

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

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WITHOUT EXT.  
BY UG  
DATE 10/31/91

58A-NY-278417-283

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myr  
mp

b6  
b7c

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2002

To: [redacted]

Attn: [redacted]  
SA [redacted]

b6  
b7C  
b7D

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

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted] mjm

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

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

[redacted]

b6  
b7C

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

b6  
b7C  
b7D

Synopsis: To request interview of [redacted]

Administrative: Reference 03/26/02 tel. message for SA [redacted] by SA [redacted]

b6  
b7C

Details: New York is conducting a sensitive public corruption investigation concerning controversial Presidential pardons granted by former U.S. President WILLIAM CLINTON on 01/20/2001. [redacted]

[redacted] is a major Democratic party contributor and [redacted]

b6  
b7C

New York is seeking to interview close associates of [redacted] in an effort to determine if others had prior knowledge of any effort to seek a pardon, or any additional information that may be helpful to the investigation. Information from several sources has revealed that [redacted]

[redacted]

b6  
b7C  
b7D

To: [redacted] From: New York  
Re: 58A-NY-278417, 03/26/2002

b6  
b7C  
b7D

The following information has been obtained from

[redacted]

b6  
b7C  
b7E  
b7D

[redacted] is requested to utilize the previously submitted proposed list of questions to assist in the interview. Service of a grand jury subpoena will not be requested unless [redacted] provides significant information relating to the investigation at which time [redacted] may be subpoenaed.

b6  
b7C  
b7D

To: [redacted] From: New York  
Re: 58A-NY-278417, 03/26/2002

b6  
b7C  
b7D

LEAD (s):

Set Lead 1:

[redacted]  
[redacted]  
[redacted] is requested to conduct logical  
investigation to locate and interview [redacted]  
[redacted] for  
information relating to the above referenced investigation.

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[redacted] lead3.ec

58A-NY-278417-284

(X)

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APR 11 1962	
FBI - NEW YORK	
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 WITH CONTENT \_\_\_\_\_  
 BY UP \_\_\_\_\_  
 DATE 10 4/11/62 \_\_\_\_\_

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 03/21/2002

To: Criminal Investigative

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

b6  
b7C

New York

Attn: A/ASAC R. [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjm

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

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

[redacted]

b6  
b7C

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

**THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE  
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
BY ONLY THOSE FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide weekly status report of captioned investigation.

**Details:** In an effort to provide the Public Corruption Unit (PCU) and NYO management with an updated status report on the captioned investigation, New York provides the following current information:

[redacted]

[redacted] records scanned and uploaded.

[redacted] interviewed on [redacted]  
[redacted] interviewed on [redacted]

- Preparation of master investigative time line.
- [redacted] documents prepared for submission to grand jury.
- Attempts to contact [redacted] to schedule interview.

b3  
b6  
b7C  
b7D  
OTHER Sealed Pursuant to Court Order



To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 03/21/2002

PROPOSED FUTURE ACTION:

- [redacted] possibly to testify in the grand jury on [redacted]
- Case status meeting with SDNY scheduled for 03/29/2002.
- [redacted] documents received under subpoena to be submitted to grand jury possibly on [redacted]
- [redacted] to be interviewed.
- [redacted]

Investigation is ongoing in New York.

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58A-NY-278417-285 (X)  
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FBI - NEW YORK  
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b7c

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2002

To: Criminal Investigative

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

New York

Attn: A/ASAC [redacted]

b6  
b7C

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:mjm

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

b6  
b7C

Title:

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

[redacted]

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

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE  
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

[redacted]  
[redacted] interview conducted on

●Lead set to [redacted] Division, [redacted] RA, regarding  
interviews to be conducted [redacted] Contact made with [redacted]  
[redacted] RA.

[redacted] to have been interviewed [redacted]  
[redacted] Contact made with [redacted]

●Lead set to [redacted] to interview [redacted]

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b7D  
b7E

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 03/29/2002

- [redacted] records scanned and uploaded.
- Preparation for interview of [redacted]
- Contact made with [redacted] to schedule interview.
- Preparation of master investigative time line. Review of documents and grand jury testimony.
  - Contact made with additional associates of [redacted]
  - Receipt and review of [redacted]
- [redacted]
- Status meeting with NYO investigators and SDNY held on 03/29/2002.

PROPOSED FUTURE ACTION:

- [redacted] documents received under subpoena to be submitted to grand jury.
- Contact to be made with [redacted]
- [redacted] to be interviewed [redacted] to be interviewed.
- Interview to be scheduled with [redacted]
- [redacted]

Investigation is ongoing in New York.

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SERIALIZED  
BY  
DATE 10/4/04

58A-NY-278417-286

SEARCHED	INDEXED
SERIALIZED	FILED
	302
	NEW YORK

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mp

b6  
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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/29/2002

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b7C  
b7D

To: [redacted]

Attn: SSA [redacted]  
[redacted]

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

b6  
b7C

Approved By: [redacted] *dw*

Drafted By: [redacted] mjm

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

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

[redacted]

b6  
b7C

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

**Synopsis:** To request assistance of one Special Agent for interview of [redacted]

b6  
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**Administrative:** Reference 03/29/02 tel. conversation between SA [redacted] and SSA [redacted]

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b7C

**Details:** New York is conducting a sensitive public corruption investigation surrounding controversial, last minute pardons granted by former U.S. President WILLIAM J. CLINTON, specifically pardons granted to MARC RICH and PINCUS GREEN. Investigation has revealed that [redacted] may have information related to this investigation. An interview has been scheduled with [redacted]

b6  
b7C  
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[redacted]

New York requests that [redacted] provide one Special Agent to assist SA [redacted] during this interview on [redacted] Arrangements for the interview can be made with SA [redacted]

b6  
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b7D

[redacted]

To: [redacted] From: New York  
Re: 58A-NY-278417, 03/29/2002

b6  
b7C  
b7D

LEAD (s):

Set Lead 1:

[redacted]

[redacted]

[redacted]

[redacted] is requested to provide one Special Agent to assist New York on [redacted] during an interview of [redacted]

b6  
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[redacted]

[redacted] bc

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/2002

To: [redacted]

Attn: [redacted] RA,  
SA [redacted]

b3  
b6  
b7C  
b7D

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

Approved By: [redacted]

Drafted By: [redacted] mjm

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

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

b6  
b7C

[redacted]

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

b3  
b6  
b7C  
b7D

Synopsis: To request interviews be conducted in [redacted]

Administrative: Reference 03/26/02 tel. conversation between SA [redacted] and SA [redacted]

b6  
b7C

Details: New York is conducting a sensitive public corruption investigation concerning controversial Presidential pardons granted by former U.S. President WILLIAM CLINTON on 01/20/2001, specifically MARC RICH and PINCUS GREEN. [redacted]

[redacted] is a major Democratic party contributor and [redacted]  
[redacted]  
[redacted]

b6  
b7C

New York is seeking to interview close associates of [redacted] to determine if others had prior knowledge of the effort to seek a pardon, or additional information that may be helpful to the investigation. Investigation has revealed that between approximately [redacted] through [redacted]

[redacted] and [redacted] traveled to [redacted]  
[redacted] Also present in [redacted] during a portion of this time period was [redacted]  
[redacted]

b3  
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WITH/TEXT \_\_\_\_\_  
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BY g \_\_\_\_\_  
DATE 3/27/02 \_\_\_\_\_

58A-NY-278417-281 2,3

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2002	
FBI NEW YORK	
	<u>mp</u>

*mp*  
*mp*  
*d*

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b7c

To: [redacted] From: New York  
Re: 58A-NY-278417, 03/26/2002

b3  
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This time period, [redacted] through [redacted] was critical to the secretive, efforts of MARC RICH's attorneys in seeking his pardon. Investigation has revealed significant

[redacted]

b6  
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[redacted] were utilized in promoting the RICH pardon to the CLINTON administration without proper notification to the Department of Justice.

While in [redacted]

[redacted]

[redacted] New York is seeking to interview people who were listed in [redacted] may have spoken and/or met during this time period in an effort to determine if the RICH pardon was discussed. In addition, [redacted]

b3  
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[redacted] without noting a specific person or contact. In those cases, New York requests that [redacted] visit the location (ex. [redacted] and attempt to speak with an employee/manager who was employed [redacted] and determine whether they knew [redacted] and have information about the pardon. The following information is provided from [redacted] while in [redacted]

1.

[redacted]

• [redacted]

2.

[redacted]

b3  
b6  
b7C  
b7D

• [redacted]

3.

[redacted]

• [redacted]

To: [redacted] From: New York  
Re: 58A-NY-278417, 03/26/2002

b3  
b6  
b7C  
b7D

4.

[redacted]

• [redacted]

5.

[redacted]

• [redacted]

6.

[redacted]

• [redacted]

7.

[redacted]

• [redacted]

b3  
b6  
b7C  
b7D

[redacted]

who has already been interviewed.

8.

[redacted]

• [redacted]

9.

[redacted]

• [redacted]

[redacted]

In addition, [redacted] records obtained for [redacted] revealed that [redacted] [redacted] Internet searches for [redacted] met with negative results. The following is a list of [redacted]

b3  
b6  
b7C

[redacted]

[redacted]

b3

To: [redacted] From: New York  
Re: 58A-NY-278417, 03/26/2002

b3  
b6  
b7C  
b7D

[redacted] is requested to conduct logical investigation to ascertain [redacted] and conduct appropriate interview relating to the above.

To: [redacted] From: New York  
Re: 58A-NY-278417, 03/26/2002

b3  
b6 .  
b7C  
b7D

LEAD (s):

Set Lead 1:

[redacted]

[redacted]

[redacted] Division, [redacted] RA, is requested to conduct logical investigation to locate and interview the above individuals for information relating to the MARC RICH/PINCUS GREEN pardons. [redacted] is also requested to visit the above locations and attempt to determine if any employee knows [redacted] and, if so, conduct logical interview.

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[redacted] is requested to ascertain [redacted] and conduct appropriate interview regarding the above investigation.

[redacted]d.ec

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BY 49  
DATE 4/11/02

58A-NY-278417-mp  
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mp  
288  
APR  
mp



b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2002

To: Criminal Investigative

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

New York

Attn: A/ASAC [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted] mjm

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

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

[redacted]

b6  
b7C

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

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AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

[redacted]  
[redacted] interviewed in [redacted]  
Telephone contact with [redacted] regarding meeting  
minutes.  
●Contact with [redacted] Division, [redacted] RA, regarding  
interview of [redacted] not located in [redacted]  
●Review of [redacted]  
[redacted]  
[redacted] records scanned and uploaded.

b3  
b6  
b7C  
b7D  
b7E

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 04/05/2002

•Preparation of master investigative time line. Review of documents and grand jury testimony.

•Receipt and review of [redacted]

•Attempts to locate [redacted] for service of subpoena.

PROPOSED FUTURE ACTION:

• [redacted] documents received under subpoena to be submitted to grand jury.

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

•Continue review of [redacted]

• [redacted] to be interviewed.

•Interview to be scheduled with [redacted]

[redacted] scanning and analysis.

Investigation is ongoing in New York.

040502.ec

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UNLOADED  
WITH TEXT \_\_\_\_\_  
WITHOUT TEXT ✓ \_\_\_\_\_  
BY yg \_\_\_\_\_  
DATE 9/12/02 \_\_\_\_\_

58A-NY-278417-289 (X)  
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SERIALIZED yg FILED yg mjt  
8 2002  
FBI NEW YORK  
[Redacted] mjt

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/12/2002

To: New York

Attn: WCC C-14  
SA [redacted]

b6  
b7C

From: [redacted]

[redacted] RA

Contact: SA [redacted]

b6  
b7C  
b7D

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C

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

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

[redacted]

b6  
b7C

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

Synopsis: Completion of lead regarding [redacted]

Reference: 58A-NY-278417 Serial 280

Details: Referenced lead requested interview of [redacted]  
[redacted] following NY telephonic contact with [redacted]  
[redacted] could not be located in [redacted] However, the  
following information was determined:

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b7C  
b7D

[redacted]

[redacted] has the following  
contact information for [redacted]

Address: [redacted]

58A-NY-278417

APR 24 2002  
[redacted]

b6  
b7C

To: New York From: [redacted]  
Re: 58A-NY-278417, 04/12/2002

b6  
b7C  
b7D

Emergency Contact:

[redacted]

Known friend:

[redacted]  
[redacted]

Combined [redacted] records (for [redacted] and [redacted] PDs) were checked with no contacts for [redacted] born [redacted] cell [redacted] was identified. [redacted] was contacted telephonically on the chance he was related to [redacted] A man who identified himself as [redacted] advised that he does not know a [redacted]

b6  
b7C  
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On 4/2/2002, a 50 state check was completed at [redacted] for [redacted] born [redacted] (results faxed separately to NY). A [redacted] [redacted] white, male, 6' 0", corrective lenses, born [redacted] was issued a [redacted] which expires [redacted] number [redacted] A check with telephone information was returned no one by that name in [redacted]

b6  
b7C  
b7D

While [redacted] may have been or be in [redacted] there are no direct leads for locating him. Per telephonic consultation with NY, this lead is considered completed.

To: New York From:   
Re: 58A-NY-278417, 04/12/2002

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LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

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BY 49  
DATE 4/23/02

58A-NY-27847-291

SEARCHED	INDEXED
SERIALIZED <u>49</u>	FILED <u>49</u>
APR 23 2002	
FBI NEW YORK	
[Redacted]	<u>mp</u>

*mp*

~~X~~  
*mp*

b6  
b7c

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/19/2002

To: Criminal Investigative

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

New York

Attn: A/ASAC [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

*njm*

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

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

[redacted]

b6  
b7C

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

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE  
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

- SA [redacted] testified in grand jury on [redacted]
- [redacted] interviewed on [redacted]
- [redacted] interviewed on [redacted]
- [redacted] served with grand jury subpoena.
- Review of [redacted]
- Preparation of complete [redacted] to be submitted to grand jury.
- [redacted] records scanned and uploaded.

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b7C  
b7D  
b7E

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 04/19/2002

- Subpoenas served for [redacted] records for [redacted]
- Preparation of master investigative time line. Review of documents and grand jury testimony. [redacted] formerly of [redacted] testified in grand jury on [redacted]
- Review of [redacted]
- Grand Jury Subpoena served upon [redacted] [redacted] for documents.

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b7C  
b7D

PROPOSED FUTURE ACTION:

- Prepare to contact [redacted] to set up interview. [redacted] documents received under subpoena to be submitted to grand jury. [redacted] former [redacted] to be interviewed.
- Continue review of [redacted] [redacted] to be interviewed.
- Interview to be scheduled with [redacted] [redacted] scanning and analysis.

Investigation is ongoing in New York.

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BY UG  
DATE 4/30/02

58A-NY-278417-292 X

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APR 30 2002	
FBI - NY	
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*mp*  
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b7C



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2002

To: Criminal Investigative

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

New York

Attn: A/ASAC [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

mjm

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

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

[redacted]

b6  
b7C

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

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AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
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Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

- SA [redacted] testified in grand jury on [redacted]
- [redacted] former [redacted] interviewed  
on [redacted]
- Review of [redacted]
- Preparation of complete [redacted] submitted to grand jury on  
[redacted]
- [redacted] records scanned and uploaded.
- Contact made with [redacted] to schedule interview.

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b7D  
b7E

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 04/26/2002

- Preparation of master investigative time line. Review of documents and grand jury testimony.
- Lead prepared to [redacted] to conduct interview of [redacted] former [redacted]
- Contact with [redacted] to schedule grand jury appearance.
- Preparation of questions to be submitted to former [redacted]  
[redacted]

PROPOSED FUTURE ACTION:

- [redacted] scheduled for interview on [redacted]  
[redacted]
- [redacted] to be scheduled for grand jury during week of [redacted]  
[redacted] documents received under subpoena to be submitted to grand jury on [redacted]
- Continue review of [redacted]  
[redacted]
- Interview to be scheduled with [redacted]  
[redacted] scanning and analysis.

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Investigation is ongoing in New York.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/03/2002

**To:** New York

**ATTN:** [Redacted]

**From:** New York

Squad C-14 Public Corruption

**Contact:** [Redacted]

b6  
b7C

**Approved By:** [Redacted]

**Drafted By:** [Redacted] nm

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

**Title:** WILLIAM J. CLINTON, ET AL;  
CFPO-EXECUTIVE BRANCH

**Synopsis:** Request to provide FA [Redacted] access to captioned matter on ACS.

**Details:** As of February, 2002, FA [Redacted] has been assigned to work on captioned investigation. Access to this investigation is required in order to process [Redacted]

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BY yg

DATE 5/7/02

58A-NY-278417 - 293

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49	49
MAY 2002	
FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/29/2002

To: Berlin  
New York

Attn: Frankfurt Sub-Office  
ALAT [redacted]  
SA [redacted]

From: Sacramento  
South Lake Tahoe RA  
Contact: SA [redacted]

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Approved By: [redacted] *CR/W*

Drafted By: [redacted] cc

Case ID #: 196C-SC-19906-~~8~~<sup>93</sup> (Closed)  
58A-NY-278417 (Pending)

Title: Glenn William Box, aka, - Fugitive;  
dba Pro Sports International;  
FBW

Synopsis: Advise of positive identification of subject as deceased individual in Darmstadt, Germany. Request case closure.

Details: In serial 94 of captioned case ALAT [redacted] advised of subject's apparent death by suicide on 2/24/2002. Fingerprints and photographs of the deceased were provided. Preliminary comparison with a DMV photo and fingerprint classification indicated that the deceased was fugitive Box.

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On 4/29/2002, CJIS fingerprint examiners compared a high resolution fax of the print card provided by German police with subject's Interstate Identification Index (III) fingerprints, FBI# 365328V8. A positive match was made.

Box was of interest to New York as a possible witness in their investigation. He had since been deemed unreliable.

The writer has arranged for removal of subject from NCIC and [redacted] AUSA [redacted] is currently on leave, but will be apprised upon his return to dispose of their case.

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Due to the death of subject on 2/24/2002 in Darmstadt, Germany, it is requested that this matter be closed.

*C14*

*58A-NY-278417-294*

SEARCHED	INDEXED
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MAY 16 2002	
FBI - NEW YORK	

*AM*

To: Berlin From: Sacramento  
Re: 196C-SC-19960, 04/29/2002

LEAD(s) :

Set Lead 1:

BERLIN

AT FRANKFURT, GERMANY

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and clear.

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WIRECOMM  
BY ug  
DATE 5/23/02

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/23/2002

To: [redacted]

Attn: SSA [redacted]  
[redacted]

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

Approved By: [redacted] *[Signature]*

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b7C

Drafted By: [redacted] mjm

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

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

[redacted]

b6  
b7C

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

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

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

Synopsis: To request interview be conducted of [redacted]  
former [redacted]

[redacted]

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Enclosure(s): For [redacted] one list of proposed interview questions.

Details: New York is conducting a sensitive public corruption investigation into controversial presidential pardons granted by former U.S. President WILLIAM J. CLINTON. Investigation has revealed that [redacted]

[redacted]

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To: [redacted] From: New York  
Re: 58A-NY-278417, 05/23/2002

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[redacted] to CLINTON's 1992  
Presidential campaign and served in the Clinton White House as a  
[redacted] Currently, [redacted]

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previously served as [redacted]  
[redacted]

[redacted]  
[redacted]  
[redacted] has been produced to the New York grand jury. [redacted]  
[redacted]  
[redacted]

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[redacted]

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Approximately [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

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To: [redacted] From: New York  
Re: 58A-NY-278417, 05/23/2002

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b7C

[redacted]

Investigation has also revealed that [redacted]

[redacted]

New York is seeking to interview other potential witnesses who may have had knowledge of the RICH pardon prior to it having been granted. From the above information, New York speculates that

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[redacted]

[redacted] As such, it is requested that [redacted] be interviewed concerning any knowledge of the RICH pardon [redacted] A proposed list of questions is enclosed to assist the interviewer.

The following information was obtained from background searches of [redacted]

NAME:  
GENDER:  
SS#:  
DOB:  
  
ADDRESSES:

[redacted]

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[redacted] has been located for [redacted]  
[redacted] In the event, [redacted] determines that [redacted]  
[redacted] please contact SA [redacted] who will make appropriate modification to this lead.

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To: [redacted] From: New York  
Re: 58A-NY-278417, 05/23/2002

LEAD(s) :

Set Lead 1:

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[redacted]  
[redacted]  
[redacted] is requested to conduct logical investigation to  
locate and interview [redacted]  
[redacted]

[redacted]ld  
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DATE 5/29/02

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/24/2002

To: Criminal Investigative

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

New York

Attn: A/ASAC [redacted]

b6  
b7C

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjm hmp

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

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

[redacted]

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

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Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

•SA [redacted] testified in grand jury on [redacted]

[redacted] testified in grand jury on [redacted]

•Review of [redacted]

[redacted]

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To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 05/24/2002

[redacted]  
[redacted] and submitted to grand jury.  
[redacted] records scanned and uploaded. Subpoenas served for  
[redacted] interviewed on [redacted] Efforts made to schedule  
interview with former [redacted]  
•Preparation of master investigative time line. Review of  
documents and grand jury testimony.  
•Lead sent to [redacted] to conduct interview of [redacted] former  
[redacted]  
•Review of [redacted] grand jury testimony.

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[redacted]  
[redacted]  
•Subpoena served upon [redacted]  
[redacted] Documents reviewed. Interview scheduled with [redacted]  
concerning [redacted]

PROPOSED FUTURE ACTION:

• [redacted] scheduled for interview  
and grand jury appearance on [redacted]  
[redacted]  
scheduled for interview and grand jury appearance during week of  
[redacted]  
• [redacted]  
[redacted] to be scheduled for grand jury.  
•Continue [redacted]  
[redacted]  
•Interview to be scheduled with [redacted]  
[redacted]  
•Subpoenas to be served for [redacted]

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Investigation is ongoing in New York.

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/24/2002

To: New York

From: New York

Squad C-14

Contact: SA [redacted]

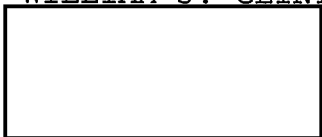
Approved By: [redacted]

Drafted By: [redacted] njm *mp*

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

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



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

Synopsis: To provide additional names to be added to the 6(e) list in captioned investigation.

Administrative: This list may be amended in the future to provide additional names.

Details: The following individuals are being added to the Federal Rules of Criminal Procedure, Rule 6(e) list, and will be required to maintain confidentiality of grand jury information:

SA [redacted] C-14  
FA [redacted] C-14

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BY *CP*  
DATE *5/29/02*

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FBI - NEW YORK	
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BY ug \_\_\_\_\_  
DATE 0 5/21/04 \_\_\_\_\_

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	<u>hjm</u>

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/31/2002

**To:** Criminal Investigative

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

New York

**Attn:** A/ASAC [redacted]

b6  
b7C

**From:** New York

White Collar Crime/Squad C-14 - Public Corruption

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

mjm *mjm*

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

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b7C

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

[redacted]

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

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**Synopsis:** To provide weekly status report of captioned investigation.

**Details:** In an effort to provide the Public Corruption Unit (PCU) and NYO management with an updated status report on the captioned investigation, New York provides the following current information:

[redacted] interview conducted  
on [redacted]  
[redacted] interview conducted  
on [redacted]  
[redacted] interview conducted on  
[redacted]  
●Review of [redacted]  
[redacted]

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To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 05/31/2002

[redacted]  
[redacted]  
[redacted] subpoenas served for [redacted]  
●Efforts made to schedule interview with former [redacted]  
[redacted]  
●Preparation of master investigative time line. Review of documents and grand jury testimony.  
●Review of [redacted] grand jury testimony.  
[redacted]

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PROPOSED FUTURE ACTION:

[redacted] scheduled for interview and grand jury appearance on [redacted]  
[redacted]  
[redacted] to be scheduled for grand jury.  
●Continue [redacted]  
[redacted]  
●Interview to be scheduled with [redacted]  
[redacted]  
●Subpoenas to be served for [redacted]

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Investigation is ongoing in New York.

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

Date: 04/30/03 Time: 08:16

Case ID: 58A-NY-278417 Serial: 300

Description of Document:

Type : EC  
Date : 06/14/02  
To : CRIMINAL INVESTIGATIVE, et al.  
From : NEW YORK  
Topic: TO PROVIDE WEEKLY STATUS REPORT OF CAPTIONED

Reason for Permanent Charge-Out:

entered in error

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 291

Employee:

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04/30/2003

Permanent Charge-Out of Serial

ICMLPE20

08:04:49

Page 1

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

There are no leads for old Case ID 58A-NY-278417 with Serial 300 to be copied

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BY ug  
DATE 11/21/02

58A-NY-278417-301 (X)  
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FBI NEW YORK	
	<u>mp</u>

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2002

To: Criminal Investigative

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

New York

Attn: ASAC [redacted]

b6  
b7C

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjm

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

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

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[redacted]

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

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Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

Week of 06/17/2002:

- Contact made with attorneys for [redacted] for scheduling of  
upcoming grand jury appearances.
- Contact made with [redacted] Division regarding status of  
interviews to be conducted.
- Request to make arrangements to have former [redacted]  
interviewed.

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b7D

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 06/21/2002

- Approval obtained to subpoena [redacted] Subpoena likely to be issued [redacted] Scanning of [redacted] records.
- Contact made with [redacted] to schedule interviews with [redacted]
- Preparation of master investigative time line.
- Subpoenas served on various [redacted] records.
- Review and analysis of [redacted] grand jury testimony.
- Update master interview list.

PROPOSED FUTURE ACTION:

- [redacted] scheduled to testify in grand jury on [redacted]
- [redacted] scheduled to testify in grand jury on [redacted]
- [redacted] to testify in grand jury after [redacted]
- [redacted] to testify in grand jury late [redacted]
- Contact [redacted]
- Submit [redacted]
- Interview to be scheduled with [redacted]
- Subpoenas to be served for [redacted]
- Continue review of pertinent grand jury testimony and complete master time line.

Investigation is ongoing in New York.

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BY LG  
DATE 7/3/02

58A NY-278417-302

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JUL 2 2002	
NEW YORK	

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mjh

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/28/2002

To: Criminal Investigative

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

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New York

Attn: ASAC [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjm

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

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

[redacted]

b6  
b7C

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

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BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

Week of 06/24/2002:

- Review of records received from [redacted]
- Contact Office of General Counsel to re-request information from intelligence community (CIA, NSA) on MARC RICH and [redacted] EC re-sent to OGC.
- ACS checks conducted of major witnesses and review of new serials.

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b7C

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 06/28/2002

•Review of 302s prepared by [redacted] Division regarding interviews conducted of [redacted]

•Request to make arrangements to have former [redacted] interviewed.

[redacted] Scanning of [redacted] records.

•Contact made with [redacted] to schedule interviews.

•Review and analysis of [redacted] grand jury testimony.

PROPOSED FUTURE ACTION:

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

[redacted] to be scheduled to testify in grand jury for week of [redacted]

• [redacted] to testify in grand jury late

[redacted]  
•Contact [redacted]

[redacted]  
•Submit [redacted]

[redacted]  
•Subpoenas to be served for [redacted]

•Continue review of pertinent grand jury testimony and complete master time line.

Investigation is ongoing in New York.

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b3  
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b7D  
b7E



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/2002

To: Criminal Investigative

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

New York

Attn: ASAC [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

mjm *[signature]*

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

b6  
b7C

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

[redacted]

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

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE  
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

Week of [redacted]

- [redacted] testified in grand jury on [redacted]
- Former [redacted] to be interviewed on [redacted] in [redacted] by case agents.
- Review of [redacted] grand jury testimony. [redacted] contacted regarding proposed questions.

b3  
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b7C  
b7D

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 07/11/2002

●Research and investigation conducted regarding MARC RICH ties to [redacted]

[redacted]

●Contact with [redacted] supervisor and NYO C-24 supervisor. Scanning of [redacted]

[redacted] records.

●Contact with [redacted] for scheduling of interview.

●It should be noted that the grand jury in this investigation expires during the week of [redacted]

PROPOSED FUTURE ACTION:

●U.S. Attorney JAMES COMEY to be extensively briefed on 07/19/2002 by AUSA and SDNY Chief Counsel.

●[redacted] to be scheduled in grand jury during week of [redacted]

[redacted] to be scheduled to testify in grand jury after [redacted]

●[redacted] to testify in grand jury in [redacted]

●Subpoena [redacted]

●Contact [redacted]

●Submit [redacted]

●Subpoenas to be served for [redacted]

Investigation is ongoing in New York.

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b3  
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b7C  
b7D  
b7E

UPLOADED

WITH/TEXT  \_\_\_\_\_  
WITH/OUT TEXT \_\_\_\_\_  
BY 49 \_\_\_\_\_  
DATE 7/22/02 \_\_\_\_\_

58A-NY-278417-305

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 2002	
FBI - NEW YORK	

*[Handwritten initials and a circled 'X' are present to the right of the stamp.]*

b6  
b7c

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/19/2002

To: Criminal Investigative

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

b6  
b7C

New York

Attn: ASAC [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjm

*mjm*

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

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

b6  
b7C

[redacted]

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

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AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

Week of [redacted]

●Former [redacted] interviewed on [redacted] in  
[redacted] by case agents.

b3  
b6  
b7C  
b7D

[redacted] testified in grand  
jury on [redacted]

●SA [redacted] testified in grand jury on [redacted] concerning  
[redacted] records and interview of [redacted]

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 07/19/2002

●Subpoena served on [redacted]

[redacted] U.S. Attorney JAMES COMEY concurred with service of subpoena.

[redacted] contacted regarding proposed questions.  
● [redacted] Scanning of [redacted] records.

●Subpoenas served on [redacted]  
●Subpoenas served on [redacted]

●Review of [redacted] Lead prepared for [redacted] for interviews and service of subpoenas for [redacted]

●U.S. Attorney COMEY to be extensively briefed on 07/19/2002 or 07/22/2002 by AUSA and SDNY Chief Counsel.

PROPOSED FUTURE ACTION:

● [redacted] scheduled in grand jury during on [redacted] likely to be postponed.

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

[redacted] to be interviewed in [redacted] during week or [redacted]

[redacted] to be interviewed in [redacted]

[redacted] to be interviewed on [redacted] Request for appearance letter prepared and faxed.

●Subpoenas to be served for [redacted]

Investigation is ongoing in New York.

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b7C  
b7D



UPLOADED

WITH/TEXT \_\_\_\_\_  
WITH/OUT TEXT \_\_\_\_\_  
BY 10 \_\_\_\_\_  
DATE 10 7/22/02 \_\_\_\_\_

58A-NY-278417-306

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 2002	
FBI - NEW YORK	
	by <u>hjj</u>

~~0~~  
*hjj*

b6  
b7c

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

Date: 07/30/02 Time: 10:42

Case ID: 58A-NY-278417 Serial: 307

Description of Document:

Type : FD302

Date :

To :

From :

Topic:

b3  
b6  
b7C  
b7D

Reason for Permanent Charge-Out:

serialized to the main should be in subfile

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 261

Employee:

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/05/2002

To: New York

Attn: SSA [redacted]  
Squad C-14

b6  
b7C

From: [redacted]

Contact: SA [redacted]

b3  
b6  
b7C  
b7D

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-NY-278417 (Pending) - 308

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

b6  
b7C

[redacted]

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

b3  
b6  
b7C  
b7D

Synopsis: To return FD-302 of interview of [redacted] to OO.

Reference: 58A-NY-278417 Serial 295

Enclosure(s): Enclosed for New York are the original and two copies of FD-302 of interview of [redacted] and a 1A Envelope containing original interview notes.

Details: [redacted] was interviewed on [redacted] considers this lead covered.

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(X)

58A-NY-278417 - 308

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 2002	
FBI - NEW YORK	

[redacted] [redacted]

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b7C

UPLOADED  
WITH/TEXT   
WITH/OUT TEXT \_\_\_\_\_  
BY ug  
DATE 8/1/02

58A-NY-278417-309

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
JUL 29 2002	
FBI - NEW YORK	
	<u>mrf</u>



b6  
b7c

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/26/2002

To: Criminal Investigative

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

New York

Attn: ASAC [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

mjm

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

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

b6  
b7C

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

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE  
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

Week of [redacted]

●SA [redacted] testified in grand jury on [redacted]

b3  
b6  
b7C  
b7D

[redacted] testified in grand jury  
on [redacted]

●Documents received under subpoena from [redacted]

[redacted]  
[redacted]

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 07/26/2002

[redacted] Scanning of [redacted]  
[redacted] records.

• U.S. Attorney COMEY briefed on 07/22/2002 by AUSA and SDNY Chief Counsel.

• Review of documents received from [redacted]

• Contact made with [redacted]  
[redacted] for grand jury appearances.

[redacted] contacted and scheduled for interview on [redacted]

PROPOSED FUTURE ACTION:

• [redacted] to be interviewed/testify in grand jury. Tentative dates are [redacted]

• [redacted] scheduled in grand jury during on [redacted]  
[redacted] to be interviewed in [redacted] during week or

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

[redacted] to be interviewed in [redacted]

• [redacted] to be interviewed on [redacted]

• Subpoenas to be served for [redacted]

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b7C  
b7D  
b7E

b3  
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b7C  
b7D  
b7E

Investigation is ongoing in New York.

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58A-NY-278427-311

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 2002	
FBI - NEW YORK	
	<i>mp</i>

(X)  
*mp*

b6  
b7C

*L*

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/06/2002

To: New York

Attn: A/SSA [redacted]  
SA [redacted]

b6  
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted] *SLG/AM*

b3  
b6  
b7C  
b7D

Drafted By: [redacted] *DA*

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

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

[redacted]

b6  
b7C

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

Synopsis: Three priority interviews have been completed along with the service of subpoenas.

Enclosure(s): Three interview 302s with corresponding FD-340s; one service of subpoena 302; copies of subpoenas.

Details: [redacted] was requested to conduct four interviews in relation to captioned investigation, and serve subpoenas at the end of three of the interviews. The priority interviews [redacted]

[redacted] have been conducted, and all subpoenas were served in connection with the interviews. The fourth interview is still pending, and the paperwork related to that interview will be sent under a separate EC.

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To: New York Fr. [REDACTED]  
Re: 58A-NY-278417, 08/06/2002

b3  
b6  
b7C  
b7D

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK

Read and Clear

◆◆

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

Date: 09/05/02 Time: 08:39

Case ID: 58A-NY-278417 Serial: 312

Description of Document:

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

b3  
b6  
b7C  
b7D

Reason for Permanent Charge-Out:

case agent wants it in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 275

Employee:

b6  
b7C

09/05/2002

Permanent Charge-Out of Serial

ICMLPE20

08:09:59

Page 1

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

There are no leads for old Case ID 58A-NY-278417 with Serial 312 to be copied

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

Date: 09/05/02 Time: 08:40

Case ID: 58A-NY-278417 Serial: 313

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic:

b3  
b6  
b7C  
b7D

Reason for Permanent Charge-Out:

case agent wants in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 276

Employee:

b6  
b7C

09/05/2002  
08:09:33

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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

There are no leads for old Case ID 58A-NY-278417 with Serial 313 to be copied

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

Date: 09/05/02 Time: 08:41

Case ID: 58A-NY-278417 Serial: 314

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic:

b3  
b6  
b7C  
b7D

Reason for Permanent Charge-Out:

case agent wants in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 277

Employee:

b6  
b7C

9/05/2002

Permanent Charge-Out of Serial

ICMLPE20

8:09:14

Page 1

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

there are no leads for old Case ID 58A-NY-278417 with Serial 314 to be copied

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

Date: 09/05/02 Time: 08:41

Case ID: 58A-NY-278417 Serial: 315

Description of Document:

Type : FD302  
Date : 07/26/02  
To : NEW YORK  
From :   
Topic: GRAND JURY SUBPOENAS

b3  
b6  
b7C  
b7D

Reason for Permanent Charge-Out:

case agent wants in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 278

Employee:

b6  
b7C



9/05/2002  
08:09:51

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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

There are no leads for old Case ID 58A-NY-278417 with Serial 315 to be copied



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/2002

To: Criminal Investigative

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

New York

Attn: ASAC [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

b6  
b7C

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

*mjm*

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

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

b6  
b7C

[redacted]

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

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE  
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

Week of [redacted]

[redacted] testified in grand jury on [redacted]  
• (SENSITIVE) [redacted] interviewed on

b3  
b6  
b7C  
b7D

[redacted]

[redacted]

[redacted] New subpoena requested for [redacted]  
[redacted]

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 08/12/2002

[redacted] interviewed on [redacted]  
[redacted] interviewed on [redacted]  
[redacted]  
[redacted]  
•Review of documents received from [redacted]  
•Contact made with [redacted] for grand jury appearances.  
•Preparation [redacted]  
[redacted]

b3  
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b7C  
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b7E

PROPOSED FUTURE ACTION:

•Preparation for new grand jury.  
•Debrief new source claiming to have information on illicit Democratic party contribution practices.  
•Interview [redacted]  
[redacted] and [redacted] to be interviewed in [redacted]  
[redacted] to testify in grand jury on [redacted]  
•Subpoenas to be served for [redacted]

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Investigation is ongoing in New York.

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58A-NY-27847-317

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SERIALIZED	FILED
JUN 26 2002	
FBI NEW YORK	

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**UPLOADED**

WITH/TEXT ✓

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BY UCJ

DATE 8/20/02

b6  
b7c

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/26/2002

To: Criminal Investigative

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

b6  
b7C

New York

Attn: ASAC [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjm

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

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

b6  
b7C

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

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AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
BY ONLY THOSE FOR WHOM IT IS INTENDED.

Synopsis: To provide weekly status report of captioned  
investigation.

Details: In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

Week of [redacted]

●Current grand jury expired [redacted] A new special grand jury  
was empaneled on [redacted] and preparations are being made to  
introduce evidence.

●Subpoena served upon [redacted]

●Contact made with [redacted] Division to interview new source.

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b7D  
b7E

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 08/26/2002

[redacted] has invoked her 5th Amendment right against self incrimination as of [redacted] and will not provide additional testimony to the grand jury.

- Subpoenas served to [redacted] for [redacted] information.
- Contact made with [redacted]
- Subpoena served to [redacted] for documents.

b3  
b6  
b7C  
b7D

PROPOSED FUTURE ACTION:

- Preparation of evidence for new grand jury.
- Debrief new source claiming to have information on illicit Democratic party contribution practices.
- Interview [redacted]
- [redacted] to be interviewed in [redacted]
- [redacted] to testify in grand jury in [redacted]
- [redacted] to testify in grand jury on [redacted]
- Subpoenas to be served for [redacted]

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b7C  
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Investigation is ongoing in New York.

082602.ec

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WITH/TEXT \_\_\_\_\_  
WITH/OUT TEXT J  
BY JO  
DATE 10 9/9/02

58A-NY-278417-38

SEARCHED	INDEXED
SERIALIZED <u>48</u>	FILED <u>48</u>
AUG 29 2002	
FBI - NEW YORK	
	<u>mgk</u>

(X)  
mgk

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b7c



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

Date: 10/15/02 Time: 08:15

Case ID: 58A-NY-278417 Serial: 320

Description of Document:

Type : FD302  
Date :   
To : NEW YORK  
From :   
Topic: INTERVIEW OF

b3  
b6  
b7C  
b7D

Reason for Permanent Charge-Out:

la put in wrong file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 279

Employee:

b6  
b7C

10/15/2002  
08:10:57

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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

There are no leads for old Case ID 58A-NY-278417 with Serial 320 to be copied

58A-NY-278417 - 321

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 2002	
FBI - NEW YORK	
mp	

⊗  
mp

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2002

To: New York

Attn: SA [redacted]

b6  
b7C

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] *[Signature]*

b3  
b6  
b7C  
b7D

Case ID #: 58A-NY-278417 *[Signature]* (Pending)

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

[redacted]

b6  
b7C

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

Synopsis: Covered priority lead to conduct interviews with [redacted]

[redacted]

b3  
b6  
b7C  
b7D

Enclosure(s): FD-302 of the [redacted] interview.

Details: Pursuant to Serial 304, [redacted]

[redacted] were interviewed. The FD-302's from the interviews with [redacted] were previously sent on [redacted]. Enclosed is the FD-302 of the interview with [redacted].

b3  
b6  
b7C  
b7D

[redacted] considers this lead covered.

To: New York From:   
Re: 58A-NY-278417, 09/30/2002

b3  
b6  
b7C  
b7D

LEAD(s) :

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

◆◆

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

Date: 10/22/02 Time: 08:07

Case ID: 58A-NY-278417 Serial: 322

Description of Document:

Type : FD302  
Date :   
To : NEW YORK  
From :   
Topic: SOURCE MET WITH

b6  
b7C  
b7D

Reason for Permanent Charge-Out:

new orleans entered in error

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 280

Employee:

b6  
b7C

10/22/2002  
08:10:18

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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

There are no leads for old Case ID 58A-NY-278417 with Serial 322 to be copied



1

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WITH TEXT   
WITH/OUT TEXT \_\_\_\_\_  
BY 49  
DATE 10/19/02

58A NY-278417-323

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SERIALIZED <u>49</u>	FILED <u>49</u>
OCT 6 2002	
[Redacted] <u>mye</u>	

b6  
b7c



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/08/2002

To: New York

Attn: C-14 Rotor

From: New York

Squad C-14

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjm hyn

b6  
b7C

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

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

[redacted]

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

*10/10/02*

Synopsis: To request restriction of ACS access to captioned investigation.

Details: It is requested that due to the sensitivity of this investigation, ACS access to this case be restricted to the following bureau personnel:

SAC Frederick Snellings, Criminal Division

ASAC [redacted] WCC

A/SSA [redacted] Squad C-14

SA [redacted] C-14

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[redacted] C-14 Rotor  
NYO

A/Unit Chief [redacted] FBI HQ, Public Corruption Unit

SSA [redacted] FBI HQ, Public Corruption Unit



58A-NY-278417-324

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/2002

To: Criminal Investigative

Attn: Public Corruption Unit  
Attn: SSA [redacted]

Investigative Services

IOU #1  
UC [redacted]

b6  
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New York

Squad C-14, Public Corruption  
SA [redacted]

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] bgm

b6  
b7C  
b7D

Case ID #: 58A-NY-278417 (Pending); *restricted*  
80-LO-C114 Sub A; //

Title: UNSUB(S);  
WILLIAM J. CLINTON-Former US President;

[redacted]

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MARC RICH - Fugitive (B);  
ET AL;  
CFPO-Executive Branch  
OO: New York

Synopsis: Provide information related to MARC RICH INVESTMENTS provided by [redacted]

Administrative: Restricted information from [redacted]

[redacted] The information provided below has been approved for dissemination within the Federal Bureau of Investigation and the United States Attorneys Office, however, it is for intelligence purposes only. If any of this information is required for evidence, court related documents, or filings, an official letter of request will be required.

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Details: [redacted]

provided to [redacted] which they believe may represent possible criminal activity.

To: Criminal Investigative From:   
Re: 58A-NY-278417, 08/22/2002

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Additionally,  advised as follows:  
(Begin verbatim text)

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To: Criminal Investigative From:   
Re: 58A-NY-278417, 08/22/2002

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[Redacted]

[Redacted]

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(End verbatim text)

The following  were also provided:

(Begin verbatim text)

[Redacted]

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To: Criminal Investigative From:

Re: 58A-NY-278417, 08/22/2002

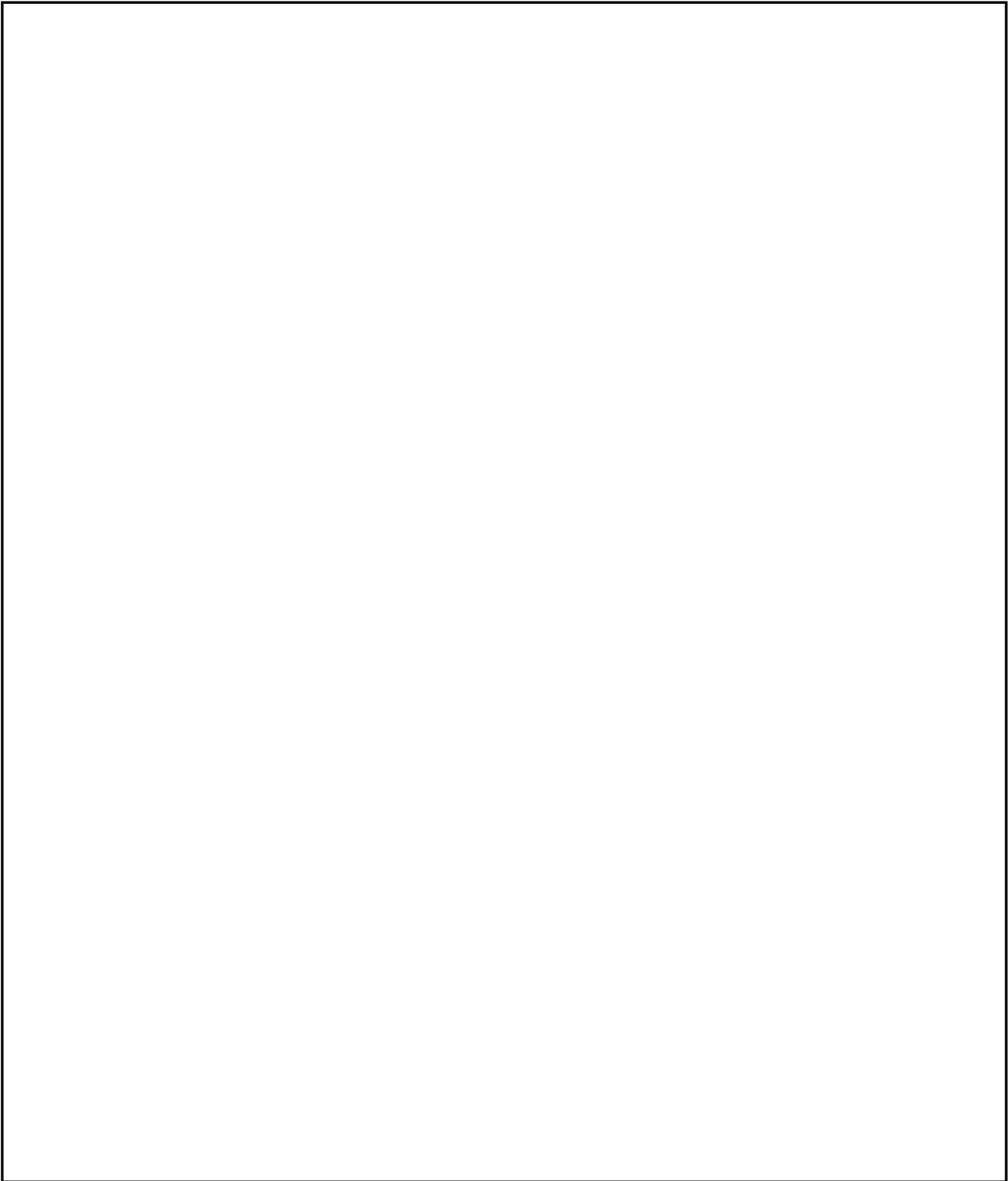
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Re: 58A-NY-278417, 08/22/2002

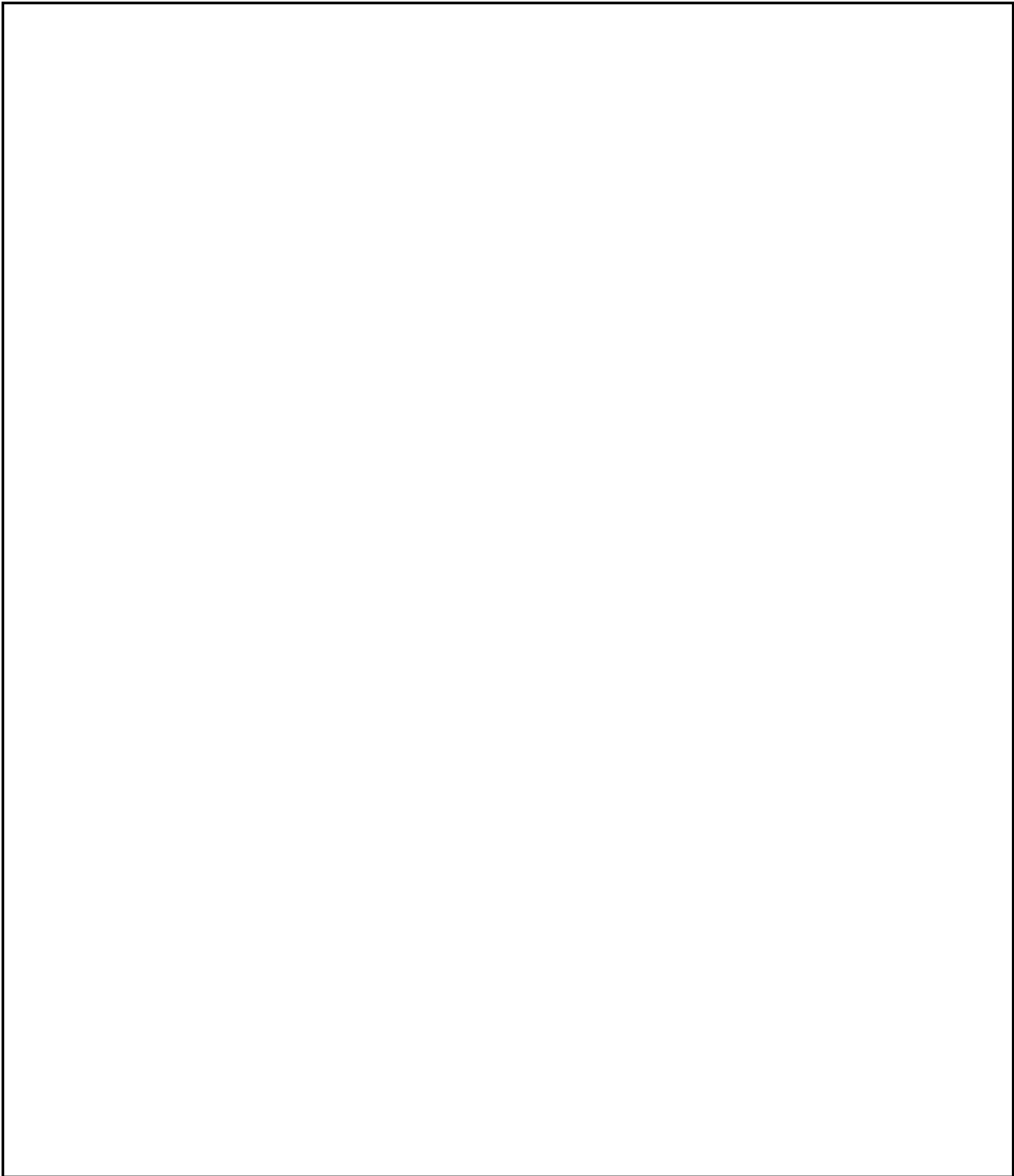
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Re: 58A-NY-278417, 08/22/2002

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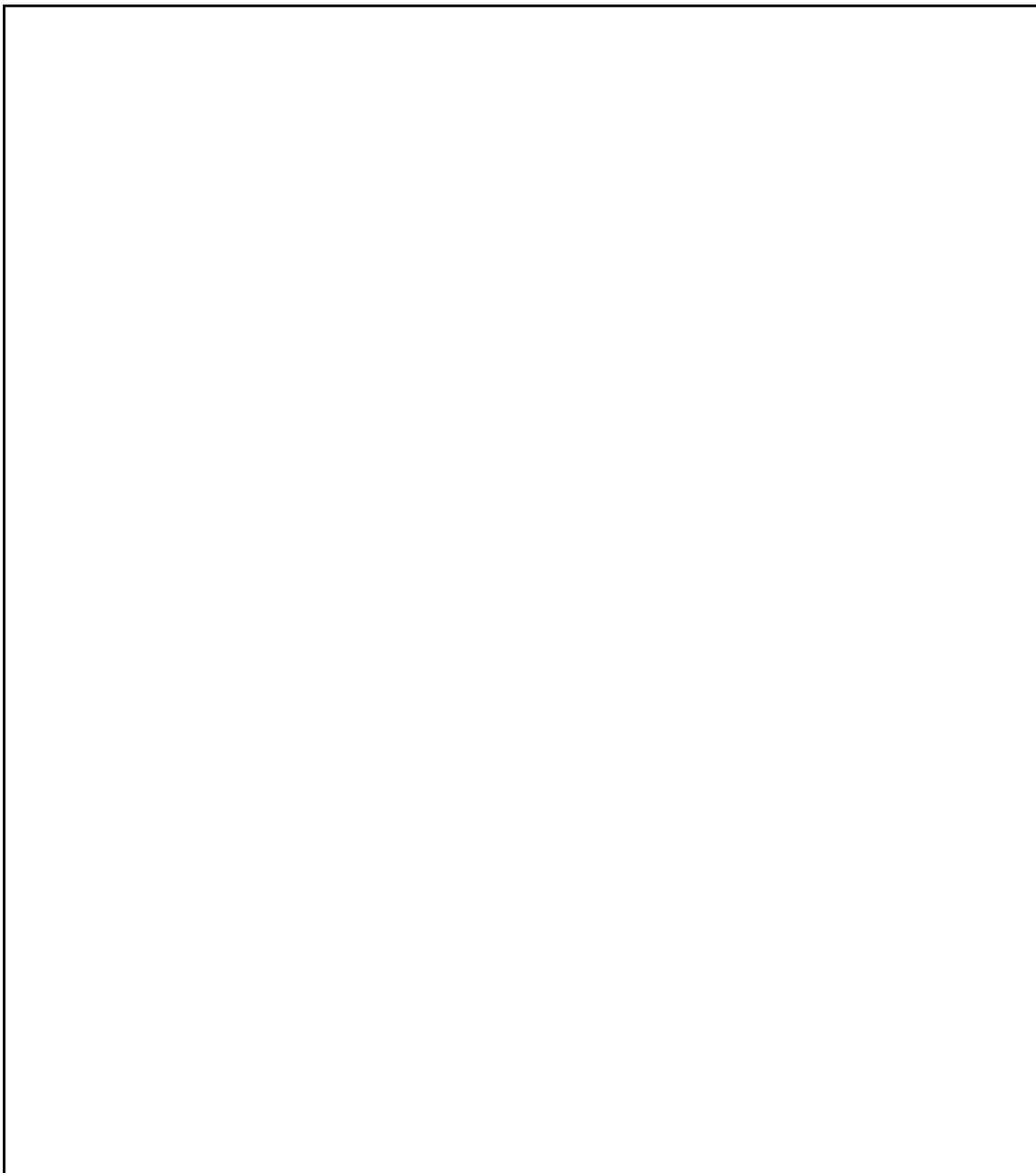
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Re: 58A-NY-278417, 08/22/2002

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To: Criminal Investigative From:   
Re: 58A-NY-278417, 08/22/2002

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To: Criminal Investigative From: [redacted]  
Re: 58A-NY-278417, 08/22/2002

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[redacted]

(End verbatim text)

For information of New York Division, [redacted] periodically receives reports from [redacted]

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[redacted]

[redacted]

Unless additional information is requested by New York Division, [redacted]

[redacted] will conduct no further inquiries regarding this matter.

To: Criminal Investigative From:

Re: 58A-NY-278417, 08/22/2002

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LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information. Read and clear.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/09/2002

**To:** New York

**Attn:** SA [redacted]  
Security Unit

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b7C

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

**Contact:** A/SSA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted] nm

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

**Title:** WILLIAM J. CLINTON, FORMER  
U.S. PRESIDENT, ET AL;  
CFPO-EXECUTIVE BRANCH  
OO:NY

**Synopsis:** Justification of continuation of SCI clearance for A/SSA [redacted] and SA [redacted] as it pertains to captioned investigation.

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**Details:** For information of the New York Security Unit, SAs [redacted] and [redacted] were initially granted SCI clearance in approximately May 2000, as case agents on a Public Corruption investigation involving Foreign Counter Intelligence material.

The SCI clearance for SA's [redacted] and [redacted] was extended in 2001 due to their assignment as case agents on the above captioned investigation. SCI clearance was granted due to the agents need to review documents relative to U.S. National Security matters.

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In as much as this investigation is ongoing, and it is anticipated that the aforementioned documents as well as additional information regarding those documents will be reviewed and discussed, it is necessary for SAs [redacted] and [redacted] to retain their SCI clearance for the duration of this investigation.

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BY UP  
DATE 10/16/02

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FBI - NEW YORK

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/14/2002

**To:** New York

**From:** New York

Squad C-14

**Contact:** [Redacted]

**Approved By:** [Redacted]

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b7C

**Drafted By:** [Redacted] nm

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

**Title:** WILLIAM J. CLINTON, ET AL;  
CFPO-EXECUTIVE BRANCH  
OO:NY

**Synopsis:** To remove the designation of SA [Redacted] as Co-Case Agent on captioned investigation.

**Details:** Due to the transfer of SA [Redacted] to Squad A-4, SA [Redacted] will no longer be co-case agent on the above captioned matter. b6  
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WITH TEXT \_\_\_\_\_  
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BY g  
DATE 11/14/02

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BY UP  
DATE 11/15/02

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 11/14/2002

To: New York

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mjm

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

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

[redacted]

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

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Synopsis: To document contact with [redacted] and [redacted]

Details: On [redacted] SA [redacted] and AUSA [redacted]  
SDNY, telephonically interviewed [redacted] telephone number  
[redacted] regarding MARC RICH. [redacted] previously contacted  
[redacted] to  
contact AUSA [redacted] at the SDNY. [redacted]

[redacted]

later provided SA [redacted] telephone number [redacted]  
[redacted]  
faxed AUSA [redacted] documents relating to [redacted]

[redacted]

On [redacted] SA [redacted] and AUSA [redacted]  
telephonically interviewed [redacted]

[redacted]

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To: New York From: New York  
Re: 58A-NY-278417, 11/14/2002

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[Redacted]

SA [Redacted] and AUSA [Redacted] inquired of [Redacted]

[Redacted] and contact SA [Redacted]

Numerous articles were reviewed on the internet regarding [Redacted]

[Redacted] These internet references appear to detail "conspiracy theories" concerning RICH pardon and connections with the Clinton White House. Numerous references were made to [Redacted] in ACS, most recently, regarding [Redacted]

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SA [Redacted] telephonically contacted SA [Redacted] [Redacted] RA, who advised that he recently spoke with [Redacted] investigation. SA [Redacted] advised that [Redacted] [Redacted] RA and could be interviewed if requested.

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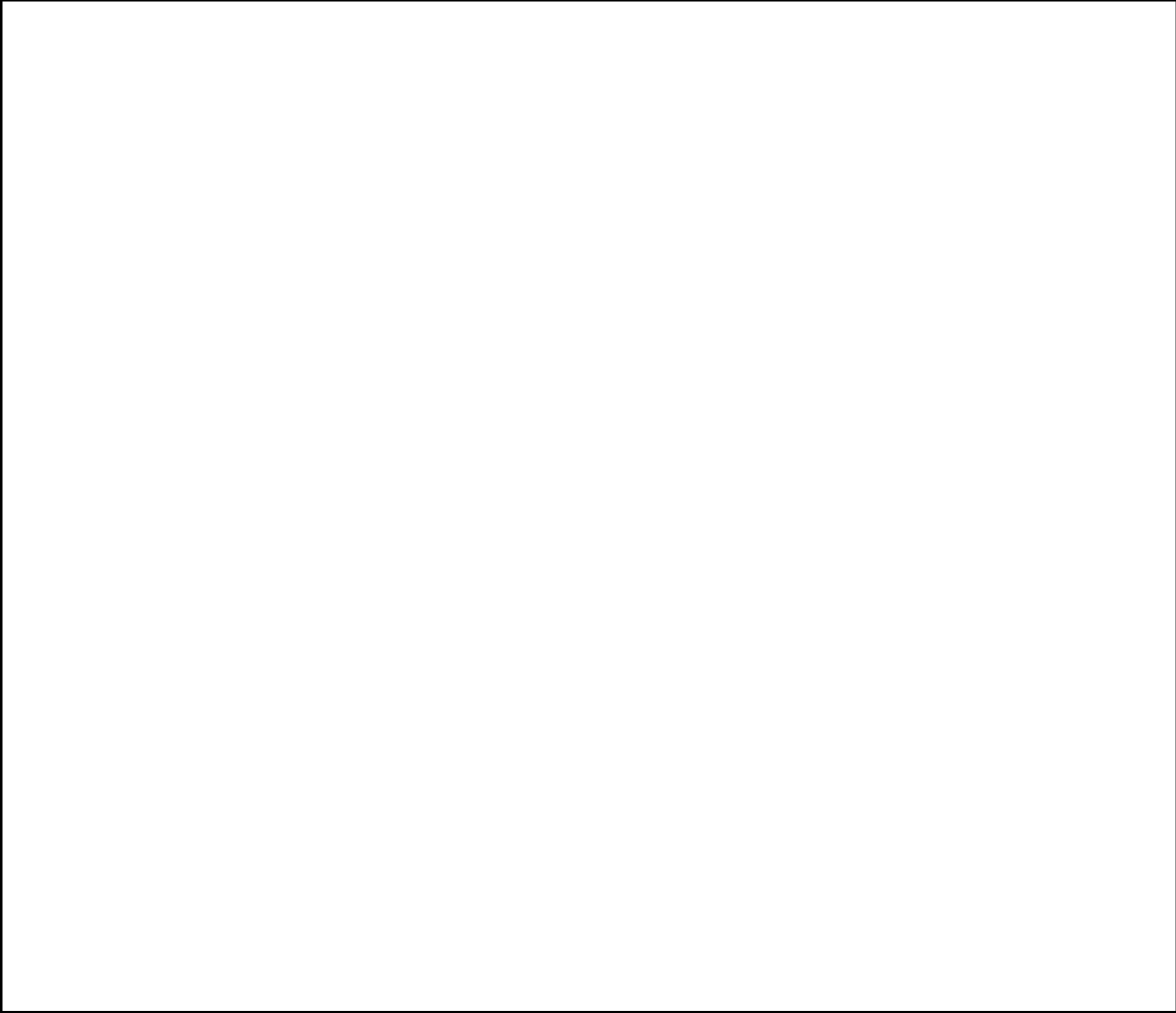
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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2003

To: New York

Attn: SSA [redacted]

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From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

mjm

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

Title: UNSUB(S);

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

[redacted]

MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

Synopsis: To request assistance of C-14 analyst for [redacted] uploading.

b3

Details: FA [redacted] C-14, has been conducting [redacted] on the above captioned case since approximately [redacted]. At the present time, [redacted]

[redacted]

b3  
b6  
b7C  
b7E

[redacted] Subpoenas for unknown [redacted] have been issued [redacted] some records have been obtained. The assistance of FA [redacted] is required to [redacted]

[redacted]

To: New York Field Office: New York  
Re: 58A-NY-278417, 03/05/2003

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK, NEW YORK

FA [REDACTED]

[REDACTED] in case file 58A-  
NY-278417.

b3  
b6  
b7C  
b7E

[REDACTED] ec  
♦♦

✓  
BY yo  
0 3/14/03

58A-NY-278417-343

SEARCHED	INDEXED
SERIALIZED <u>yo</u>	FILED <u>yo</u>
MAR 17 2003	
FBI - NEW YORK	
	<u>myr</u>

(X)  
myr

b6  
b7c

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2003

To: [Redacted]

Attn: SSA [Redacted]  
SA [Redacted]

b6  
b7C  
b7D

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [Redacted]

Approved By: [Redacted] *MAC*

Drafted By: [Redacted] *mjm*

b6  
b7C

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

b7D

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

[Redacted]

b6  
b7C

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

b7D

Synopsis: To request approval for inter-divisional travel to [Redacted] Division for debriefing of Bureau Cooperating Witness (CW).

Administrative: Reference telephone calls on 03/05/2003 between SA [Redacted] and SA [Redacted] (New York).

b6  
b7C  
b7D

Details: New York is conducting a sensitive public corruption investigation concerning several controversial presidential pardons granted by former U.S. President WILLIAM J. CLINTON, specifically pardons granted to long time international fugitives MARC RICH and PINCUS GREEN. [Redacted] Division is currently operating a highly sensitive [Redacted]

[Redacted] The CW has reported information regarding [Redacted]

The Southern District of New York has requested case agent [Redacted]

b6  
b7C  
b7D

[Redacted]



To: [redacted] From: New York  
Re: 58A-NY-27841, 03/05/2003

b6  
b7C  
b7D

[redacted]  
[redacted]

SA [redacted] has telephonically spoken with SA [redacted]

b6  
b7C  
b7D  
b7E

[redacted]  
Anticipated costs at this time include air fare, hotel, rental car, and per diem expenses.

ADIC, New York, and SAC, [redacted] concur in the need for SA [redacted] to travel to [redacted] Division to conduct the debriefing of the [redacted] CW.

b6  
b7C  
b7D

◆◆

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2003

To: New York

From: New York

Squad C-14 - Public Corruption

Contact: SA [Redacted]

b6  
b7C

Approved By: [Redacted] *MAC/mj*

Drafted By: [Redacted] *mjm mj*

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

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

[Redacted]

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

Synopsis: To request opening of subfile.

Details: Squad C-14 Rotor is requested to open the following subfile which will serve as a repository for information related to the above investigation:

SUB [Redacted]

b3  
b7E

subfiles2.ec



*Handwritten notes and signatures:*  
\_\_\_\_\_  
\_\_\_\_\_  
*49*  
*3/17/03*

58A-NY-278417-344

SEARCHED	INDEXED
SERIALIZED <i>49</i>	FILED <i>49</i>
MAR 17 2003	
FBI - NEW YORK	
[Redacted]	

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2003

A Source who is a position to testify provided the following information telephonically to SA [redacted]

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

Investigation on 03/31/03 at [redacted] (telephonically)  
File # [redacted] 58A-NY-278417-346 Date dictated 04/01/03  
by SA [redacted]

*gmu*

0912RE 01

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_  
APR 11 2003  
FBI - NEW YORK  
hmp

58A-NY-278417- (X)  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_ 3/11/03 hmp  
APR 11 2003  
FBI - NEW YORK  
hmp

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/31/2003

To: [redacted]

Attn: SSA [redacted]  
SA [redacted]

b6  
b7C  
b7D

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted] *hac*

b6  
b7C

Drafted By: [redacted] *mjm hys*

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

b7D

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

[redacted]

b6  
b7C

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

**Synopsis:** To request approval for inter-divisional travel to [redacted] Division for investigative strategy meeting with [redacted] Division, and [redacted] [redacted]

b7D  
b7E

**Administrative:** Reference telephone calls between SA [redacted] and SA [redacted] (New York).

b6  
b7C  
b7D

**Details:** New York is conducting a sensitive public corruption investigation concerning several controversial presidential pardons granted by former U.S. President WILLIAM J. CLINTON, specifically pardons granted to long time international fugitives MARC RICH and PINCUS GREEN. [redacted] Division is currently operating a highly sensitive [redacted]

b6  
b7C  
b7D

[redacted] A significant number of witnesses in New York's investigation overlap with ongoing investigations conducted by [redacted] SA [redacted] has coordinated with these divisions in the past as their

To: [redacted] From: New York  
Re: 58A-NY-278417, 03/31/2003

b6  
b7C  
b7D

investigations involve people affiliated with the Democratic Party. This source has tremendous operational potential for all involved investigations.

SA [redacted]  
[redacted]

b6  
b7C  
b7D  
b7E

[redacted] As such, SA [redacted] requests approval for travel to [redacted]

[redacted] Anticipated travel costs at this time include, air fare, hotel expenses, parking, cab fare, per diem costs, and other travel related expenses. SA [redacted] has tentatively arranged for [redacted]

[redacted] AUSA [redacted] Southern District of New York (SDNY), is aware of this trip and concurs in the need for coordination to be made with the involved districts.

for SA [redacted] ADIC, New York, and SAC, [redacted] concur in the need to travel to [redacted] Division for the [redacted]

b6  
b7C  
b7D

◆◆

58A-NY-278417 -

348 <sup>(X)</sup> mpr

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
MAR 25 1953	2053
[Redacted]	LINK <u>mpr</u>

\_\_\_\_\_  
 BY ug \_\_\_\_\_  
 DATE 4/8/03 \_\_\_\_\_

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2003

To: Washington Field

Attn: [redacted]

b3  
b7E

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

*MAC*

b6  
b7C

Drafted By: [redacted]

*mjm*

Case ID #: [redacted]

(Pending) -279

b3  
b7E

✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);

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

[redacted]

b6  
b7C

MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

Synopsis: To request copy of [redacted]

located in [redacted]

b3  
b7E

Reference: [redacted]

Details: New York is conducting ACS searches in connection with an ongoing sensitive public corruption investigation. A recent search for [redacted]

[redacted]

[redacted] is requested to copy this [redacted]

[redacted] and provide same to SA [redacted]

[redacted] Squad C-14, New York.

b3  
b6  
b7C  
b7E



To: Washington Field From: New York  
Re: [redacted] 04/07/2003

b3  
b7E

LEAD(s):

Set Lead 1: (Action)

WASHINGTON FIELD

AT WASHINGTON D.C.

[redacted] is requested to copy [redacted] making  
reference to [redacted] in case file [redacted] (pending),  
and provide same to New York.

b3  
b6  
b7C  
b7E

wfo [redacted] ec  
◆◆

SEARCHED ✓  
SERIALIZED 49  
APR 10 2003

58A-NY-278417 -

SEARCHED	INDEXED
SERIALIZED 49	FILED 49
APR 10 2003	
[Redacted Box]	
[Signature]	

①  
②  
349  
mp

b6  
b7C

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 04/04/2003

**To:** New York

**From:** New York

White Collar Crime, Squad C-14 - Public Corruption

**Contact:** SA [redacted]

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] *mjm hyn*

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

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

b6  
b7C

[redacted]

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

**Synopsis:** To advise of formal written submission made by attorneys for MARC RICH.

**Details:** On 03/28/2003, [redacted] attorney for MARC RICH, formally submitted a brief "with respect to the events leading to his (RICH's) pardon by President CLINTON in January 2001." [redacted] had prior meetings with the SDNY to orally discuss the merits of the case. The brief sets forth reasons why charges should not be brought by the SDNY for the events preceding RICH's pardon. A copy of the brief has been placed in a 1A envelope and will be maintained in the case file.

b6  
b7C

[redacted] ec  
♦♦

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

Date: 05/02/03 Time: 10:36

Case ID: 58A-NY-278417 Serial: 350

Description of Document:

Type : FD302

Date :

To :

From : SA

Topic: SOURCE CONTACT

b6  
b7C  
b7D

Reason for Permanent Charge-Out:

entered in error

Employee:

b6  
b7C



# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/15/2003

**To:** [Redacted]

**Attn:** SSA [Redacted]  
SA [Redacted]

b6  
b7C  
b7D

**From:** New York  
White Collar Crime/Squad C-14 - Public Corruption  
**Contact:** SSA [Redacted]

**Approved By:** [Redacted]

**Drafted By:** [Redacted] mac

b6  
b7C

**Case ID #:** 58A-NY-278417 (Pending)  
[Redacted] (Pending) b7D

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

[Redacted]

b6  
b7C

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

**Synopsis:** To request approval for inter-divisional travel to [Redacted] Division for investigative strategy meeting with [Redacted] Division, and [Redacted]

b7D  
b7E

**Administrative:** Reference telephone calls between SA [Redacted] and SA [Redacted] (New York).

**Details:** New York is conducting a sensitive public corruption investigation concerning several controversial presidential pardons granted by former U.S. President WILLIAM J. CLINTON, specifically pardons granted to long time international fugitives MARC RICH and PINCUS GREEN. [Redacted] Division is currently operating a highly sensitive [Redacted]

b6  
b7C  
b7D

[Redacted] A significant number of witnesses in New York's investigation overlap with ongoing investigations conducted by [Redacted] SA [Redacted] has coordinated with these divisions in the past as their investigations involve people

To: [redacted] From: New York  
Re: 58A-NY-278417, 04/15/2003

b6  
b7C  
b7D

affiliated with the Democratic Party. This source has tremendous operational potential for all involved investigations.

SA [redacted]

[redacted]

b6  
b7C  
b7D  
b7E

[redacted] As such, SSA [redacted] requests approval for travel to [redacted]. Anticipated travel costs at this time include, air fare, hotel expenses, parking, cab fare, per diem costs, and other travel related expenses. SA [redacted] has tentatively arranged for [redacted]

[redacted] AUSA [redacted] Southern District of New York (SDNY), is aware of this trip and concurs in the need for coordination to be made with the involved districts.

[redacted] ADIC, New York, and SAC [redacted] concur in the need for SSA [redacted] and SSA [redacted] to travel to [redacted] Division for the [redacted]

b6  
b7C  
b7D

♦♦

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

Date: 05/08/03 Time: 08:11

Case ID: 58A-NY-278417 Serial: 352

Description of Document:

Type : FD302

Date :

b6

To :

b7C

From : SAS

b7D

Topic: SOURCE CONTACT

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 293

Employee:

b6

b7C



05/08/2003  
08:05:07

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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

There are no leads for old Case ID 58A-NY-278417 with Serial 352 to be copied

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/14/2003

To: New York

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted] *MAC*

b6  
b7C

Drafted By: [redacted] *mjm*

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

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

[redacted]

b6  
b7C

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

Synopsis: To request approval for rental car during official business travel to [redacted] Division.

b6  
b7C  
b7D  
b7E

Details: SA [redacted] received authority to travel to [redacted]  
[redacted]

SA [redacted] inadvertently omitted to request approval for a rental car during this trip. A rental car will be necessary for travel to the field office and elsewhere as necessary. Arrangements for a rental car have been made at the cost of approximately \$46 per day.

◆◆

58A-NY-278417

SEARCHED	INDEXED
SERIALIZED <i>49</i>	FILED <i>49</i>
<i>MAC</i>	<i>2003</i>

*353*

*49* 4/24/03

[redacted]

*mjm*

b6  
b7C

**UP-LOADED**  
WITH/TEXT \_\_\_\_\_  
WITH/OUT TEXT  \_\_\_\_\_  
BY UP \_\_\_\_\_  
DATE 5/1/03 \_\_\_\_\_

58A-NY-278417-35<sup>th</sup>

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 2002	
FBI - NEW YORK	
[Redacted]	[Signature]

hpa  
1PG/100

(X)

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/14/2002

To: Criminal Investigative

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

b6  
b7C

New York

Attn: A/ASAC [redacted]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

*PFG/KCQ*

Drafted By: [redacted]

mjm

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

Title:

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

[redacted]

b6  
b7C

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

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD BE  
AFFORDED APPROPRIATE SECURITY. IT SHOULD ONLY BE VIEWED  
BY ONLY THOSE FOR WHOM IT IS INTENDED.

**Synopsis:** To provide weekly status report of captioned  
investigation.

**Details:** In an effort to provide the Public Corruption Unit (PCU)  
and NYO management with an updated status report on the captioned  
investigation, New York provides the following current information:

[redacted] interview conducted on

[redacted]

●Review of [redacted]

[redacted]

● [redacted]

●Meeting held with SDNY as to status of investigation.

●Preparation of master investigative time line.

b3  
b6  
b7C  
b7D  
b7E

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 06/14/2002

- Review and analysis of [redacted] grand jury testimony.
- Review of [redacted] grand jury testimony.
- Update master interview list.

b3  
b6  
b7C  
b7D

PROPOSED FUTURE ACTION:

[redacted] to be scheduled for grand jury.

•Contact [redacted]

•Submit [redacted]

•Interview to be scheduled with [redacted]

•Subpoenas to be served for [redacted] and analysis.

•Continue review of pertinent grand jury testimony and complete master time line.

b3  
b6  
b7C  
b7D  
b7E

Investigation is ongoing in New York.

061402.ec

◆◆

58A-NY-278417-355

SEARCHED	INDEXED
SERIALIZED	FILED
MAY	2003
NEW YORK	
	mp

mp

WITHOUT TEXT ✓  
 BY: UP  
 DATE: 5/13/03

b6  
b7C



WRITTEN BY \_\_\_\_\_  
BY UJ  
DATE 5/20/03

58A-NY-278417-  
INDEXED  
FILED  
2003  
[Redacted Box] [Signature]

ⓧ  
M  
356

b6  
b7c

(Rev. 04-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 05/09/2003

To: [Redacted]  
New York  
New York  
[Redacted]

Attn: [Redacted]  
Attn: SSA [Redacted] C-15  
Attn: [Redacted] RA  
Attn: [Redacted] RA

b6  
b7C  
b7D  
b7E

From: [Redacted]

Contact: SA [Redacted] (office)  
[Redacted] (cellular), [Redacted] (pager)

b6  
b7C  
b7D

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (Pending)

Title: [Redacted] b7E

Synopsis: The purpose of this EC is to set an immediate lead for [Redacted] and New York.

b7D  
b7E

Details: Captioned investigation is a highly sensitive matter involving the solicitation of illegal foreign campaign contributions by senior representatives of the Democratic National Committee (DNC)

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D  
b7E

[Redacted]

b6  
b7C  
b7D  
b7E



SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_  
BY cg  
DATE 5/21/03

58A-NY-278417-357

SEARCHED	INDEXED
SERIALIZED	FILED
<u>cg</u>	<u>cg</u>
<u>1300</u>	<u>2003</u>
[Redacted]	<u>hpa</u>

(X)  
hpa

b6  
b7C

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

Date: 06/04/03 Time: 10:39

Case ID: 58A-NY-278417 Serial: 358

Description of Document:

Type : FD302

Date :

To :

From : SA

Topic: SOURCE CONTACT

b6

b7C

b7D

Reason for Permanent Charge-Out:

entered in error

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 296

Employee:

b6

b7C

06/04/2003  
10:06:02

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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

There are no leads for old Case ID 58A-NY-278417 with Serial 358 to be copied

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

Date: 06/04/03 Time: 10:41

Case ID: 58A-NY-278417 Serial: 359

Description of Document:

Type : FD302

Date :

To :

From : SA

Topic: SOURCE CONTACT

b6  
b7C  
b7D

Reason for Permanent Charge-Out:

entered in error

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 297

Employee:

b6  
b7C

06/04/2003  
10:06:19

Permanent Charge-Out of Serial

ICMLPE20  
Page 1

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

There are no leads for old Case ID 58A-NY-278417 with Serial 359 to be copied

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_  
49 5/22/00

58A-NY-278417 - 360

SEARCHED	INDEXED
SERIALIZED 49	FILED 49
MAR 2000	
	100K

[Redacted Box] 49

(X)  
49

b6  
b7C

58A-NY-278417

360



mp

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

MAX JUL 15 2003



NEW YORK

mp

b6  
b7C

UNCLASSIFIED  
WITH/OUT \_\_\_\_\_  
WITH/CUT/TEXT ✓  
BY UP  
DATE 6/12/03

58A-NY-278417 -

SEARCHED	INDEXED
SERIALIZED <u>UP</u>	FILED <u>UP</u>
<u>me</u>	<u>362</u>
JUN	2003
FBI - NEW YORK	
[Redacted]	<u>mp</u>

(X)  
mp

b6  
b7c



UNLOADED  
WITH/TEXT \_\_\_\_\_  
WITHOUT TEXT \_\_\_\_\_  
BY YJ \_\_\_\_\_  
DATE 6/13/03 \_\_\_\_\_

58A-NY-278417 -363 (X)  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED YJ FILED YJ mp  
JUN 11 2003  
FBI - NEW YORK  
[Redacted] mp

b6  
b7c

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2003

To: [Redacted]

Attn: SA [Redacted]

b6  
b7C  
b7D

From: New York  
White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [Redacted]

Approved By: [Redacted] *WAC*

Drafted By: [Redacted] *mjm*

b6  
b7C

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

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

[Redacted]

b6  
b7C

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

**Synopsis:** To request approval for inter-divisional travel to [Redacted] Division for [Redacted] in furtherance of captioned investigation.

b6  
b7C  
b7D

**Details:** New York is conducting a sensitive public corruption investigation concerning several controversial presidential pardons granted by former U.S. President WILLIAM J. CLINTON, specifically pardons granted to long time international fugitives MARC RICH and PINCUS GREEN. New York has worked closely with [Redacted]

[Redacted] Division [Redacted] to conduct interviews and serve subpoenas in this investigation. New York has primarily worked with SA [Redacted] who has conducted most of the New York interviews and is partially responsible for the handling of a witness which has ties to New York's investigation.

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[Redacted] is currently conducting a public corruption investigation and several witnesses have been identified in both New York and [Redacted] investigations. Over the course of the last few months, [Redacted]

[Redacted] and agreed to cooperate. This witness [Redacted]

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To: [redacted] From: New York b6  
Re: 58A-NY-278417, 05/05/2003 b7C  
b7D

[redacted]

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[redacted] New York is in possession of several documents and [redacted] records which involve this witness. In an effort to determine the potential usage of this witness in New York's investigation, it is requested that SA [redacted] be permitted to travel to [redacted]

[redacted] Anticipated travel costs include, air fare, hotel expenses, parking, rental vehicle (if necessary), per diem costs, and other travel related expenses. This travel has tentatively been arranged for the week of [redacted] AUSA [redacted] Southern District of New York (SDNY), is aware of this proposed trip and concurs [redacted]

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[redacted] ADIC, New York, and ADIC, [redacted] concur in the need for SA [redacted] to travel to [redacted] Division for [redacted]

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[redacted] ravel.ec  
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BY UJ \_\_\_\_\_  
DATE 10 6/10/03 \_\_\_\_\_

58A-NY-278417 -

SEARCHED	INDEXED
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MAY JUN 2003	
FBI - NEW YORK	
[Redacted]	<u>mp</u>

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364

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BY YJ  
DATE 6/30/03

58A-NY-278417 - *mpn*

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	NEW YORK
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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/27/2003

To: New York

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] njm

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

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

[redacted]

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

THE INFORMATION CONTAINED HEREIN IS SENSITIVE IN  
NATURE AND SHOULD BE AFFORDED APPROPRIATE SECURITY

GRAND JURY MATERIAL/SEALED COURT ORDER - SENSITIVE

Synopsis: To report [redacted]

[redacted]

Details: [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b3  
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b7D  
OTHER Sealed Pursuant to Court Order

To: New York From: New York  
Re: 58A-NY-278417, 06/27/2003

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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OTHER Sealed Pursuant to Court Order

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BY UP \_\_\_\_\_  
DATE 7/18/03 \_\_\_\_\_

58A-NY-278417 - 360

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JUL 2003	
FBI - NEW YORK	
[Redacted]	<u>mp</u>



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BY JP \_\_\_\_\_  
DATE 7/18/03 \_\_\_\_\_

58A-NY-278417 -

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FBI - NEW YORK	
[Redacted]	<u>mp</u>

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WITH/TEXT J  
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BY 49  
DATE 7/23/03

58A-NY-278417-370

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JUL 16 2003			
FBI - NEW YORK			
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58A-NY-278417 -

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AUG 1 2003	
FBI - NEW YORK	

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 BY UP \_\_\_\_\_  
 DATE 8/19/03 \_\_\_\_\_

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