

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

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58A-NY-278417 Sub302

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BY LD _____
DATE 6/13/01 _____

SEARCHED	INDEXED
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JUN 12 2001	
FBI - NEW YORK	

132

(see Exhibit 1A25)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/01

[redacted] date of birth [redacted] came to the office of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, to provide information. After being advised of the identity of the interviewing agents, [redacted] provided the following information.

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 05/04/01 at New York, New York

File # 58A-NY-278417 Sub302 - 132 Date dictated [redacted]

b6
b7C

by SA's [redacted] [redacted] k]w

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WITH/OUT TEXT _____
BY UP
DATE 0 1/13/01

58A-NY-278417-~~001~~

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SERIALIZED	FILED

3001

[Redacted Box] [Signature]

Sub 302-
MP
133
MP

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

On 06/12/2001, Special Agent (SA) [redacted] telephonically spoke with [redacted] [redacted] telephone [redacted] in an effort to determine the status of two outstanding federal grand jury subpoenas issued to [redacted] on 02/15/2001 and 03/16/2001, respectively. [redacted] advised that compliance for the months of February and March 2001 have been completed and that SA [redacted] should re-serve the subpoenas to his attention for immediate compliance. SA [redacted] then re-served [redacted] via facsimile [redacted] attention.

b3
b6
b7c

Investigation on 06/12/2001 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 302-133 Date dictated n/a

by SA [redacted] mjm [redacted] sub.302

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b6
b7c

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WITH/OUT TEXT _____
BY UG
DATE 6/18/01

50A-NY-278417-302

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 2001	
FBI - NEW YORK	

131
11

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/01

[redacted] date of birth [redacted] social security number
 [redacted] residing at [redacted]
 [redacted] telephone number [redacted] was interviewed
 at his residence by Special Agents [redacted] and
 [redacted] Federal Bureau of Investigation. Also present
 was [redacted] was advised of the
 identities of the interviewers and the nature of the interview.
 [redacted] provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Investigation on [redacted] at [redacted]

File # 58A-NY-278417-SUB-300-134 Date dictated _____

SA [redacted] im (M)
by SA [redacted] *DM*

b6
b7C
b7D

58A-NY-278417-302-
Sub

136

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
DATE 06/20/01

SEARCHED	INDEXED
SERIALIZED <u>09</u>	FILED <u>09</u>
JUN 13 2001	
FBI -- NEW YORK	

136

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/04/01

[redacted] Social Security Account Number [redacted]
[redacted] was served
at his residence, [redacted]
telephone number [redacted] with Federal Grand Jury Subpoena,
Southern District of New York, dated May 30, 2001, appearance
date of [redacted]

b3
b6
b7C

Investigation on [redacted] at [redacted]
File # 58A-NY-278417-Sub 302-136 Date dictated N/A
by SA [redacted] ^{IN} cam _{DM}

b3
b6
b7C

58A-NY-278417-302-137 ^{sub}

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI NEW YORK	

1,2
mf

b6
b7C

(see Exhibit 1A27)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2001

[redacted] w/m, dob [redacted] was contacted at his residence. [redacted] telephone number [redacted]

[redacted] Also present during the interview was [redacted] [redacted] was advised of the identity of the investigating agents and that the purpose of the interview was to talk to him about [redacted]

[redacted] agreed to talk with investigating agents and provided the following information:

[redacted]

[redacted]

[redacted]

[redacted]

b3
b6
b7C
b7D

b3
b6
b7C
b7D

b3
b6
b7C
b7D

b3
b6
b7C
b7D

b3
b6
b7C
b7D

Investigation on [redacted] at [redacted]

File # 58A-NY-278417 - ~~201~~ Sub 302-137

Date dictated 6/8/01

by SA [redacted] :pjm

b3
b6
b7C
b7D

58A-NY-278417-^{Sub}302-

[Handwritten signature]

138

UPLOADED

WITH/TEXT

WITH/OUT TEXT _____

BY YD

DATE 6/28/01

SEARCHED	INDEXED
SERIALIZED <u>49</u>	FILED <u>[initials]</u>
JUN 27 2001	
FBI -- NEW YORK	
<u>[initials]</u>	

PF

(see Exhibit 1A28)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/25/01

[redacted] Date of Birth [redacted]
[redacted] Social Security Account Number [redacted] was interviewed at her residence [redacted]

b6
b7C
b7D

[redacted] After being apprised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted]

File # 58A-NY-278417-sub 302-138 Date dictated N/A

b6
b7C
b7D

by SA [redacted] cam [signature]

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WITH/OUT TEXT _____
BY ya _____
DATE 10/28/01 _____

NY 104-28917-302 - 140

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FBI - NEW YORK	
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(X)
10/28

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/01

[redacted] W/M, DOB [redacted] met with
investigating agent and Assistant United State Attorney (AUSA)

[redacted] located on [redacted]
[redacted] doing

business as [redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

[redacted]
[redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Investigation on [redacted] at [redacted]

File # 58-0-300 Date dictated 2/26/01

by SA [redacted]

b6
b7C
b7D

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WITH/OUT TEXT ✓ _____
BY ug _____
DATE 10/28/01 _____

58A-NY-278417-302 ^{Seh}

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i 001	
FBI NEW YORK	
	<u>lm</u>

141
PAC
P

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2001

On captioned date, pursuant to a Federal Grand Jury Subpoena from the United States District Court, Southern District of New York, dated May 30, 2001, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Diego Division served [redacted] with stated subpoena. The Federal Grand Jury Subpoena requested [redacted] to appear and testify before the Grand Jury in the Southern District of New York on [redacted] at [redacted] located at the United States Courthouse, Foley Square (40 Centre Street), Room [redacted] in the Borough of Manhattan City, City of New York, New York.

b3
b6
b7C

[redacted] acknowledged receipt of the Federal Grand Jury Subpoena. SA [redacted] advised [redacted] that if he had additional questions or needed to make alternate arrangements regarding his appearance before the Grand Jury on [redacted] he should contact Assistant United States Attorney (AUSA) [redacted] at telephone number [redacted]

b3
b6
b7C

Attached hereto is an identical copy of the Grand Jury Subpoena served on [redacted]

Investigation on 06/07/01 at [redacted]
File # 58A-NY-278417-Sub-308-141 Date dictated Not Dictated
by [redacted] eaf [signature]
[redacted] [signature]

b3
b6
b7C

SBA-NY-278417 - Sub-302-

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
NEW YORK	

142
mp
DEC
JK

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2001

[redacted] born on [redacted], residing at [redacted]
 [redacted] was served with a Grand Jury
 Subpoena from the United States District Court, Southern District
 of New York on June 14, 2001 at his residence. [redacted] was
 informed of the purpose of the subpoena. He was also given the
 telephone number of the Assistant United States Attorney involved
 in the case. At the time of service he was departing his residence
 and did not have time to answer any questions regarding [redacted]
 [redacted]

b3
b6
b7C

Investigation on 6/14/01 at [redacted]

File # 58A-NY-278417-Sub 302-142 Date dictated _____

by SA [redacted] SA [redacted]

b3
b6
b7C

58A-NY-278417-302^{Seib}



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SERIALIZED	FILED
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FBI NEW YORK	

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/2001

A grand jury subpoena issued from the United States District Court, Southern District of New York, was served on [redacted] [redacted] date of birth [redacted] social security account number [redacted]. The subpoena commanded [redacted] to appear before the grand jury on [redacted].

b3
b6
b7C

A copy of the subpoena is attached to and hereafter made part of this FD-302.

Investigation on June 15, 2001 at [redacted]

File # 58A-NY-278417-Sub 302-143 Date dictated June 19, 2001

by SA [redacted] /mrs *[signature]*

b3
b6
b7C

58A-NY-278417-Sub 302-
~~611~~

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BY UP
DATE 6/29/01

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JUN 27 2001	
FBI — NEW YORK	

146

FIA

(see Exhibit 1A31)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/25/01

[redacted] Social Security Account Number [redacted] was interviewed in the presence of his attorney [redacted] at the offices of the [redacted]. After being apprised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 6/20/2001 at [redacted]

File # 58A-NY-278417-Sub 302-146 Date dictated N/A

by SA [redacted] cam

b6
b7C
b7D

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BY UP _____
DATE 7/13/01 _____

58A-NY-278417 - 302- ^{See} (1,2,3) ^{MP}

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2001	
	NEW YORK

(SEE exhibit 1A32)

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/21/2001

On 06/20/2001, [redacted]
 [redacted] was interviewed at his residence, [redacted]
 [redacted] by Special Agent (SA) [redacted]
 [redacted] and Assistant United States Attorney (AUSA) [redacted]
 [redacted] Also present during the interview was [redacted]
 [redacted] After being advised of the identities of
 the interviewing parties and the nature of the interview, [redacted]
 provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 06/20/2001 at [redacted]
 File # 58A-NY-278417-Sub 302-147 Date dictated n/a
 by SA [redacted] :mjm *mj* [redacted] 302

b6
b7C
b7D

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BY UC
DATE 9/18/01

58A-NY-27847-302-^{Sub} 1,2

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI - NEW YORK	

148mm

[REDACTED]

(SEE exhibit 1A33)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/16/2001

On 07/16/2001, [redacted] telephone [redacted] was telephonically interviewed by Special Agent (SA) [redacted]. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 07/16/2001 at New York, New York (telephonically)

File # 58A-NY-278417-Sub-302-148 Date dictated n/a

by SA [redacted] /mjm *[signature]*

b6
b7C

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY ug
DATE 7/18/01

58A-NY-27847-302 ^{Sub-} ~~1~~

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

mp 149

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/2001

On 07/17/2001, [redacted] telephone [redacted] was telephonically interviewed by Special Agent (SA) [redacted] [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 07/17/2001 at New York, New York (telephonically)
File # 58A-NY-278417-Sub 302-149 Date dictated n/a
by SA [redacted] /mjm [redacted] 302

b6
b7C
b7D

58A-NY-278417-302-151

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 2001	
FBI — NEW YORK	

~~INDEXED~~

NO 7/26/01

See Exhibit 1A 35

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/01

[redacted] Date of Birth [redacted] was interviewed in the presence of her attorney [redacted] at her residence [redacted] After being apprised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 07/10/01 at [redacted]

File # 58A-NY-278417 -151 Date dictated n/a

by SA [redacted] cam [signature]

b6
b7C
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58A-NY-278417-302-152
SUB 152

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JUL 25 2001	
FBI - NEW YORK	

INDEXED
DATE 7-26-01

See Exhibit 1A 36

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/01

[redacted] Date of Birth [redacted]

[redacted] was interviewed at her place of employment. After being apprised of the identities of the interviewing Agents and the nature of the interview [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 07/10/01 at [redacted]

File # 58A-NY-278417-302 -152 Date dictated n/a

by SA [redacted] cam

b6
b7C
b7D

See
Exhibit
#37

58A-NY-278417-302-153

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FBI — NEW YORK	

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INDEXED
FILED

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7/26/01

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/01

[redacted] Social Security Account Number [redacted]
[redacted] was interviewed in the presence of his attorney [redacted]
[redacted] at his residence [redacted]
[redacted] After being apprised of the identities of the
interviewing Agents and the nature of the interview [redacted]
provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 07/10/01 at [redacted]

File # 58A-NY-278417 -302-153 Date dictated n/a

by SA [redacted] cam CAA

b6
b7C
b7D

58A-NY-278417

b6
b7C
b7D

Continuation of FD-302 of , On 07/10/01, Page 2

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/27/01

On 07/26/01, [redacted] accepted the service of a Federal Grand Jury (FGJ) subpoena issued by the United States Attorney's Office for the Southern District of New York. The subpoena requested information on [redacted]

b3
b6
b7c

Investigation on 07/26/01 at New York Division
File # 58A-NY-278417-Sub 302-155 b6 Date dictated _____
by FA [redacted] RTD b7c

50A-M-2784.17 - 302- ^{Sub} ~~12~~ mp

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FBI - NEW YORK	
[Redacted] mp	

156

b6
b7C

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DATE UP TO XIA/DA

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2001

SOURCE, [redacted] provided the following information in the presence of Special Agent (SA) [redacted] SA [redacted] SA [redacted] Assistant United States Attorney (AUSA), Southern District of New York, [redacted] Esq.

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 07/18/2001 at Undisclosed location

~~58A-NY-078212-Sub 302-L/6~~ 58A-NY-278440

File # [redacted] 58A-NY-278417 ✓

Date dictated n/a

by SA [redacted] /mim [redacted] SA [redacted]

b6
b7C
b7D

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UA
DATE 8/13/01

58A-NY-27847-302-Sub
SEARCHED _____ INDEXED _____
SERIALIZED 10 FILED 10
AUG 8 2001
FBI - NEW YORK
158
MA

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2001

On 08/07/2001, [redacted] born [redacted]

[redacted] telephone [redacted] telephonically contacted the U.S. Attorney's Office, Southern District of New York (SDNY), to provide information about a [redacted] [redacted] sent a letter and newspaper articles to the SDNY detailing information about [redacted] [redacted] was telephonically interviewed by Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] and provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 08/07/2001 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 302-158 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b6
b7C
b7D

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY UJA
DATE 8/13/01

58A-NY-278417-302 *Sub 159*

SEARCHED	INDEXED
SERIALIZED	FILED
Aug 13 2001	
FBI NEW YORK	

159
82
mf

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2001

[redacted] born [redacted] business telephone number [redacted] business facsimile number [redacted] was interviewed at the offices of [redacted]

b6
b7C
b7D

[redacted] After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 08/10/2001 at [redacted]
File # SSA-24-208417-Sub 302-159 Date dictated N/A
by SA [redacted] gpc

b6
b7C
b7D

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY UC _____
DATE 10 8/17/01 _____

Sub- 100
87A-M-278417-302

SEARCHED	INDEXED
SERIALIZED <u>UC</u>	FILED <u>UC</u>
1 AUG 15 2001	
FBI — NEW YORK.	

(112)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/01

[redacted] date of birth [redacted] residing at [redacted]
 [redacted] telephone number [redacted]
 was interviewed at her residence by Special Agents [redacted]
 [redacted] Federal Bureau of Investigation. Also
 present was [redacted] attorney for [redacted]
 was advised of the identities of the interviewing Agents and the
 nature of the interview. [redacted] provided the following
 information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 07/11/01 at [redacted]
 File # 58A-NY-278417-SW-308A 1100 Date dictated _____
 by SA [redacted] SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/30/01

[redacted] white male, date of birth of [redacted] was contacted at his [redacted] telephone number [redacted] had previously been contacted at which time investigating agent explained that [redacted] had given [redacted] name as someone he had spoken with regarding his [redacted] [redacted] said he would attempt to locate [redacted] and contact investigating agent when he had done so. On April 11, 2001, investigating agent again contacted [redacted] to follow up on the last contact. [redacted] provided the following information.

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

UPLOADED

WITH/TEXT

WITHOUT TEXT

BY ug

DATE 06/28/01

278417
58-11-~~2001~~-Sub 302-1101
SEARCHED INDEXED
SERIALIZED FILED
APR 2001

Investigation on 04/11/01 at [redacted] (telephonically)

File # 58-0-301 b6 Date dictated 04/23/01
b7C
b7D

by SA [redacted] pjm

123 PJM 02. 302

58A-NY-278417-302^{Sub}

164

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT _____

BY UPJ

DATE 9/4/07

SEARCHED	INDEXED
SERIALIZED <u>UPJ</u>	FILED <u>UPJ</u>
AUG 30 2001	
NEW YORK	
	<u>CAJ</u>

115

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/01

On 08/06/2001, Federal Grand Jury Subpoena, Southern District of New York, dated August 2, 2001, with rider requesting

[redacted] was faxed to [redacted]
[redacted]
[redacted] telephone number [redacted] fax
number [redacted]

b3
b6
b7C

Investigation on 08/06/01 at New York, New York (via facsimile)

File # 58A-NY-278417-sub 302-164 Date dictated n/a

by SA [redacted] : cam *[signature]*

b6
b7C

165

UPLOADED

WITH/TEXT

WITH/OUT TEXT _____

BY ug

DATE 9/4/01

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
AUG 30 2001	
FBI - NEW YORK	
	<u>CA</u>

10/1/01

10/1/01

b6

b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/01

On 08/06/2001, Federal Grand Jury Subpoena, Southern District of New York, dated August 2, 2001, with rider requesting

[redacted] was faxed to [redacted]
[redacted]
[redacted] telephone number [redacted] fax number [redacted]

b3

Investigation on 08/06/01 at New York, New York (via facsimile)

File # 58A-NY-278417-Sub 302-1105 Date dictated n/a

by SA [redacted] *CAA*

b6
b7C

Sub-
58A-NY-278417-302

166

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY UG _____
DATE 9/4/01 _____

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
AUG 30 2001	
FBI - NEW YORK	
[Redacted]	<u>am</u>

[Handwritten initials]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/01

On 08/06/01, Federal Grand Jury Subpoena, Southern District of New York, dated August 2, 2001, with rider requesting

[redacted] was faxed to [redacted]

[redacted]

telephone number [redacted] fax number [redacted] and fax number [redacted]

b3
b6
b7C

Investigation on 08/06/01 at New York, New York (via facsimile)

File # 58A-NY-278417-sub 202-1166 Date dictated n/a

by SA [redacted]

b6
b7C

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT _____
BY Yg
DATE 9/4/01

SEARCHED	INDEXED
SERIALIZED <u>Yg</u>	FILED <u>Yg</u>
AUG 29 2001	
FBI - NEW YORK	
	<u>CM</u>

169
11
110
12

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/01

On 08/06/2001 , Federal Grand Jury Subpoena, Southern District of New York, dated August 2, 2001, with rider requesting

[redacted] was faxed to [redacted]
[redacted] Fax number [redacted]

b3

Investigation on 08/06/01 at New York, New York (via facsimile)

File # 58A-NY-278417-sub 302-167 Date dictated n/a

by SA [redacted]

b6
b7C

sub
58A-NY-278417-302

168

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY UP
DATE 8/9/01

SEARCHED	INDEXED
SERIALIZED <u>UP</u>	FILED <u>UP</u>
AUG 29 2001	
FBI NEW YORK	
[Redacted]	<u>CA</u>

112

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/01

On 08/27/2001, writer telephonically contacted [redacted] at telephone number [redacted] advised writer the [redacted] has moved to new location. Writer was provided with a new telephone number of [redacted] and fax number [redacted]

b3

On 08/29/2001, Federal Grand Jury Subpoena, Southern District of New York, dated August 2, 2001, with rider requesting [redacted] was faxed to [redacted] telephone number [redacted] fax number [redacted]

b3
b6
b7c

Investigation on 08/28/01 at New York, New York (via facsimile)

File # 58A-NY-278417-Sub 302-168 Date dictated n/a

by SA [redacted]

b6
b7c

58A-NY-278417-302^{Sub}

169

UPLOADED
 WITH/TEXT _____
 WITH/OUT TEXT _____
 BY 49 _____
 DATE 9/5/01 _____

SEARCHED	INDEXED
SERIALIZED <u>49</u>	FILED <u>49</u>
SEP 04 2001	
FBI NEW YORK	
[Redacted]	<u>CA</u>

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/01

On 9/4/2001, Federal Grand Jury Subpoena, Southern District of New York, dated August 31, 2001, with rider requesting [redacted] records was faxed to [redacted] telephone number [redacted] fax number [redacted]

b3

Investigation on 09/04/01 at New York, New York (via facsimile)
File # 58A-NY-278417-Sub 302-169 Date dictated n/a
by SA [redacted]

b6
b7c

58A-NY-278417-302 ^{Sub}

170
1

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY UG
DATE 9/15/01

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
SEP 04 2001	
FBI - NEW YORK	
	<u>CA</u>

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/01

On 9/4/2001, Federal Grand Jury Subpoena, Southern District of New York, dated August 30, 2001, with rider requesting [redacted] records was faxed to [redacted]

[redacted] telephone number [redacted] fax number [redacted]

b3
b6
b7C

Investigation on 09/04/01 at New York, New York (via facsimile)

File # 58A-NY-278417-sub 302-170 Date dictated n/a

by SA [redacted]

b6
b7C

Sub
58A-NY-278417-302

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

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
SEP 04 2001	
FBI - NEW YORK	
	<u>CAH</u>

171
171
171

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/4/01

On 9/4/2001, Federal Grand Jury Subpoena, Southern District of new York, dated August 30, 2001, with rider requesting [redacted] records was faxed to [redacted] telephone number [redacted] fax number [redacted]

b3
b6
b7C

NOTE

Investigation on 9/4/01 at New York, New York (via facsimile)
File # 58A-NY-278417-sub 302-171 Date dictated n/a
by SA [redacted] *[Signature]*

b6
b7C

Sub
58A-NY-27847-302

172

UPLOADED
WITH/TEXT J
WITH/OUT TEXT _____
BY UQ
DATE 9/5/01

SEARCHED	INDEXED
SERIALIZED <u>UQ</u>	FILED <u>UQ</u>
SEP 04 2001	
FBI NEW YORK	
	<u>UQ</u>

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/4/01

On 09/04/2001, Federal Grand Jury Subpoena, Southern District of New York, dated August 30, 2001, was faxed to the

[redacted]

[redacted], telephone

number [redacted] and fax number [redacted]

b3
b6
b7c

Investigation on 9/4/01 at New York, New York (via facsimile)

File # 58A-NY-278417-sub 302-172 Date dictated n/a

by SA [redacted] *CM*

b6
b7c

58A-NY-278417 - 302^{Sub}

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY CG
DATE 9/5/07

SEARCHED	INDEXED
SERIALIZED <u>CG</u>	FILED <u>CG</u>
SEP 04 2007	
FBI - NEW YORK	
	<u>CG</u>

173
~~BA~~

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/4/01

On 9/4/2001, Federal Grand Jury Subpoena, Southern District of New York, dated August 30, 2001, was faxed to

[Redacted]

[Redacted] telephone number

[Redacted] fax number [Redacted]

b3
b6
b7C

[Faint handwritten text]

Investigation on 9/4/01 at New York, New York (via facsimile)

File # 58A-NY-278417-sub 302-173 Date dictated n/a

by SA [Redacted] *[Signature]*

b6
b7C

58A-NY-278417-302-^{Sub}

175

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 9/18/07

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
SEP 06 2001	
NEW YORK	
	<u>CM</u>

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/01

On 08/29/01, Federal Grand Jury Subpoena, Southern District of New York, dated August 28, 2001, with rider requesting [redacted] records was faxed to [redacted] [redacted] telephone number [redacted] fax number [redacted]

b3
b6
b7c

end c

Investigation on 8/29/01 at New York, New York (via facsimile)
File # 58A-NY-278417-Sub-302-175 Date dictated n/a
by SA [redacted]

b6
b7c

58A-NY-278417-302^{Seh}

176

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT _____

BY UG

DATE 9/18/07

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
SEP 06 2001	
FBI NEW YORK	
	<u>CAA</u>

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/5/01

On 08/29/2001, Federal Grand Jury Subpoena, Southern District of New York, dated September 6, 2001, with rider requesting [redacted] information, was mailed to [redacted]
 [redacted]
 [redacted] was advised by [redacted]
 [redacted]
 [redacted] telephone number [redacted] to serve the subpoena through the [redacted]

b3
b6
b7C

SEP 11 2001

Investigation on 8/29/01 at New York, New York
 File # 58A-NY-278417-Sub-302-176 Date dictated n/a
 by SA [redacted] *AM* b6
 b7C

Sub
58A-NY-278417-302-

177

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY UG
DATE 9/18/01

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
SEP 07 2001	
FBI	NEW YORK
	<u>Ch</u>

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/01

On 09/05/01, Federal Grand Jury Subpoena, Southern District of New York, dated September 4, 2001, with attached rider requesting [redacted] information To: [redacted] was faxed to [redacted] fax number [redacted]

b3

Investigation on 09/05/01 at New York, New York (via facsimile)
File # 58A-NY-278417-Sub 302-177 Date dictated n/a
by SA [redacted]

b6
b7c

58A-NY-278417-302 ^{Seth}

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY UG
DATE 9/18/07

SEARCHED _____	INDEXED _____
SERIALIZED <u>UG</u>	FILED <u>UG</u>
SEP 07 2001	
FBI - NEW YORK	
_____	_____ <u>CA</u>

178

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/01

On 09/05/01, Federal Grand Jury Subpoena, Southern District of New York, dated September 4, 2001, with attached rider requesting records for [redacted] was faxed to the [redacted] telephone number [redacted] fax number [redacted]

b3
b6
b7C

[redacted]

Investigation on 09/05/01 at New York, New York (via facsimile)

File # 58A-NY-278417-sub 302-178 b6 Date dictated n/a

by SA [redacted] b7C

58A-NY-278417 -302- Sub

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY cg
DATE 9/18/01

SEARCHED	<u>cg</u>	INDEXED	<u>cg</u>
SERIALIZED		FILED	
SEP 07 2001			
FBI		NEW YORK	
			<u>CG</u>

179

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/01

On 09/05/01, Federal Grand Jury Subpoena, Southern District of New York, dated September 4, 2001, with attached rider requesting [redacted] records was faxed to [redacted]

[redacted]
[redacted] fax number [redacted]

b3
b6
b7C

Investigation on 09/05/01 at New York, New York (via facsimile)

File # 58A-NY-278417-Sub 302-179 Date dictated n/a

by SA [redacted] CAM

b6
b7C

58A-NY-278417 - 302 ^{Sub}

180

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY cg
DATE 9/18/01

SEARCHED	INDEXED
SERIALIZED <u>cg</u>	FILED <u>cg</u>
SEP 07 2001	
FBI NEW YORK	
[Redacted]	CAA

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/7/01

On 09/07/2001, Federal Grand Jury Subpoena, Southern District of New York, dated September 6, 2001, with attached rider was faxed to [redacted]

[redacted] Federal Grand Jury Subpoena addressed to [redacted] requesting [redacted] information and records.

b3

Investigation on 9/7/01 at New York (via facsimile)
File # 58A-NY-278417-sub 302-180 Date dictated N/A
by SA [redacted]

b6
b7C

58A-NY-278417-Sub
302-

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY UG
DATE 0 9/8/07

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
SEP 07 2001	
FBI NEW YORK	
	<u>CM</u>

181

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/07/01

On 09/07/2001, Federal Grand Jury Subpoena, Southern District of New York, dated September 6, 2001, with attached rider requesting [redacted] records was faxed to [redacted]

b3

[redacted]
[redacted] fax number [redacted]

Investigation on 09/07/01 at New York New York (via facsimile)

File # 58A-NY-278417-Sub-300-181 Date dictated N/A

by SA [redacted]

b6
b7C

NY
10 | 9 | 01

58A-NY-2784118 - 307

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2001	
NEW YORK	

mp

See Exhibit 1A72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2001

On 09/05/2001, [redacted] born [redacted]

[redacted] telephone [redacted]

[redacted] was interviewed by Special Agent (SA) [redacted] and SA [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

See Exhibit 1A42

Investigation on 09/05/2001 at [redacted]

File # 58A-NY-278417 - Sub 302-182 Date dictated n/a

by SA [redacted] *mjm* [redacted] 302

b6
b7C
b7D

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY UP _____
DATE 10/10/01 _____

58A-NY-278417-302- Sub 183
SEARCHED _____ INDEXED _____
SERIALIZED UP FILED UP
OCT 2001
NEW YORK
[Redacted] mp

(X)
mp

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2001

Source, [redacted] telephonically contacted Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Austin Resident Agency (ARA):

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 09/13/2001 at [redacted] (telephonically)

File # [redacted] A/58A-NY-278417 Date dictated 09/13/2001

by SA [redacted] *ke*

b6
b7C
b7D

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY UA
DATE 0 10/16/07

58A-NY-278417-302 ^{Sub} 1,2,3
SEARCHED _____ INDEXED UA
SERIALIZED UA FILED UA 184
2001
NEW YORK
[Redacted] mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2001

SOURCE, [redacted] provided the following information to Special Agent (SA) [redacted] SA [redacted] and SA [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 09/11/2001 at Undisclosed location

File # [redacted] 58A7NY-278417-Sub 309-184 Date dictated n/a

by SA [redacted] /mjm [initials] SA [redacted] [initials] 302

b6
b7C
b7D

UPLOADED

WITH/TEXT
WITH/OUT TEXT _____
BY WJ
DATE 10/16/07

Sul
58A-NY-278417-302-185 X
SEARCHED _____ INDEXED _____
SERIALIZED WJ FILED WJ
1 001
[Redacted] mp

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

On 10/08/2001, Special Agent (SA) served Federal Grand Jury subpoenas via facsimile to the below listed entities. The subpoenas were issued in the Southern District of New York.

<u>ENTITY</u>	<u>SUBPOENA DATE</u>	<u>RETURN DATE</u>
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	10/03/2001	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>
	10/03/2001	
	10/03/2001	
	10/04/2001	
	10/04/2001	
	10/04/2001	
	10/03/2001	
	10/03/2001	
	10/04/2001	
	10/04/2001	
	10/04/2001	
	10/03/2001	

b3
b6
b7C

Investigation on 10/08/2001 at New York, New York

File # 58A-NY-278417-sub-302-185 Date dictated N/A

by SA /mjm *mp* subs_served_10-8.302

b6
b7C

UPLOADED
WITH/TEXT J
WITH/OUT TEXT _____
BY UP
DATE 10/16/07

58A-NY-278417-302-186 ^{Sul}

SEARCHED	INDEXED
SERIALIZED <u>UP</u>	FILED <u>UP</u>
001	
FBI - NEW YORK	
	<u>MP</u>

MP

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2001

On 10/09/2001, Special Agent (SA) [redacted] and SA [redacted] served a Federal Grand Jury subpoena issued in the Southern District of New York on [redacted]

b3
b6
b7C

[redacted] accepted service of the subpoena. The subpoena requested records to be delivered to the Grand Jury on or before [redacted]

Investigation on 10/09/2001 at New York, New York

File # 58A-NY-278417-Sub 302-186 Date dictated N/A

b3
b6
b7C

by SA [redacted] SA [redacted] *mjm mfa* [redacted] 02

58A-NY-278417-302^{Sub}-

187

UNLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY ug
DATE 11/16/01

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
SEP 10 2001	
FBI - NEW YORK	
[Redacted]	<u>cm</u>

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/01

On 08/03/2001, Federal Grand Jury Subpoena, Southern District of New York, dated August 2, 2001, requesting [redacted] information was faxed to [redacted]

[redacted]

fax number

b3

Investigation on 08/03/2001 at New York, New York (via facsimile)

File # 58A-NY-278417-Sub 30a-187 Date dictated n/a

by SA [redacted]

b6
b7C

Sub-
58A-NY-278417-302

UNLOADED
WITH TEXT
WITHOUT TEXT _____
BY UG
DATE 11/16/01

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
SEP 10 2001	
NEW YORK	
	<u>com</u>

188

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/01

On 08/06/2001, Federal Grand Jury Subpoena, Southern District of New York, dated August 2, 2001 with attached rider requesting [redacted] information was faxed to [redacted] Telephone, [redacted] [redacted] telephone number [redacted] [redacted] fax number [redacted]

b3

NEW YORK

NEW YORK

Investigation on 08/06/2001 at New York, New York (via facsimile)

File # 58A-NY-278417-SUB-302-188 Date dictated n/a

by SA [redacted]

b6
b7C

58A-NY-278417-302^{Sub}

189

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY UG
DATE 11/16/01

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
SEP 10 2001	
FBI — NEW YORK	
	<u>CAJ</u>

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2001

On 08/13/2001, Federal Grand Jury Subpoena, Southern District of New York, dated August 9, 2001 with rider requesting [redacted] information was mailed to [redacted]

[redacted]

b3

Investigation on 08/13/2001 at New York, New York

File # 58A-NY-278417-sub 302-189 Date dictated N/A

by SA [redacted] *JAM*

b6
b7C

UNLOADED
WITH/TEXT
WITHOUT TEXT _____
BY UG
DATE 12/12/07

Sub-
581-M-27847-302

SEARCHED	INDEXED
SERIALIZED	FILED

2001
FBI - NEW YORK

12.12.07
190

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/2001

[redacted] date of birth, [redacted] residing at [redacted]
[redacted] was interviewed at the offices of the
United States Attorney for the Southern District of New York
(SDNY), One, St. Andrews Plaza, New York, New York, by Assistant
United States Attorney [redacted] SDNY, Special Agent (SA)
[redacted] Federal Bureau of Investigation, and SA [redacted]
[redacted] FBI. Also present for the interview were [redacted]

b6
b7C
b7D

[redacted] was advised of the identities of the interviewers and the
nature of the interview. [redacted]
provided the following information:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 11/16/01 at New York, New York

File # 58A-NY-278417-Sub 302A 190 Date dictated _____

by SA [redacted] *hry*

b6
b7C

UNLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY 49 _____
DATE 12/13/01 _____

58A-NY-278417-300-^{Sub} (X) mp

SEARCHED	INDEXED
SERIALIZED <u>49</u>	FILED <u>49</u>
2001	
[Redacted] mp	

191

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/2001

On 11/16/2001, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena issued in the Southern District of New York via facsimile [redacted] upon the [redacted] [redacted] accepted service of the subpoena. The subpoena requested [redacted] records to be brought before the grand jury on or before [redacted]

b3
b6
b7c

Investigation on 11/16/2001 at [redacted] New York (via facsimile)
File # 58A-NY-278417-Sub 302-191 Date dictated N/A
by SA [redacted] /mjm [redacted]

b3
b6
b7c

UNLOADED
WITH/TEXT
WITHOUT TEXT _____
BY UP
DATE 12/13/07

58A-NY-278417-302-
SEARCHED INDEXED
SERIALIZED FILED
12/5/07
192 mg
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/2001

On 11/18/2001, Special Agent (SA) [redacted] served a revised Federal Grand Jury subpoena issued in the Southern District of New York via facsimile [redacted] upon the [redacted] [redacted] accepted service of the subpoena. The subpoena requested [redacted] [redacted] records to be brought before the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 11/18/2001 at [redacted] New York (via facsimile)

File # 58A-NY-27841~~8~~-Sub 308-192 Date dictated N/A

by SA [redacted] /mjm/hyp [redacted] 302

b3
b6
b7C

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY lg
DATE 12/18/07

58A-NY-278417-302 ^{sub.}

SEARCHED	INDEXED
SERIALIZED	FILED
<u>lg</u>	<u>lg</u>
12/12 2007	
FBI NEW YORK	
[Redacted]	<u>lg</u>

193

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/2001

On 10/15/2001, [redacted] born [redacted] Social Security number [redacted] residing at [redacted] was interviewed at the United States Attorney's Office for the Southern District of New York (SDNY), One St. Andrew's Plaza, New York, New York. Present for the interview were Assistant United States Attorney (AUSA) [redacted] Special Agent (SA) [redacted] SA [redacted] statements were [redacted]. After being advised of the identities of the interviewers, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted] pursuant to a Grand Jury Subpoena Duces Tecum [redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

Investigation on 10/15/2001 at New York, New York

File # 58A-NY-278417-sub 302-193 Date dictated N/A

by SA [redacted] /mjm [redacted] 02

b3
b6
b7C
b7D

UNRECORDED
WITH/TEXT _____
WITHOUT TEXT _____
BY ug
DATE 12/20/07

1,2,5,6,10 mp
Sub-
58A-NY-278417-302-194
SEARCHED _____ INDEXED _____
SERIALIZED ug FILED ug
FBI - NEW YORK
mp
(see Exhibit 1A 43)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2001

On 12/07/2001, [redacted] born [redacted] Social Security number [redacted] residing at [redacted] [redacted] was interviewed at the U.S. Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York, by Assistant United States Attorney [redacted] Special Agent (SA) [redacted] and SA [redacted]. Also present during the interview were [redacted].

[redacted] Prior to the interview, [redacted]. After being advised of the identity of the interviewers, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]


Investigation on 12/07/2001 at New York, New York

File # 58A-NY-278417-Sub-302-194 Date dictated N/A

by SA [redacted] SA [redacted] *mjm* [redacted] 302

b6
b7C
b7D

UNLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY UP
DATE 11/7/02

58A -M-278417-302-
SEARCHED _____ INDEXED _____
SERIALIZED 48 FILED _____
DEC 11 2001
195


FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/01

[redacted] date of birth [redacted] Social Security number [redacted] residing at [redacted] was interviewed at the office of the United States Attorney for the Southern District of New York (SDNY), One, St. Andrew's Plaza, New York, New York. Present for the interview were Assistant United States Attorney [redacted] Special Agent [redacted] Federal Bureau of Investigation, and [redacted] [redacted] prior to his interview. [redacted] was advised of the identities of the interviewers and the nature of the interview. [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 08/14/01 at New York, New York
 File # 58A-NY-278417-Sub 302-195 Date dictated _____
 by SA [redacted]

b6
b7C

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

Total Deleted Page(s) = 160

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Page 293 ~ b3; b6; b7C; b7D;
Page 294 ~ b3; b6; b7C; b7D;
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Page 296 ~ b3; b6; b7C; b7D;
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Page 308 ~ b3; b6; b7C; b7D;
Page 310 ~ Duplicate;
Page 313 ~ Duplicate;
Page 316 ~ Duplicate;

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BY UP
DATE 1/17/02

[Redacted Box] UP

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/2001

On 12/05/2001, Assistant United States Attorney [redacted] advised that [redacted] served a Federal Grand Jury subpoena via facsimile to [redacted]. The subpoena was issued in the Southern District of New York and commanded [redacted] to appear before the grand jury on [redacted].

b3
b6
b7c

Investigation on 12/05/2001 at New York, New York (via facsimile)

File # 58A-NY-278417-Sub 302-197 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b3
b6
b7c

UPLOADED
WITH/TEXT
WITH/OUT TEXT _____
BY UG
DATE 1/7/02

58A-NY-278417-302
Sub 198
UG
UG
MP
R/A
[Redacted Box] MP

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/2002

On 12/13/2001, Special Agent (SA) [redacted] served a federal grand jury subpoena via facsimile [redacted] upon [redacted]. The subpoena was issued in the Southern District of New York and requested [redacted] appear before the grand jury on [redacted] request, the subpoena was also faxed to [redacted]

b3
b6
b7c

Investigation on 12/13/2001 at New York, New York

File # 58A-NY-278417-Sub 302-198 Date dictated N/A

by SA [redacted] /mjm hpa [redacted] 302

b3
b6
b7c

UPLOADED
WITH/TEXT
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BY UG
DATE 1/17/02

13 mp
Sub- 199
58A-NY-278417-32
INDEXED
SERIALIZED UG FILED UG
1/4/02
[Redacted] mp
(see Exhibit 1A44)

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2001

On [redacted] born [redacted] Social Security number [redacted]

[redacted] was interviewed by Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] at the U.S. Courthouse, 40 Foley Square, New York, New York. Present during the interview was [redacted]. After being advised of the identity of the interviewers, [redacted] provided the following information:

b3
b6
b7C
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[redacted]

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

Investigation on [redacted] at New York, New York

File # 58A-NY-278417-Sub 302-199 Date dictated N/A

by SA [redacted] /mjm

b3
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b7C
b7D

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WITH/TEXT
WITH/OUT TEXT _____
BY 49
DATE 1/8/02

58A-NY-278417-302
SERIALIZED CP INDEXED CP FILED CP
Sub- mp
1-0-8, 10
2002
1/8/02

[Redacted] mp
(see Exhibit 1A47)

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b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2001

On 12/12/2001, [redacted] born [redacted] Social Security number [redacted] residing at [redacted] was interviewed at the U.S. Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York, by Assistant United States Attorney (AUSA) [redacted] AUSA [redacted] Special Agent (SA) [redacted] and SA [redacted]. Also present during the interview were [redacted].

[redacted]. Prior to the interview, [redacted]. After being advised of the identity of the interviewers, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 12/12/2001 at New York, New York

File # 58A-NY-278417-Sub 302-208 Date dictated N/A

by SA [redacted] /mjm

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/01

[redacted] date of birth [redacted]
 [redacted] Social Security Number [redacted] residing at [redacted]
 [redacted] telephone number [redacted]
 [redacted] was interviewed at her [redacted]
 [redacted] by
 Special Agents [redacted] Federal
 Bureau of Investigation (FBI). Also present for the interview was
 [redacted] was
 advised of the identities of the interviewers and the nature of
 the interview. [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

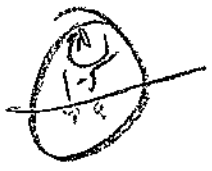
Investigation on 11/7/01 at [redacted]
 File # 58A-NY-278417-Sub 322-203 Date dictated _____
 by SA [redacted] *mp*

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BY 49
DATE 1/14/02

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58A-14-278417-302
SEARCHED _____
INDEXED _____
SERIALIZED 49 FILED 49
DEC 21 2001
FBI - BOSTON
[Handwritten signature]



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2001

[redacted], date of birth [redacted]
 [redacted] Social Security Number [redacted] residing at [redacted]
 [redacted] was interviewed at the offices of
 the United States Attorney for the Southern District of New
 York (SDNY), One St. Andrew's Plaza, New York, New York, by
 Assistant United States Attorney [redacted] SDNY, and
 Special Agents [redacted] Federal
 Bureau of Investigation. [redacted] was advised of the identity of the
 interviewers and the nature of the interview. [redacted] provided the
 following information:

b6
b7C
b7D

[redacted]
 [redacted]

b6
b7C
b7D

[redacted]
 [redacted]

b6
b7C
b7D

[redacted]
 [redacted]

b6
b7C
b7D

Investigation on 12/11/01 at New York, New York

File # 58A-NY-278417-Sub 300-204 Date dictated _____
SA [redacted] (nm/S)

b6
b7C

by SA [redacted] *hmp*

Sub
58A-NY-278417-302

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SERIALIZED	FILED
JAN 14 2002	
FBI - NEW YORK	
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200 mp
P (R)

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WITHOUT TEXT _____

BY ug

DATE 1/15/02

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/14/2002

On 01/14/2001, Special Agent (SA) [redacted] served a Federal Grand Jury Subpoena via facsimile [redacted] upon [redacted] accepted service of the subpoena which was issued in the Southern District of New York and requested items to be produced before the grand jury on or before [redacted]

b3
b6
b7c

Investigation on 01/14/2002 at New York, New York

File # 58A-NY-278417-Sub 302-205 Date dictated N/A

by SA [redacted] /mjm wjt [redacted] 302

b3
b6
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WITHOUT TEXT _____
49
11/16/02

58A-14-278417-302-
SEARCHED _____ INDEXED _____
SERIALIZED 49 FILED 49
207
11/16/02

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/01

[redacted] Social Security Number [redacted]
 [redacted] was interviewed at his [redacted] by Special Agents [redacted] of the Federal Bureau of Investigation (FBI). [redacted] was advised of the identities of the interviewers and the nature of the interview. [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]
 [redacted]

b3
b6
b7C
b7D

[redacted]
 [redacted]

b3
b6
b7C
b7D

At the conclusion of the interview, [redacted] was served with a Federal Grand Jury Subpoena, Southern District of New York, for a personal appearance before the Grand Jury.

Investigation on 09/03/01 at [redacted]
 File # 58A-NY-278417-Sub 30A-207 Date dictated _____
 by SA [redacted] *WJA*

b3
b6
b7C
b7D

INDEXED
SEARCHED
SERIALIZED
BY CO
DATE 1/17/02

58A-NY-278417-302 ^{Sub}

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 2002	
FBI NEW YORK	

308
mf

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2002

On 01/15/2002, Special Agent (SA) [redacted] served Federal grand jury subpoenas via facsimile to the following information:

[redacted]

[redacted]

b3
b6
b7C

The subpoenas were issued in the Southern District of New York and directed [redacted] to produce records on or before [redacted] for submission to the grand jury.

Investigation on 01/15/2002 at New York, New York

File # 58A-NY-278417-Sub 302-208 Date dictated N/A

by SA [redacted] mjm [redacted] 302

b3
b6
b7C



wpd

b3
b6
b7C
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SSA-NY-278417 Sub 302

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SERIALIZED	FILED
JAN 15 2002	
FBI - NEW YORK	

all

INDEXED

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WITHOUT INTENT _____

BY 49

DATE 1/13/02

KN

(see Exhibit 1A51)

(received 1/17/02) 49

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/22/01

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

[redacted] date of birth [redacted] Social Security number [redacted] home address [redacted] work phone

b3
b6
b7C
b7D

[redacted] was interviewed at 950 Pennsylvania Avenue, NW, Room 2712, Washington, D.C. 20530. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

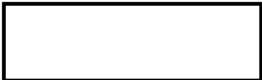
[redacted]

Investigation on [redacted] at Washington, D.C.

File # 58A-NY-278417-Sub302-211 Date dictated

b3
b6
b7C
b7D

by SA [redacted] kj/kw



upd

b3
b6
b7C
b7D

SSA NY-27847 Sub 362

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 2002	
FBI - NEW YORK	

212

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BY JS

DATE 1/18/02

KN (see Exhibit 1A52)

(Received 1/17/02) upg

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/01

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

[redacted] date of birth [redacted] Social Security number [redacted]

[redacted] home address [redacted] [redacted] work phone [redacted]

was interviewed at 950 Pennsylvania Avenue, NW, Room 2712, Washington, D.C. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at Washington, D.C.

File # 58A-NY-278417-Sub302-212 Date dictated

by SA [redacted] /kjv

b3
b6
b7C
b7D



upol

b3
b6
b7C
b7D

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BY 49
DATE 1/18/02

SSA NY-27847 Sub 302
SEARCHED _____ INDEXED 49
SERIALIZED 49 FILED 49 213
JAN 15 2002
FBI -
KMT
(see Exhibit 1A53)
(Received 1/17/02) 49

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/01

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

[redacted] date of birth [redacted], Social Security number [redacted]
 [redacted] home address [redacted]
 [redacted] work phone [redacted] was interviewed at 950 Pennsylvania Avenue, NW, Room 2712, Washington, D.C. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

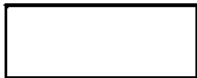
b3
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b7C
b7D

Investigation on [redacted] at Washington, D.C.

b3
b6
b7C
b7D

File # 58A-NY-278417-Sub302-2/3 Date dictated

by SA [redacted] kjw



upd

b3
b6
b7C
b7D

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BY UP

DATE 0 1/15/02

S8A-NY-278417 Sub 302-

SEARCHED	INDEXED
SERIALIZED <u>UP</u>	FILED <u>UP</u>
JAN 15 2002	
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214

YN

(see Exhibit A54)

(Received 1/17/02) UP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/14/01

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

[redacted], date of birth [redacted] Social Security number [redacted]
 [redacted] home address [redacted] work phone [redacted] was interviewed at 950 Pennsylvania Avenue, NW, Room 2712, Washington, D.C. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
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b7D

[redacted]

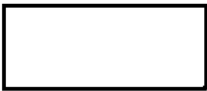
b3
b6
b7C
b7D

Investigation on [redacted] at Washington, D.C.

File # 58A-NY-278417-Sub302-314 Date dictated

by SA [redacted] /kjw

b3
b6
b7C
b7D



wpd

b3
b6
b7C
b7D

UPLOADED

WITH/OUT ✓
WITH/OUT ✓
BY UJ
DATE 1/18/02

SSA-NY-278417 Sub 302

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 2002	
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215

(see Exhibit 1A55
(Received 1/17/02) UJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/01

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

[redacted] date of birth [redacted] Social Security number [redacted]

[redacted] home address [redacted] [redacted] work phone [redacted] was interviewed telephonically.

Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

[redacted]

[redacted]

[redacted]

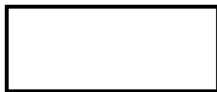
b3
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b3
b6
b7C
b7D

b3
b6
b7C
b7D

Investigation on [redacted] at Washington, D.C. (telephonically)
File # 58A-NY-278417-Sub302 -215 Date dictated _____
by SA [redacted] /kjt

b3
b6
b7C
b7D



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b3
b6
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UNLOADED
WITH TEXT ✓
WITHOUT TEXT _____
BY 48
DATE 1/17/02

SSA NY-278417 Sub 302

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 2002	
FBI - NE.	

216

YNT
(see exhibit 1A56)
(Received 1/17/02) 48

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/01

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

[redacted] date of birth [redacted] Social Security number [redacted]

[redacted] home address [redacted] work phone [redacted] was interviewed at

950 Pennsylvania Avenue, NW, Room #2712, Washington, D.C.

Present during the interview was [redacted] Assistant

United States Attorney, Southern District of New York (SDNY).

After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

[redacted]

b3
b6
b7C
b7D

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

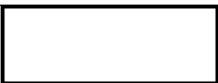
b3
b6
b7C
b7D

Investigation on [redacted] at Washington, D.C.

b3
b6
b7C
b7D

File # 58A-NY-278417-Sub302-216 Date dictated

by SA [redacted] kjw



wpd

b3
b6
b7C
b7D

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT _____
BY ug
DATE 1/18/02

SSA-NY-278417 Sub 302

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
JAN 15 2002	
FBI - NEW YORK	

217

KW

(see Exhibit 1A57)
(Received 1/17/02) ug

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/01

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

[redacted] date of birth [redacted] Social Security number [redacted]
 [redacted] home address [redacted]
 [redacted] work phone [redacted] was interviewed at 950 Pennsylvania Avenue, NW, Room 2712, Washington, D.C. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at Washington, D.C.

File # 58A-NY-278417-Sub302-217 Date dictated

by SA [redacted] kjw



upd

b3
b6
b7C
b7D

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WITH TEXT _____
WITHOUT TEXT _____
BY ug
DATE 1/18/02

SBA-NY-278417 Sub 302

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
JAN 15 2002	
F. B. I. - NEW YORK	

218

(see Exhibit 1A58
(Received 1/17/02) ug

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/01

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

[redacted] date of birth [redacted]
 [redacted] work address [redacted]
 [redacted] work phone [redacted] was
 interviewed at 950 Pennsylvania Avenue, NW, Room 2712,
 Washington, D.C. Present during the interview was [redacted]
 [redacted] Assistant United States Attorney, Southern District of
 New York (SDNY) and [redacted]
 After being advised of the identities of the interviewing parties
 and the nature of the interview, [redacted] provided the following
 information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

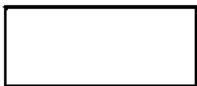
[redacted]

Investigation on [redacted] at Washington, D.C.

b3
b6
b7C
b7D

File # 58A-NY-278417-Sub302 - 218 Date dictated

by SA [redacted] kjw



wpd

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b6
b7C
b7D

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BY 1/15/02
DATE 1/15/02

S8A-NY-278417Sub302

SEARCHED	INDEXED
SERIALIZED <u>1/15/02</u>	FILED <u>1/15/02</u>
JAN 15 2002	
FBI - NEW YORK	

219

RW

(see Exhibit 1A59)

(Received 1/17/02) 1/17/02

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/01

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

[redacted] date of birth [redacted] Social Security number [redacted]

[redacted] home address [redacted]

[redacted] work phone [redacted] was interviewed at 950 Pennsylvania Avenue, NW, Room 2712, Washington, D.C. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

Investigation on [redacted] at Washington, D.C.

File # 58A-NY-278417-Sub302-219 Date dictated

by SA [redacted] /kjw

b3
b6
b7C
b7D

wpd

b3
b6
b7C
b7D

UNCLASSIFIED
WITH TEXT ✓
WITHOUT TEXT _____
BY Ug
DATE 1/18/02

SSA NY-278417 Sub 302
SEARCHED INDEXED
SERIALIZED Ug FILED Ug 200
JAN 15 2002
FBI - NY
KW
(see Exhibit 1A60
(received 1/17/02) Ug

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/14/01

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

[redacted] date of birth [redacted] Social Security number [redacted]
 [redacted] home address [redacted]
 [redacted] work phone [redacted] was interviewed at 950 Pennsylvania Avenue, NW, Room 2712, Washington, D.C. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at Washington, D.C.

File # 58A-NY-278417-Sub302-720 Date dictated _____

by SA [redacted] [kjw]

b3
b6
b7C
b7D



upd

b3
b6
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BY UP

DATE 1/15/02

SSA NY-27847 Sub 30

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 2002	
FBI - NEW YORK	

221

KAN

(see exhibit 1A61)

(Received 1/17/02) upg

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/15/01

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

[redacted] date of birth [redacted] Social Security number [redacted]
 [redacted] home address [redacted]
 [redacted] work phone [redacted] was interviewed via conference telephone call. [redacted] was contacted at her home phone [redacted]. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at New York, NY (telephonically)

File # 58A-NY-278417-Sub302-221 Date dictated

by SA [redacted] kjw KN

b3
b6
b7C
b7D

wpd

b3
b6
b7C
b7D

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BY UP
DATE 1/18/02

S8A-NY-278417 Sub 302

SEARCHED	INDEXED
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JAN 15 2002	
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222

(see Exhibit 1A62)
(Received 1/17/02) UP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/01

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

[redacted] work phone number [redacted] work fax

[redacted] was interviewed via conference call. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

Investigation on [redacted] at New York, NY (telephonically)

File # 58A-NY-278417-Sub302 - 222 Date dictated

by SA [redacted] /kjm

b3
b6
b7C
b7D



wpd

b3
b6
b7C
b7D

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BY UG

DATE 1/18/02

SSA-NY-278417 Sub 302

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SERIALIZED	FILED
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223

kw
 (see exhibit 1A63
 (Received 1/17/02) ug

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/01

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

[redacted] date of birth [redacted] Social Security number [redacted]
 [redacted] home address [redacted] work phone [redacted] was interviewed via telephone conference call. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at New York, NY (telephonically)
 File # 58A-NY-278417-Sub302-203 Date dictated _____
 by SA [redacted] /kjw

b3
b6
b7C
b7D

[Redacted] .wpd

b3
b6
b7C
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BY AG
DATE 1/18/02

SSA-NY-27847 Sub 302
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JAN 15 2002
FBI - NEW YORK
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(see exhibit 1A64
(Received 1/17/02) AG

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/01

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

[redacted] date of birth [redacted] Social Security number [redacted]
 [redacted] home address [redacted] work phone [redacted] was interviewed via telephone conference call. Present during the interview was [redacted] Assistant United States Attorney, Southern District of New York (SDNY). After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]
 [redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at New York, NY (telephonically)
 File # 58A-NY-278417-Sub302-224 Date dictated _____
 by SA [redacted] /kjw *[initials]*

b3
b6
b7C
b7D



upd

b3
b6
b7C
b7D

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BY ug
DATE 1/18/02

S8A-NY-278417 Sub 302

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 2002	
FBI — NEW YORK	

225

(see exhibit 1A65)

(Received 1/17/02) -rg

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/06/01

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

[redacted] date of birth [redacted] Social Security number [redacted]
 [redacted] home address [redacted] work phone [redacted] was interviewed via telephone conference call. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]
 [redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at New York, NY (telephonically)
 File # 58A-NY-278417-Sub302-225 Date dictated _____
 by SA [redacted] /kjlw

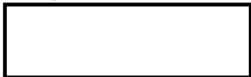
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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1256617-0

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- Page 9 ~ Duplicate;
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- Page 11 ~ Duplicate;
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- Page 15 ~ b3; b6; b7C; b7D;
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- Page 17 ~ b3; b6; b7C; b7D;
- Page 18 ~ b3; b6; b7C; b7D;
- Page 19 ~ b3; b6; b7C; b7D;
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- Page 26 ~ Duplicate;
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- Page 29 ~ b3; b6; b7C; b7D;
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- Page 34 ~ Duplicate;

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8A-NY-278417 Sub 302

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SERIALIZED	FILED
JAN 15 2002	
FBI - NEW YORK	

226

(see exhibit 1A/6)
(Received 1/15/02)UP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/01

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

[redacted] date of birth [redacted] home address
 [redacted] was interviewed at the United States Attorney's Office, Southern District of New York (SDNY), One St. Andrews Plaza, New York, NY. Present during the interview were [redacted] Assistant United States Attorney, SDNY, and [redacted].
 After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at New York, NY

File # 58A-NY-278417-Sub302-226 Date dictated

by SA [redacted] /kjlw

b3
b6
b7C
b7D



wpd

b3
b6
b7C
b7D

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BY CP
DATE 1/17/02

SBA-NY-278417 Sub 302

SEARCHED	INDEXED
SERIALIZED <u>CP</u>	FILED <u>CP</u>
JAN 15 2002	
FBI - NY	

227

KNV

(see exhibit 1A67)
(received 1/17/02) CP

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/19/01

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

[redacted] date of birth [redacted] Social Security number [redacted] work telephone [redacted] cellular phone [redacted] was interviewed at the United States Attorney's Office, Southern District of New York (SDNY) first floor, One St. Andrews Plaza, New York, NY. Present during the interview were [redacted] Assistant United States Attorney, SDNY, and [redacted] After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

[redacted]

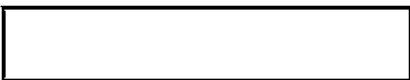
b3
b6
b7C
b7D

Investigation on [redacted] at New York, NY

b3
b6
b7C
b7D

File # 58A-NY-278417-Sub302-227 Date dictated

by SA [redacted] /kjlw



wpd

b3
b6
b7c

SSA-NY-278417 Sub 302

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SERIALIZED	FILED
JAN 15 2002	
FBI - NEW YORK	

228

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 WITH/CUTTEY _____
 BY yg
 DATE 1/15/02

(see Serial 1768)

(Received 1/17/02) yg

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/20/01

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

[redacted] date of birth [redacted] Social Security number [redacted] home address [redacted] work phone [redacted] was interviewed via telephone conference call. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at New York, NY (telephonically)
File # 58A-NY-262837-Sub302-228 Date dictated _____
by SA [redacted] /kjlw KN

b3
b6
b7C
b7D