative).
 The following interviews will be conducted (subpoenas served) of

●The following interviews will be conducted (subpoenas served) of

●Continue [redacted] Issue subpoenas
for [redacted]

●New witnesses to be subpoenaed before GJ: [REDACTED]
[REDACTED]
[REDACTED] (immunity
to be determined).

Investigation is ongoing in New York.

060601.sts

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OTHER Sealed Pursuant to Court Order

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DATE 0 01/21/01

58A-NY-278417-150

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
001	
FBI - NEW YORK	
	<u>mp</u>

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]
● Attempts to interview and serve subpoena to [REDACTED] met with negative results. All referred to attorneys. [REDACTED] served with subpoena through attorney.

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[REDACTED] testified in grand jury.
[REDACTED] served with grand jury subpoena.

● Picked up subpoenas for [REDACTED] records.

● Reviewed new [REDACTED] production of records.

● Attempts made to interview and serve subpoena to [REDACTED]
[REDACTED]

To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/07/2001

PROPOSED FUTURE ACTION:

• [redacted] to meet with AUSA on [redacted] proffer.
[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted] (tentative).
[redacted] to be interviewed on [redacted]
• The following interviews will be conducted (subpoenas served) of [redacted]
[redacted]
[redacted]

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• Continue [redacted] Issue subpoenas for [redacted].
• New witnesses to be subpoenaed before GJ: [redacted]
[redacted]
[redacted] (immunity to be determined).

Investigation is ongoing in New York.

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UPLOADED
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WITH/OUT TEXT _____
BY ug
DATE 6/12/01

58A-NY-278417-151

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
1	001
FBI - NEW YORK	
	<u>mp</u>

(X)
mp

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE
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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

- Meeting with [REDACTED]
- Subpoenas served to [REDACTED] interviewed. Phone calls with field offices re: interview leads.
- [REDACTED] obtained.
- Reviewed [REDACTED] production of documents.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/11/2001

PROPOSED FUTURE ACTION:

[redacted] to be interviewed on [redacted]
location to be determined).
• [redacted] to be interviewed on [redacted]
• [redacted] to testify in grand jury on [redacted]
• [redacted] to testify in grand jury on [redacted]
• [redacted] to testify in grand jury on [redacted] (tentative).
• [redacted] to be interviewed.
• [redacted] interview [redacted] rescheduled for end of week of [redacted]
• Continue [redacted] Issue subpoenas for [redacted]
• New witnesses to be subpoenaed before GJ: [redacted]
[redacted]
[redacted] (immunity to be determined).

Investigation is ongoing in New York.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/22/2001

To: New York

Attn: White Collar Branch,
Squad C-14,
SA [REDACTED]

b6
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From: [REDACTED]

RA

Contact: SA [REDACTED]

b6
b7C
b7D

Approved By: [REDACTED]

Drafted By: [REDACTED] pmf

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B);
ET AL;
CFPO - EXECUTIVE BRANCH

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b7C

Synopsis: Completion of lead to interview [REDACTED]

Reference: 58A-NY-278417 Serial 68

Enclosures: Enclosed for New York is the original and two copies of one FD-302 reflecting interview of [REDACTED] with accompanying 1A comprising interview notes, [REDACTED] license record, (negative) criminal history record, and photograph of [REDACTED]

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Details: This lead was received, and then held in abeyance per direction of New York. Numerous attempts were made to contact [REDACTED]

[REDACTED] without success. [REDACTED] was finally located telephonically [REDACTED] requested interviewing Agent to call back at [REDACTED] which was done. At that time, [REDACTED]

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY 49
DATE 6/13/01

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58A-NY-278417-152

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 07 2001	
[REDACTED]	

To: New York From: [redacted]
Re: 58A-NY-278417 05/22/2001

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In short, [redacted]
[redacted]

Descriptive Data:

Reference

Name -

Last:

First:

Middle:

DDN:

Race:

Sex:

DOB:

DLN:

SOC:

Address -

House #:

Street Name:

Street Suffix:

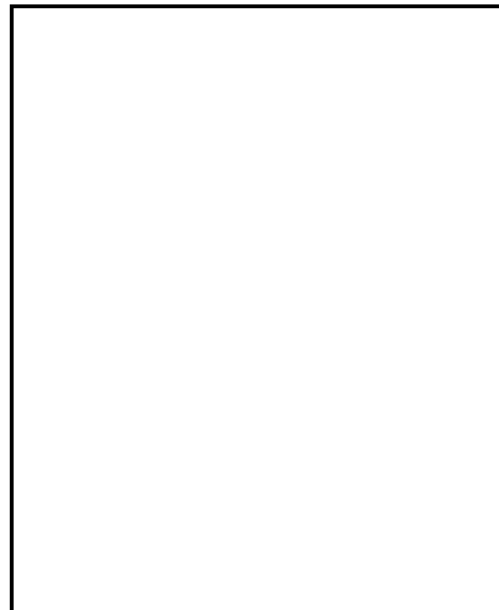
City:

State:

Postal Code:

Phone:

Phone:



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To: New York From:
Re: 58A-NY-278417 05/22/2001

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LEAD (s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/01 Time: 08:05

Case ID: 58A-NY-278417 Serial: 153

Description of Document:

Type : FD302
Date :
To : NEW YORK
From :
Topic: INTERVIEWED

b3
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Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 137

Employee:

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58A-NY-278417-154

SEARCHED	INDEXED
SERIALIZED	FILED
1	2001
FBI - NEW YORK	

(X)
mp

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/12/2001

To: New York

Attn: SA [redacted]
Squad C-14

b6
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted] *WEP/KS*

Drafted By: [redacted] *pjm*

Case ID #: *✓* 58A-NY-278417 *-1540*

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Title: UNSUB(S);
WILLIAM J. CLINTON-FORMER U.S. PRESIDENT;

[redacted]

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MARC RICH-FUGITIVE (B);
ET AL;
CFPO-EXECUTIVE BRANCH
OO: NY

Synopsis: Results of [redacted] investigation of NY lead per serial 142.

Enclosure(s): Enclosed for NY are the following: original and two copies of FD-302 reflecting interview of [redacted] 1-A envelope containing original notes of aforementioned interview; copy of FGJ subpoena with completed service.

Details:

On [redacted]
[redacted] was interview pursuant to a lead from NY.

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It should be noted that [redacted] was inadvertently served with the original subpoena. so return of service is reflected on back of the service copy.

In that no other investigation remains in [redacted] this lead is considered covered.

163 RIM01-EC

To: New York From:
Re: 58A-NY-278417, 06/12/2001

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LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY 49
DATE 4/10/01

58A-NY-278417-155 (X)

SEARCHED	INDEXED
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2001	
FBI - NEW YORK	
	<u>mp</u>

mp
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/12/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

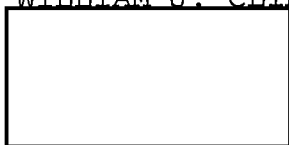
Approved By: [REDACTED]

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b7C

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



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b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

06/12/2001:

- Phone calls with [REDACTED] for subpoena compliance.
- Review of [REDACTED] 302 and contact field offices re: status of interviews.
- [REDACTED] obtained.
- Analysis of [REDACTED] records
- Reschedule interviews with [REDACTED]
- [REDACTED] records for potential interviewees.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/12/2001

PROPOSED FUTURE ACTION:

[redacted] interview, scheduled for [redacted] may be rescheduled. Date and location to be determined, but expected to be within [redacted]

[redacted] to be interviewed in [redacted]
[redacted] to testify in grand jury on [redacted]

[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted] (tentative).
[redacted] to possibly testify in grand jury.

[redacted] interview [redacted] rescheduled for end of week of [redacted]

•Submission of motion [redacted]

•Continue [redacted] Issue subpoenas for [redacted]

•New witnesses to be subpoenaed before GJ: [redacted]

[redacted] (immunity to be determined).

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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WITH/TEXT ✓
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BY ug
DATE 10 01/14/01

58A-NY-278417-156

SEARCHED	INDEXED
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2001	
FBI NEW YORK	
<u>mp</u>	

REC 2

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/13/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [redacted]
SSA [redacted]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

mjm [signature]

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



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b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

06/13/2001:

[redacted] analysis. [redacted] associates identified and background checks conducted.

● Review of [redacted] 302 and contact field offices re: status of interviews.

● Analysis of [redacted] completed.

[redacted] records for potential interviewees.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/13/2001

PROPOSED FUTURE ACTION:

• [redacted] interview to be rescheduled. Date and location to be determined, but expected to be within [redacted]
[redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted] (tentative).
[redacted] to be interviewed in [redacted]
[redacted] to possibly testify in grand jury.
[redacted] interview [redacted] rescheduled for end of week of [redacted]
[redacted] to be interviewed and served with subpoena.
• Submission of motion [redacted]
[redacted]
• Continue [redacted] Issue subpoenas for [redacted]
• New witnesses to be subpoenaed before GJ: [redacted]
[redacted]
[redacted] (immunity to be determined).

Investigation is ongoing in New York. b3
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OTHER Sealed Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/12/2001

To: New York

Attn: White Collar Branch
Squad C-14
SA [redacted]
SA [redacted]

b6
b7c

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b3
b6
b7C
b7D

Drafted By: [redacted]

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT

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b7C

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NEW YORK

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

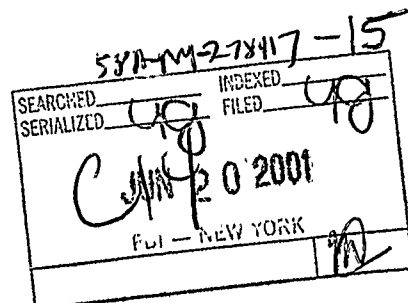
Synopsis: To cover lead set by New York.

Reference: 58A-NY-278417 Serial 142

Enclosure(s): One (1) original and one copy of a Federal Grand Jury subpoena for [redacted]

Details: On May 30, 2001, New York Division requested that the [redacted] Division serve a Federal Grand Jury subpoena on [redacted]. Per a conversation with SA [redacted] [redacted] has agreed to accept service of the subpoena. Therefore, service of the Federal Grand Jury to [redacted] is not necessary. [redacted] is returning the original subpoena to New York. This lead is considered to be covered.

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To: New York From:
Re: 58A-NY-278417, 06/12/2001

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LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK CITY

Lead covered. Read and Clear.

♦♦

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT _____
BY UP
DATE 10/20/01

58A-NY-278417-

SEARCHED	INDEXED
SERIALIZED <u>UP</u>	FILED <u>UP</u>
2001	
RK	

[Redacted Box] hym

(X)
mp
158
134
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit.
Unit Chief [redacted]
SSA [redacted]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

b6
b7C

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[redacted]
[redacted] testified in grand jury.
[redacted]
associates identified and background checks conducted. Proposed interview list compiled.
● Analysis of [redacted] records.
[redacted] served with grand jury subpoena in [redacted] Interview attempt met with negative results.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/14/2001

PROPOSED FUTURE ACTION:

[redacted] interview scheduled for [redacted]
[redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted] (tentative).
[redacted] to be interviewed in [redacted]
[redacted] to possibly
testify in grand jury.

[redacted] interview [redacted] rescheduled for end of week of
[redacted]
[redacted] to be interviewed and served with subpoena with [redacted]
[redacted]

- Submission of motion [redacted]
[redacted]
- Continue [redacted] Issue subpoenas
for [redacted]
- New witnesses to be subpoenaed before GJ: [redacted]
[redacted]
[redacted] (immunity to be determined).

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

UPLOADED

WITH/TEXT ☒ _____
WITH/OUT TEXT _____
BY UJG _____
DATE 6/20/01 _____

58A-NY-278417-159

SEARCHED	INDEXED
SERIALIZED <u>UJG</u>	FILED <u>UJG</u>
2001	
FBI NEW YORK	

[Redacted Box] mp

(X)
mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/15/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

●Background checks conducted for potential interviewees.

[REDACTED]
associates identified and background checks conducted. Proposed interview list compiled.

●Analysis of [REDACTED] records. Compiled list of [REDACTED] identified from subpoena. List of potential interviews prepared.

●[REDACTED] interview conducted in [REDACTED]

b3
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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/15/2001

PROPOSED FUTURE ACTION:

[redacted] interview re-scheduled for [redacted]
[redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted] (tentative).
[redacted] to be interviewed in [redacted]
[redacted] to possibly
testify in grand jury.
[redacted] to be interviewed and served with subpoena with [redacted]
[redacted]
● Submission of motion [redacted]
[redacted]
● Continue [redacted] Issue subpoenas
for [redacted]
● New witnesses to be subpoenaed before GJ: [redacted]
[redacted]
[redacted] (immunity to be determined).

Investigation is ongoing in New York.

061501.sts

♦♦

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OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT
BY 48
DATE 6/20/01

58A-NY-278417- X mp

SEARCHED	INDEXED
SERIALIZED <u>48</u>	FILED <u>48</u>
2001	
FBI NEW YORK	

160

mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: 58A-NY-278417 (Pending)

b6
b7C

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:



- [REDACTED] interview conducted in [REDACTED]
- Proposed [REDACTED] associate interviews prepared.
 - Preparation for [REDACTED] grand jury. Review of [REDACTED]
 - [REDACTED] records. Compiled list of [REDACTED]
 - Proposed list of [REDACTED] interviews prepared.
 - Preparation for [REDACTED] interview.

b3
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b7C
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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/18/2001

PROPOSED FUTURE ACTION:

[redacted] interview re-scheduled for [redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to be interviewed in [redacted]
[redacted] to possibly
testify in grand jury.
[redacted] to be interviewed and served with subpoena with [redacted]
[redacted]
•Submission of motion [redacted]
[redacted]
•Continue [redacted] Issue subpoenas
for [redacted]
•New witnesses to be subpoenaed before GJ: [redacted]
[redacted]
[redacted] (immunity to be determined).

Investigation is ongoing in New York.

061801.sts
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OTHER Sealed Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/2001

To: New York

Attn: SA [REDACTED]

b6
b7C

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

b3
b6
b7C
b7D

Drafted By: [REDACTED] *12C*

Case ID #: *✓* 58A-NY-278417-161 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT

[REDACTED]

b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: Covered lead to conduct interview and serve a subpoena on [REDACTED]

Enclosure(s): FD-302 documenting service of subpoena.

Details: Pursuant to Serial 143, a lead to serve a Grand Jury Subpoena issued from the United States District Court, Southern District of New York on [REDACTED] has been completed. [REDACTED] was served with the Subpoena on June 14, 2001 at his residence located at [REDACTED]

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[REDACTED] considers this lead covered.

♦♦

C-14

58A-NY-278417-161

SEARCHED	INDEXED
SERIALIZED <i>118</i>	FILED <i>118</i>
JUN 22 2001	
FBI - NEW YORK	

mp

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165 DBC 02.01

58A-NY-278417

18

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/29/01 Time: 07:46

Case ID: 58A-NY-278417 Serial: 162

Description of Document:

Type : FD302

Date : [REDACTED]

To : NEW YORK

From : [REDACTED]

Topic: INTERVIEW W/ [REDACTED] - SERVICE OF SUBPOENA

b3
b6
b7C
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 142

Employee: [REDACTED]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/29/01 Time: 07:47

Case ID: 58A-NY-278417 Serial: 163

Description of Document:

Type : FD302

Date : [REDACTED]

To : [REDACTED]

From : [REDACTED]

Topic: GRAND JURY SUBPOENA SERVED ON [REDACTED]

b3
b6
b7C
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 143

Employee: [REDACTED]

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/29/01 Time: 07:48

Case ID: 58A-NY-278417 Serial: 164

Description of Document:

Type : FD302
Date :
To :
From :
Topic: INTERVIEW

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Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 144

Employee:

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/29/01 Time: 07:49

Case ID: 58A-NY-278417 Serial: 166

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic: INTERVIEW OF

b3
b6
b7C
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 145

Employee:

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2001

To: New York

Attn: SSA [redacted]
Squad C-14

b6
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b3
b6
b7C
b7D

Drafted By: [redacted]

Case ID #: 58A-NY-278417 (Pending) - 167

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

THIS DOCUMENT IS SENSITIVE IN NATURE
AND SHOULD BE AFFORDED APPROPRIATE SECURITY

Synopsis: To provide results of interview of [redacted]
and to return executed subpoena for appearance of [redacted] at
FGJ, [redacted]

Reference: 58A-NY-278417 Serial 142

Enclosures: Original and one photocopy of FD-302 reflecting
interview of [redacted] 1A envelope containing interview
notes; Original executed subpoena for appearance of [redacted]

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Details: On [redacted] was contacted at his
residence at which time he declined to be interviewed. [redacted]
was then served with Federal Grand Jury subpoena, requiring his
appearance on [redacted] Arrangements were then made to
interview [redacted]

THIS DOCUMENT IS SENSITIVE IN NATURE
AND SHOULD BE AFFORDED APPROPRIATE SECURITY

58A-NY-278417 - 167

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUN 20 2001

[redacted]

UPLOADED

WITH/TEXT _____

WITH/OUT TEXT _____

BY UG _____

DATE 6/27/01 _____

58A-NY-278417-168 (X) mp

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
JUN 28 2001	
FBI - NEW YORK	
<u>[Redacted]</u>	<u>[Redacted]</u> <u>mp</u>

1/28

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]

b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

[REDACTED] testified in grand jury.
[REDACTED] testified in grand jury.

[REDACTED] Analysis of [REDACTED] records.

•Lead prepared for interview of [REDACTED]

•Obtained subpoenas for [REDACTED] associates to be interviewed.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/19/2001

PROPOSED FUTURE ACTION:

[redacted] interview re-scheduled for [redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to be interviewed in [redacted] on
[redacted] to possibly
testify in grand jury.
[redacted] to be interviewed and served with subpoena.
●Approximately [redacted]
associates will be interviewed in the next [redacted]
●Submission of motion [redacted]
[redacted]
●Continue [redacted] Issue subpoenas for [redacted]
[redacted]
●New witnesses to be subpoenaed before GJ: [redacted]
[redacted]
[redacted] (immunity to be determined).

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

UPLOADED

WITH/TEXT ☒
WITH/OUT TEXT _____
BY ug
DATE 10/27/01

58A-NY-278417-169 *mp*

SEARCHED	INDEXED
SERIALIZED <i>ug</i>	FILED <i>ug</i>
2001	
NEW YORK	
<i>mp</i>	

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/20/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit.
Unit Chief [redacted]
SSA [redacted]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [redacted]

b6
b7c

Approved By: [redacted]

Drafted By: [redacted]

mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[redacted]

b6
b7c

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[redacted]

[redacted] interview conducted.

[redacted] associates)
interviewed.

●Analysis of [redacted] records. Preparation for [redacted]
grand jury.

●Background checks conducted for new interviewees.

●Case file documents scanned into [redacted]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/20/2001

PROPOSED FUTURE ACTION:

[redacted] to testify in grand jury on [redacted]
[redacted] to possibly
testify in grand jury.

• [redacted] to be interviewed and served with subpoena.

• Approximately [redacted]
associates will be interviewed in the [redacted]

• Associates of [redacted] records) to be
interviewed.

• Submission of motion [redacted]

• Continue [redacted] Issue subpoenas for [redacted]

• New witnesses to be subpoenaed before GJ: [redacted]

[redacted] (immunity to be determined).

Investigation is ongoing in New York.

062001.sts

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OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY 49
DATE 6/27/01

58A-M-278417-170

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2001	
FBI - NEW YORK	

49

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/22/2001

To: [REDACTED]

Att.: [REDACTED]

Public Corruption
SA [REDACTED]

b3
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b7D

From: New York

Criminal Division, White Collar Branch, Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

nm

Case ID #: 58A-NY-278417 (Pending)

b6
b7C

Title: UNSUB(S);

WILLIAM J. CLINTON, FORMER U.S. PRESIDENT;

[REDACTED]

MARC RICH - FUGITIVE (B), ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

Synopsis: Request [REDACTED] to interview and serve Federal Grand Jury Subpoenas to the below listed individuals.

Reference: Telephone call between SA [REDACTED] and SA [REDACTED] advising of pending lead. Copies of subpoenas, suggested questions and witness identifying information faxed to SA [REDACTED] on 6/26/01.

Enclosures: For [REDACTED] are the original, and one copy of each Grand Jury Subpoena, and suggested interview questions.

Details: For information of [REDACTED] ongoing investigation has revealed that during social events attended by [REDACTED] and [REDACTED] held in [REDACTED] the topic of presidential pardons for Marc Rich [REDACTED] were discussed. Several individuals have been identified as associates of [REDACTED] who were present at these events.

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[REDACTED] is requested to interview the respective associates to ascertain their knowledge of the pardon discussions, specifically statements made by [REDACTED]
[REDACTED]
[REDACTED]

To: [REDACTED] From: New York
Re: 58A-NY-278417

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To: [redacted] From: New York
Re: 58A-NY-278417

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LEAD (s):

Set Lead 1:

[redacted]

[redacted] is requested to interview and serve
Federal Grand Jury Subpoena's to the following individuals:

[redacted]

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UCJ
DATE 10/12/01

58A-NY-278417-171

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI - NEW YORK	

[Redacted Box] mp

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158

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FEDERAL BUREAU OF INVESTIGATION

b3
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b7D

Precedence: PRIORITY

Date: 06/26/2001

To: [REDACTED]

Attn: Public Corruption Squad

From: New York

White Collar Crime/Squad C-14/Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS TO BE AFFORDED APPROPRIATE SECURITY.**

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e)

Synopsis: To request interview be conducted of [REDACTED]
[REDACTED]

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Enclosure(s): For [REDACTED] one list of proposed interview questions.

Details: New York is conducting a sensitive public corruption investigation into controversial presidential pardons granted by former U.S. President WILLIAM J. CLINTON. Central to New York's investigation has been [REDACTED]
[REDACTED]
[REDACTED]

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To: [redacted] From: New York
Re: 58A-NY-278417, 06/26/2001

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[redacted]

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b7C
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Investigation has also revealed that [redacted]

[redacted]

[redacted] The enclosed list of proposed questions is submitted as a guide for the interviewer.

The following information was obtained from [redacted]

[redacted]

[redacted]

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To: [redacted] From: New York
Re: 58A-NY-278417, 06/26/2001

LEAD(s):

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b7D

Set Lead 1:

[redacted]

[redacted] is requested to conduct logical
investigation to locate and interview [redacted]
[redacted]



UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 6/28/01

58A-NY-278417-172 ^{mp} [ⓧ]

SEARCHED	<u>UG</u>	INDEXED	<u>UG</u>
SERIALIZED	<u>UG</u>	FILED	<u>UG</u>
		: 2001	
FBI NEW YORK		<u>mp</u>	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



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b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

06/27/2001:

- Compiled list of [REDACTED] associate interviews to be conducted. Background checks conducted for witnesses.
- Review of [REDACTED] documents. Grand jury preparation.
- Review of [REDACTED] records.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/27/2001

PROPOSED FUTURE ACTION:

[redacted] to testify in grand jury on [redacted]
[redacted] to possibly
testify in grand jury.

●Approximately [redacted]
associates will be interviewed in the [redacted]

●Associates of [redacted] records) to be
interviewed.

●Consider subpoenaing [redacted]
records.

●Submission of motion [redacted]

●New witnesses to be subpoenaed before GJ: [redacted]

[redacted] (immunity to be determined).

Investigation is ongoing in New York.

062701.sts

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OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓
BY Ug
DATE 6/28/01

58A-NY278417-1730

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
NEW YORK	
mp	

10

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/11/2001

✓ To: New York

Attn: SA [redacted]
White Collar Branch
Public Corruption
Squad C-14

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b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted] DA

Drafted By: [redacted]

leaf

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b7C
b7D

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON-FORMER U.S. PRESIDENT;

[redacted]
MARC RICH-FUGITIVE (B); ET AL;
CFPO-EXECUTIVE BRANCH;
OO:NY

b6
b7C

Synopsis: Results of the interview of [redacted]
[redacted] regarding his knowledge of the
presidential pardons granted by former President William J.
Clinton and the details concerning [redacted]
[redacted]

b3
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b7C
b7D

Administrative: Reference telcal on 06/08/01 to SA [redacted]
[redacted] from SA [redacted] regarding the details of the
interview concerning [redacted]

Enclosure(s): Enclosed for receiving New York field office: (1)
one original and one copy of FD-302, dated [redacted] regarding
interview of [redacted] (2) one original and one copy of FD-302,
dated [redacted] regarding service of the Federal Grand Jury
Subpoena on [redacted]

Details: On [redacted] Special Agent (SA) [redacted]
and SA [redacted] Federal Bureau of Investigation (FBI),
[redacted] Division, interviewed [redacted]
[redacted] regarding his knowledge of the presidential pardons
granted by former President William J. Clinton and the details

To: New York From: [REDACTED]
Re: 58A-NY-278417, 06/11/2001

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concerning [REDACTED]

[REDACTED] The results of the interview are
contained as enclosures in attached FD-302s.

This lead is considered covered and cleared.

♦♦

70:0
LEAD/ASSIGN/COVERED
DATE 6/28/01
ASSIGN TO [Signature]
SUPERV [Signature]

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY [Signature]
DATE 6/28/01

581-M-278417-174
48
JUN 28
48
PR
@
[Signature]
11

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/03/2001

✓ To: Criminal Investigative
Corruption/Civil Rights
Public Corruption Unit
New York

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

pjm

Case ID #: [REDACTED]

Title: BRIBERY OF PUBLIC OFFICIALS;
INFORMATION CONCERNING
PRESIDENTIAL PARDON AND
COMMUTATION ALLEGATIONS

Synopsis: Information being forward regarding captioned matter.

Details: Attached for receiving Divisions are copies of FD-302's
reflecting interviews of [REDACTED]

In summary, on [REDACTED] interviewed [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

SSA [REDACTED]

11/11/01 6/5/01

b6
b7C

To: Criminal Investigative From: [redacted]
Re: [redacted] 05/03/2001

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

To: Criminal Investigative From: [redacted]
Re: [redacted] 04/30/2001

b6
b7C
b7D

[redacted]

According to [redacted]

[redacted]

b6
b7C
b7D
b7E

[redacted]

[redacted]

b6
b7C
b7D

This information is being forwarded for whatever action is deemed appropriate.

To: Criminal Investigative From:
Re: 04/30/2001

b6
b7C
b7D

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT _____
BY UG
DATE 6/29/01

58A NY-278417-

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
2001	
NEW YORK	

[Redacted Box] mg

(X)
mg
175
PES

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit.
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

b6
b7C

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

06/21/2001:

- Analysis of [REDACTED] records. Obtained [REDACTED]
[REDACTED] Preparation for [REDACTED] grand jury.
- Preparation of interview list to be conducted.
- Background checks conducted for new interviewees.
- Case file documents scanned into [REDACTED]
- Conf. call with White Plains RA.

b3
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b7C
b7D
b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 06/21/2001

PROPOSED FUTURE ACTION:

[redacted] to testify in grand jury on [redacted]
[redacted] to possibly
testify in grand jury.

[redacted] to be interviewed and served with subpoena.

•Approximately [redacted]
associates will be interviewed in the next [redacted]

•Associates of [redacted] records) to be
interviewed.

•Submission of motion [redacted]

•Continue [redacted] Issue subpoenas for [redacted]

•New witnesses to be subpoenaed before GJ: [redacted]

[redacted] (immunity to be determined).

Investigation is ongoing in New York.

062101.sts

♦♦

b3

b6

b7C

b7D

b7E

OTHER Sealed Pursuant to Court Order

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY UG _____
DATE 10 0/29/01 _____

58A-14-278417 - 176 ②

UG

UG

125
a

_____ ②

Public Corruption Unit
Integrity in Government/Civil Rights Section
Criminal Investigation Division

Date: 6/22/01

<u>Room</u>	<u>Name</u>	<u>Room</u>	<u>Name</u>
_____ 7176	The Director	_____ 5012	Mr. []
_____ 7142	Mr. []	_____ 4330	Mr. []
_____ 7116	Mr. []	_____ 5155	Mr. []
_____ 7116	Mr. []	_____ 3012	
_____ 3021	Mr. []	_____ 3823	Mr. []
		_____ 7373	Mr. []
		_____ 7443	Mr. []
_____ 7116	Ms. []	_____ 3028	Mr. []
_____ 7116	Ms. []	_____ 5129	Admin. Unit
		_____ 5129	Ms. []
_____ 3155	Mr. []		
_____ 3155	Ms. []	_____ 5129	Budget Unit
_____ 3155	Ms. []	_____ 5129	Mr. []
_____ 3149	Ms. []	_____ 4981	Career Board
_____ 3149	Mr. []	_____ 6236	Correspondence Unit
_____ 3149	Mr. []	_____ 1B327	Mail Room
_____ 3149	Mr. []	_____ 6248	Reading Room
_____ 3149	Ms. []		
_____ 3149	Ms. []	_____ 5045	SIOC
_____ 3149		_____ 3117	USOU
_____ 3149	Ms. []	_____ 1993	Voucher Unit
_____ 3149	Ms. []		
_____ 3149	Ms. []	_____ 3117	Ms. [] Hate Crimes
_____ 3149	Ms. []	_____ 3043	Mr. [] Color of Law

b6
b7C

_____ Call Me
_____ See Me
_____ Per Request

_____ For Your Info
_____ Appropriate Action
_____ For Your Approval

_____ Status/Facts
_____ Prepare Response
_____ To Be Uploaded

SSA [] NYO,

[] attached is a copy of the Pardon Office, DOJ request of FBIHQ for a records check of Rich and Green. This request is dated 01/20/2001. This appears to be the only communication between the FBI and DOJ or the White House on these applicants. There apparently was no request for the FBI to conduct any other type of investigation for these pardon applications. This info comes from Unit Chief [] Special Iniquity & Background Investigation Unit, FBIHQ [] Call him if you need more info.

b6
b7C

SSA []
Public Corruption Unit

Integrity in Government/Civil Rights Section
Criminal Investigative Division

SAT JAN 20 2001 00:18:49

NL01 [REDACTED]
[REDACTED]

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/RICH,MARC.DOB/19341218.SEX/M.RAC/U.SOC/496343075.PUR/C.
NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956
ARE
NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS
DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

b6
b7c

♥-----

SAT JAN 20 2001 00:19:38

1L01 [REDACTED]
[REDACTED]

MKE/WANTED PERSON
ORI/NYUSC4900 NAM/RICH,MARC SEX/M RAC/W POB/BG DOB/19341218
HGT/509 WGT/160 EYE/BR0 HAI/BLK
MNU/PP-Z30450402 SOC/496343075
OFF/FRAUD
DOW/19830919 OCA/92I2NY031
MIS/MAIL & WIRE FRAUD/ARMS TRADING/TAX EVASION/CUSTOMS WILL EXTR
24HRS CALL
MIS/407-975-1740/SDNY WN-83CR579/CN-NY06SR94NY0020
ORI IS US CUSTOMS SERV OFFICE OF ENF NEW YORK [REDACTED]
AKA [REDACTED] EYAL
MNU/PI-182540351
NIC/W318412622 DTE/19830920 0000 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

MKE/WANTED PERSON
ORI/NYFBIN00 NAM/RICH,MARC SEX/M RAC/W POB/BG DOB/19341218
HGT/510 WGT/180 EYE/XXX HAI/XXX
SOC/496343075
OFF/FRAUD - BY WIRE
DOW/19830919 OCA/KFBC5851
MIS/TAX EVASION IF ENCOUNTERED NOTIFY WILL EXTR 196B-1774 [REDACTED] C12
ORI IS FBI NEW YORK [REDACTED]
NIC/W321531799 DTE/19831031 0000 EST
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

B
6/12
173

12:05
am

SAT JAN 20 2001 00:13:25

NLO [REDACTED]
[REDACTED]

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/GREEN,PINCUS.DOB [REDACTED] SEX/M.RAC/U.SOC [REDACTED]
PUR/C.

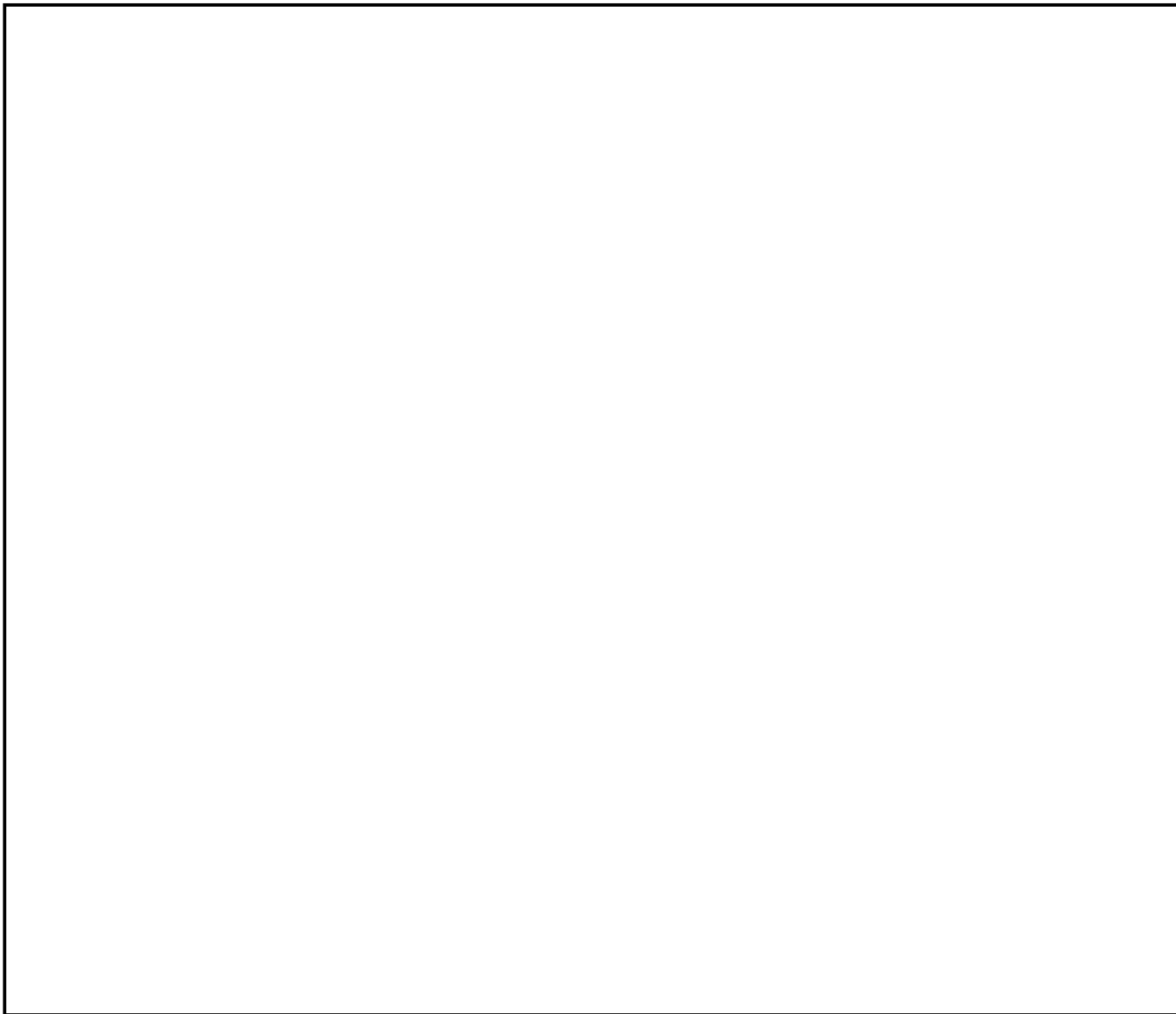
b6
b7C

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956
ARE

NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED FILES IS
DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

♥-----

b6
b7C



B 6/19
275



b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/20/2001

To: SAC ROBERT J. CORDIER ✓ Attn: Evidence Control Unit

From: SA [redacted]
White Collar Branch, Squad C-14, Public Corruption
Contact: SA [redacted]

Approved By: [redacted] #

b6
b7C

Drafted By: [redacted] kjw

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

b6
b7C

Synopsis: Late submission of evidence.

Details: Evidence collected on 04/03/01 is being submitted late as it was required for extended review by the Case Agent.

♦♦

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY 49
DATE 7/3/01

58A-NY-278417-177

SEARCHED	INDEXED
SERIALIZED 49	FILED 49
JUN 2 - 2001	
FBI - NEW YORK	

kw

(see
1B-128)
1B-129

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/21/2001

To: SAC Robert J. Cordier

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *JSV*

b6
b7C

Drafted By: [REDACTED]:k]w

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 05/31/01 is being submitted late as it was required for extended review by the Case Agent.

♦♦

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY *UP* _____
DATE: *7/3/01* _____

58A-NY-278417-178

SEARCHED	INDEXED
SERIALIZED <i>49</i>	FILED <i>49</i>
JUN 27 2001	
FBI — NEW YORK	

1kw

See 1B139+1B140

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/21/2001

To: SAC Robert J. Cordier

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *MSH*

Drafted By: [REDACTED]

kjw

Case ID #: 58A-NY-278417 (Pending)

b6
b7c

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 06/01/01 is being submitted late as it was required for extended review by the Case Agent.

♦♦

UPLOADED
WITH/TEXT J
WITH/OUT TEXT _____
BY UP
DATE 7/3/01

58A-NY-278417-179
UP UP
JUN 22 2001
KW

(See 1B141)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/21/2001

To: SAC Robert J. Cordier

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *QJ*

Drafted By: [REDACTED]

kjw

Case ID #: 58A-NY-278417 (Pending)

b6
b7c

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 06/07/01 is being submitted late as it was required for extended review by the Case Agent.

♦♦

UPLOADED
WITH/TEXT J
WITH/OUT TEXT _____
BY UJ
DATE 7/3/01

58A-NY-278417-180

SEARCHED	INDEXED
SERIALIZED <u>UJ</u>	FILED <u>UJ</u>
JUN 2 - 2001	
FBI - NEW YORK	

KW

(see 1B142)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/21/2001

To: SAC Robert J. Cordier

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] kjw

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 06/11/01 is being submitted late as it was required for extended review by the Case Agent.

♦♦

UPLOADED
WITH/TEXT *[initials]*
WITH/OUT TEXT *[initials]*
BY *[initials]*
DATE *7/3/01*

58A-NY-278417-181	
SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JUN 27 2001	
FBI — NEW YORK	
<i>[initials]</i>	

(See 1B143 + 1B144)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/03/2001

b6
b7C

To: New York

Attn: Squad C-14
SA [redacted]

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b3
b6
b7C
b7D

Drafted By: [redacted]

ad

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON-FORMER U.S. PRESIDENT

[redacted]

b6
b7C

MARC RICH-FUGITIVE (B)
CFPO-EXECUTIVE BRANCH;

Synopsis: Federal Grand Jury Subpoena for [redacted]

Administrative: Information in this EC was provided telephonically to NY Case Agent 06/11/2001.

Enclosure(s): Executed copy of subpoena for [redacted]

b3
b6
b7C
b7D

Details: [redacted]

[redacted]

On 06/11/2001, [redacted]

[redacted] that the Grand Jury appearance would be worked out between the U.S. Attorney's Office, Southern District of New York and [redacted]

[redacted]

♦♦

b6
b7C

Stamp: JUL 4 2001
[redacted]
[redacted]

58A-NY-278417-182

(X)
mp

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/2001

To: CID

Att.: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [redacted]
SSA [redacted]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [redacted]

Approved By: [redacted] *kg*

Drafted By: [redacted]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C



MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:



- [redacted] interviews conducted.
- [redacted] interview conducted
- Continuing arrangements made to interview [redacted] associates.
- Continuing ACS research/background checks on [redacted]
associates and preparation for interviews.
- Continued preparation for [redacted] grand jury including review
of [redacted]
- Preparation of significant evidence flow chart.

b3
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b7C
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b7E

UPLOADED

WITH/TEXT
WITH/CUT TEXT
BY 49
DATE 7/13/01

58A-NY-278417-184

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 07 2001	
FBI - NEW YORK	

(X)

To: CID From: New York
Re: 58A-NY-278417 (Pending), 07/02/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify in grand jury [redacted]
- Approximately [redacted] associates will be interviewed in the next [redacted]
 - Associates of [redacted] records) to be located and interviewed.
 - Subpoena's for [redacted] records to be prepared.
 - Submission of motion [redacted]
 - New witnesses to be subpoenaed before GJ: [redacted]
 - [redacted] (immunity to be determined).
 - Preparation for SDNY status meeting.

Investigation is ongoing in New York.

070201.sts

♦♦

b3

b6

b7C

b7D

OTHER Sealed Pursuant to Court Order

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/09/2001

To: SAC Robert J. Cordier

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *1/12*

b6
b7C

Drafted By: [REDACTED]

kjw

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

b6
b7C

Q

Synopsis: Late submission of evidence.

Details: Evidence collected on 06/26/01 is being submitted late as it was required for extended review by the Case Agent.

♦♦

UPLOADED

WITH/TEXT *✓*
WITH/OUT TEXT _____
BY *49* _____
DATE *7/13/01* _____

58A-NY-278417-185

SEARCHED	INDEXED
SERIALIZED <i>49</i>	FILED <i>49</i>
JUL 13 2001	

per
CD
new

(see 1B149)

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 07/20/01 Time: 09:41

Case ID: 58A-NY-278417 Serial: 186

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic: INTERVIEW W/

b3
b6
b7C
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 150

Employee:

b6
b7C

07/20/2001
09:07:47

Permanent Charge-Out of Serial

***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID 58A-NY-278417 with Serial 186 to be copie

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/16/2001

To: New York

Attn: C-14. Public Corruption
SA [REDACTED]

b6
b7C

From: [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED] *PF S/S*

b3
b6
b7C
b7D

Drafted By: [REDACTED] *ACS*

Case ID #: 58-NY-278417-187 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B), ET AL;
CFPO-EXECUTIVE BRANCH;
OO: NEW YORK

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To report the results of interview with [REDACTED]

Enclosure(s): One (1) original and one (1) copy of FD-302, dated July 16, 2001 of interview with [REDACTED] including original notes;

b3
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b7C
b7D

One (1) original Federal Grand Jury subpoena dated, June 22, 2001 for [REDACTED]

Details: On [REDACTED] was interviewed telephonically from [REDACTED]. Enclosed is the result of the interview. Also enclosed is the original Grand Jury subpoena. This subpoena was not served as [REDACTED] was cooperative. Interviews with [REDACTED]

58-NY-278417-187

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 2001	
NEW YORK	

187

To: New York From:
Re: 58-NY-278417, 07/16/2001

b3
b6
b7C
b7D

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

To read and clear.

♦♦

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 07/18/01

58A-NY-278417-189 X

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
2001	
FBI NEW YORK	

mf

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/02/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

07/02/2001:

- Review of [REDACTED] records.
- Arrangements made to interview [REDACTED] associates.
- ACS research/background checks on [REDACTED] associates.
- Tel. call with White Plains RA on case status.
- Preparation of significant evidence flow chart.

b3
b6
b7C
b7D

To: CID From: New York
Re: 58A-NY-278417 (Pending), 07/02/2001

PROPOSED FUTURE ACTION:

[redacted] to testify in grand jury (date unknown).

•Approximately [redacted]
associates will be interviewed in the next [redacted]

•Associates of [redacted] records) to be
interviewed.

•Consider subpoenaing [redacted]
records.

•Submission of motion [redacted]

•New witnesses to be subpoenaed before GJ: [redacted]

[redacted] (immunity to be determined).

Investigation is ongoing in New York.

070201.sts

♦♦

b3

b6

b7C

b7D

OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY ug
DATE 1/18/01

58A-NY-278417-190 (X) mp

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
2001	
FBI - NEW YORK	
	<u>mp</u>

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/13/2001

To: CID

Att.: Integrity in Government/
Civil Rights Section, Public
Corruption Unit.
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mjm

Case ID #: ✓58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



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MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

07/13/2001:

- Continuing arrangements made to interview [REDACTED] associates.
- Continuing ACS research/background checks on [REDACTED] associates and preparation for interviews.
- Initiated background checks into MARC RICH companies and [REDACTED] role in those companies.
- Grand Jury preparation for [REDACTED]
- Conference with AUSA discussing immunity [REDACTED]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 07/13/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify in grand jury on [redacted]
- Approximately [redacted] associates will be interviewed in the next [redacted]
- Associates of [redacted] records) to be located and interviewed.
- Grand jury subpoena to be issued to [redacted] records.
- Submission of motion [redacted]
- [redacted] Several judges to hear motion have been conflicted out delaying the hearing.
- New witnesses to be subpoenaed before GJ: [redacted]
- [redacted] (immunity to be determined).

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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WITH/TEXT _____
WITH/OUT TEXT _____
BY Yg _____
DATE 1/18/01 _____

58A-NY-278417-191

SEARCHED	INDEXED
SERIALIZED <u>Yg</u>	FILED <u>Yg</u>
2001	
NEW YORK	
	<u>mp</u>

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mp

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit.
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mjm *mjm*

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



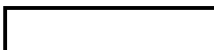
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b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:



- [REDACTED] (associate) interview conducted.
- Continuing arrangements made to interview [REDACTED] associates.
- Continuing ACS research/background checks on [REDACTED] associates and preparation for interviews.
- Internet background checks for [REDACTED] and MARC RICH FOUNDATION.
- Grand Jury preparation for [REDACTED] Review [REDACTED] grand jury testimony.
- Check status of outstanding subpoenas.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 07/16/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify in grand jury on [redacted]
[redacted] interview scheduled for [redacted]
●Additional [redacted] to be reviewed in [redacted]
[redacted]
●Approximately [redacted]
associates will be interviewed in the next [redacted]
●Associates of [redacted] records) to be located and
interviewed.
●Grand jury subpoena to be issued to [redacted]
records.
●Submission of motion [redacted]
[redacted] Several judges to hear motion have been
conflicted out delaying the hearing.
●New witnesses to be subpoenaed before GJ: [redacted]
[redacted]
[redacted] (immunity to be determined).

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 0 7/18/01

58A-NY-278417-192

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
2001	
FBI — NEW YORK	

[Redacted Box] 187

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/17/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]
[REDACTED] (associate) interview conducted.
[REDACTED] testified before grand jury.

• Tel call with [REDACTED] regarding possible interview of [REDACTED]

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• Continuing arrangements made to interview [REDACTED] associates.

• Internet background checks for MARC RICH FOUNDATION and [REDACTED]

• Preparation for [REDACTED] interview.

To: CID From: New York
Re: 58A-NY-278417 (Pending), 07/17/2001

PROPOSED FUTURE ACTION:

[redacted] interview scheduled for [redacted]
[redacted] to be interviewed

•Additional [redacted] to be reviewed in [redacted]

•Approximately [redacted]
associates will be interviewed in the next [redacted]

•Associates of [redacted] records) to be located and
interviewed.

•Grand jury subpoena to be issued to [redacted]
records.

•Submission of motion [redacted]
[redacted] Several judges to hear motion have been
conflicted out delaying the hearing.

•New witnesses to be subpoenaed before GJ: [redacted]

[redacted] (immunity to be determined).

Investigation is ongoing in New York.

071701.sts

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OTHER Sealed Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2001

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To: [REDACTED]

Att.: SSA [REDACTED]
[REDACTED]

From: New York

Criminal Division, White Collar Branch, Squad C-14

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] nm

Case ID #: 58A-NY-278417 (Pending) - 194

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER U.S. PRESIDENT; ET AL;
CFPO-EXECUTIVE BRANCH
00:NY

Synopsis: Request authority to travel to [REDACTED] to
conduct a review of documents maintained at [REDACTED]
[REDACTED]

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Details: For information of [REDACTED] SA [REDACTED] and AUSA
[REDACTED] Southern District of New York (SDNY) will travel
to [REDACTED] to conduct a review of
documents at [REDACTED]. It is anticipated that this
review will be accomplished [REDACTED] and SA [REDACTED] and AUSA
[REDACTED] will return to New York on [REDACTED]. No assistance from
[REDACTED] is required. SAC Robert J. Cordier, New York Criminal
Division, concurs with this travel.

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Handwritten: 194
7/27/01

58A NY 278417 - 194

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BY W.A. 8/1/01
DATE

58A-NY-278417-195 (X) mp

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NEW YORK	
	mp

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/2001

To: ~~CRD~~ *Criminal Investigative* Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

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From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

b6
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AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

- Reviewed documents at [REDACTED]
- Subpoenas served to [REDACTED] records, and various [REDACTED]
- Background checks conducted to identify MARC RICH [REDACTED] associates.
- Review of [REDACTED] records.
- Review of records for subpoena compliance.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 07/26/2001

PROPOSED FUTURE ACTION:

- [redacted] to be interviewed
- [redacted] to be interviewed on [redacted]
- Request permission to interview [redacted] through [redacted]
- Submission of motion [redacted]
[redacted] Several judges to hear motion have been conflicted out delaying the hearing. Motion may be heard during [redacted]
- Additional witnesses to be subpoenaed before grand jury to include [redacted]
[redacted] to be interviewed.

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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DATE: 7/1/01

58A-NY-278417-196 X *mp*

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SERIALIZED <i>no</i>	FILED <i>no</i>
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FBI — NEW YORK	
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/27/2001

To: Criminal Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit.
Unit Chief [REDACTED]
SSA [REDACTED]

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b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

07/27/2001:

- Background checks conducted to identify MARC RICH [REDACTED] associates and companies.
- Review of [REDACTED] records.
- Review of records for subpoena compliance.
- Preliminary review of original MARC RICH case file in ACS. Attempt to retrieve file from HQ.
- Initiate summary of [REDACTED] in New York.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 07/27/2001

PROPOSED FUTURE ACTION:

[redacted] to be interviewed
[redacted]
[redacted] to be interviewed
on [redacted]
● Request permission to interview [redacted] through [redacted]
[redacted]
● Submission of motion [redacted]
[redacted] Several judges to hear motion have been
conflicted out delaying the hearing.
● Additional witnesses to be subpoenaed before grand jury to include
[redacted]
● [redacted] to
be interviewed.

Investigation is ongoing in New York.

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BY ms
DATE 8/1/01

58A-MY-278417-1977 X *mp*

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FBI - NEW YORK	
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/30/2001

To: ~~CID~~ *Criminal Investigative*

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [redacted]
SSA [redacted]

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b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mjm/hmp

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



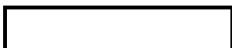
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MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:



- [redacted] interview conducted.
- Status/strategy meeting with case agents and AUSAs.
- Background checks on MARC RICH companies.
- Subpoenaed [redacted] contacted for compliance.
- Contact with FBI HQ (OGC) for return of original RICH case file.
- Analysis of [redacted]



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To: CID From: New York
Re: 58A-NY-278417 (Pending), 07/30/2001

PROPOSED FUTURE ACTION:

• [redacted] to be interviewed
on [redacted]

• Request permission to interview [redacted] through [redacted]

• Submission of motion [redacted]

• Additional witnesses to be subpoenaed before grand jury to include [redacted]

[redacted] to
be interviewed. Immunity to be granted.

• Analysis of [redacted]

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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S8A-NY-278417-198X

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2001	
NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/2001

To: *Criminal Investigative*
CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



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MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

07/30/2001:

- Served [REDACTED]
- Review of [REDACTED]
- Background checks on MARC RICH companies.
- Analysis of [REDACTED]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 07/31/2001

PROPOSED FUTURE ACTION:

- [redacted] to be interviewed on [redacted]
- Attempt to obtain [redacted]
- Request permission to interview [redacted] through [redacted]
- Submission of motion [redacted]
- Additional witnesses to be subpoenaed before grand jury to include [redacted] to be interviewed. Immunity to be granted.
- Analysis of [redacted]

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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FBI — NEW YORK	
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BY
DATE 09 8/6/01

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/25/2001

To: New York

From: New York

Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: Cordier Robert J
[REDACTED]

Drafted By: [REDACTED] gpc *gpc*

Case ID #: [REDACTED] (Pending) - *44*
58A-NY-278417 (Pending)

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Titles: UNSUB(S);

[REDACTED]
FOREIGN CORRUPT PRACTICES ACT
OO:NY

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UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]

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MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH
OO:NY

Synopsis: Request for authorization to travel on [REDACTED]
[REDACTED] in connection
with investigation of captioned matters.

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Details:

[REDACTED]
Captioned matter [REDACTED] relates to [REDACTED]
[REDACTED]

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Interview of [REDACTED] in November 2000, subsequent investigation, and review of publicly available information established the following:

In 1997-98, [REDACTED] several American investors
[REDACTED] formed to purchase privatization vouchers
issued by the government of Azerbaijan, a former Soviet republic.

To: New York From: New York
Re: [redacted] 07/25/2001

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Investors participated with the expectation that [redacted] enough vouchers to acquire Azerbaijan's most valuable state-owned asset: the state-owned oil company.

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[redacted] resided in [redacted] in 1997-98. He frequently discussed [redacted] and at other social events [redacted] ultimately secured multi-million dollar investments from several [redacted] residents. Other participating investors were OMEGA ADVISORS, the \$4 billion New York-based hedge fund (invested \$180 million), New York-based insurance giant AIG (\$15 million), Columbia University (\$15 million), and [redacted]

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Azerbaijan never privatized its oil company, and the vouchers purchased [redacted] have never been used to acquire any assets in that country's privatization.

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In 1999 and 2000, OMEGA and AIG filed suit [redacted] in London, the Bahamas, the British Virgin Islands, and the U.S. District Court in Denver, Colorado. OMEGA and AIG alleged that [redacted] had been purchasing vouchers for under \$1, fraudulently advising OMEGA and AIG that the going rate was \$25, and keeping the difference -- \$141 million -- for himself.

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[redacted] answer in those suits has been to allege that the \$141 million difference was used to pay off Azeri officials with influence over privatization decisions (including the president), and that his fellow investors knew of and authorized those payments. On September 25, 2000, the U.S. District Court proceeding was stayed pending resolution of the London litigation.

Captioned matter [redacted] features investigation of (1) possible violations of the mail and wire fraud statutes, consistent with above investors' allegations, and (2) possible violations of the Foreign Corrupt Practices Act, consistent with [redacted] counter-allegations.

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Investigation so far completed has included: thirty-two (32) interviews of prospective investors and/or [redacted] residents with knowledge of relevant events; service of eleven (11) subpoenas; receipt and ongoing review of twelve (12) boxes of documents produced pursuant to subpoena.

Authorization to travel to [redacted] is requested in connection with the following investigative activities:

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To: New York From: New York
Re: [redacted] 07/25/2001

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- Interview of [redacted]
[redacted]
- Interview of [redacted]
[redacted]
- Interview of [redacted]
[redacted]
- Interview of [redacted]
[redacted]
- Interview of [redacted]
[redacted]
- Interview of [redacted]
[redacted]
- Service of subpoena for document production on [redacted]
[redacted]

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Need for above travel by author agent to complete above investigation arises from factual complexity of captioned matter [redacted] broad factual variety presented by different topics of inquiry intended for above prospective interviewees, and need to examine documents received and reviewed by author agent with above interviewees.

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To: New York From: New York
Re: [redacted] 07/25/2001

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AUSA [redacted] SDNY, concurs with need for above travel. SA [redacted] RA, was notified of above investigative plans on 07/23/2001.

58A-NY-278417

Captioned matter 58A-NY-278417 relates to investigation in connection with pardon by former President WILLIAM J. CLINTON of MARC RICH.

Authorization for above travel is also requested in connection with interview of [redacted] identified above as prospective interviewee in captioned matter [redacted]

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During [redacted]

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The following are the costs associated with this travel:

Air Fare (round trip)	\$503.00
Lodging	439.00
M & IE	247.00
Rental Car	291.41
Miscellaneous	<u>100.00</u>

Total \$1,580.41

[NOTE 1: Tentative plans for return travel on [redacted] [redacted] are based on the need to accommodate both (a) possible [redacted] interviews, two of which have been confirmed for above time period but--at interviewees' request--cannot be specifically scheduled until further telephone conversations on [redacted] and (b) four-hour rental car transit between [redacted] a cheaper alternative (by \$256) to the additional airfare otherwise required (\$431 more in airfare, less \$46 for additional day of car rental, \$43 for additional day of M & IE, and \$86 for additional night of hotel stay.

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NOTE 2: Miscellaneous expenses of \$100 represent (a) the excess of \$21 between the least expensive currently available hotel room [redacted] (\$110 per night) and the

To: New York From: New York
Re: [redacted] 07/25/2001

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official \$89 hotel allowance for [redacted] for
each of three nights of hotel stay [redacted] and (b) taxes on
hotel charges.]

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BY UP _____
DATE 8/8/01

58A-NY-278417-200

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/02/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

08/02/2001:

- Reviewed [REDACTED]
- Contacted [REDACTED] for concurrence for interview of [REDACTED]
- Analysis of [REDACTED] records.
- Preparation of immunity order paperwork on witnesses with AUSA.
- Review of [REDACTED] records for complainece.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/02/2001

PROPOSED FUTURE ACTION:

[redacted] to be interviewed
on [redacted]

- Attempt to obtain [redacted]
- Request permission to interview [redacted] through [redacted]

- Submission of motion [redacted]

- Additional witnesses to be subpoenaed before grand jury to include [redacted]

- [redacted] to be interviewed. Immunity to be granted.

- Interviews to be conducted: [redacted]

- Analysis of [redacted]

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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BY UA
DATE 8/5/01

58A-NY-278417-

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

08/06/2001:

- Contact made with [REDACTED] associates for interviews.
- Analysis of [REDACTED] records.
- Preparation of immunity order paperwork on witnesses with AUSA.
- Preparation of final analysis of [REDACTED] records.
Provide to AUSA.
- [REDACTED] records.
- Background checks into MARC RICH companies.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/06/2001

PROPOSED FUTURE ACTION:

- [redacted] to
testify in grand jury on [redacted]
•Attempt to obtain [redacted]
•Request permission to interview [redacted] through [redacted]
[redacted]
•Submission of motion [redacted]
[redacted]
[redacted]
•Additional witnesses to be subpoenaed before grand jury to include
[redacted]
• [redacted] to
be interviewed. Immunity to be granted.
•Interviews to be conducted: [redacted]
[redacted]
•Analysis of persons [redacted]

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/22/01 Time: 08:47

Case ID: 58A-NY-278417 Serial: 202

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic: INTERVIEW W/

b3
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Reason for Permanent Charge-Out:

belongs in another sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 162

Employee:

b6
b7C

08/22/2001

08:08:22

Permanent Charge-Out of Serial

***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID 58A-NY-278417 with Serial 202 to be copied

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/22/01 Time: 08:48

Case ID: 58A-NY-278417 Serial: 203

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic: INTERVIEW W/

b3
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Reason for Permanent Charge-Out:

belongs in a different sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 163

Employee:

b6
b7C

08/22/2001
08:08:16

Permanent Charge-Out of Serial

***** Permanent Charge-Out of Serials Summary *****

There are no leads for old Case ID 58A-NY-278417 with Serial 203 to be copied

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SERIALIZED 48 FILED 48204
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/07/2001

To: New York

Attn: C-14, Public Corruption
SA [redacted]

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From: [redacted]

Contact: SA [redacted]

Approved By: [redacted] *RES/CS*

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b7C
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Drafted By: [redacted] *DCS*

Case ID #: 58-NY-278417 *204* (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER U.S. PRESIDENT;

[redacted]

b6
b7C

MARC RICH - FUGITIVE (B), ET AL;
CFPO-EXECUTIVE BRANCH;
OO: NEW YORK

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To report the results of interviews with [redacted]
[redacted]

Enclosure(s): One (1) original and one (1) copy of FD-302, dated
July 31, 2001 of interview with [redacted]
[redacted] including original notes;

One (1) original and one (1) copy of FD-302, dated
August 2, 2001 of interview with [redacted]
[redacted] including original notes;

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One (1) original Federal Grand Jury subpoena
dated, June 22, 2001 for [redacted]

One (1) original Federal Grand Jury subpoena
dated, June 22, 2001, for [redacted]

Details: On [redacted] was
interviewed at [redacted] On [redacted]

[redacted] was interviewed at the offices of [redacted]
[redacted] Enclosed are the results of those

To: New York From: [REDACTED]
Re: 58-NY-278417, 08/07/2001

interviews. Also enclosed are the original Grand Jury subpoenas. These subpoenas were not served as the witnesses were cooperative. An interviews with [REDACTED] has been scheduled for [REDACTED]
[REDACTED]

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To: New York From:
Re: 58-NY-278417, 08/07/2001

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LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

To read and clear.

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BY UCS
DATE 10 8/13/01

58A-NY-278427-205 (X) mpr

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NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/07/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm *mjm*

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

[REDACTED]

●Analysis of [REDACTED] records.

●Telephone interview of [REDACTED]

[REDACTED]

[REDACTED] records.

●Background checks into MARC RICH companies.

●Review of [REDACTED] Preparation for grand jury
appearance.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/07/2001

PROPOSED FUTURE ACTION:

[redacted] to
testify in grand jury on [redacted]
[redacted] to be
interviewed under grant of immunity on [redacted]
•Attempt to obtain [redacted]
•Request permission to interview [redacted] through [redacted]
[redacted]
•Submission of motion [redacted]
[redacted]
[redacted]
•Additional witnesses to be subpoenaed before grand jury to include
[redacted]
[redacted] to
be interviewed. Immunity to be granted.
•Interviews to be conducted: [redacted]
[redacted]
•Analysis of persons [redacted]

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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DATE 8/13/01

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/08/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

b6
b7C

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

08/08/2001:

- Prepare telephone subpoena request for [REDACTED]
- Background searches for [REDACTED]
- [REDACTED] records.
- Background checks into MARC RICH companies.
- Review of [REDACTED] records for [REDACTED] references.
- Background checks for [REDACTED]
- Contact with [REDACTED] for future interview.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/08/2001

PROPOSED FUTURE ACTION:

[redacted] to
testify in grand jury on [redacted]
[redacted] to testify in grand jury on [redacted]
[redacted] to be
interviewed under grant of immunity on [redacted] Possibly will
testify in grand jury on [redacted]
●Attempt to obtain [redacted]
●Request permission to interview [redacted] through [redacted]
[redacted]
●Submission of motion [redacted]
[redacted]
[redacted]
●Additional witnesses to be subpoenaed before grand jury to include
[redacted]
[redacted] to
be interviewed. Immunity to be granted.
●Interviews to be conducted: [redacted]
[redacted]
[redacted]
●Analysis of persons [redacted]

Investigation is ongoing in New York.

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BY LO
DATE 8/13/01

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FBI — NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

08/06/2001:

- Contact made with [REDACTED] associates for interviews.
- Analysis of [REDACTED] records.
- Preparation of immunity order paperwork on witnesses with AUSA.
- Preparation of final analysis of [REDACTED] records.
Provide to AUSA.
- [REDACTED] records.
- Background checks into MARC RICH companies.
- Attempts to locate and interview [REDACTED]
[REDACTED] contacts) met with negative results.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/06/2001

PROPOSED FUTURE ACTION:

[redacted] to
testify in grand jury on [redacted]
●Attempt to obtain [redacted]
●Request permission to interview [redacted] through [redacted]
[redacted]
●Submission of motion [redacted]
[redacted]
[redacted]
●Additional witnesses to be subpoenaed before grand jury to include
[redacted].
[redacted] to
be interviewed. Immunity to be granted [redacted]
●Interviews to be conducted: [redacted]
[redacted]
●Analysis of persons [redacted]

Investigation is ongoing in New York.

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BY CFJ
DATE 8/17/01

58A-NY-278417-208

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

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Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



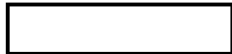
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:



[REDACTED] testified in grand jury.

[REDACTED] records.

[REDACTED] subpoenaed records received.

● Review of subpoenaed [REDACTED]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/09/2001

PROPOSED FUTURE ACTION:

[redacted] to testify in grand jury on [redacted]
[redacted] to be interviewed under grant of immunity on [redacted] Possibly will testify in grand jury on [redacted]

[redacted] to be received late in [redacted]

•Request permission to interview [redacted] through [redacted]

•Submission of motion [redacted]

•Additional witnesses to be subpoenaed before grand jury to include [redacted]

[redacted] to be interviewed [redacted]

[redacted] Immunity to be granted.

•Interviews to be conducted: [redacted]

•Analysis of persons [redacted]

Investigation is ongoing in New York.

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DATE 8/17/01

58A-NY-278417-209

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[Redacted] [Redacted] [Signature]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/13/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

08/13/2001:

●Prepared for [REDACTED]
interview/grand jury examination.

●Background checks for [REDACTED]
●Review of subpoenaed [REDACTED]

records.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/13/2001

PROPOSED FUTURE ACTION:

[redacted] to testify in grand jury on [redacted]
[redacted] to be interviewed under grant of immunity on [redacted] Possibly will testify in grand jury on [redacted]
[redacted] to be received late in [redacted]
•Request permission to interview [redacted] through [redacted]
•Submission of motion [redacted]
[redacted]
•Additional witnesses to be subpoenaed before grand jury to include [redacted]
[redacted] to be interviewed [redacted]
[redacted] Immunity to be granted.
•Interviews to be conducted: [redacted]
[redacted]
•Analysis of persons [redacted]

Investigation is ongoing in New York.

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DATE 8/17/01

58A-NY-278417-210

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[Redacted Box] [Signature]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



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MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

[REDACTED]
testified in grand jury. Testimony completed.

[REDACTED]
interviewed and testified in grand jury on [REDACTED]

•Meeting with AUSA re: [REDACTED] records.

•Review of items received from [REDACTED]

[REDACTED]
•Review of subpoenaed [REDACTED]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/16/2001

PROPOSED FUTURE ACTION:

- [redacted] to be received late in [redacted]
- Request permission to interview [redacted] through [redacted]
 - Submission of motion [redacted]
 - Additional witnesses to be subpoenaed before grand jury to include [redacted] to be interviewed [redacted]
 - Immunity to be granted.
 - Interviews to be conducted: [redacted]
 - Analysis of persons [redacted]

Investigation is ongoing in New York.

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DATE 8/23/01

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/21/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

- **Details:** In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

08/21/2001:

- Reviewed original MARC RICH investigative case file. Contacted case agent SA [REDACTED] re: original investigation.
- Prepared updated list of outstanding interviews to be conducted.
- Review of subpoenaed [REDACTED]

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/21/2001

PROPOSED FUTURE ACTION:

[redacted] to be re-subpoenaed for additional records.

[redacted] to be received late in [redacted]

•Request permission to interview [redacted] through [redacted]

•Submission of motion [redacted]

•Additional witnesses to be subpoenaed before grand jury to include

[redacted] to
be interviewed [redacted]

[redacted] Immunity to be granted.

•Interviews to be conducted: [redacted]

Investigation is ongoing in New York.

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OTHER Sealed Pursuant to Court Order

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DATE 8/24/07

58A-NY-278417-212

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AUG 23 2001	
FBI — NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/20/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: ✓58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

08/17/2001:

- Meeting with AUSA re: [REDACTED] records. Conference
call with [REDACTED] Broader subpoenas to be issued.
Additional subpoena's to be issued to [REDACTED]
- Review of items received from [REDACTED]
- Review of subpoenaed [REDACTED]

b3
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PROPOSED FUTURE ACTION:

To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/16/2001

- [redacted] to be received late in week [redacted]
[redacted]
•Request permission to interview [redacted] through [redacted]
[redacted]
•Submission of motion [redacted]
[redacted]
[redacted]
•Additional witnesses to be subpoenaed before grand jury to include
[redacted]
[redacted] to
be interviewed [redacted]
[redacted] Immunity to be granted.
•Interviews to be conducted: [redacted]
[redacted]
•Analysis of persons [redacted]

Investigation is ongoing in New York.

081601.sts

♦♦

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OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 8/15/01

58A-NY-278417-213

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 2001	
FBI — NEW YORK	

mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] :mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

08/27/2001:

- Briefed AUSA re: status of pending assignments.
- Tel call. with FBI HQ re: status of outstanding lead.
- Updated list of subpoenaed [REDACTED]
[REDACTED] prepared and discussed with AUSA.
- Review of original MARC RICH case file for corporate information.
[REDACTED] completed.

b3
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b7C
b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/27/2001

PROPOSED FUTURE ACTION:

- [redacted] to be re-subpoenaed for additional records.
- Request permission to interview [redacted] through [redacted]
 - Submission of motion [redacted]
 - Additional witnesses to be subpoenaed before grand jury to include [redacted] to be interviewed [redacted]
 - [redacted] Immunity to be granted.
 - Interviews to be conducted: [redacted]

Investigation is ongoing in New York.

082701.sts

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OTHER Sealed Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/28/2001

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To: [REDACTED]

Att.: SSA [REDACTED]

From: New York

Criminal Division, White Collar Branch, Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

nm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON, FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;

[REDACTED]
CFPO-EXECUTIVE BRANCH

OO:NY

Synopsis: Request authority of SAC [REDACTED] to travel to [REDACTED]
[REDACTED] to conduct interview in ongoing investigation.

Reference: Telcall with SA [REDACTED] on 8/31/01 to advise of
interview.

Administrative: A review of ACS revealed a hit on [REDACTED]
[REDACTED] SA [REDACTED]
[REDACTED] was contacted on 8/30/01, and advised that there was no
conflict in conducting aforementioned interview.

b3
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Details: For information of [REDACTED] ongoing investigation has
revealed that from [REDACTED]

[REDACTED]
requests authority to interview [REDACTED] in order to determine the

[REDACTED]
[REDACTED] SA's [REDACTED]
[REDACTED] are expected to conduct the interview on
[REDACTED] No assistance is required from the [REDACTED]
office.

UPLOADED

WITH/TEXT
WITH/OUT TEXT
BY 49
DATE 8/4/01

58A-NY-278417-214 (7)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 2001	
FBI - NEW YORK	

TO: From: New York
Re: 58A-NY-278417 08/28/2001

b3
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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 9/4/07

58A-NY-278417-215 (X)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 2001	
FBI — NEW YORK	
	mpm

mpm

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/28/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

08/28/2001:

• [REDACTED]

• [REDACTED]

• Updated list of subpoenaed [REDACTED]
[REDACTED] prepared and discussed with AUSA.

• Continued conversations with [REDACTED] Division re: interview to be conducted (also relating to [REDACTED] case).

• Review of MARC RICH corporate information. Assigned to analyst.

b3
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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/28/2001

PROPOSED FUTURE ACTION:

[redacted] to be subpoenaed before the grand jury.

[redacted] to be re-subpoenaed for additional records.

•Request permission to interview [redacted] through [redacted]

•Submission of motion [redacted]

•Additional witnesses to be subpoenaed before grand jury to include

• [redacted] to
be interviewed [redacted]

[redacted] Immunity to be granted.

•Interviews to be conducted: [redacted]

Investigation is ongoing in New York.

082801.sts

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OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 9/4/01

58A-NY-278417-216 (X)

SEARCHED	INDEXED
SERIALIZED	FILED
3 2001	
FBI — NEW YORK	

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PJB

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York
Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

b6
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE
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Synopsis: To provide status report in above captioned matter to
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status
report on the captioned investigation, New York provides the
following current information:

08/29/2001:

[REDACTED]
[REDACTED]
•Updated list of subpoenaed [REDACTED]
[REDACTED] prepared.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/29/2001

PROPOSED FUTURE ACTION:

[redacted] to be interviewed and subpoenaed before the grand jury.

[redacted] to be re-subpoenaed for additional records.

•Request permission to interview [redacted] through [redacted]

•Submission of motion [redacted]

•Additional witnesses to be subpoenaed before grand jury to include [redacted]

[redacted] to be interviewed [redacted]

[redacted] Immunity to be granted.

•Interviews to be conducted: [redacted]

Investigation is ongoing in New York.

082901.sts

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OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY: UCJ
DATE 9/4/01

58A-NY-278417-27

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/30/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

From: New York
Squad C-14 -- Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

08/30/2001:

- Set lead to [REDACTED] for interview/service of subpoena to [REDACTED]
[REDACTED]
- Updated list of subpoenaed [REDACTED]
[REDACTED] prepared. Subpoenas to be issued to [REDACTED]
- Contact with [REDACTED] Division re: possible overlap in investigations.
- Contact HQ re: status of national security lead.
-

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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/30/2001

PROPOSED FUTURE ACTION:

[redacted] to be re-subpoenaed for additional records.

•Request permission to interview [redacted] through [redacted]

•Submission of motion [redacted]

•Additional witnesses to be subpoenaed before grand jury to include

[redacted] to
be interviewed [redacted]

[redacted] Immunity to be granted.

•Interviews to be conducted: [redacted]

Investigation is ongoing in New York.

083001.sts

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OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY WJG
DATE 9/14/01

58A-NY-278417-218 (X) mfr

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI — NEW YORK	
mfr	

8FG/mfr

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY b3
b6
b7C
b7D **Date:** 08/30/2001
To: [REDACTED] **Attn:** Public Corruption Squad

From: New York
White Collar Crime/Squad C-14/Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]
Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD
BE AFFORDED APPROPRIATE SECURITY.**

Synopsis: To request interview be conducted and service of subpoena.

Enclosures: For [REDACTED] (1) One original and one copy of Federal grand jury subpoena issued to [REDACTED] (2) one list of proposed interview questions.

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Details: New York is conducting a sensitive public corruption investigation in conjunction with Presidential pardons issued by former U.S. President WILLIAM J. CLINTON. A Federal Grand Jury subpoena returnable on 09/11/2001 has been issued in the Southern District of New York for [REDACTED] Social Security number [REDACTED] residing at [REDACTED]

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[REDACTED] is requested to conduct an interview of [REDACTED] and then serve a copy of the enclosed subpoena. The enclosed list of proposed questions is submitted as a guide for the interviewer.

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To: [redacted] From: New York
Re: 58A-NY-278417, 08/30/2001

b3
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LEAD (s):

Set Lead 1:

[redacted]

AT [redacted]

[redacted] is requested to conduct logical investigation to locate and interview [redacted]. Upon completion of the interview, [redacted] is requested to personally serve a copy of the enclosed subpoena on [redacted] complete return, and return original subpoena to New York. The most current address available for [redacted]

[redacted]

[redacted] d
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UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT _____
BY UG
DATE 9/4/01

58A-NY278417-2A
~~MAKING RELEASES~~

SEARCHED	INDEXED
SERIALIZED	FILED
1	- : 2001
FBI NEW YORK	

[Redacted Box] mp

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/31/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]

b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

08/31/2001:

•Tel. call to [REDACTED] re: [REDACTED] interview lead.

[REDACTED]

[REDACTED]

•Updated list of subpoenaed [REDACTED]
[REDACTED] prepared. Analysis of [REDACTED]

[REDACTED]

•Obtain subpoenas for additional [REDACTED] records and interview
of [REDACTED] associates.

•Subpoena issued to [REDACTED] for additional records.

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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 08/31/2001

PROPOSED FUTURE ACTION:

●Interviews during week of [redacted]
associates in New York, [redacted]

●Request permission to interview [redacted] through [redacted]
[redacted]

●Submission of motion [redacted]
[redacted]
[redacted]

●Additional witnesses to be subpoenaed before grand jury to include
[redacted]

[redacted] to
be interviewed [redacted]

[redacted] Immunity to be granted.

●Interviews to be conducted: [redacted]
[redacted]

Investigation is ongoing in New York.

083101.sts

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OTHER Sealed Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/2001

To: New York

Attn: Squad C-14,
Public Corruption

From: [redacted]

Contact: SA [redacted]

b3
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b7C
b7D

Approved By: [redacted]

Drafted By: [redacted]

mrs *mo*

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT

b6
b7C

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO- EXECUTIVE BRANCH;
OO: NY

Synopsis: Interview of [redacted] completed.

Reference: 58A-NY-278417 Serial 171

Enclosure(s): Enclosed for New York is the original and one copy
of an FD-302 reflecting the interview of [redacted] and an FD-340
containing interview notes.

Details: [redacted]

[redacted] was interviewed on [redacted]

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As the interview requested in referenced serial has
been completed, [redacted] considers the lead covered.

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WITH/TEXT _____
WITH/OUT TEXT *✓*
BY *ug*
DATE *9/6/01*

58A-NY-278417-220 *hjn*

SEARCHED	INDEXED
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OCT 5 2001	
FBI - NEW YORK	

[redacted] *hjn*

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UO
DATE 8/9/01

58A-NY-278417-221

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI NEW YORK	

[Redacted Box] mp

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/04/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

09/04/2001:

•Prepare for financial presentation to AUSA.

•Prepare for interviews of [REDACTED]

[REDACTED]

•Tel. call with [REDACTED] re: [REDACTED] interview.

•Subpoenas obtained for additional [REDACTED] records.

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To: CID From: New York
Re: 58A-NY-278417 (Pending), 09/04/2001

PROPOSED FUTURE ACTION:

- Request permission to interview [] through []
[]
- Submission of motion []
[]
[]
- Additional witnesses to be subpoenaed before grand jury to include
[]
[] to
be interviewed []
[] Immunity to be granted.
- Interviews to be conducted: []
[]

Investigation is ongoing in New York.

090401.sts

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OTHER Sealed Pursuant to Court Order

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT _____
BY UQ
DATE 9/7/01

58A-NY-278417-222 X *mja*

SEARCHED	INDEXED
SERIALIZED <u>UQ</u>	FILED <u>UQ</u>
SEP 10 2001	
FBI NEW YORK	
<div style="border: 1px solid black; width: 100px; height: 30px;"></div>	<i>mja</i>

RA

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2001

To: CID

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [REDACTED]
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

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OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

- Interview of [REDACTED] conducted.
- Interview of [REDACTED] conducted. Subpoena served.
- Tel call. with Legat [REDACTED]

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- Served additional [REDACTED] subpoenas.

[REDACTED] served with subpoena for [REDACTED] records.

- Background searches conducted for MARC RICH companies/foundation.

To: CID From: New York
Re: 58A-NY-278417 (Pending), 09/05/2001

PROPOSED FUTURE ACTION:

•Meet with SDNY to discuss financial analysis.

•Request permission to interview [redacted] through [redacted]
[redacted]

•Submission of motion [redacted]
[redacted]
[redacted]

•Additional witnesses to be subpoenaed before grand jury to include
[redacted]

[redacted] to
be interviewed [redacted]
[redacted]

Immunity to be granted.

•Interviews to be conducted: [redacted]
[redacted]

Investigation is ongoing in New York.

090501.sts
♦♦

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OTHER Sealed Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY b6
b7C
b7D Date: 09/07/2001

To: [REDACTED] Attn: SSA [REDACTED]

From: New York
Squad C-14 Public Corruption
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] nm

b6
b7C

Case ID #: 58A-NY-278417

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER U.S..
PRESIDENT; ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

Synopsis: Request authority to travel to [REDACTED]
[REDACTED] (RA) to conduct interview of an FBI
cooperating witness (CW) currently [REDACTED]

Reference: Telephone calls with SA [REDACTED] RA, on
9/7/01, to request permission to interview CW, and to review
status of information provided.

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Details: For information of [REDACTED] SA's [REDACTED]
[REDACTED] will travel to [REDACTED]
[REDACTED] to interview [REDACTED] CW relative to information
s/he has provided in regards to the pardon of Marc Rich by former
President William J. Clinton. Due to the sensitivity of the
information, and the exigent circumstances surrounding the
release of the information to the press, New York requests
authority to conduct the aforementioned interview.

SAC Robert J. Cordier, New York, concurs for the need
of SA's [REDACTED] to travel to [REDACTED]

♦♦

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY UP
DATE 9/18/01

58A-NY-278417-223

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 0 2001	
FBI - NEW YORK	

②
④

✓
NKS
DATE 10/9/21

58A-NY-278417-221

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI - NEW YORK	

ngp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/06/2001

To: ~~CID~~ *Criminal Investigative* Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit.
Unit Chief [redacted]
SSA [redacted]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;



b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

09/06/2001:

- Tel. contact with [redacted] regarding Bureau source reports and contacts.
- Review of documents received from [redacted]
- Review of [redacted] records received re: [redacted]

b3
b6
b7C
b7D

To: CID From: New York
Re: 58A-NY-278417 (Pending), 09/06/2001

PROPOSED FUTURE ACTION:

●Meet with SDNY to discuss financial analysis.

●Request permission to interview [redacted] through [redacted]

●Submission of motion [redacted]

●Additional witnesses to be subpoenaed before grand jury to include [redacted]

[redacted] to
be interviewed [redacted]

[redacted] Immunity to be granted.

●Interviews to be conducted: [redacted]

Investigation is ongoing in New York.

090601.sts

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OTHER Sealed Pursuant to Court Order

✓
MD
10/9/01

58A-NY-278417-225

SEARCHED	INDEXED
SERIALIZED	FILED
NO	
2001	
FBI — NEW YORK	

1/3/01
mjt

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/07/2001

To: ~~CID~~ *Criminal Investigative*

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit,
Unit Chief [redacted]
SSA [redacted]

From: New York
Squad C-14 -- Public Corruption
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] mjm

Case ID #: ✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OF: NY

**THIS DOCUMENT IS SENSITIVE IN NATURE
AND IS NOT TO BE VIEWED BY ANYONE
OTHER THAN FOR WHOM IT IS INTENDED.**

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

09/07/2001:

- Tel. contact with [redacted] and HQ regarding Bureau source reports and contacts.
- Make travel arrangements for trip to [redacted]
- Review of documents received from [redacted]
- Review of [redacted] records received re: [redacted]

b3
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b7E

To: CID From: New York
Re: 58A-NY-278417 (Pending), 09/07/2001

PROPOSED FUTURE ACTION:

- Interview [redacted] source on [redacted] to be conducted.
- Meet with SDNY to discuss financial analysis.
- Request permission to interview [redacted] through [redacted]
[redacted]
- Submission of motion [redacted]
[redacted]
[redacted]
- Additional witnesses to be subpoenaed before grand jury to include
[redacted]
[redacted] to
be interviewed [redacted]
[redacted] Immunity to be granted.
- Interviews to be conducted: [redacted]
[redacted]

Investigation is ongoing in New York.

090701.sts

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OTHER Sealed Pursuant to Court Order

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1256617-0

Total Deleted Page(s) = 66

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 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 18 ~ b3;
Page 19 ~ b3;
Page 20 ~ b3;
Page 21 ~ b3; b6; b7C;
Page 22 ~ b3; b6; b7C;
Page 23 ~ b3; b6; b7C;
Page 24 ~ b3; b6; b7C;
Page 25 ~ b3; b6; b7C;
Page 26 ~ b3; b6; b7C;
Page 27 ~ b3; b6; b7C;
Page 28 ~ b3; b6; b7C;
Page 29 ~ b3; b6; b7C;
Page 30 ~ b3;
Page 31 ~ b3; b6; b7C;
Page 32 ~ b3; b6; b7C;
Page 33 ~ b3; b6; b7C;
Page 34 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
Page 36 ~ b3;
Page 37 ~ b3;
Page 38 ~ b3; b6; b7C;
Page 39 ~ b3; b6; b7C;
Page 40 ~ b3; b6; b7C;
Page 41 ~ b3; b6; b7C;
Page 42 ~ b3; b6; b7C;
Page 43 ~ b3; b6; b7C;
Page 44 ~ b3; b6; b7C;
Page 45 ~ b3; b6; b7C;
Page 46 ~ b3; b6; b7C;
Page 47 ~ b3; b6; b7C;
Page 48 ~ b3; b6; b7C;
Page 49 ~ b3;
Page 50 ~ b3; b6; b7C;
Page 51 ~ b3;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3;
Page 54 ~ b3;
Page 55 ~ b3; b6; b7C;
Page 56 ~ b3; b6; b7C;
Page 57 ~ b3; b6; b7C;

Page 58 ~ b3; b6; b7C;
Page 59 ~ b3;
Page 60 ~ b3; b6; b7C;
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Page 121 ~ Duplicate;
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Page 130 ~ b6; b7C; b7E;
Page 132 ~ b6; b7C; b7E;
Page 134 ~ b6; b7C; b7E;
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58A-NY-278417-226 23

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SERIALIZED	FILED
2001	
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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/01/2001

To: ✓ New York

Attn: SA
SA
SA

From:

Resident Agency

Contact: SA

Approved By:

Drafted By:

Case ID #: 58A-NY-278417 (Pending)
(Pending)

b7D

Title: UNSUB(S),
WILLIAM J. CLINTON - FORMER PRESIDENT,
ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

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b7D

Synopsis: Forwarding of information received by Special Agent
(SA) Federal Bureau of Investigation (FBI),
Resident Agency to New York and

b6
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b7D

Enclosure(s): Enclosed for New York and are
the following:

- 1.
2. A copy of a letter from
3. A copy of a letter from
- 4.

b6
b7C
b7D

Details: For information of NY and
SA

b6
b7C
b7D

To: New York From: [redacted]
Re: 58A-NY-278417, 11/01/2001

b6
b7C
b7D

It was previously explained [redacted]

b6
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b7D

The first time that the FBI [redacted] was aware of any
information about Marc Rich was when [redacted]
SA [redacted] FBI [redacted] and SA [redacted]

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Enclosed with [redacted] was a copy of
a letter which [redacted] sent to [redacted] As New York
is aware, [redacted] has full knowledge that [redacted]

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b7D

On [redacted]

b3
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b6
b7C
b7D

A third letter, dated [redacted] from [redacted]
[redacted] and turned over
to SA [redacted] In the letter, [redacted]

b6
b7C
b7D

To: New York From: [redacted]
Re: 58A-NY-278417, 11/01/2001

b6
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With regard to the operational use of [redacted]
[redacted] all of the information about the alleged corrupt activities
of [redacted] has been
forwarded to [redacted]
[redacted] the Department of Justice (DOJ) Office of Inspector
General (OIG). The information which [redacted]
[redacted] regarding the alleged ongoing criminal activities of
[redacted] will be forwarded to New York's Organized Crime
Section at a later date.

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It should be noted that, [redacted]
[redacted]

b6
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To: New York From: [REDACTED]
Re: 58A-NY-278417, 11/01/2001

b6
b7C
b7D

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NY

FYI. Read and clear.

Set Lead 2: (Adm)

[REDACTED]

[REDACTED]

FYI. Read and clear.

305dcc03.ec

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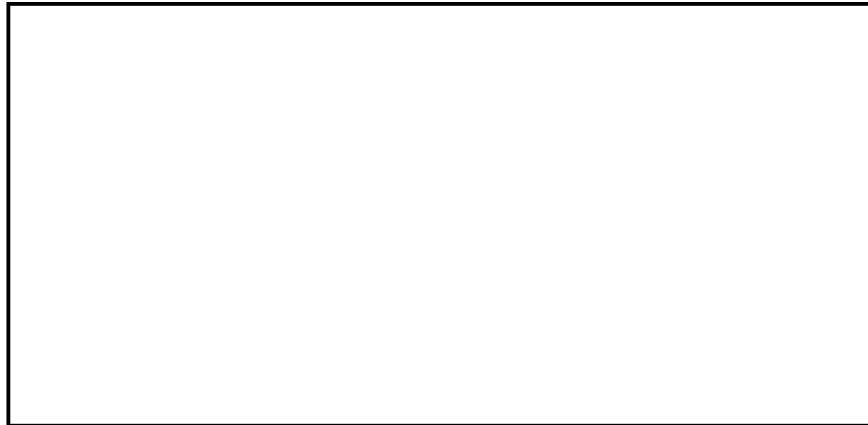
UCI-17-01 07:52A 6210-400-210



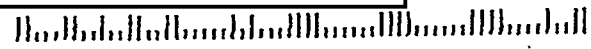
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COPIED

BY:

C. B. R.

DATE:

10/01/01

UNLOADED
WITH TEXT _____
WITH FOOTNOTES _____
BY UG
DATE 12/18/07

58A-NY-278417-227 (X) mp

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
Dec 17 2007	
FBI - NEW YORK	
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12/18/07

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WRITE AT _____
WITH/OUT TEXT _____
BY ug 1/4/08

58A-NY-278417-228

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NEW YORK	
	<u>mf</u>

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(X) mf

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/2001

To: New York

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: Cordier Robert J

[REDACTED]

b6
b7C

Drafted By: [REDACTED]:mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]

b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: To request authority to travel to [REDACTED] for
investigative interview of [REDACTED]

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Details: Authority is requested to be obtained for SA [REDACTED]
[REDACTED] Squad C-14, to travel to [REDACTED]
to participate in an investigative interview of [REDACTED]

[REDACTED]
will be interviewed for information related to the investigation of
President WILLIAM J. CLINTON's last minute pardons of MARC RICH and
PINCUS GREEN.

Due to the sensitive nature of this investigation and the
position of [REDACTED] it is
requested that SA [REDACTED] be authorized to personally conduct
this interview. A telephonic interview of [REDACTED] is in
appropriate under these circumstances. The U.S. Attorney's Office,
SDNY, has requested that SA [REDACTED] travel with AUSA [REDACTED]
[REDACTED] to conduct the interview.

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Arrangements have been made by the U.S. Attorney's Office,
SDNY, to interview [REDACTED] attorney's office,
[REDACTED]

To: New York From: New York
Re: 58A-NY-278417, 12/19/2001

[redacted] The interview is expected to not exceed two hours. SA [redacted] will return to New York immediately after the interview.

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Also expected to be in attendance during the interview are agents from the White Plains RA and a second AUSA who will question [redacted] on a similar pardon investigation.

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The round trip flight to [redacted] will cost \$87.00 and additional taxi/parking costs are also expected to be incurred. SA [redacted] and AUSA [redacted] are tentatively planning on taking a 7:00 am U.S. Air flight to [redacted]

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[redacted] ec
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/16/02 Time: 09:46

Case ID: 58A-NY-278417 Serial: 230

Description of Document:

Type : EC
Date : 12/27/01
To : NEW YORK
From : NEW YORK
Topic: REQUEST AUTHORITY FOR PAYMENT OF CHASE CREDIT CARD

Reason for Permanent Charge-Out:

filed in error

Employee:

b6
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01/16/2002
09:01:50

Permanent Charge-Out of Serial

***** Permanent Charge-Out of Serials Summary *****
There are no leads for 58A-NY-278417 with Serial 230 to be discontinued

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BY ug
DATE 1/16/02

58A-NY-278417-

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JAN 15 2002	
FBI — NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/15/2002

To: New York

Attn: C-14 Rotor

From: New York

Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6

Drafted By: [REDACTED]

mjm

b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]

b6

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MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

Synopsis: To request restriction of access to captioned investigation.

Reference: [REDACTED] serial 176

Details: Per EC dated 12/21/2001 from CID to all field offices, 58 matters may now be restricted in ACS to those having a role in the investigation. As such, it is requested that the above captioned investigation be restricted to the following individuals:

ADIC Barry Mawn

SAC Robert J. Cordier, Criminal Division

A/ASAC [REDACTED] WCC

SSA [REDACTED] Squad C-14

b6

SA [REDACTED] C-14

b7C

SA [REDACTED] C-14

[REDACTED] C-14 Rotor

Unit Chief [REDACTED] FBI HQ, Public Corruption Unit

SSA [REDACTED] FBI HQ, Public Corruption Unit

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/15/2002

To: New York

Attn: A/ASAC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
b6
b7C

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: To request Intelligence Research Specialist (IRS) be assigned on a full-time/as needed basis to captioned investigation.

Details: Captioned investigation was initiated to investigate possible corruption into controversial Presidential pardons granted by former President WILLIAM CLINTON on his final day in office. To date, many [REDACTED] have been subpoenaed and a significant amount of [REDACTED] has been undertaken by IRS analysts. Since 09/11/2001, however, both IRS analysts have been reassigned to the PENTTBOMB investigation.

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A large amount of [REDACTED] and uploading utilizing newly purchased software will be required in the upcoming months. A major portion of this investigation involves the precise analysis of [REDACTED]. It is requested that an IRS be assigned to this investigation to assist case agents with all [REDACTED] analysis.

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irs_request.ec

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BY 4/8
DATE 1/16/02

58A-NY-278417-232

SEARCHED	INDEXED
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JAN 15 2002	
FBI - NEW YORK	

[REDACTED] [REDACTED]

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DATE 1/17/02

584-M-278417-

SEARCHED	INDEXED
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JAN 14 2002	
FBI — NEW YORK	

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BY

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2002

To: [REDACTED]

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Attn: [REDACTED]

Public Corruption

From: New York

Squad C-14, Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

nm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER
UNITED STATES PRESIDENT, ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

Synopsis: Request [REDACTED] to locate and interview [REDACTED]
[REDACTED] in captioned matter.

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Enclosures: For [REDACTED] are the originals and one copy each
of Federal Grand Jury subpoenas, Southern District of New York,
for the personal appearances of [REDACTED]

Details: For information of [REDACTED]

[REDACTED]
[REDACTED] Marc Rich's
company, The Marc Rich Holding Group. [REDACTED]
[REDACTED] of Marc Rich. [REDACTED] According to
[REDACTED] was arranged by Marc
Rich. [REDACTED] is requested to interview [REDACTED] regarding
[REDACTED]
[REDACTED]

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Although subpoenas have been enclosed, [REDACTED]
are to be served only in the event that they are not cooperative
or do not want to be interviewed. Furthermore, the interviewing
Agents may determine that an interview of [REDACTED] is not necessary
based on [REDACTED] statements.

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To: [redacted] From: New York
Re: 58A-NY-278417 (Pending)

LEAD (s):

Set Lead 1:

[redacted]

Locate and interview [redacted]

[redacted]

[redacted] believed to be
residing at [redacted]
may have a [redacted] and has
a post office box of: [redacted]

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BY Ug
DATE 1/25/02

58A-NY-278417-237

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FBI — NEW YORK	
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2002

To: New York

From: New York

White Collar Crime/Squad C-14/Public Corruption

Contact: SA [REDACTED]

Approved By: Cordier Robert J

b6
b7C

Drafted By: [REDACTED] mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
MARC RICH - FUGITIVE (B);
[REDACTED]
ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

Synopsis: To request approval for travel to [REDACTED] for review and collection of records [REDACTED]

b3
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Details: On [REDACTED] has scheduled a meeting at their [REDACTED] office for the FBI and the U.S. Attorney's Office (SDNY) to review and collect a large volume of records relating to the above captioned pardon investigation. The records were obtained from [REDACTED] and are being made available for investigators to review prior to copies being made for presentation to the grand jury.

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Due to the sensitive nature of this investigation, it is requested that SA [REDACTED] be permitted to travel to [REDACTED] and conduct the review of these documents. In addition, AUSA [REDACTED] SDNY, has requested that SA [REDACTED] travel to [REDACTED] with him on [REDACTED] to review the large volume of materials. The review and collection of documents is expected to not exceed more than one business day.

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Authority is requested for SA [REDACTED] to travel to [REDACTED] on the morning of [REDACTED] SA [REDACTED] is expected to return to the NYO on the evening of [REDACTED] The

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To: New York From: New York
Re: 58A-NY-278417, 01/23/2002

cost of this travel, including airfare, parking, and taxi service,
is not expected to exceed \$150.00.

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BY ug
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58A-NY-278417-

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OCT 21 2002	
FBI NEW YORK	

[Redacted Box] mp

(X)
mp
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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/2002

To: Criminal Investigative

Attn: Integrity in Government/
Civil Rights Section, Public
Corruption Unit
Unit Chief [REDACTED]
SSA [REDACTED]

b6
b7C

New York

Attn: ADIC Barry Mawn
SAC Robert J. Cordier
A/ASAC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

:mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

b6
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED
BY ONLY THOSE FOR WHOM IT IS INTENDED.**

Synopsis: To provide weekly status report of captioned investigation.

Details: In an effort to provide the Public Corruption Unit (PCU) and NYO management with an updated status report on the captioned investigation, New York provides the following current information:

WEEK OF JANUARY 28, 2002

●Records and files reviewed [REDACTED]

[REDACTED] records reviewed and analyzed.

b3
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b7E

To: Criminal Investigative From: New York
Re: 58A-NY-278417, 02/01/2002

- Review of [redacted] in preparation for interviews to be conducted in [redacted] Preparation for travel to [redacted] for interview.
- Review of [redacted]

b3
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PROPOSED FUTURE ACTION:

●Privileged records to be received beginning 02/04/2002. MARC RICH attorneys anticipated to be re-interviewed.

●Schedule interviews for: [redacted] List of additional interviews prepared.

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●Additional [redacted] for [redacted] and [redacted]
[redacted]
[redacted]
●Travel to [redacted] during week of [redacted] to conduct interviews of witnesses.

Investigation is ongoing in New York.

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501-NM-478417-242
SERIALIZED UP INDEXED UP (K)
MAR 2 2002
FBI - NEW YORK
AL

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/27/2002

To: Legat Berlin

Attn: SA [REDACTED]

Sacramento

SA [REDACTED]
Tahoe City RA

From: New York

Squad C-14 Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

nm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER U.S.
PRESIDENT, ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

Synopsis: Request Legat Berlin, Germany, to conduct investigation into possible suicide of FBI fugitive Glen Box.

Reference: Telephone call with [REDACTED] on 2/27/02.

b6
b7C

Details: For information of Legat Berlin, Glen Box (Glen) is a fugitive from FBI case 196D-SC-19906. Glen came into contact with investigators in the above captioned matter in March 2001, when he contacted the United States Attorney's Office, Southern District of New York (SDNY), and attempted to provide false information regarding the pardon of Marc Rich. Through Glen's conversations with New York, it became clear that Glen had emotional and substance abuse problems. Agents from Sacramento also advised New York of those issues. In their subsequent conversations with Glen, New York attempted to convince him to return to the U.S. in order to get the necessary help. As part of that process, [REDACTED] was contacted and interviewed. [REDACTED] has continued to keep New York updated as to her conversations with Glen and his status as a fugitive.

On 2/27/02, [REDACTED] stated that she had been advised by [REDACTED] that Glen had committed suicide during the weekend of 2/23 or 2/24/02. [REDACTED] told [REDACTED] that she was contacted by [REDACTED] from the Swiss/American Embassy, telephone number [REDACTED] who told her that Glen had committed suicide by jumping in front of a train in Darmstadt,

b6
b7C

To: Legat Berlin From: New York
Re: 58A-NY-278417 (pending)

Germany. [] told [] that the Swiss/American embassy was notified by [] of the U.S. Embassy in Frankfurt, Germany. [] told [] that Glen's body was being held at the Waldfriedhof Funeral Home, telephone number 00496151897790, in Waldfriedhof, Germany. [] also told [] that the "authorities" had positively identified Glen through his passport which was on him, as well as his wedding ring, and that due to the poor condition of the body, no further identification would be needed.

b6
b7c

To: Legat Berlin From: New York
Re: 58A-NY-278417 (pending)

LEAD (s):

Set Lead 1:

LEGAT BERLIN, GERMANY

AT DARMSTADT, GERMANY

Legat Berlin is request to conduct logical investigation into the purported suicide of fugitive Glen Box, in order to positively confirm Box's death. Box is described as follows (at the time of his arrest in 1994):

Sex: Male
DOB: 6/16/51
Hair: Brown
Eyes: Blue
Weight: 220 lbs

Set Lead 2: (Adm)

SACRAMENTO

AT TAHOE CITY RESIDENT AGENCY

For information of SA

Read and Clear.

b6
b7C

♦♦

late 100.wpd

100-100
WRITTEN BY _____
WITHOUT _____
BY 49
DATE 3/4/02

S8A-WY-078417

SEARCHED	INDEXED
SERIALIZED	
MAR 5 2002	
FBI - NY	

243
PW
D

(see 1B151)

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/2002

To: SAC Robert J. Cordier

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED] kjw

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

QJW

Synopsis: Late submission of evidence.

Details: Evidence collected on 04/26/01 is being submitted on 01/24/02 as it was required for extended review by the Case Agents and Assistant United States Attorneys.

♦♦

late 101-wpd

UNFILED
WITH TEXT
WITHOUT TEXT
BY g
DATE 3/4/02

58A-NY-278417-244

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 2002	
FBI - NEW YORK	

KN

(see 1B152)

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/2002

To: SAC Robert J. Cordier

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] kjw

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

QKN

Synopsis: Late submission of evidence.

Details: Evidence collected on 10/17/01 is being submitted on 01/24/02 as it was required for extended review by the Case Agents and Assistant United States Attorneys. During this time several of the agents working on this case were reassigned to work additional matters in the New York office.

♦♦

late 102.wpd

UNLOADED
WITH TEXT ✓
WITHOUT TEXT _____
BY ug
DATE 3/4/02

58A-NY-278417-245

SEARCHED	INDEXED
SERIALIZED	FILED
<u>48</u>	<u>48</u>
MAR 15 2002	
FBI - NEW YORK	

178
D

(see 1B153)

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/2002

To: SAC Robert J. Cordier

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED] kjw

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

Qxw

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 10/15/01 is being submitted on 01/24/02 as it was required for extended review by the Case Agents and Assistant United States Attorneys. During this time several of the agents working on this case were reassigned to work additional matters in the New York office.

♦♦

late103.wpd

UNLOADED
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BY up
DATE 0 3/4/02

58A-NY-278417-246

SEARCHED	INDEXED
SERIALIZED <u>up</u>	FILED <u>up</u>
MAR 5 2002	
FBI - NEW YORK	

KN
(see 1B154)

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/2002

To: SAC Robert J. Cordier

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7c

Drafted By: [REDACTED]

kjw

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

Qpw

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 10/09/01 is being submitted on 01/24/02 as it was required for extended review by the Case Agents and Assistant United States Attorneys. During this time several of the agents working on this case were reassigned to work additional matters in the New York office.

♦♦

late 104. upd

UNLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY 9
DATE 3/4/02

58A-NY-278417-
SEARCHED INDEXED
SERIALIZED 48 FILED 48 247
MAR 7 2002
FBI - NY
100
(see 13155)

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/2002

To: SAC Robert J. Cordier

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

kjw

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

①XW

Synopsis: Late submission of evidence.

Details: Evidence collected on 11/15/01 is being submitted on 01/24/02 as it was required for extended review by the Case Agents and Assistant United States Attorneys. During this time several of the agents working on this case were reassigned to work additional matters in the New York office.

♦♦

late 195. upd

UNCLASSIFIED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY ya
DATE 0 3/4/02

58A-NY-278417-248

SEARCHED	INDEXED
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FEB 5 2002	
FBI - New York	

PN

(see 13156)

late 106.wpd

UNCADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY 49
DATE 3/4/02

58A-NY-278417-249
SEARCHED _____ INDEXED _____
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FEB 15 2002
FBI - NEW YORK
KN
(see 1B157)

late 107. upd

UNLOADED
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BY UP _____
DATE 3/4/02 _____

SSA NY-278417-250

SEARCHED	INDEXED
SERIALIZED <u>UP</u>	FILED <u>UP</u>
FEB 15 2002	
FBI - N.Y.	
<u>KN</u>	

(see 1B158)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/5/2002

To: New York

Attn: Squad C-14, Public Corruption b6
SA [redacted] b7c

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b3

Drafted By: [redacted]

b6

b7C

b7D

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON, FORMER
UNITED STATES PRESIDENT, ET AL;
CFPO - EXECUTIVE BRANCH
OO:NY

Synopsis: To provide New York with results of attempts to locate and interview [redacted] and [redacted]

b3

b6

b7C

b7D

Reference: 58A-NY-278417 Serial 233

Enclosure(s): One (1) original and one (1) copy of a Federal Grand Jury subpoena for [redacted] and one (1) original and one (1) copy of a Federal Grand Jury subpoena for [redacted]

Details: [redacted] has made attempts to locate and interview [redacted] and [redacted]. One of the addresses provided for [redacted] and [redacted] This address is [redacted]. Attempts to contact [redacted] have been unsuccessful. Investigation also identified another possible address of [redacted]. On [redacted] contact was made with a resident at that location. It was discovered that [redacted]. On [redacted] SA [redacted] was contacted by [redacted] telephone [redacted]. He stated that [redacted].

b3

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b7D

[redacted] this lead to be covered.

58A-NY-278417-251
up up @
LWT LWT

UPLOADED BY *RM*
DATE 3/6/02 - *Kohn Live*

0654502 02

To: New York From:
Re: 58A-NY-278417, 03/5/2002

b3
b6
b7C
b7D

LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK CITY

Read and Clear.

♦♦

SEARCHED
INDEXED
SERIALIZED
FILED
MAR 05 2002
FBI - NEW YORK

5811-M-278417-252

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 05 2002	
FBI - NEW YORK	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Squad C-14
26 Federal Plaza
New York, New York 10278
February 26, 2002

[redacted]
Special Agent
U.S. Customs
601 W. 26th Street
Suite 820
New York, New York 10001
(646) 230-3200

b6
b7C

Dear Special Agent [redacted]

The Federal Bureau of Investigation (FBI) is currently conducting a high priority, sensitive, criminal investigation involving potential violations of Federal Bribery and Conspiracy.

It is respectfully requested that [redacted]
[redacted] of which
more detailed information is enclosed:

b6
b7C
b7E

[redacted]
These individuals are not believed to be transporting narcotics or other contraband.

It is requested that Special Agents [redacted]
telephone number [redacted] or pager number [redacted] or
[redacted] telephone number [redacted] or pager
[redacted] be contacted and informed of the facts [redacted]
[redacted]
[redacted]

Please direct any questions or requests for additional information to either SA [] or SA []



Supervisory Special Agent

b6
b7c

UNRECORDED
VARIANT _____
WITH CONTENT _____
BY 48
DATE 3/7/02

584-44274117-253

SEARCHED	INDEXED
SERIALIZED <u>48</u>	FILED <u>48</u>
MAR 05 2002	
FBI - [illegible]	

2

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
MAR 05 2002
FBI - NEW YORK

5811-M-278417- 254

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 05 2002	
FBI - NEW YORK	

(P)

UNCLASSIFIED
W/COPIES
BY UP
DATE 3/7/02

88A-M27847-255

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 05 2002	
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WINTEN
WITH/OUT TEXT ✓
BY lg
DATE 3/7/02

58A-M-278417-256

SEARCHED	INDEXED
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MAR 05 2002	
<u>2</u>	

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [REDACTED]

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kjw

Case ID #: 58A-NY-278417 (Pending)

b6
b7C

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 01/30/02 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys.

♦♦

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SEARCHED
SERIALIZED
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BY [REDACTED]
DATE Rec'd 3/22/02

58A-NY-278417 - 259

49 49
MAR 18 2002

[REDACTED]

(see 1B/69)

b6
b7C

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [REDACTED]

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *AW*

Drafted By: [REDACTED] *kjw*

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH -- FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 01/24/02 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys.

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(X) AW

58A-NY-278417-260

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18 200
AW

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FILED _____
BY *48*
DATE *3/22/02*

late 1112.wpd

[REDACTED]
(see 1B 170)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [REDACTED]

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *KW*

Drafted By: [REDACTED] *kjw/KW*

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 02/10/02 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys.

♦♦

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58A-NY-278417-261

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MAR 1 2002
FBI - NEW YORK
BY *up* 3/1/02

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[REDACTED]
(see 1B 171)

late 113.wpd

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [REDACTED]

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *WJ*

Drafted By: [REDACTED]

kjw

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 01/10/02 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys.

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(X) fin

UNLEADED
WITH/OUT [REDACTED]
WITH/OUT [REDACTED]
BY *ug*
DATE *3/01/02*

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58A-NY-278417-262

ug
18

[REDACTED]

(see 1B 172)

late 114.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [redacted]

Attn: Evidence Control Unit

From: SA [redacted]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] kjw/kw

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[redacted]

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 07/09/01 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys. During this time several of the agents working on this case were reassigned to work additional matters in the New York office.

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(Handwritten signature)

UNCLASSIFIED
DATE 3/27/02

58A-NY-278417 - 213

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b7C

[redacted]

(see 113 173)

late 115.wpd

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [REDACTED]

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] *[Signature]*

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 09/04/01 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys. Additionally, information was uploaded into [REDACTED] for analysis.

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late 116.wpd

[Stamp: RECEIVED]
MAR 18 2002
[Stamp: 3/22/02]

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b7C

58A-NY-278417-264
[Stamp: MAR 18 2002]
[Stamp: (see 1B m4)]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [REDACTED]

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *ky*

Drafted By: [REDACTED] *kjw*

Case ID #: 58A-NY-278417 (Pending)

b6
b7C

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 10/09/01 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys. Additionally, information was uploaded into [REDACTED] for analysis.

b7E

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UNCLASSIFIED
WITH/OUT TEXT
BY *ug*
DATE *DEC 18 3/22/02*

b6
b7C

58A-NY-278417-
ug *ug* *265*
DEC 18 2002
18
(see 1B 175)

late 117. wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [redacted]

Attn: Evidence Control Unit

From: SA [redacted]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [redacted]

Approved By: [redacted] *W*

Drafted By: [redacted] *kjw/kw*

Case ID #: 58A-NY-278417 (Pending)

b6
b7C

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 10/11/01 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys. Additionally, information was uploaded into [redacted] for analysis.

b7E

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late 118.wpd

URGENT
[redacted]
WITHOUT TEXT
BY *UP*
DATE *rec'd 3/22/02*

b6
b7C

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266
266
58A-NY-278417-
SEARCHED *UP* INDEXED *UP*
SERIALIZED *UP* FILED *UP*
MAR 18 2002
[redacted]
(see 1B176)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [redacted]

Attn: Evidence Control Unit

From: SA [redacted]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] kjw/KW

b6
b7C

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[redacted]

MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 10/15/01 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys. Additionally, information was uploaded into [redacted] for analysis.

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58A-NY-278417-

UNFILED
VARIANT
WITHOUT
BY [redacted]
DATE Rec'd 3/22/02

[redacted]

b6
b7C

(see 1B177)

late.119.wpd

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [REDACTED]

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kjw/kw

Case ID #: 58A-NY-278417 (Pending)

b6
b7C

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 10/18/01 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys. Additionally, information was uploaded into [REDACTED] for analysis.

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INDEXED
SERIALIZED
FILED
BY [REDACTED]
DATE 3/22/02

58A-NY-278417-

MAR 18 2002

(see 1B180)

b6
b7C

late 122.wpd

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [REDACTED]

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kjw/kw

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6

b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 10/25/01 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys. Additionally, information was uploaded into [REDACTED] for analysis.

b7E

♦♦

INDEXED
SERIALIZED
MAR 18 2002
BY 49
DATE 3/22/02

58A-NY-278417-
SERIALIZED 49 49 271
MAR 18 2002
[REDACTED] [REDACTED]
(see 1B181)

b6
b7C

late 123.wpd

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/01/2002

To: A/SAC [REDACTED]

Attn: Evidence Control Unit

From: SA [REDACTED]

White Collar Branch, Squad C-14, Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

kjw/kw

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
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[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO:NY

Synopsis: Late submission of evidence.

Details: Evidence collected on 12/10/01 is being submitted on 03/01/02 as it was required for extended review by the Case Agents, Financial Analysts, and Assistant United States Attorneys. Additionally, information was uploaded into [REDACTED] for analysis.

b7E

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UNCLASSIFIED
WITHOUT COMMENT
BY [REDACTED]
DATE 3/22/02

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58A-NY-278417-272
MAR 10 2002
[REDACTED]
(see 1B182)

late 124. upd

FEDERAL BUREAU OF INVESTIGATION

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UNLOADED

WITHINTEXT _____ b6
WITHOUTTEXT _____ b7C

BY yg

DATE 3/20/02

b6
-b7C

58A-NY-278417-
SEARCHED INDEXED
SERIALIZED FILED
MAR 18 2002
[REDACTED]
(see 1B189)

X_{post}

29

late 131. wfd

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58A-NY-278417-280

SEARCHED	INDEXED
SERIALIZED	FILED

1962

NEW YORK

WJ

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/25/2002

To: [REDACTED]

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b7C
b7D

Attn: [REDACTED]

RA

SA [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

b6
b7C

[REDACTED]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: To request interview be conducted of [REDACTED]

Enclosure(s): Enclosed for [REDACTED] RA is one photograph of [REDACTED]

b6
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Details: New York is conducting a sensitive public corruption investigation concerning controversial Presidential pardons granted by former U.S. President WILLIAM CLINTON, specifically pardons granted to MARC RICH and PINCUS GREEN. [REDACTED]

[REDACTED] is a major Democratic party contributor and [REDACTED]

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Investigation has revealed that between approximately [REDACTED] through [REDACTED] and [REDACTED]

[REDACTED] travelled to [REDACTED] Also present in [REDACTED] during a portion of this time period was [REDACTED]

b3
b6
b7C
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[REDACTED] during that time period.

On or about [REDACTED]

b3
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b7D

To: [redacted] From: New York
Re: 58A-NY-278417, 03/25/2002

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[redacted]

b3
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b7C
b7D

[redacted]
[redacted]

b3
b6
b7C
b7D

[redacted]
[redacted]

b3
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b7C
b7D

[redacted] full name and identity was recently found during
interviews conducted in New York. [redacted]

[redacted]

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[redacted]
[redacted]

b6
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b7D
b7E

To: [redacted] From: New York
Re: 58A-NY-278417, 03/25/2002

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[redacted] New York anticipates [redacted] will return
to [redacted]
[redacted] RA is requested to immediately
conduct logical investigation [redacted] to locate
and interview [redacted] Since New York is uncertain on how long
[redacted] it is requested that this
lead be afforded priority status.

New York is interested in the following information: (1)

[redacted] (2) [redacted]
[redacted]
[redacted] (3) [redacted]
[redacted] (4) [redacted]
[redacted] (5) [redacted]
[redacted]
[redacted]

b6
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b7D

To: [redacted] From: New York
Re: 58A-NY-278417, 03/25/2002

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b7C
b7D

LEAD(s):

Set Lead 1:

[redacted]

[redacted]

[redacted] RA, is requested to conduct
logical investigation to locate and interview [redacted]

[redacted]

[redacted] ec

♦♦

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