

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

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WITHOUT TEXT _____
BY UG
DATE 8/5/03

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

SEARCHED	INDEXED
SERIALIZED	FILED
MAC	JUL 29 2003
FBI - NEW YORK	

[Redacted] *[Signature]*

[Signature] 307

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/01/2003

On 08/01/2003, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena via facsimile upon [redacted].

On 07/31/2003, an attempt was made to locate and serve [redacted] at her residence, [redacted] with negative results. SA [redacted] left a business card at [redacted] residence, and received a call from [redacted] on 08/01/2003. SA [redacted] then faxed [redacted] the Grand Jury subpoena to her place of employment, [redacted] facsimile number [redacted]. The subpoena was issued in the Southern District of New York and requested [redacted] to appear before the grand jury on [redacted].

b3
b6
b7c

Investigation on 08/01/2003 at New York, New York (via facsimile)

File # 58A-NY-278417-^{sub}302-307 Date dictated N/A

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

b3
b6
b7c

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WITH/TEXT J
WITH/CUTTENT _____
BY 49 _____
DATE 9/4/03

58A-NY-278417-302 ^{2nd} (X)

SEARCHED	INDEXED
SERIALIZED <u>49</u>	FILED <u>49</u>
AUG 28 2003	
NEW YORK	

mp-308
mp

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/27/2003

On 08/27/2003, [redacted] telephonically contacted Assistant United States Attorney (AUSA) [redacted] Southern District of New York, at his office. Special Agent (SA) [redacted] was then conferenced in to the conversation. [redacted] advised that his criminal attorney [redacted] would not attend the interview or [redacted] appearance before the Grand Jury on [redacted] in New York. His civil attorney, [redacted] would attend in [redacted] absence. [redacted] advised that [redacted] was the attorney who was responsible for coordinating [redacted] the California Attorney General's Office. AUSA [redacted] advised that [redacted] meeting on 08/27/2003 with SA [redacted] and AUSA [redacted] was entirely voluntary and [redacted] was free to select any attorney to represent him. [redacted] acknowledged that the meeting was voluntary and that could consult with any attorney with whom he wanted.

b3
b6
b7cInvestigation on 08/27/2003 at New York, New York (telephonically)File # 58A-NY-278417-SUB-302-308 Date dictated N/A

by SA [redacted] /mjm [signature]

b6
b7c

UNRECORDED
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
SEP 03 2003
FBI NEW YORK

58A-NY-278417-302 ^{sub-} 310

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
SEP 03 2003	
FBI NEW YORK	

1216
mjt

b6
b7c

(See Exhibit 1A96)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2003

On 08/27/2003 and 08/28/2003, [redacted] born [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 Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] does not currently have a residence and is temporarily residing at [redacted] residence in [redacted] is represented by [redacted] in his criminal case, and [redacted] has consented to having the above interviewers question [redacted] outside of his presence. Prior to the interview, [redacted] was advised by AUSA [redacted] that his appearance in New York as a witness was entirely voluntary and all questioning may stop at any time if he [redacted] wished to speak with his lawyer. After being advised of the identity of the interviewers, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 8/27-28/03 at New York, New York

File # 58A-NY-278417-SUB 302-310 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b6
b7C
b7D

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
BY UJ
DATE 9/9/03

58A-NY-278417-302 ^{SUB-} 312

SEARCHED	INDEXED
SERIALIZED <u>UJ</u>	FILED <u>UJ</u>
SEP 03 2003	
NEW YORK	
	<u>mp</u>

(see Exhibit 1A98)

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2003

On 09/03/2003, [redacted] born [redacted] telephonically contacted Special Agent (SA) [redacted] [redacted] called rom his lawyer's office, telephone number [redacted] was previously interviewed by SA [redacted] and telephonically contacted SA [redacted] to clarify information he previously provided. [redacted] advised that his criminal attorney, [redacted] was aware of [redacted] direct contact with SA [redacted] and consented to this conversation. The following information was provided:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 09/03/2003 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 802- 312 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b6
b7C
b7D

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WITH/OUT/INT
BY ug
DATE 9/9/03

58A-NY-278417-302 ^{SUB-}
313
SEARCHED _____ INDEXED _____
SERIALIZED ug FILED ug
MAC ug
AUG 13 2003
NEW YORK
[Redacted] mya
(see exhibit 199)

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2003

On 08/12/2003, [redacted] was telephonically interviewed on a conference call by Special Agent [redacted] and Assistant United States Attorney (AUSA) [redacted]. Present with [redacted] during the interview was [redacted] counsel, [redacted]. After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 08/12/2003 at New York, New York (telephonically)

File # 58A-NY-278417-SUB 802-313 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b6
b7C
b7D

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WITHOUT TEXT _____
BY UG
DATE 9/11/03

58A-NY-278417-302-^{sub}
SEARCHED _____ INDEXED _____
SERIALIZED UG FILED UG
MAR SEP 07 2003
[Redacted] NEW YORK
[Redacted] mp
314
~~MP~~
(see Exhibit 1A100)

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2003

On 09/10/2003, [redacted] telephonically provided Special Agent (SA) [redacted] with the following information which he forgot to provide in earlier interviews. [redacted] left a message for SA [redacted] to contact him at his lawyers office, [redacted] [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 09/10/2003 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 302-314 Date dictated N/A

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

b6
b7C
b7D

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
BY YJ
DATE 9/25/03

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

SEARCHED	INDEXED
SERIALIZED <u>YJ</u>	FILED <u>YJ</u>
MAE SEP 25 2003	
NEW YORK	
[Redacted]	<u>YJ</u>

315 YJ

b6
b7c

(see Exhibit 1A101)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2003

On 08/27/2003 and 08/28/2003, [redacted] was interviewed by Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] at the U.S. Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York. An FD-302 was prepared after the interview and has been placed in the case file. At the conclusion of the interview, [redacted] provided the interviewers with a print out copy of his [redacted] will be maintained in the case file.

b6
b7C
b7DInvestigation on 08/28/2003 at New York, New YorkFile # 58A-NY-278417-Sub 302-315 Date dictated N/Aby SA [redacted] /mjm [redacted] 302b6
b7C
b7D

SEARCHED _____
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INDEXED _____
FILED _____
OCT 20 2003
FBI NEW YORK
10/20/03

58A-NY-278417-302-
sub
316

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 2003	
FBI NEW YORK	
	md

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/2003

On 10/20/2003, [redacted] served, via fax, Federal Grand Jury subpoenas to the following information only.

[redacted]

[redacted]

b3
b6
b7C

Both of the above subpoenas were issued in the Southern District of New York and directed each [redacted] to produce records for submission to the grand jury.

Investigation on 10/20/03 at New York, New York

File # 58A-NY-278417-SUB 302-316 Date dictated N/A

by FA [redacted]

b6
b7C

J

48 12/31/03

58A-NY-278417-302-^{SUB} 318

SEARCHED	INDEXED
SERIALIZED 48	FILED 48
DEC 10 2003	
[Redacted] mjr	

112
mjr

b6
b7c

(see Exhibit 1A102)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/2003

On 12/10/2003, [redacted], residing at [redacted]
 [redacted] was interviewed by Special Agent (SA)
 [redacted] and Assistant United States Attorney (AUSA)
 [redacted] at the U.S. Courthouse, 2nd floor, Southern District
 of New York, 40 Foley Square, New York, New York. Accompanying [redacted]
 during the interview were her attorneys [redacted] Esq. and
 [redacted] Esq. [redacted] had been interviewed on multiple occasions
 in the past and was advised by AUSA [redacted] that the same [redacted]
 [redacted] during this voluntary
 interview. After being 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

Investigation on 12/19/2003 at [redacted]
 File # 58A-NY-278417-^{SUB}302-318 Date dictated N/A
 by SA [redacted] *kmjm hgy*

b6
b7C
b7D

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY UG _____
DATE 0 2/10/04

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

SEARCHED	INDEXED
SERIALIZED	FILED

UG *UG* 319 *(P)*
MOE *MP*
[Redacted] *MP*

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2004

On 01/12/2003, Individual, who is in a position [redacted] provided the following information to Special Agent (SA) [redacted] Supervisory Special Agent (SSA) [redacted] Assistant United States Attorney (AUSA) [redacted] Southern District of New York, and AUSA [redacted] Eastern District of New York. After being advised of the identity of the interviewers agents and the nature of the interview, Individual provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 01/12/2004 at New York, New York (telephonically)

File # 58A-NY-278417, [redacted] Date dictated N/A

by SA [redacted] /mjm
SSA [redacted]

b6
b7C
b7D

UNLOADED
PRINT TEXT
WITHOUT TEXT _____
BY ug
DATE 0 4/22/04

58A-NY-278417-302-
SUB 320
INDEXED ug
FILED ug
2004
FBI - NEW YORK
[redacted] mp
(see Exhibit 1A103)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2004

On 03/30/2004, [redacted] (Protect Identity), residing at [redacted]
 [redacted] home telephone number [redacted]
 [redacted] cellular telephone number [redacted] was interviewed by
 Special Agent (SA) [redacted]
 [redacted] the Federal Bureau of Investigation (FBI), Tampa Division,
 [redacted] Florida. [redacted] was also
 subsequently interviewed at [redacted] on 03/30/2004 and
 03/31/2004. 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]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 03/30-31/04 at [redacted]

b6
b7C
b7D

File # 58A-NY-278417-sub 302-320 Date dictated N/A

by SA [redacted] /mjm *hjr*

UPLOADED
WITH TEXT
WITHOUT TEXT _____
BY UG
DATE 4/20/04

58A-NY-278417-²⁴⁸302 (X)
INDEXED UG
MAC UG
321
[Redacted] MP

b6
b7C

(see Exhibit 1A104)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2004

On 04/02/2004, [redacted] telephonically advised Special Agent (SA) [redacted] of the following information:

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

Investigation on 04/02/2004 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 302-321 Date dictated N/A

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

b6
b7C

UNCLASSIFIED
WITH TEXT ✓
WITHOUT TEXT _____
BY yg
DATE 4/22/04

58A-NY-27847-302 SUB-
INDEXED yg
FILED yg
MAR 2004
[Redacted] myr 322
(see Exhibit 1A105)

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/2004

On 04/06/2004, [redacted] residing at [redacted]
[redacted] home telephone number [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:

[redacted]

b6
b7C
b7D

Investigation on 04/06/2004 at New York, New York (telephonically)
File # 58A-NY-278417-Sub 302-322 Date dictated N/A
by SA [redacted] /mjm hwp

b6
b7C

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT _____
BY UG
DATE 4/22/04

SUB-
58A-NY-278417-302
RECEIVED
FILED
MAR 2004
[Redacted] YORK
mp
323
(see Exhibit 1A106)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/2004

On 04/07/2004, [redacted] was telephonically interviewed by Special Agent (SA) [redacted] was interviewed previously. [redacted] provided the following information:

[redacted]

b6
b7C
b7D

Investigation on 04/07/2004 at New York, New York (telephonically)
File # 58A-NY-278417-sub 302-323 Date dictated N/A
by SA [redacted] *mjm mjr*

b6
b7C

UPLOADED
WITH TEXT ✓
WITHOUT TEXT _____
BY UG
DATE 4/29/04

58A-NY-287417-302 ^{sub-} 324

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
MAC	
2004	
NEW YORK	
	<u>mp</u>

⊗
mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2004

Individual, who is in a position to provided the following information:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Investigation on 04/22/2004 at Undisclosed location

File # 194B-NY-287097-Sub 302-4 ^{✓58A-NY-278417} Date dictated N/A

by SA SA mjm

b6
b7C
b7D

UNLOAD

VIEW TEXT
WITH CUT TEXT _____
BY Y
DATE 5/10/04

58A-NY-278417-302 ^{Sub-} 325

SEARCHED	INDEXED
SERIALIZED <u>Y</u>	FILED <u>Y</u>
<u>msl</u>	2004
[Redacted]	Save York <u>mp</u>

mp

b6
b7c

(see Exhibit 1A107)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/27/2004

On 04/26/2004, [redacted] employed as a [redacted] home telephone number [redacted] cellular telephone number [redacted] was interviewed by Special Agent (SA) [redacted] and SA [redacted] located at the [redacted]

b6
b7C
b7D

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

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 04/26/2004 at [redacted]

File # 58A-NY-278417-sub 302-32.5 Date dictated N/A

by SA [redacted] /mjm my
SA [redacted] K

b6
b7C
b7D

UPLOADED
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WITH/OUT TEXT
BY DO
DATE 5/26/0X

58A-NY-278477302 - 326

SEARCHED	INDEXED
SERIALIZED	FILED
2004	
NEW YORK	

MPK
WJ

(-1)
WJ

See Exhibit 1A - 108

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/14/2004

On 05/14/2004, [redacted] Esq., [redacted] office telephone number [redacted] was telephonically interviewed by Special Agent (SA) [redacted] SA [redacted] previously contacted [redacted] and provided questions to be answered by his client, [redacted] provided the following information on behalf of [redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

Investigation on 05/14/2004 at [redacted] (telephonically)
File # 58A-NY-278417 - 326 Date dictated N/A
by SA [redacted] /mjm *hup*

b6
b7C
b7D

See attached 108

UPLOADED
WITH/TEXT
WITHOUT TEXT
BY JD
DATE 5/25/04

58A-NY-278417-302-327

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
2004	
NEW YORK	
	my

MAC
my

MAC, OR!

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/18/2004

On 05/18/2004, Special Agent (SA) [redacted] received a call from the New York Office Operations Center that [redacted] had contacted the Assistant Director's Office regarding his recent letter sent to Director Mueller about [redacted] who has been missing. SA [redacted] telephonically interviewed [redacted] in 2001 after he voluntarily contacted the New York Office of the FBI and the U.S. Attorney's Office, Southern District of New York, about the [redacted] SA [redacted] received the letter sent to Director Mueller because [redacted] was referenced in the below case file as having been previously interviewed.

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 05/18/2004 at New York, New York (telephonically)

File # 58A-NY-278417 - sub 302 - 327 Date dictated N/A

by SA [redacted] *mjm hpf*

b6
b7C

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BY _____
DATE 6/17/04

-328

58A-NY-2784 17-302

SEARCHED	INDEXED
SERIALIZED <u>al</u>	FILED <u>al</u>
2004 <u>MP</u>	
YORK <u>mp</u>	

(1/2)
mp

b6
b7c

see exhibit 1A. 109

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/28/2004

On 05/28/2004, [redacted] employed at the

[redacted]

[redacted] telephone number [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]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 05/28/2004 at New York, New York (telephonically)

File # 58A-NY-278417 - SUB 302 - 328 Date dictated N/A

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

b6
b7C

58A-NY-278417-302
-330

UPLOADED

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WITH/OUT TEXT 1/0
BY _____
DATE 6/15/03

SEARCHED	INDEXED
SERIALIZED <u>g</u>	FILED <u>g</u>
2004 <u>MAX</u>	
NEW YORK	
	<u>MT</u>

see Exhibit 111

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/24/2004

On 05/21/2004, [redacted] was interviewed at the [redacted]
 [redacted] by SA [redacted]
 [redacted] was located by SA [redacted]
 [redacted] and SA [redacted] as he returned to [redacted]
 After being advised of the identities of the interviewing
 agents and the nature of the interview, [redacted] provided the
 following:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 05/21/2004 at [redacted]

File # 58A-NY-278417 - sub 302 - 330 Date dictated 05/24/2004

by SA [redacted] SA [redacted]

b6
b7C
b7D

58A-NY-27847A302 - 331

SEARCHED	INDEXED
SERIALIZED	FILED
2004	
NEW YORK	

1,3,4
my

UPLOADED

WITH/TEXT _____

WITH/OUT TEXT _____

BY _____

DATE 7/16/07

b6
b7c

see exhibit 1A 112

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/2004

On 06/16/2004, [redacted] born [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 Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted]. Also present during the interview was [redacted] ESQ., counsel to [redacted] (hereinafter [redacted])

b3
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[redacted] After being advised of the identity of the interviewers, [redacted] provided the following information:

[redacted]

b3
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b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

Investigation on 06/16/2004 at New York, New York

File # 58A-NY-278417-sub 302-831 Date dictated N/A

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

b6
b7C

59A-NV-27843-332
SEARCHED INDEXED
SERIALIZED FILED
JUN 30 2004
UPLOADED
WITH TEXT
WITHOUT TEXT
BY
DATE 8/5/04

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2004

[redacted] residence telephone [redacted] appeared at the Federal Bureau of Investigation, New York Division, 26 Federal Plaza, New York, New York 10278 for an interview. After being advised of the identity of the interviewing Agents, [redacted] provided the following information:

b6
b7C
b7D

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]

Investigation on 6/21/04 at New York, New York

File # 58A-NY-278417 194-0 Date dictated _____

by SA [redacted] /rjh

b6
b7C

UPLOADED

WITH/TEXT
WITH/OUT TEXT _____
BY EW
DATE 8/18/04

58A-NY-27847-302

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 2004	
NEW YORK	
	<i>my</i>

- 334
①
my

b6
b7C

see exhibit 1A114

*MAC/KID
NJI*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/13/2004

On 07/12/2004 at approximately 9:00 am [redacted] was contacted in the [redacted] by Special Agent (SA) [redacted] and SA [redacted] recognized SA [redacted] from a previous interview. After requesting to be interviewed concerning similar subject matter to a prior interview, [redacted] advised that he was scheduled to be in meetings all day and would not be available until approximately 6:00 pm. [redacted] agreed to meet the above agents at that time at the [redacted] in any location that [redacted] wanted. SA [redacted] and SA [redacted] provided their business cards to [redacted]

b6
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b7D

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 07/12/2004 at [redacted]

File # 58A-NY-278417 - sub 302 - 334 Date dictated N/A

by SA [redacted] mjm

b6
b7C
b7D

-335

58A-NY-27847-302

(X)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 2004	
FBI - NEW YORK	
[Redacted]	

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MP

mp

dis Expedite 1A116

UPLOADED

WITH/TEXT

WITHOUT TEXT

BY PO

DATE 8/30/04

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2004

b3
b6
b7C
b7D

On 08/16/2004, Special Agent (SA) [redacted] received documents voluntarily provided from [redacted] through his counsel [redacted] after a request during a recent interview. The documents will be maintained in the below case file.

Investigation on 08/16/2004 at New York, New York

File # 58A-NY-278417 - sub 307 - - 335 Date dictated N/A

by SA [redacted] /mjm 

b6
b7C

337

58A-NY-278417-302

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 5 2004	
FBI - NEW YORK	
[Redacted]	

mpm

Rec. 58A-NY-278417-
Ser 421 for E.C.
see attached at 115

MAC/RUB

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/29/2004

[redacted] was advised of the identity of the interviewing agent and the purpose for this interview. [redacted] provided the following information:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 07/23/2004 at [redacted]

File # 58A-NY-278417-420 sub, 302-337 Date dictated _____

by SA [redacted]

b6
b7C
b7D

58A-M-27847-434

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 2007	
FBI YORK	

②

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2007

To: New York

Attn: Evidence Control Unit

From: New York

C-14: Public Corruption

Contact: SSA [Redacted]

Approved By: [Redacted]

rjh

Drafted By: [Redacted]

rjh

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

b6
b7c

Title: [Redacted]

Marc Rich;

[Redacted]
OO: New York

Synopsis: Captioned evidence has been returned to the United States Attorney's Office, Southern District of New York for permanent storage and should be removed from the FBI Evidence Retention System.

Details: FD-192 documents for captioned matter have been reviewed.

At the request of the United States Attorney's Office, Southern District of New York, captioned evidence should be transferred to the Department of Justice for permanent storage.

On May 16, 2007 the below listed 1B items (with associated evidence numbers) was returned to the Department of Justice and should be removed from the FBI Evidence Retention System. The FBI offered to destroy the evidence but the SDNY wanted to maintain the listed items for any future historical review.

FBI 1B NUMBER

EVIDENCE CONTROL NUMBER

1B1	E02083492
1B2	E02083493
1B3	E02083494
1B4	E02083495
1B5	E02083496
1B6	E02083497
1B7	E02083498
1B8	E02083499

uploaded @
4

To: New York From: New York
Re: ??, 05/16/2007

1B9	E02083500
1B10	E02083501
1B11	E02083407
1B12	E02083408
1B13	E02083505
1B14	E02083506
1B15	E02083508
1B16	E02083507
1B17	E02083544
1B18	E02083545
1B19	E02083546
1B20	E02083547
1B21	E02083548
1B22	E02083549
1B23	E02083550
1B24	E02083551
1B25	E02083552
1B26	E02083553
1B27	E02083554
1B28	E02083555
1B29	E02083556
1B30	E02083557
1B31	E02083558
1B32	E02083559
1B33	E02083560
1B34	E02083561
1B35	E02083562
1B36	E02083563
1B37	E02083564
1B38	E02083565
1B39	E02083566
1B40	E02083567
1B41	E02083509
1B42	E02083568
1B43	E02083510
1B44	E02083569
1B45	E02083570
1B46	E02083571
1B47	E02083572
1B48	E02083573
1B49	E02083574
1B50	E02083575
1B51	E02083576
1B52	E02083577
1B53	E02083511
1B54	E02083578
1B55	E02083579
1B56	E02083512
1B57	E02083580

To: New York From: New York
Re: ??, 05/16/2007

1B58	E02083581
1B59	E02083582
1B60	E02083513
1B61	E02083514
1B62	E02083515
1B63	E02083516
1B64	E02083517
1B65	E02083518
1B66	E02083519
1B67	E02083520
1B68	E02083521
1B69	E02083522
1B70	E02083523
1B71	E02083524
1B72	E02083525
1B73	E02083526
1B74	E02083527
1B75	E02083528
1B76	E02083529
1B77	E02083530
1B78	E02083531
1B79	E02083532
1B80	E02083533
1B81	E02083534
1B82	E02083535
1B83	E02083536
1B84	E02083537
1B85	E02083616
1B86	E02083538
1B87	E02083539
1B88	E02083540
1B89	E02083617
1B90	E02083618
1B91	E02083619
1B92	E02083320
1B93	E02083667
1B94	E02083668
1B95	E02083644
1B96	E02083645
1B97	E02083646
1B98	E02083647
1B99	E02083648
1B100	E02083649
1B101	E02083594
1B102	E02083596
1B103	E02083755
1B104	E02083756
1B105	E02083757
1B106	E02083758

To: New York From: New York
Re: ??, 05/16/2007

1B107	E02083759
1B108	E02083760
1B109	E02083761
1B110	E02083804
1B111	E02083805
1B112	E02083806
1B113	E02083807
1B114	E02083808
1B115	E02083809
1B116	E02083810
1B117	E02083811
1B118	E02083812
1B119	E02083813
1B120	E02083847
1B121	E02083848
1B122	E02083849
1B123	E02083850
1B124	E02083851
1B125	E02083852
1B126	E02083853
1B127	E02083854
1B128	E02083917
1B129	E02083918
1B130	E02083998
1B131	E02083999
1B132	E02084000
1B133	E02084030
1B134	E02084031
1B135	E02084032
1B136	E02084436
1B137	E02084440
1B138	E02084543
1B139	E02084829
1B140	E02084830
1B141	E02084831
1B142	E02084832
1B143	E02084833
1B144	E02084834
1B145	E02084974
1B146	E02084975
1B147	E02084976
1B148	E02084977
1B149	E02084978
1B150	E1211896
1B151	E01960332
1B152	E01960333
1B153	E01960334
1B154	E01960335
1B155	E01960336

To: New York From: New York
Re: ??, 05/16/2007

1B156	E01960337
1B157	E01960338
1B158	E01960339
1B159	E01960340
1B160	E01960341
1B161	E01960342
1B162	E01960343
1B163	E01960344
1B164	E01960345
1B165	E01960346
1B166	E01960350
1B167	E01960746
1B168	E01960747
1B169	E01960748
1B170	E01960749
1B171	E01960750
1B172	E01960751
1B173	E01960752
1B174	E01960753
1B175	E01960754
1B176	E01960755
1B177	E01960756
1B178	E01960757
1B179	E01960758
1B180	E01960759
1B181	E01960760
1B182	E01960761
1B183	E01960762
1B184	E01960763
1B185	E01960764
1B186	E01960765
1B187	E01960766
1B188	E01960767
1B189	E01960768

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

Total Deleted Page(s) = 48

- Page 6 ~ b3; b6; b7C; b7D;
- Page 7 ~ b3; b6; b7C; b7D;
- Page 8 ~ b3; b6; b7C; b7D;
- Page 9 ~ b3; b6; b7C; b7D;
- Page 10 ~ b3; b6; b7C; b7D;
- Page 11 ~ b3; b6; b7C; b7D;
- Page 16 ~ b6; b7C; b7D;
- Page 17 ~ b6; b7C; b7D;
- Page 18 ~ b6; b7C; b7D;
- Page 19 ~ b6; b7C; b7D;
- Page 22 ~ Duplicate;
- Page 24 ~ b6; b7C; b7D;
- Page 25 ~ b6; b7C; b7D;
- Page 26 ~ b6; b7C; b7D;
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- Page 43 ~ b6; b7C; b7D;
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- Page 52 ~ b6; b7C; b7D;
- Page 56 ~ b6; b7C; b7D;
- Page 59 ~ b6; b7C; b7D;
- Page 60 ~ b6; b7C; b7D;
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- Page 64 ~ b6; b7C; b7D;
- Page 65 ~ b6; b7C; b7D;
- Page 66 ~ b6; b7C; b7D;
- Page 70 ~ b6; b7C; b7D;
- Page 71 ~ b6; b7C; b7D;
- Page 72 ~ b6; b7C; b7D;
- Page 73 ~ b6; b7C; b7D;
- Page 74 ~ b6; b7C; b7D;
- Page 75 ~ b6; b7C; b7D;
- Page 76 ~ b6; b7C; b7D;
- Page 82 ~ b6; b7C; b7D;
- Page 83 ~ b6; b7C; b7D;
- Page 84 ~ b6; b7C; b7D;
- Page 85 ~ b6; b7C; b7D;
- Page 86 ~ b6; b7C; b7D;
- Page 87 ~ b6; b7C; b7D;
- Page 88 ~ b6; b7C; b7D;
- Page 89 ~ b6; b7C; b7D;
- Page 90 ~ b6; b7C; b7D;

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X Deleted Page(s) X
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X For this Page X
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(Title) _____
(File No.) 58A-NY-278417-302-1A5 Sub-

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A27	6/21/01		/	ORIG. notes re: [redacted] (see serial 137) up
1A28	6/28/01		/	ORIG. notes re: [redacted] (see serial 138) up
1A29	6/28/01		/	ORIG. notes re: [redacted] (see serial 139) up
1A30	6/29/01		/	ORIG. notes re: [redacted] + Grand Jury subpoena addressed to [redacted] (see serial 144) up
1A31	6/29/01		/	ORIG. notes re: [redacted] (see serial 146) up
1A32	7/13/01		/	ORIG. notes re: [redacted] 6/20/01 (see serial 147) up
1A33	7/18/01		/	ORIG. notes re: [redacted] 7/16/01 (see serial 148) up
1A34	7/20/01		/	ORIG. notes re: [redacted] 7/16/01 (see serial 150) up
1A35	7/26/01		/	ORIG. notes re: [redacted] (see serial 151) up
1A36	7/26/01		/	ORIG. notes re: [redacted] (see serial 152) up
1A37	7/26/01		/	ORIG. notes re: [redacted] (see serial 153) up
1A38	8/16/01		/	ORIG. notes re: [redacted] (see serial 154) up
1A39	8/22/01		/	ORIG. notes re: [redacted] 7/30/01 (see serial 162) up
1A40	8/22/01		/	ORIG. notes re: [redacted] 7/31/01 (see serial 163) up
1A41	9/6/01		/	ORIG. notes re: [redacted] (see serial 174) up
1A42	10/10/01		/	ORIG. notes re: [redacted] Business Card on [redacted] copy of [redacted] (see serial 182) up
1A43	12/20/01		/	ORIG. notes re: [redacted] on 12/1/01 (see serial 194) up

Do Not Add any more
1A exhibits See Next Volume
3

58A-NY-278417-302-1A5
SEARCHED [initials]
SERIALIZED [initials]
INDEXED [initials]
FILED [initials]
JUN 21 2001
FBI - NEW YORK
up

Universal Case File Number 58A-NY-278417-Sub 302-1A27

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

(see Serial 137)

Title: UNSUBS;
WILLIAM J. CLINTON-
et al

Reference: GFPO - EXECUTIVE BRANCH
(Communication Enclosing Material)

Description: Original notes re interview of

b3
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DO NOT REMOVE FROM EXHIBIT

①

NY-278417-Sub 302 1A27

[Redacted]

[Redacted]

DOB/
POB:

[Redacted]

[Redacted]

(pk)

[Redacted]

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b7D

[Redacted]

→

[Redacted]

[Redacted]

b3
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b7C
b7D

[Redacted]

[Redacted]

sub 302-
1A28

Universal Case File Number 58A-NY-278417

Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received _____

From FBI

(Name of Contributor)

26 FEDERAL PLAZA

(Address of Contributor)

New York N.Y.

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

UNSUB(s), Yes No

Title WILLIAM J. CLINTON - FORMER U.S. PRESIDENT,

(see Serial 138)

MARC RICH - FUGITIVE (B); ETAL;
CFPO - EXECUTIVE BRANCH;

Reference: OO:NY
(Communication Enclosing Material)

Description: Original notes interview of

b6
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b7D

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b7C
b7D

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b7C
b7D

DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub-302 IA. 28

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b7C
b7D

FD-340 (7-19-00)

Universal Case File Number 58A-NY-278417-Sub 302-

Field Office Acquiring Evidence SAN DIEGO 1A29

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

(Address of Contributor)

By SA _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI) Yes No

(see Serial 139)

Title: Unsub (p);
William J. Clinton - former U.S. President;

Reference: FD-302, dated 06/07/01 cc: NY
(Communication Enclosing Material)

Description: Original notes re interview of _____

_____ SA [unclear]

_____ [unclear]

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DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub
302

1A29

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b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

Universal Case File Number 58A-NY-278417-Sub 302-1A30

Field Office Acquiring Evidence WF

Serial # of Originating Document

Date Received

From [Redacted]
(Name of Contributor)

[Redacted]
(Address of Contributor)

[Redacted]
(City)

By [Redacted]
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[Redacted]
ET AL.
CFPD - EXECUTIVE BRANCH;
OO: NY
(see Serial 144)

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted] AND GRAND JURY

SUBPOENA ADDRESSED TO [Redacted]

58A-NY-278417-10
JUN 2 2001
FBI - NEW YORK
[Signature]

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3
b6
b7C

DO NOT REMOVE FROM EXHIBIT

NY-278417-^{Sub.} 302 1A30

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

May 30, 2001

Mary Jo White
MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

[Redacted]

b6
b7C

Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

[Redacted]

[Redacted]

DOB:

[Redacted]

SSAN:

[Redacted]

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b7C
b7D

[Redacted]

[Redacted]

b6
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b7D

[Redacted]

1A31

Sub 302-

Universal Case File Number 58A-NY-278417

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document _____

Date Received 6/20/2001

From FBI

(Name of Contributor)

26 FEDERAL PLAZA

(Address of Contributor)

NEW YORK NY

By _____

(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

Yes No

Title: UNSUB(3); WILLIAM J CLINTON - FORMER U.S. PRESIDENT;

(see Serial 146)

b6
b7C

MARC RICH - FUGITIVE (B) ETAL;
Reference: CFPO - EXECUTIVE BRANCH;
OO: NY

(Communication Enclosing Material)

Description: Original notes interview of

SSAN

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①
6/20/2001

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DO NOT REMOVE FROM EXHIBIT

NY-278417- *Sub* 302 1A146

[Redacted]

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[Redacted]

Universal Case File Number 58A-NY-27847-Sub 302-1A32

Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received 06/20/2001

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title: UNSUBS:
WJC - Former VP-Pres
MARC RICH, ETAL.
CFPD - EXEC. BR.
DO:NY
(See Serial 147)

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
 on 06/20/01

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DO NOT REMOVE FROM EXHIBIT

NY-278417-^{sub}302 1A32

06/20/01

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b7D

b6
b7C
b7D

Universal Case File Number

58A-NY-278417-300-1A33 ^{sub}

Field Office Acquiring Evidence

New York

Serial # of Originating Document

Date Received

07/16/01

From

[Redacted]

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

UNSUBS;
MARC RICH PARDON INV.
CFPD - EXEL. BR.
OO: NY

(see Serial 148)

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

(incl.) on 07/16/01

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Tel.

7/14/01

[Redacted]

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NY-28417-^{Sub}302 1A33

Universal File Case Number SBA-NY-278417-302 ^{sub}

Field Office Acquiring Evidence LA 1A34

Serial # of Originating Document _____

Date Received 7/19/01

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure (See Serial 150)
 Yes No

Title: William J. Clinton
Marc Rich et al
CFPO - Executive Branch

SBA NY 278417-14
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUL 19 2001
FBI - NEW YORK

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
302 _____

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address:

[Redacted]

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NY-278417-Sub 302 1A34

IA 35

Universal Case File Number 58A-NY-278417-33

Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received 7/10/01

From FBI

(Name of Contributor)

26 Federal Plaza

(Address of Contributor)

New York, NY 10278

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Yes No

Title UNSUB(S); WILLIAM T. CLINTON FORMER U.S. PRESIDENT;

[Redacted]

Reference: MARC RECH - FUGITIVE (B); ETAL;
CFPO - EXECUTIVE BRANCH;
OO: NY

(Communication Enclosing Material)

Description: Original notes interview of

[Redacted]

all serial 151

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PLEASE DO NOT REMOVE
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NY 278417-^{sub 1A}302 35
58A

1A 36

Universal Case File Number 58A-NY-278417-302

Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received 7/10/01

From FBI

26 FEDERAL MAZA
(Name of Contributor)

New York N.Y. 10278
(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

UNSUB(S), Yes No

Title WILLIAM J. CLINTON - FORMER U.S. PRESIDENT,

MARC RICA - FUGITIVE (B) ETAL,
CPPO - EXECUTIVE BRANCH;

Reference: OO: NY
(Communication Enclosing Material)

Description: Original notes interview of

see serial 152

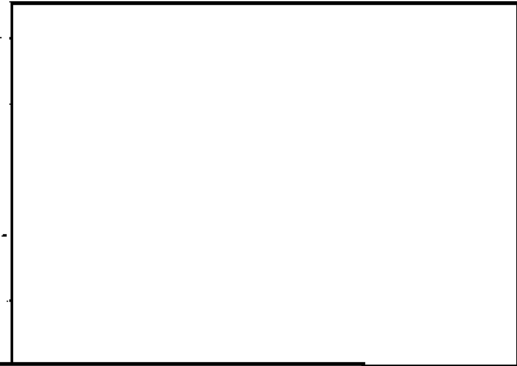
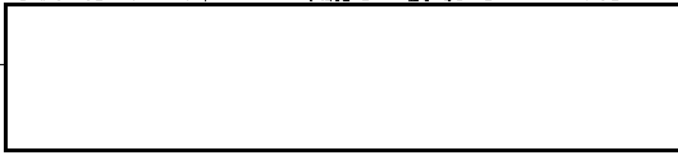
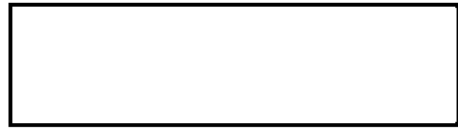
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PLEASE DO NOT REMOVE
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NY
58A- 278417-302A 36

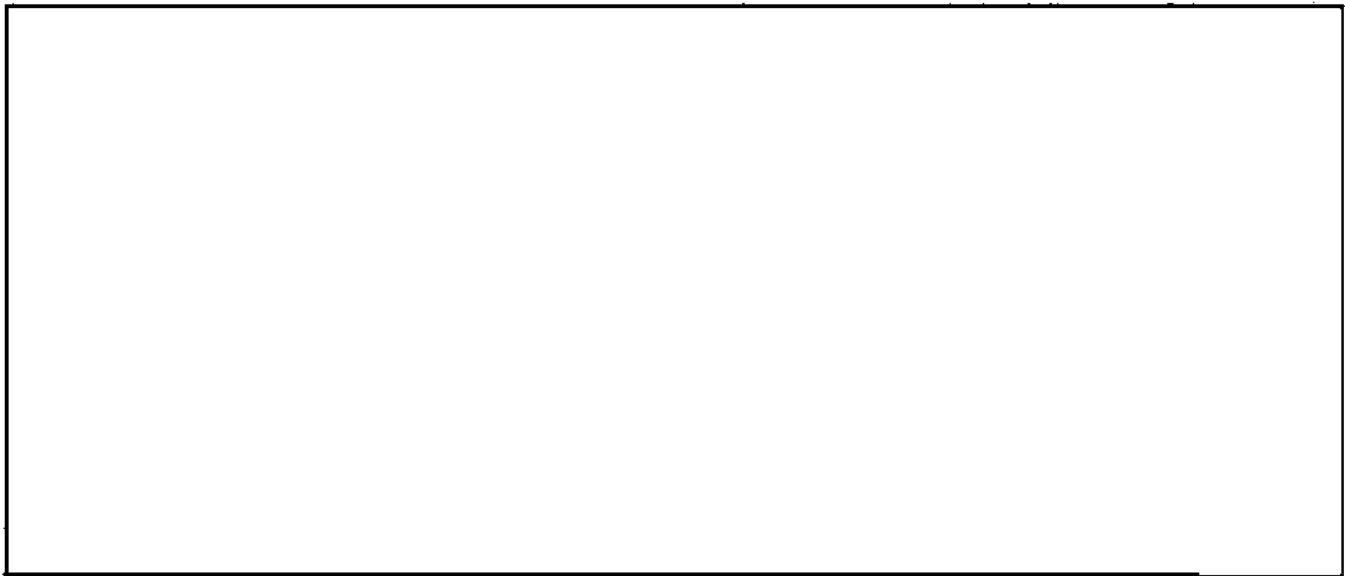
7/10/01



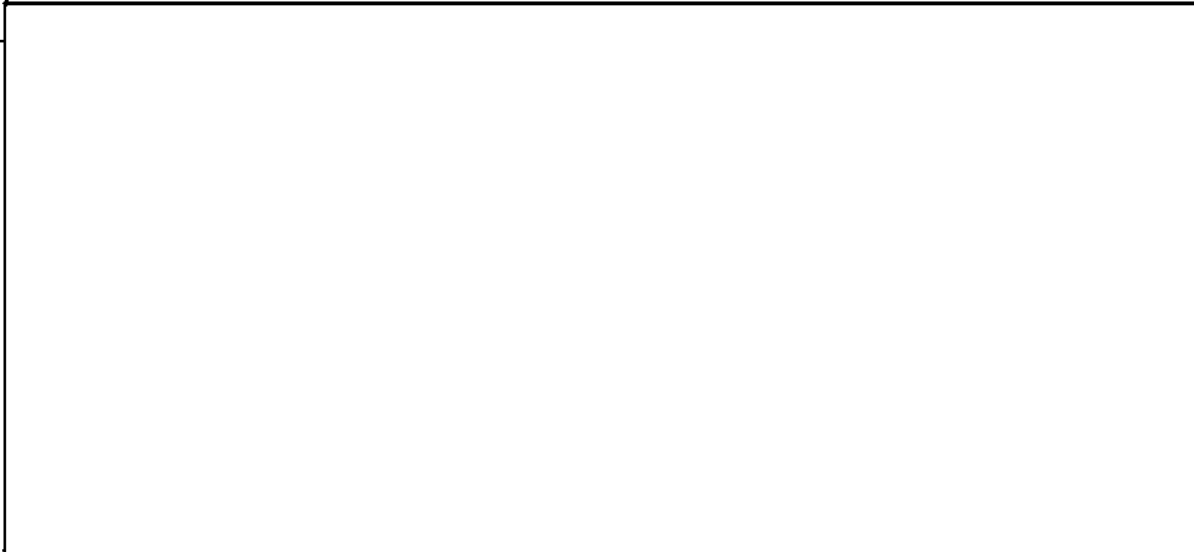
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1A37

Universal Case File Number 58A-NY-278417³²²

Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received 7/10/01

From FBI

(Name of Contributor)

26 FEDERAL PLAZA

(Address of Contributor)

NY NY 10278

By _____

(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

UNSUB(S); Yes No

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

[Redacted]

b6
b7C

Reference: CFPO - EXECUTIVE BRANCH;
OO: NY

(Communication Enclosing Material)

Description: Original notes interview of

b6
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[Redacted]

See serial 153

7/10/01

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THIS SLIP FROM EXHIBIT
NY 278417-3021A 37
58A

1A38

FD-340b (Rev. 2-5-93)

Sub 302-

Universal Case File Number 58A-NY-278417

Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received _____

From FBI

(Name of Contributor)

26 Federal Plaza

(Address of Contributor)

New York NY 10278

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

UNSUB(s) Yes No

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

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

Reference: _____
(Communication Enclosing Material)

Description: Original notes Interview of

See Serial 154

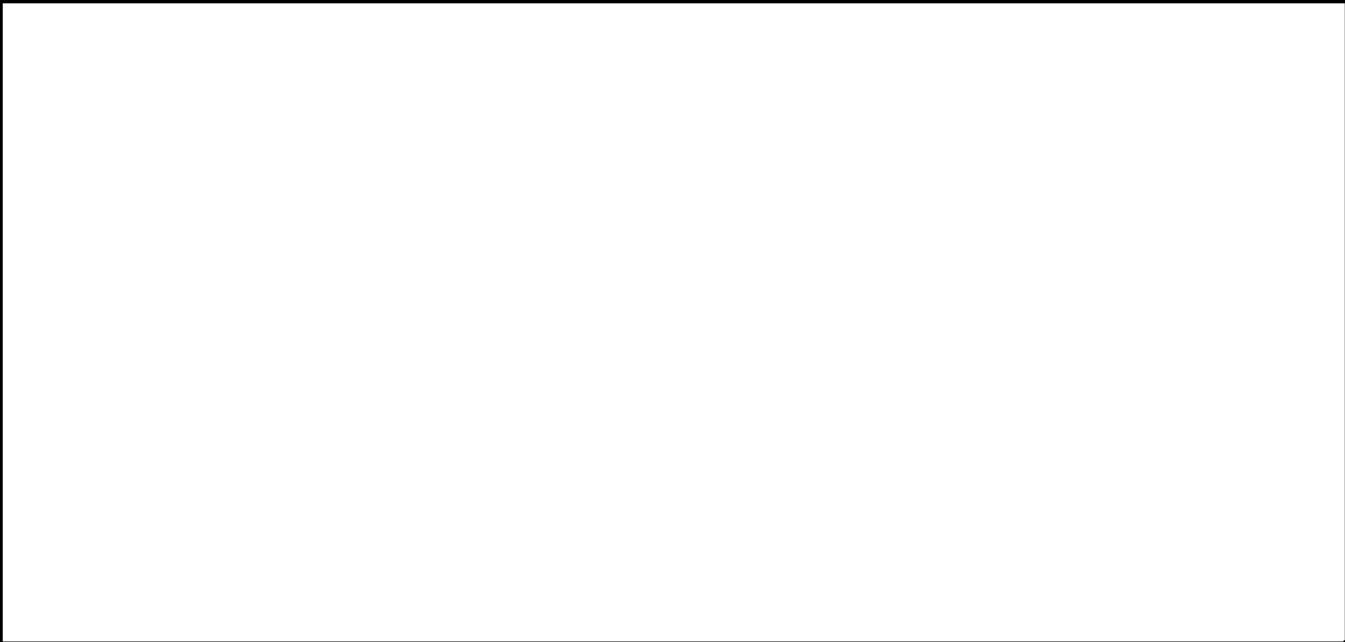
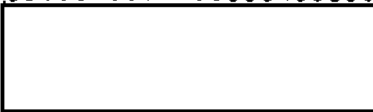
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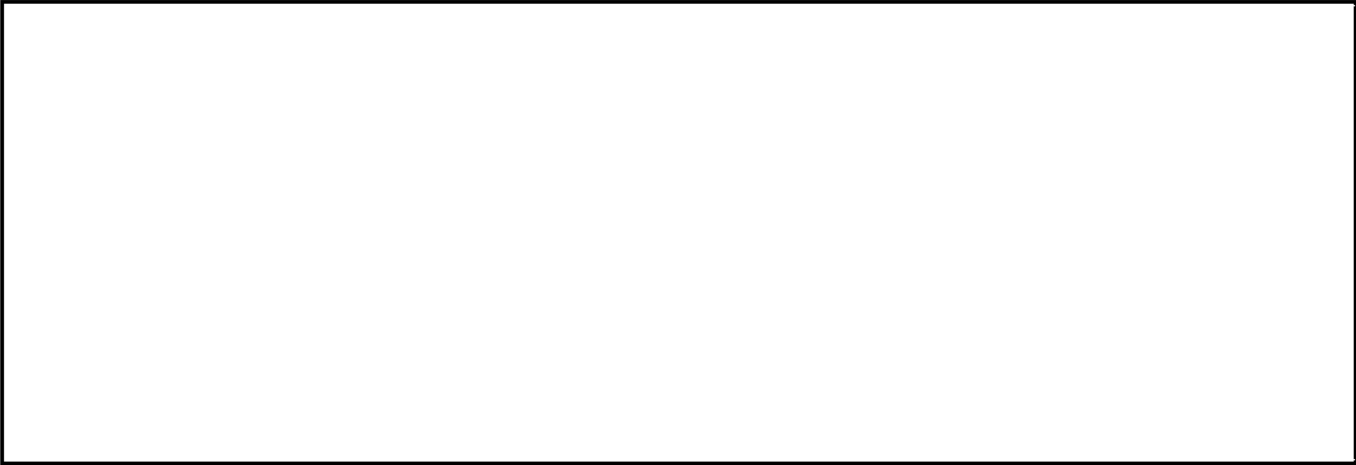
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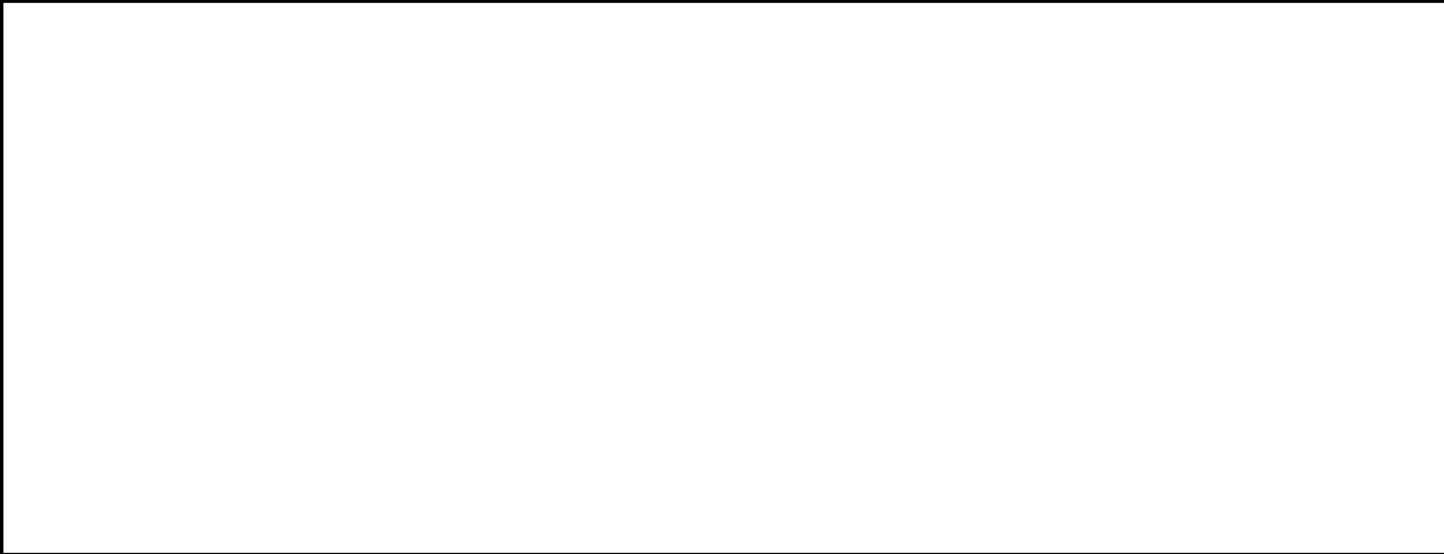
58A NY 278417-302 1A38



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Universal File Case Number 58A-NY-278417-302-1A39

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Name of Contributor)

(Name of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: William J. Clinton et al

CF 90

(See Serial 162)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 2001	
FBI - NEW YORK	

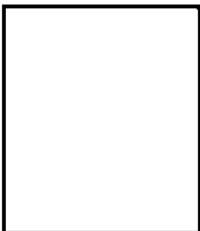
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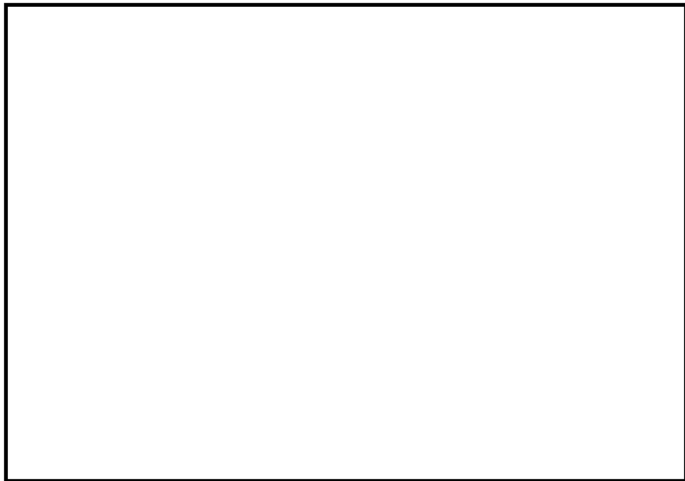
302 _____

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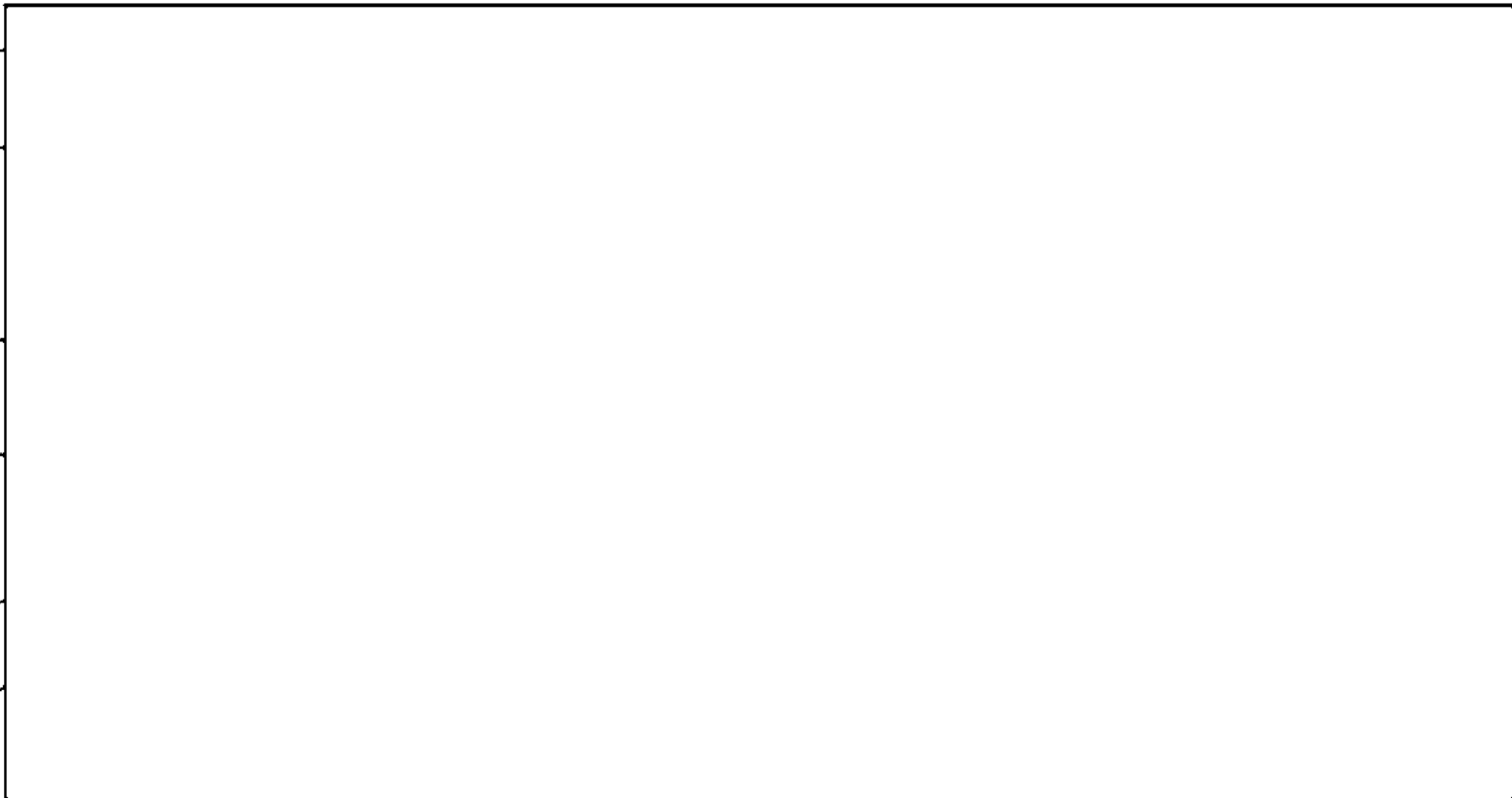


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NY-278417-^{sub}302 1A39



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Universal File Case Number

584-NY-278417-300-1A40

Field Office Acquiring Evidence

LA

Serial # of Originating Document

Date Received

[Redacted]

From

[Redacted]

(Name of Contributor)

[Redacted]

(Address of Contributor)

[Redacted]

By

[Redacted]

b6
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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

(see Serial 163)

Title: William J. Clinton et al.
CFPO

584-NY-278417-300-1A40

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 2001	
FBI - NEW YORK	

Reference

(Communication Enclosing Material)

Description: Original notes re interview of

302

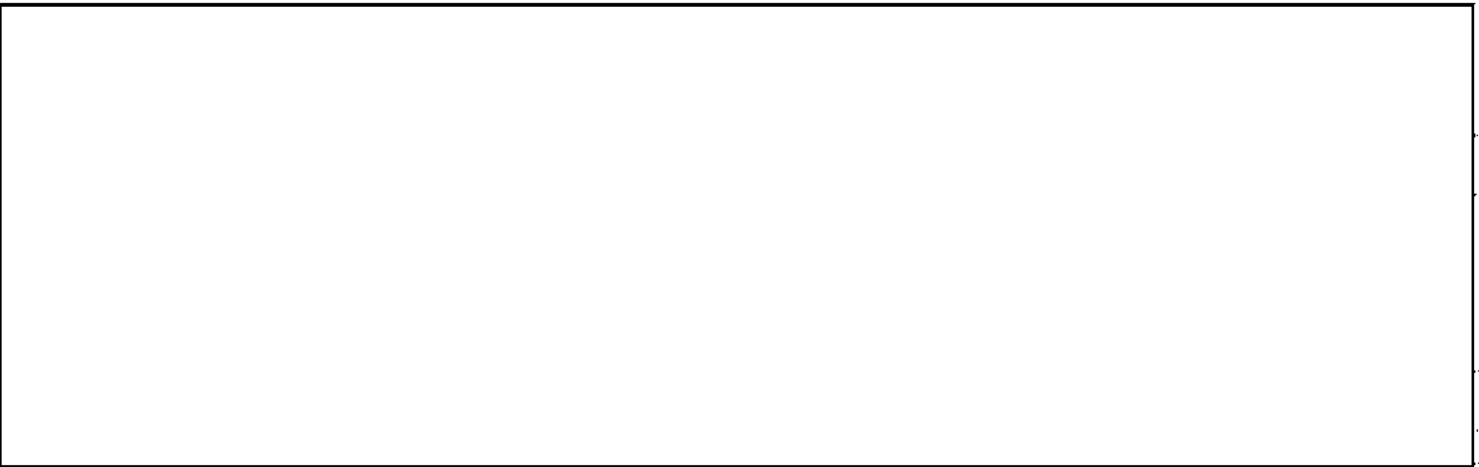
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NY-2018417-^{Sub}302 1A40

Universal Case File Number: 58A-NY-278417-Sub 302-1A41

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received AUGUST 21, 2001

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
ET AL
(see Serial 1194)

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

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residence

DO NOT REMOVE FROM EXHIBIT

NY-278417-302 sub 1A 41

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1142

Sub 32

Universal Case File Number 58A-NY-278417

Field Office Acquiring Evidence New York

Serial # of Originating Document _____

Date Received 09/05/01

From _____
(Name of Contributor)

(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
 Yes No

Title: UNSUBS;
WILLIAM J. CLINTON;
GT. AL.
CFPO- EXEC.
OD: NY

Reference: _____
(Communication Enclosing Material)

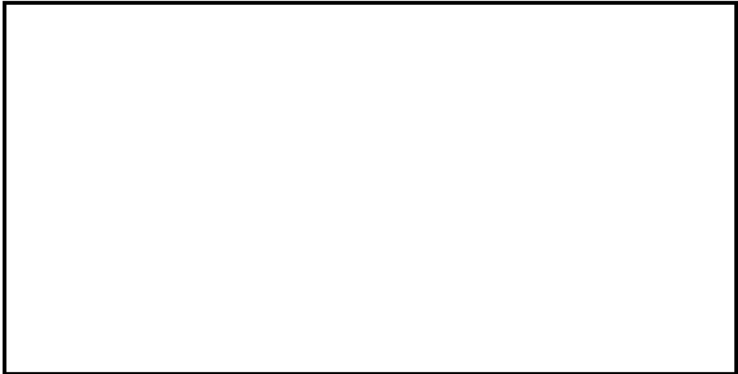
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- _____ DA 09/05
- _____
- Copy of _____

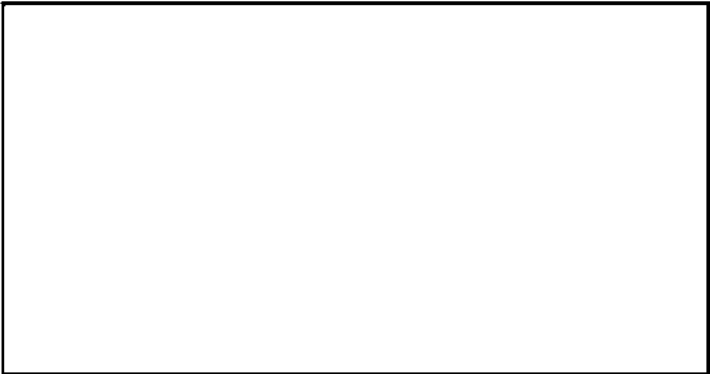
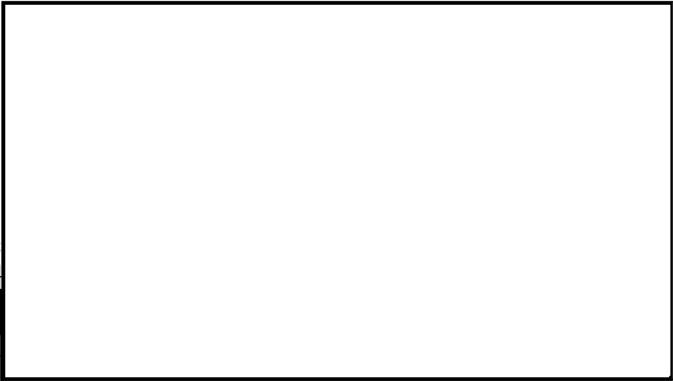
See Serial 182

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09/05/01

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Universal Case File Number 58A-NY-278417-SUB 302-1A43

Field Office Acquiring Evidence New York

Serial # of Originating Document 194

Date Received 12/7/01

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: PARDON INV.
MARC RICH, ET AL.
OO:NY

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
 DN: 12/6/01

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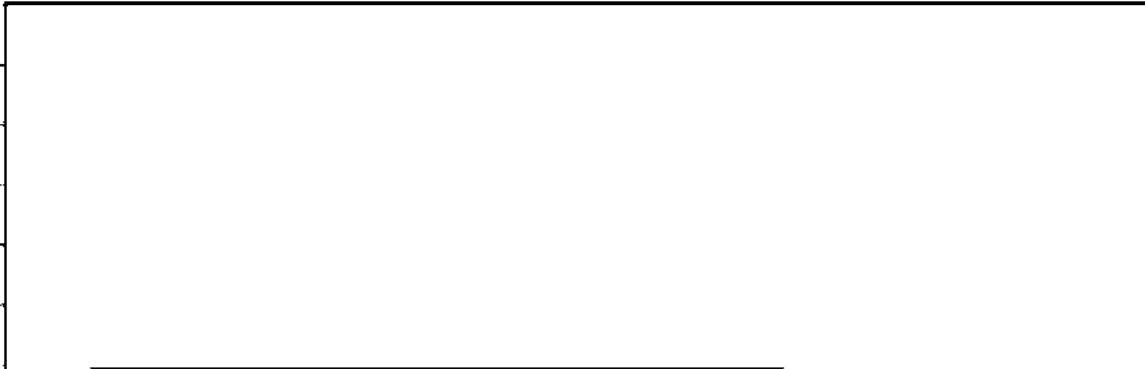
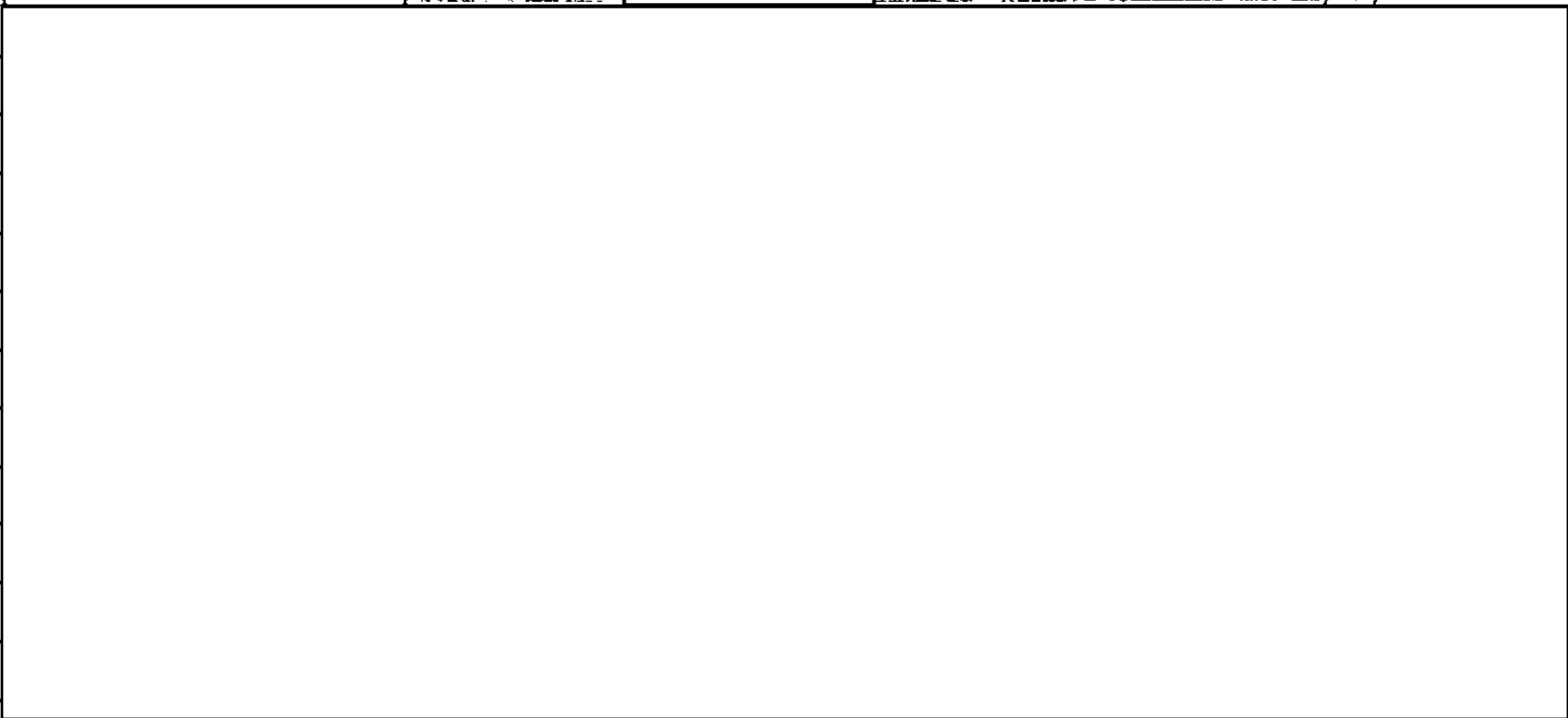
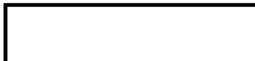
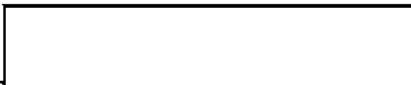
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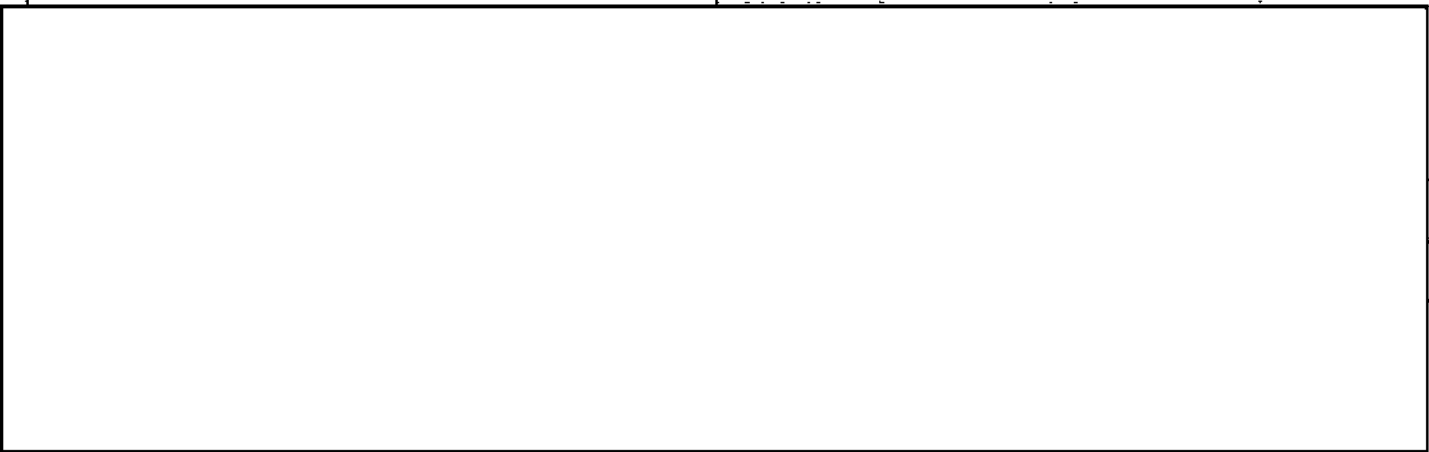
9:45 am 12/07/01



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NY-278417-^{Sul}302 1A43



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FOI/PA
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FOI/PA# 1256617-0

Total Deleted Page(s) = 8
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Page 7 ~ b3; b6; b7C; b7D;
Page 8 ~ b3; b6; b7C; b7D;
Page 9 ~ b3; b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;

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(Title) "Clinton Pardons"

(File No.) 58A-NY-278417-^{Sub} 302-1ASup

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Item	Date Filed	To be returned		Disposition
		Yes	No	
1A44	1/7/02	/		orig. notes re: [redacted] (see Serial 199) 12/1/01
1A45	1/7/02	/		orig. notes re: [redacted] (see Serial 200)
1A46	1/7/02	/		orig. notes re: [redacted] (see Serial 201)
1A47	1/8/02	/		orig. notes re: [redacted] (see Serial 202) 12/12/01
1A48	1/15/02	/		orig. notes re: [redacted] (see Serial 206) 1/7/02
1A49	1/18/02	/		orig. notes re: [redacted] (see Serial 209)
1A50	1/18/02	/		orig. notes re: [redacted] (see Serial 210)
1A51	1/18/02	/		orig. notes re: [redacted] (see Serial 211)
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1A58	1/18/02	/		orig. notes re: [redacted] (see Serial 218)
1A59	1/18/02	/		orig. notes re: [redacted] (see Serial 219)
1A60	1/18/02	/		orig. notes re: [redacted] (see Serial 220)

Do not Add anymore 1A Exhibits See Next Volume

58A-NY-278417-^{Sub} 302-1ASup

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 07 2002	
FBI - NEW YORK	

Universal Case File Number 58A-NY-278417-300-1A44 *sub*

Field Office Acquiring Evidence New York

Serial # of Originating Document 199

Date Received

From
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(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e),
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: RICH PARODN INVESTIGATION

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b3
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[Redacted]

SSE: [Redacted]

DoB: [Redacted]

[Redacted]

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NY-28417-302 Seal 1A44

[Redacted]

Tel. - [Redacted]

WD
(H)
(Cell)

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[Redacted]

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b7D

[Redacted]

Universal Case File Number 58A-NY-278417-SW 302-1A45

Field Office Acquiring Evidence New York

Serial # of Originating Document 200

Date Received

From
(Name of Contributor)

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(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: RICH PARDON INVESTIGATION

Reference _____
(Communication Enclosing Material)

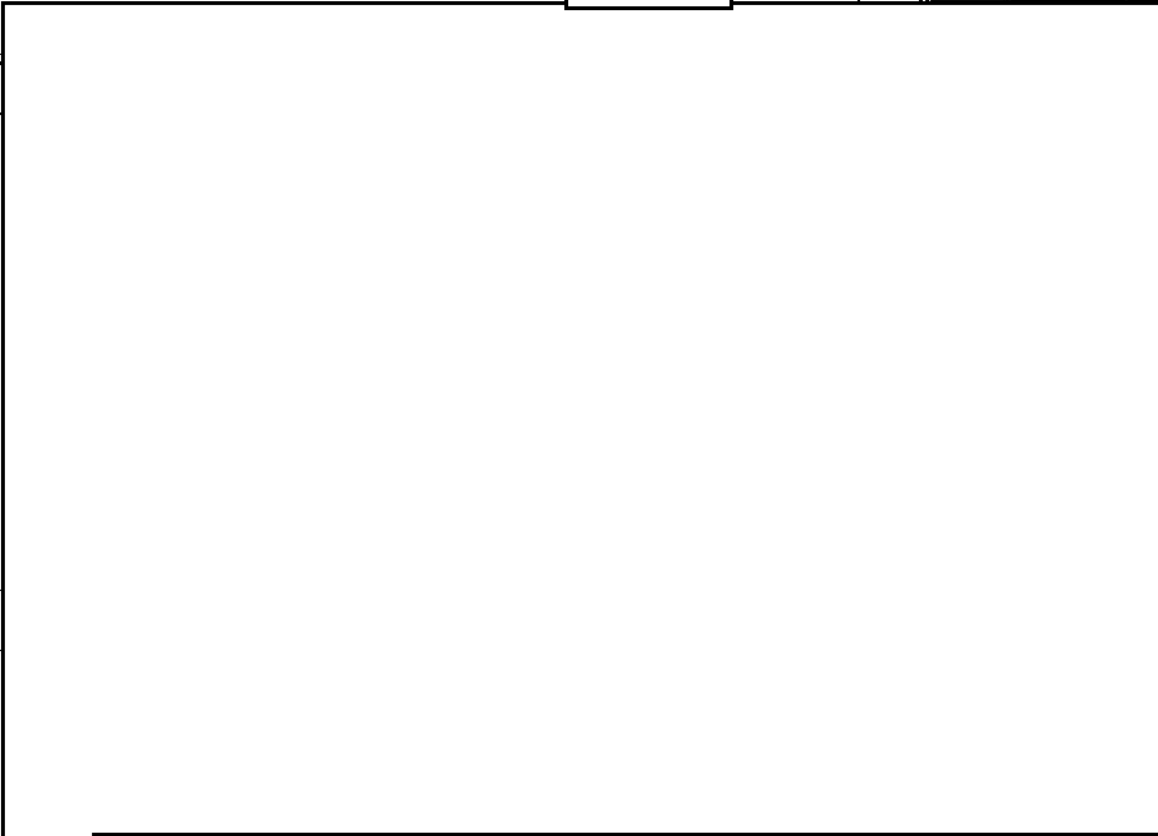
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b3
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DO NOT REMOVE FROM EXHIBIT

NY-278417-^{Sub} 302 1A45



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Universal Case File Number 58A-NY-278417-Sub 302-1A46

Field Office Acquiring Evidence New York

Serial # of Originating Document 201

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title: RICHARDSON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

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b7D

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]